**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
September 22, 2021 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky September 22, 2021**

**A Regular Meeting of the Bellevue Board of Education held on September 22, 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, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope**

**09-21-1 Motion Passed: Dan Swope made a motion to adopt the agenda for the September 22, 2021 Regular Meeting, second by Liz Joseph. The motion carried 5 – 0.**

**09-21-2 Motion Passed: Liz Joseph made a motion to approve the consent agenda as presented a. through f., second by Jenn Owens. The motion carried 5 - 0.**

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| **a. Request approval of the August 25, 2021 Public Hearing Minutes, August 25, 2021 Regular Meeting Minutes and the September 8, 2021 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of September 2021** |
| **c. Request approval of the Treasurer's Report for the month of August 2021** |
| **d. Request approval of Revised 21-22 Classified Hourly Salary Schedule** |
| **e. Request approval of fundraiser: BHS Haunted House**  |
| **f. Request approval of KETS FY21 Technology Activity Report**  |

**Administrative Reports**

**Architect Report presented by Ehmet Hayes & Joe Kohrs**

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

**Bellevue High School Report presented by Tiffany McGuire**

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

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

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

**Communications Report submitted by Candace Gibson**

**Student Liaison Report presented by Nate Long**

**Superintendent Report, no report at this meeting**

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

**Attorney Report, no report at this meeting**

**Old Business**

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**New Business**

**09-21-3 Motion Passed: Jenny Hazeres made a motion to approve the Working Budget for the 2021-2022 school year, second by Dan Swope. Motion carried 5 – 0.**

**09-21-4 Motion Passed: Jenny Hazeres made a motion to approve Change Order No. 1 for the BISD Renovations Project BG21-155, second by Jenn Owens. Motion carried 5 – 0.**

**09-21-5 Motion Passed: Liz Joseph made a motion to approve Application and Certificate for Payment NO. 2 to Leo J. Brielmaier for BISD Renovations Project BG 21-155, second by Jenn Owens. Motion carried 5 – 0.**

**Recommendations of the Superintendent**

**Acknowledgements of the Superintendent**

**Personnel Actions for the month of September 2021**

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| PERSONNEL ACTIONS – September 2021 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Kathy Alverson | Speech/Language pathologist | District | 2021-2022 school year |
| Grace Badger | Substitute Teacher | District | 2021-2022 school year |
| Heather Conley | Mental Health Specialist | District | 2021-2022 school year |
| Steve Delaney | Assist. Football Coach | BHS | 2021-2022 school year  |
| Joseph Egan | Assist. Football Coach | BHS | 2021-2022 school year |
| Matt Elrod | Head Softball CoachAssist. Boys Basketball Coach | BHS | 2021-2022 school year |
| Monique Greene | Head Cross Country Coach | BHS | 2021-2022 school year |
| Kelsey Hayward | Color Guard Coach | BHS | 2021-2022 school year |
| Jim Hicks | Head Boys Basketball CoachAssist. Soccer CoachHead Tennis CoachMS Basketball Coach | BHS | 2021-2022 school year |
| Amanda Long | Head Volleyball Coach as of 8/17/2021 | BHS | 2021-2022 school year |
| Mike Long | Assist. Volleyball Coach | BHS | 2021-2022 school year |
| Christie McDonald | Head Golf Coach | BHS | 2021-2022 school year |
| Ronnie Noonchester | Head Track CoachHead MS Football Coach | BHS | 2021-2022 school year |
| Bonnie Ormes | Head Archery Coach | BHS | 2021-2022 school year |
| Dave Pelgen | District Bus Driver | District | 2021-2022 school year |
| Bob Rosenbaum | District Bus Driver | District | 2021-2022 school year |
| Rob Sanders | Head Baseball CoachAssist. Athletic Director | BHS | 2021-2022 school year |
| Jordan Scott | Assist. Girls Basketball Coach | BHS | 2021-2022 school year  |
| Jim Seward | District Wide Bus Driver | BHS | 2021-2022 school year |
| Kimberly Smith | Band assist (band camp)Band assist (season) | BHS | 2021-2022 school year |
| TR Smith | Crossing Guard | GES | 2021-2022 school year |
| Tommy Sorrell | Head Girls Basketball Coach | BHS | 2021-2022 school year |
| Charlsie Wheatley | Varsity Cheer Coach | BHS | 2021-2022 school year |
| Chris Wheeler | Band Director | BHS | 2021-2022 school year |
| Clifford Wood | Head Varsity Football Coach | BHS | 2021-2022 school year |

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**Informational Items**

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

**Grandview Financial Report August 2021**

**Bellevue High Financial Report August 2021**

**09-21-6 Motion Passed: Dan Swope made a motion to adjourn at 6:58 pm, second by**

**Jenny Hazeres. The motion carried 5 - 0.**

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**Chairperson Secretary**