**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
February 23, 2022 6:00 PM
Bellevue High School**

**Bellevue, Kentucky February 23, 2022**

**The Regular Meeting of the Bellevue Board of Education on February 23, 2022 was called to order by Chairperson, Jenn Owens 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**

**Members absent:**

**Dan Swope**

**Recognitions:**

**Jenn Owens was recognized for Level I KSBA achievement**

**02-22-1 Motion Passed: Julie Fischer made a motion to adopt the agenda for the February 23, 2022 Regular Meeting, second by Liz Joseph. The motion carried 4 - 0.**

**02-22-2 Motion Passed: Julie Fischer made a motion to approve the consent agenda as presented a. through h., second by Jenny Hazeres. The motion carried 4 - 0.**

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| **a. Request approval of the January 26, 2022 Regular Meeting Minutes, January 26, 2022 BISD Finance Corp Meeting Minutes and the February 9, 2022 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of February 2022** |
| **c. Request approval of the Treasurer's Report for the month of January 2022** |
| **d. Request approval to renew a student accident insurance policy with Roberts Insurance & Investments for the 2022/2023 school year through K&K Insurance, underwritten by Zurich American Insurance Company, including a $7.5 million catastrophic policy underwritten by Zurich American Insurance Company. Total premium of $8,803.40 (no increase from prior year)** |
| **e. Request approval of the Assurance Certification for the continuation application of the Family Resource Center and Youth Service Center Grants for 2022-2024** |
| **f. Request approval of the following fundraisers: Golf outing for BHS Football and Golf outing for BHS Basketball**  |
| **g. Request approval for an increase of certified staff hourly stipend for 2022 Summer School services from $25 to $50 (for summer of 2022 only) to be paid out of CARES funds** |
| **h. Request approval to pay staff member for extra services as Adult Learner liaison** |

**Administrative Reports**

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| **Architect Report presented by Ehmet Hayes**  |  |
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| **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 submitted by Candace Gibson**  |  |
| **Student Liaison Report presented by Nate Long**  |  |
| **Superintendent Report, no report at this meeting**  |  |
| **Attorney Report, no report at this meeting**  |  |

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

**Old Business**

**New Business**

**02-22-3 Motion Passed: Jenny Hazeres made a motion to approve the Application and Certificate for Payment No. 7 submitted by Leo J. Brielmaier for BISD Project BG 21-155, second by Liz Joseph. The motion carried 4 – 0.**

**Recommendations of the Superintendent**

**02-22-4 Motion Passed: Julie Fischer made a motion to approve the 2022-2023 School Calendar (option 1) as presented by the Calendar Committee, second by Liz Joseph. The motion carried 4 – 0.**

**Acknowledgements of the Superintendent**

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| **PERSONNEL ACTIONS – February 2022** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:** |
| **Dave Brausch** | **Varsity Head Football Coach** | **BHS** | **01/26/2022** |
| **RESIGN:** |
| **Kristi Perry**  | **Nurse** | **GES** | **End of 2022 school year**  |

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**Informational Items**

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

**Grandview Financial Report January 2022**

**Bellevue High Financial Report January 2022**

**02-22-5 Motion Passed: Julie Fischer made a motion to adjourn at 6:32 pm, second by Jenny Hazeres. The motion carried 4 - 0.**

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**Chairperson Secretary**