**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
January 26, 2022 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky January 26, 2022**

**The Regular Meeting of the Bellevue Board of Education on January 26, 2022 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, Dan Swope**

**Members present via Zoom meeting:**

**Jenn Owens**

**Members absent:**

**Liz Joseph**

**01-22-1 Motion Passed: Jenny Hazeres made a motion to elect Jenn Owens to serve as Chairperson of the Bellevue Board of Education for the 2022 calendar year, second by Dan Swope. The motion carried 4 – 0.**

**01-22-2 Motion Passed: Jenny Hazeres made a motion to elect Dan Swope to serve as Vice Chairperson of the Bellevue Board of Education for the 2022 calendar year, second by Julie Fischer. The motion carried 4 – 0.**

**2021 Board Chairperson, Julie Fischer, handed the gavel to Dan Swope elected Board Vice Chairperson for the 2022 calendar year, who thereafter assumed the duties of Board Vice Chairperson for the remainder of the meeting.**

**Recognitions:**

**January School Board Member Recognition Month - Board of Education Members were recognized for their service to the public schools, students, staff and citizens with Bellevue vests presented by Superintendent Smith.**

**01-22-3 Motion Passed: Julie Fischer made a motion to adopt the agenda for the January 26, 2022 Regular Meeting, second by Jenny Hazeres. The motion carried 4 - 0.**

**01-22-4 Motion Passed: Jenny Hazeres made a motion to approve the consent agenda as presented a. through g., second by Julie Fischer. The motion carried 4 - 0.**

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| **a. Request approval of the December 15, 2021 Regular Meeting Minutes and the January 12, 2022 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of January 2022** |
| **c. Request approval of the Treasurer's Report for the month of December 2021** |
| **d. Request approval to elect Superintendent Dr. Smith as the Secretary to the Board for the 2022 calendar year as per Board Policy 01.412** |
| **e. Request approval of reimbursements for Board Members incurring out-of-district expenses for the 2022 calendar year as per Board Policy 01.821** |
| **f. Request approval of fundraisers: GES - American Heart Association**  |
| **g. Request approval to accept the SFCC Offer of Assistance in the annual debt service amount of $6,391 on bonds to be sold for proposed construction or major renovation of facilities as outlined in current approved facility plan** |

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**Administrative Reports**

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| **Architect Report presented by Ehmet Hayes**  |  |
| **BISD Nutrition & Physical Activity Report 21-22 submitted by Christine Koeninger**  |  |
| **Grandview Elementary School Report presented by Heather Rabe** |  |
| **Bellevue High School Report presented by Tiffany Hicks**  |  |
| **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 submitted by Nate Long**  |  |
| **Superintendent Report, no report at this meeting**  |  |
| **City Liaison Report presented by Ryan Salzman** |  |
| **Attorney Report, no report at this meeting**  |  |

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

**Old Business**

**New Business**

**01-22-5 Motion Passed: Jenny Hazeres made a motion to approve the Application and Certificate for Payment No. 6 submitted by Leo J. Brielmaier for BISD Project BG 21-155, second by Julie Fischer. The motion carried 4 – 0.**

**The Board reviewed the 2022-2023 Draft Budget.**

**01-22-6 Motion Passed: Jenny Hazeres made a motion to appoint Liz Joseph to serve as Board Member on the 2022-2023 Code of Conduct Committee, second by Julie Fischer. The motion carried 4 – 0.**

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**Recommendations of the Superintendent**

**The Board reviewed the proposed 2022-2023 School Calendar – Option 1 as submitted by the Calendar Committee.**

**Acknowledgements of the Superintendent**

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| **PERSONNEL ACTIONS – January 2022** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:** |
| **Eric Smith** | **Custodian**  | **BHS** | **1/18/2022** |
| **RESIGN:** |
| **Clifford Wood** | **Varsity Head Football Coach** | **BHS** | **12/13/2021** |

**Informational Items**

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

**Grandview Financial Report December 2021**

**Bellevue High Financial Report December 2021**

**01-22-7 Motion Passed: Julie Fischer made a motion to adjourn at 6:35 pm, second by**

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

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**Chairperson Secretary**