**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
December 15, 2021 6:00 PM
Bellevue High School School**

**Bellevue, Kentucky December 15, 2021**

**A Regular Meeting of the Bellevue Board of Education held on December 15, 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, Dan Swope**

**Members absent:**

**Jenn Owens**

**12-21-1 Motion Passed: Dan Swope made a motion to adopt the agenda for the December 15, 2021 Regular Meeting, second by Jenny Hazeres. The motion carried 4 - 0.**

**12-21-2 Motion Passed: Liz Joseph made a motion to approve the consent agenda as presented a. through g., second by Dan Swope. The motion carried 4 - 0.**

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| **a. Request approval of the November 22, 2021 Regular Meeting Minutes and the December 8, 2021 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of December 2021** |
| **c. Request approval of the Treasurer's Report for the month of November 2021** |
| **d. Request approval of 2022-2023 Calendar Committee** |
| **e. Request approval of Comprehensive District Improvement Plan** |
| **f. Request approval of teacher stipend payments at $40 per hour for coverage of classes in response to substitute shortage due to Covid for the remainder of the 2021/22 school year** |
| **g. Request approval of a service learning project, The Santa Shop, to be held at Grandview Elementary during the week of December 13-17, 2021** |

**Administrative Reports**

**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 presented by Tara Wittrock**

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**Communications Report submitted by Candace Gibson**

**Student Liaison Report submitted 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**

**12-21-3 Motion Passed: Jenny Hazeres made a motion to approve the Application and Certificate for Payment No 5 submitted by Leo J. Brielmaier for BISD Project BG 21-155, second by Dan Swope. Motion carried 4 - 0.**

**12-21-4 Motion Passed: Liz Joseph made a motion to approve Change Order No. 2 for BISD Project BG 21-155, second by Dan Swope. Motion carried 4 – 0.**

**12-21-5 Motion Passed: Jenny Hazeres made a motion to renew contract with Wolnitzek & Rowekamp, PLLC with recommended fee increase, second by Liz Joseph. Motion carried 4 – 0.**

**Recommendations of the Superintendent**

**Acknowledgements of the Superintendent**

**Informational Items**

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

**Grandview Financial Report November 2021**

**Bellevue High Financial Report November 2021**

**12-21-6 Motion Passed: Dan Swope made a motion to adjourn at 6:44 pm, second by**

**Liz Joseph. The motion carried 4 - 0.**

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**Chairperson Secretary**