**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Special Meeting
July 28, 2021 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky July 28, 2021**

**A Special Meeting of the Bellevue Board of Education on July 28, 2021 was called to order by Chairperson, Julie Fischer at 6:00 pm, followed by the Pledge of Allegiance.**

**Administrative Assistant Renee Fardo took roll call attendance.**

**Members present:**

**Julie Fischer, Jenny Hazeres, Liz Joseph, Dan Swope**

**Members absent:**

**Jenn Owens**

**SM07-21-1 Motion Passed: Dan Swope made a motion to adopt the agenda for the July 28, 2021 Special Meeting, second by Jenny Hazeres. The motion carried 4 – 0.**

**SM07-21-2 Motion Passed: Liz Joseph made a motion to approve the consent agenda as presented a. through l., second by Dan Swope. The motion carried 4 - 0.**

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| **a. Request approval of the June 16, 2021 Regular Meeting Minutes and the July 7, 2021 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of July 2021** |
| **c. Request approval of the Treasurer's Report for the month of June 2021** |
| **d. Request approval of cafeteria prices for 2021-2022 school year as follows: Student breakfast, lunch and snack - No Charge; Extra milk $.50; Extra entree - $1.00 at both schools; Extra Student lunch - $3.50; Extra Student Breakfast $2.00; Snacks cash only; Adult Breakfast $2.50; Adult Lunch $4.00** |
| **e. Request approval of various fundraisers as submitted by BHS Athletics and BHS Student Incentives** |
| **f. Request approval to surplus technology items as submitted by Jim Seward, District Technology Coordinator** |
| **g. Request approval to set Grandview Elementary 2021-2022 student fees as follows: $30.00 per child or $50.00 for 2 or more children per year. $15.00 for Reduced Lunch and $.00 for Free Lunch when a waiver has been completed and approved by the principal or designee per Board Policy 09.15 $5.00 for class parties (this is optional and in conjunction with the School Wellness Policy)** |
| **h. Request approval of the KDE District Funding Assurances for the following Programs: LEA General Assurances; Federal - Title I, Title II, Title III, Title IV, Title X, Carl Perkins, IDEA and Child Nutrition; State - Professional Development, Textbooks, Gifted and Talented, ESS, KETS and E-Rate** |
| **i. Request approval of Revised 2021-2022 RN, LPN, Health Assistant Salary Schedule** |
| **j. Request approval to set fees for Bellevue Middle/High School for the 2021-2022 school year as follows: • Students in grades 6-12 will pay a school supplies (includes: textbook rental, lock fee, paper and miscellaneous instructional materials) fee of $60. Students in grades 6-12 who are approved for reduced lunch cost will pay $30 • Class****Dues- $5.00 per year- Covers the cost of recognition ceremonies and class events. • Students taking a science class in grades 9-12 must pay $10.00 per class. Students approved for reduced lunch will pay $5.00 per class. • Students taking Art in grades 9-12 will incur a $20.00 art fee. Reduced lunch students will pay $10.00. • Any student participating in a KHSAA sport must pay a $50 fee to play per sport, or $100 to cover 2 or more sports. Fees for KHSAA sports may not be waived or reduced. • Any student participating in high school band will pay a $50 fee per year. Any student participating in high school marching band will pay a $60 fee per year. Fees for high school band and marching band may not be waived or reduced.** |
| **k. Request approval of application for the Preschool Partnership Grant to facilitate our continued partnership with Aunt Kathy’s Child Care & Preschool** |
| **l. Request approval of Revised 2021-2022 Extra-Curricular Salary Schedule** |

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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 Tiffany McGuire**

**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 submitted by Robb Smith**

**City Liaison Report, no report this meeting**

**Attorney Report, no report this meeting**

**Hearing of Citizens and Delegations, none at this meeting**

**Old Business**

**SM07-21-3 Motion Passed: Dan Swope made a motion to approve the Second Reading of 2021 Board Policy Updates No. 44 as provided by KSBA, second by Jenny Hazeres. Motion carried 4 – 0.**

**New Business**

**SM07-21-4 Motion Passed: Jenny Hazeres made a motion to adopt the Resolution for 2021-2022 Council for Better Education, Inc., second by Liz Joseph. Motion carried 4 – 0.**

**IT IS HEREBY RESOLVED that Bellevue Board of Education authorizes Superintendent Robb Smith to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.**

**SM07-21-5 Motion Passed: Liz Joseph made a motion to approve the Application for Payment No. 1 to Leo J. Brielmaier for the BISD Renovations project (REH #372-1020 / BG #21-155), second by Dan Swope. Motion carried 4 – 0.**

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**Recommendations of the Superintendent, none at this meeting**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – July 2021 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Timothy Smith | Instructional Assist – Sp Ed | GES | 2021-2022 school year  |
| Jessica Gourley | Preschool Teacher | GES | 2021-2022 school year |
| Kelsey Hayward | English Teacher | BHS | 2021-2022 school year |
| Lisa Singleton | Secretary | BHS | 2021-2022 school year |
| Robin Duty | Instructional Assist – Preschool | GES | 2021-2022 school year |
| Abby Weyer | Teacher – 1st grade | GES | 2021-2022 school year |
| Hunter Fox-Ash | Teacher – Kindergarten/1st  | GES | 2021-2022 school year |
| Samantha Moore | Teacher – Preschool | GES | 2021-2022 school year |
| Blake Askin | Assistant Cross-Country Coach | BHS | 2021-2022 school year |
| Jonathan Fey | Assistant Football Coach | BMS | 2021-2022 school year |
| Josh Bundy | Assistant Football Coach | BMS | 2021-2022 school year |
| Logan Brewer | Assistant Football Coach  | BMS | 2021-2022 school year |
| Nic Skaggs | Head Girls’ Soccer Coach | BHS | 2021-2022 school year |
| Cameron Case | Science Teacher | BMS | 2021-2022 school year |
| RESIGN: |
| Mary Alarcon | Instructional Assistant | GES | June 30, 2021 |
| Michelle Fair | Teacher | GES | June 30, 2021 |
|  Hannah St John | Teacher | GES | July 1, 2021 |
| Joy Newberry | Secretary | BHS | July 9, 2021 |
| Emily Borchers | Teacher  | BHS | 7/23/2021 |
| RETIRE: |
|  |  |  |  |
| NON-RENEWAL: |
|  |  |  |  |
| TRANSFER: |
| Nic Skaggs | From: TeacherTo: Instructional Coach | BHS | 2021-2022 school year |

**Informational Items**

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

**Grandview Financial Report June 2021**

**Bellevue High Financial Report June 2021**

**SM07-21-6 Motion Passed: Dan Swope a motion to adjourn at 6:15 pm, second by**

**Jenny Hazeres. The motion carried 4 - 0.**

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**Chairperson Secretary**