**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
October 27, 2021 6:00 PM
Bellevue High School**

**Bellevue, Kentucky October 27, 2021**

**A Regular Meeting of the Bellevue Board of Education held on October 27, 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**

**10-21-1 Motion Passed: Dan Swope made a motion to adopt the agenda for the October 27, 2021 Regular Meeting, second by Jenn Owens. The motion carried 5 – 0.**

**10-21-2 Motion Passed: Liz Joseph made a motion to approve the consent agenda as presented a. through k., second by Jenny Hazeres. The motion carried 5 - 0.**

**a. Request approval of the September 22, 2021 Regular Meeting Minutes and the October 13, 2021 Working Session Meeting Minutes**

**b. Request approval to Pay Bills and Payroll for the month of October 2021**

**c. Request approval of the Treasurer's Report for the month of September 2021**

**d. Request approval of various fundraisers: Class of 2022, BHS Cheer**

**e. Request approval to appoint Bruce Tosolt and Sarah Nestheide to serve on the Summative Evaluation Appeals Panel as Teacher designees for 2021-2022 school year and Kelsey Rozanski as alternate Teacher designee.**

**f. Request approval of dental and vision insurance premiums to be sponsored by the Bellevue Board of Education for calendar year 2022. Board paid dental coverage for calendar year 2022 is through Delta Dental at $24.70 per month for an employee level policy. Board paid vision coverage for calendar year 2022 is through Anthem Vision at $6.46 per month for an employee – silver level policy.**

**g. Request approval to surplus all SmartBoard and projectors that have been replaced by televisions or interactive displays - as submitted by Jim Seward, District Technology Coordinator**

**h. Request approval of Revised 2021-2022 Extra-Curricular Salary Schedule**

**i. Request approval to declare the Science position at Bellevue Middle School as an emergency position for 2021-2022 school year**

**j. Request approval for emergency certification of Cameron Case for Bellevue Middle School Science position for 2021-2022 school year**

**k. Request approval of 2022 Bellevue Board of Education Meeting Dates**

**Administrative Reports**

**2020-2021 Financial Audit Presentation by Barnes Dennig & Company presented by Eric Goodman**

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**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 presented by Candace Gibson**

**Student Liaison Report presented by Nate Long**

**Superintendent Report presented by Robb Smith**

**City Liaison Report presented by Shauna Kruse**

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

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

**Old Business**

**New Business**

**10-21-3 Motion Passed: Jenn Owens made a motion to appoint Jenny Hazeres to serve on the 2022-2023 Calendar Committee, second by Liz Joseph. Motion carried 5 – 0.**

**10-21-4 Motion Passed: Dan Swope made a motion to approve the Application and Certificate for Payment No 3 submitted by Leo J. Brielmaier for BISD Renovations Project BG 21-155, second by Jenny Hazeres. Motion carried 5 – 0.**

**10-21-5 Motion Passed: Liz Joseph made a motion to approve the KDE Vaccine Incentive Reward, second by Jenn Owens. Motion carried 5 – 0.**

**Recommendations of the Superintendent**

**Acknowledgements of the Superintendent**

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

|  |
| --- |
| PERSONNEL ACTIONS – October 2021 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Maria Smith | Instructional Assist – Preschool | GES | 10/04/2021 |
| Derek Leedy | Maintenance worker | District | 10/04/2021 |
| Anna Simic | JV Cheer Coach | BHS | 21-22 school year |
| Peyton Murphy | Asst Boys Basketball Coach  | BHS | 21-22 school year  |
| Katie Shroyer | BHS RTI ChairBHS Academic Coach  | BHS | 21-22 school year |
| Kelsey Hayward | BMS Academic CoachBHS Drama Club | BMSBHS | 21-22 school year |
| Elizabeth Winkler | NHS & NJHS sponsor | BHS | 21-22 school year |
| Chris Wheeler | BHS Academic Coach | BHS | 21-22 school year |
| Carrie Riley | BHS RTI Chair | BHS | 21-22 school year |
| Heather McDougall | Infinite Campus Building CoachSenior Class Co-Sponsor | BHSBHS | 21-22 school year |
| Charlsie Wheatley | Jr. Class Co-SponsorStudent Council Sponsor | BHSBHS | 21-22 school year |
| Nic Skaggs | RTI Lead | BHS | 21-22 school year |
| RESIGN: |
| Eric Smith | Custodian | BHS | 09/28/2021 |

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**Informational Items**

**Julie Fischer/Jenn Owens GES PTSCO Report – nothing to report at this meeting.**

**Julie Fischer gave a School Board Advisory Council update.**

**Grandview Financial Report September 2021**

**Bellevue High Financial Report September 2021**

**10-21-6 Motion Passed: Dan Swope made a motion to adjourn at 7:01 pm, second by**

**Liz Joseph. The motion carried 5 - 0.**

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**Chairperson Secretary**