**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
June 16, 2021 6:00 PM
Bellevue High School**

**Bellevue, Kentucky June 16, 2021**

**The Regular Meeting of the Bellevue Board of Education on June 16, 2021 was called to order by Chairperson, Julie Fischer at 6:00 pm, followed by the Pledge of Allegiance.**

**Superintendent Robb Smith took roll call attendance.**

**Members present:**

**Julie Fischer, Liz Joseph, Jenn Owens, Dan Swope**

**Members absent:**

**Jenny Hazeres**

**06-21-1 Motion Passed: Dan Swope made a motion to adopt the agenda with the addendum of item m. to the consent agenda, for the June 16, 2021 Regular Meeting, second by Jenn Owens. The motion carried 4 – 0.**

**06-21-2 Motion Passed: Liz Joseph made a motion to approve the consent agenda as presented a. through l. along with the addition of item m., second by Dan Swope. The motion carried 4 - 0.**

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| **a. Request approval of the May 26, 2021 Regular Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of June 2021** |
| **c. Request approval of the Treasurer's Report for the month of May 2021** |
| **d. Request approval to accept the SFCC FY 2021 KETS Third Offer of Assistance in the amount of $3,577 to be matched equally by the Bellevue Board of Education** |
| **e. Request approval to surplus band items as per list submitted by Chris Wheeler** |
| **f. Request approval to renew insurance coverage for the 2021-2022 school year through agent, Assured Partners, as follows: Liberty Mutual Package policy (auto, property and liability) at an annual total of $68,501; KEMI Policy (workers compensation) at annual total of $23,459; and BCS Insurance Company (cyber protection) at an annual total of $3,077** |
| **g. Request approval for early entrance to Kindergarten for one student** |
| **h. Request approval of Fundraiser for the Golf Team - "B" hat sales** |
| **i. Request approval of 2021-2022 Employee Handbook** |
| **j. Request approval of 2021-2022 Coaches' Handbook**  |
| **k. Request approval of the 21-22 Code of Conduct**  |
| **l. Request approval of District Technology Plan for 2021-2022****m. Pursuant to KRS 158.4416, Request approval of the District’s Trauma Informed Care Plan**  |

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**Administrative Reports**

**Architect Report presented by Ehmet Hayes**

**Grandview Elementary School Report submitted by Heather Rabe**

**Bellevue High School Report submitted by John Darnell**

**District Support Services Report submitted by Katrina Rechtin**

**District Academic Services Report submitted by Alison Teegarden**

**District Special Populations Report submitted by Tara Wittrock**

**Communications Report submitted by Candace Gibson**

**Superintendent Report presented by Superintendent Smith**

**Attorney Report, nothing to report at this meeting**

**Hearing of Citizens and Delegations**

**Old Business**

**New Business**

**06-21-3 Motion Passed: ­­­­­­­­­­­­­­­­­­­­­­­­Dan Swope made a motion to approve the recommended bid award and revised BG-1 for the BISD Project BG#21-155, second by Jenn Owens. The motion carried 4 – 0.**

**06-21-4 Motion Passed: Jenn Owens made a motion to approve use of FY20-21 School Security Funds as part of BG 21-155, second by Liz Joseph. Motion carried 4 – 0.**

**06-21-5 Motion Passed: Liz Joseph made a motion to accept the SFCC additional Offer of Assistance to Bellevue Independent Schools in the amount of $5,751,751 to be used for the renovation of Grandview Elementary (Pursuant to House Bill 556 of the 2021 General Assembly), second by Dan Swope. Motion carried 4 – 0.**

**06-21-6 Motion Passed: Dan Swope made a motion to enter into Executive Session per KRS 61.810 (1)(f) to discuss the Summative Evaluation of the Superintendent (KRS 156.557), second by Jenn Owens. Motion carried 4 – 0.**

**06-21-7 Motion Passed: Dan Swope made a motion to reenter into Open Session, second by Jenn Owens. Motion carried 4 – 0.**

**06-21-8 Motion Passed: Liz Joseph made a motion to adopt the Summative Evaluation of Superintendent Robb Smith for the 2020-2021 school year, second by Dan Swope. Motion carried 4 – 0.**

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**Recommendations of the Superintendent**

**06-21-9 Motion Passed: Dan Swope made a motion to approve the First Reading of 2021 Board Policy Updates No. 44 as provided by KSBA, second by Liz Joseph. Motion carried 4 – 0.**

 **The Board reviewed the 2021 Board Procedure Updates No. 25 as provided by KSBA**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – June 2021 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Tiffany McGuire | Principal | BHS | July 1, 2021 |
| Susan Woods | Speech/Lang Pathologist, part-time | District | July 1, 2021 |
| Samantha Moore | Instructional Assist – Preschool | GES | July 1, 2021 |
| Nathan Long | Summer Maintenance Worker | District | June 1, 2021 |
| Will Strong | Summer Maintenance Worker | District | June 1, 2021 |
| Hayden Myers | Summer Technology Worker | District | June 1, 2021 |
| Amanda Hyams | Music Teacher | GES | July 1, 2021 |
| RESIGN: |
| Mechelle Duffy | Teacher  | BHS | June 30, 2021 |
| Tiffany McGuire | Instructional Coach | BHS | June 30, 2021 |
| Abby Jones | Teacher | GES | June 30, 2021 |
|  |  |  |  |
| RETIRE: |
|  |  |  |  |
| NON-RENEWAL: |
|  |  |  |  |
| TRANSFER: |
| Renee Kirschenbaum | From: Instructional Assist: PreschoolTo: Instructional Assist: Special Ed | GES | July 1, 2021 |

**Informational Items**

**Julie Fischer/Jenn Owens GES PTSCO Report**

**Grandview Financial Report May 2021**

**Bellevue High Financial Report May 2021**

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**06-21-10 Motion Passed: Dan Swope made a motion to adjourn at 6:25 pm, second by**

**Jenn Owens. The motion carried 4 - 0.**

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**Chairperson Secretary**