**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
November 22, 2021 6:00 PM
Bellevue High School School**

**Bellevue, Kentucky November 22, 2021**

**A Regular Meeting of the Bellevue Board of Education held on November 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**

**Recognition:**

**Campbell County Area Technology Center student of the month: Jimmy Koeninger**

**11-21-1 Motion Passed: Dan Swope made a motion to recess, second by Liz Joseph. The motion carried 5 – 0.**

**11-21-2 Motion Passed: Liz Joseph made a motion to reconvene, second by Dan Swope. The motion carried 5 – 0.**

**11-21-3 Motion Passed: Dan Swope made a motion to adopt the agenda for the November 22, 2021 Regular Meeting, second by Jenn Owens. The motion carried 5 – 0.**

**11-21-4 Motion Passed: Liz Joseph made a motion to approve the consent agenda as presented a. through e., second by Jenn Owens. The motion carried 5 - 0.**

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| **a. Request approval of the October 27, 2021 Regular Meeting Minutes and the November 10, 2021 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of November 2021** |
| **c. Request approval of the Treasurer's Report for the month of October 2021** |
| **d. Request approval of fundraiser: Cheer Camp 2022; BHS Band - Carol-A-Thon and Amazon Wishlist** |
| **e. Request approval to accept the FY 2022 KETS First Offer of Assistance in the amount of $5,147.00 to be matched equally by the Bellevue Board of Education** |

**Administrative Reports**

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**Architect Report presented by Ehmet Hayes**

**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 submitted by Tara Wittrock**

**Communications Report presented by Candace Gibson**

**Student Liaison Report presented by Nate Long**

**Superintendent Report presented by Robb Smith**

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

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

**Old Business**

**New Business**

**11-21-5 Motion Passed: Dan Swope made a motion to approve the Application and Certificate for Payment No 4 submitted by Leo J. Brielmaier for BISD Renovations Project BG 21-155, second by Jenny Hazeres. Motion carried 5 – 0.**

**Recommendations of the Superintendent**

**Acknowledgements of the Superintendent**

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

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| **PERSONNEL ACTIONS – November 2021** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:** |
| **Nic Skaggs** | **Assist Boys Basketball Coach** | **BHS** | **21-22 school year** |
| **TR Smith**  | **Assist Boys Basketball Coach** | **BHS** | **21-22 school year** |
| **Julie Hayes** | **Assist Girls Basketball Coach** | **BHS** | **21-22 school year**  |
| **Dave Culp** | **Assist Girls Basketball Coach** | **BHS** | **21-22 school year**  |
| **Reagan Atwood** | **Assist Girls Basketball Coach** | **BHS** | **21-22 school year**  |
| **Stephanie Bell** | **Assist Girls Basketball Coach** | **BHS** | **21-22 school year**  |
| **Kira Ross** | **Assist Girls Basketball Coach** | **BHS** | **21-22 school year**  |
| **McKenzie Leigh** | **Assist Girls Basketball Coach** | **BHS** | **21-22 school year**  |
| **Kim McCarty** | **Assist Girls Basketball Coach** | **BHS** | **21-22 school year**  |
| **John Farrell** | **Custodian** | **GES** | **11/29/2021** |
| **David Johnson** | **Custodian** | **BHS** | **11/29/2021** |
| **Sarah Nestheide** | **Yearbook sponsor** | **BHS** | **21-22 school year** |

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**Informational Items**

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

**Grandview Financial Report October 2021**

**Bellevue High Financial Report October 2021**

**11-21-6 Motion Passed: Jenny Hazeres made a motion to adjourn at 6:25 pm, second by**

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

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**Chairperson Secretary**