**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
March 23, 2022 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky March 23, 2022**

**The Regular Meeting of the Bellevue Board of Education on March 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, Dan Swope**

**Recognitions:**

1. **Norman Veatch – Dave Fessler and Mayor Charlie Cleves presented plaques to the family of Norman Veatch in honor of his service to Bellevue Independent Schools, Bellevue Education Foundation and the Bellevue community.**
2. **The BHS Academic Team – members of the Academic Team were recognized by Mrs. Hicks, principal at BHS, for their accomplishments during the academic season.**

**03-22-1 Motion Passed: Julie Fischer made a motion to recess, second by Dan Swope. The motion carried 5 - 0.**

**03-22-2 Motion Passed: Dan Swope made a motion to reconvene, second by Julie Fischer. The motion carried 5 - 0.**

**03-22-3 Motion Passed: Jenny Hazeres made a motion to adopt the agenda for the March 23, 2022 Regular Meeting, along with addendum items l. and m. on the consent agenda, second by Julie Fischer. The motion carried 5 - 0.**

**03-22-4 Motion Passed: Liz Joseph made a motion to approve the consent agenda as presented a. through m., second by Julie Fischer. The motion carried 5 - 0.**

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| **a. Request approval of the February 23, 2022 Regular Meeting Minutes and the March 9, 2022 Working Session Meeting Minutes** |  |
| **b. Request approval to Pay Bills and Payroll for the month of March 2022** |  |
| **c. Request approval of the Treasurer's Report for the month of February 2022** |  |
| **d. Request approval of Thirty (30) anticipated Emergency Certified Substitute Teachers for 2022-2023 school year**  |  |
| **e. Request approval of Thirty (30) anticipated Certified Substitute Teachers for 2022-2023 school year**  |  |
| **f. Request approval of Contractual Services providers for purposes of implementation of Special Education Services requirements for Homeplace Support Services** |  |
| **g. Request approval of the following fundraisers: GES - Penny Wars, BHS National Honor Society - Trash for Cash** |  |
| **h. Request approval of 2022-2023 Salary Schedules** |  |
| **i. Request approval of Barnes Dennig as the auditor for the financial accounts of Bellevue Independent Schools for fiscal year ending June 30, 2022 as well as mutually agreeable annual renewal periods for an additional three audit years** |  |
| **j. Request approval of 2022-2023 Payroll Schedule and Pay Dates** |
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| **k. Request approval of MOU between Bellevue Independent School District and Boone County School District regarding the Ignite Institute****l. Request approval to accept the KSBA Superintendent Search Services fee of $6,000 plus mileage****m. Request approval of MOU between NKU and Bellevue Independent School District for NKU Young Scholars Academy** |  |

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**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 presented by Candace Gibson**  |  |
| **Student Liaison Report presented by Nate Long**  |  |
| **Superintendent Report presented by Superintendent Smith** **City Liaison Report presented by Ryan Salzman** |  |
| **Attorney Report, no report for this meeting**  |  |

**Hearing of Citizens and Delegations, Brock Muller addressed the Bellevue Board of Education.**

**Old Business, none at this meeting**

**New Business**

**03-22-5 Motion Passed: Jenny Hazeres made a motion to approve the Application and Certificate for Payment No. 8 submitted by Leo J. Brielmaier for BISD Project BG 21-155, second by Julie Fischer. The motion carried 5 – 0.**

**Recommendations of the Superintendent**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – March 2022 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Dave Brausch | STEM teacher | BHS | 22-23 school year |
| Angie Sorrell | Assistant Girls Basketball Coach | BHS | 03/14/2022 |
| Lauren Maines | Head Volleyball Coach  | BHS | 03/14/2022 |
| Ben Harvey | Assistant Softball Coach | BHS | 03/03/2022 |
| Alex Thompson | Assistant Tennis Coach | BHS | 03/09/2022 |
| RESIGN: |
| Alex Thompson | District Desktop Technician | Districtwide | 06/30/2022 |
| Cayley Ginn  | Teacher | GES | 3/11/2022 |

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**Informational Items**

**Grandview Financial Report February 2022**

**Bellevue High Financial Report February 2022**

**03-22-6 Motion Passed: Jenny Hazeres made a motion to recess, second by Julie Fischer. The motion carried 5 - 0.**

**03-22-7 Motion Passed: Jenny Hazeres made a motion to reconvene, second by Julie Fischer. The motion carried 5 - 0.**

**03-22-8 Motion Passed: Julie Fischer made a motion to adjourn at 7:30 pm, second by Liz Joseph. The motion carried 5 - 0.**

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**Chairperson Secretary**