**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
April 27, 2022 6:00 PM
Bellevue High School**

**Bellevue, Kentucky April 27, 2022**

**The Regular Meeting of the Bellevue Board of Education on April 27, 2022 was called to order by Board Member, Jenny Hazeres at 6:00 pm, followed by the Pledge of Allegiance.**

**Superintendent Robb Smith took roll call attendance.**

**Members present:**

**Jenny Hazeres, Liz Joseph**

**Members present via phone:**

**Dan Swope**

**Members absent:**

**Julie Fischer**

**Jenn Owens**

**04-22-1 Motion Passed: Liz Joseph made a motion to adopt the agenda for the April 27, 2022 Regular Meeting, along with addendum item u. on the consent agenda, second by Dan Swope. The motion carried 3 - 0.**

**04-22-2 Motion Passed: Dan Swope made a motion to approve the consent agenda as presented a. through u., second by Liz Joseph. The motion carried 3 – 0.**

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| **a. Request approval of March 23, 2022 Regular Meeting Minutes, March 28, 2022 Special Meeting Minutes and April 13, 2022 Working Session Meeting Minutes** |
| **b. Request approval to Pay Bills and Payroll for the month of April 2022** |
| **c. Request approval of the Treasurer's Report for the month of March 2022** |
| **d. Request approval of participation in the Summer Food Service Program 2022 at Bellevue High School. Breakfast from 8:30 a.m. to 10.00 a.m. and lunch from 11:30 p.m. to 1:00 p.m. Starting Monday, June 6, 2022 and ending Friday, July 29, 2022. Closed Monday, July 4, 2022. (Adults may eat for $4.00 each)** |
| **e. Request approval of 2022-2023 District Technology Plan** |
| **f. Request approval to accept the FY 2022 KETS Second Offer of Assistance in the amount of $6,862 to be matched equally by the Bellevue Board of Education** |
| **g. Request approval of revised Director of Finance job description** |
| **h. Request approval of 2022/2023 Extra Curricular Salary Schedule** |
| **i. Request approval of the following fundraisers: Drama - Wonka Bar Candy Grams; Volleyball - Pie the Volleyball Player, Tiger Volleyball Camp, Serve-A-Thon; Girls' Basketball - Stephanie Wilson Memorial Holiday Tournament, Shoot a Thon, Little Hoopsters, TigerFest; Boys/Girls' Basketball - Bellevue Pre-Season Panorama; Track - Elementary Track Meet** |
| **j. Request approval of MOA between Bellevue Independent School District and Southgate Independent School District - Gifted/Talented Teacher Agreement 2022-2023 school year** |
| **k. Request approval of MOA between Bellevue Independent School District and Southgate Independent School District - LBD Teacher Agreement 2022-2023 school year** |
| **l. Request approval of Math Achievement Grant (MAF) for FY23 and FY24** |
| **m. Request approval of revised Youth Service Center Coordinator job description**  |
| **n. Request approval for early entrance to Kindergarten for one student** |
| **o. Request approval of 2022-2023 Bellevue Middle/High School PD plan** |
| **p. Request approval of 2022-2023 Grandview Elementary School PD plan**  |
| **q. Request approval of 2022-2023 Lau Plan, created in collaboration with NKCES** |
| **r. Request approval of Continuation of Learning Plan for Districts**  |  |
| **s. Request approval to continue participation in the Northern Kentucky Cooperative for Educational Services for the 2022-2023 school year in the following programs: Membership, Grants Program, Regional School Program, English Language Program** |
| **t. Request approval of Memorandum of Agreement between Commonwealth of Kentucky and Bellevue Independent Schools for FRYSC BOE Multi-Provider****u. Request approval of Revised 2022-2023 FRYSC and YSC Salary Schedule** |
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**Administrative Reports**

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| **Grandview Elementary School Report submitted by Heather Rabe** |  |
| **Bellevue High School Report submitted by Tiffany Hicks**  |  |
| **District Support Services Report submitted by Katrina Rechtin** |  |
| **District Academic Services Report submitted by Alison Teegarden** |  |
| **District Special Populations Report submitted by Tara Wittrock** |  |
| **Communications Report submitted by Candace Gibson** **Superintendent Report, no report this meeting**  |  |

**Hearing of Citizens and Delegations**

**Old Business**

**New Business**

**04-22-3 Motion Passed: Liz Joseph made a motion to adopt a Resolution authorizing the Bellevue Board of Education to elect to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly, second by Dan Swope. The motion carried 3 – 0.**

**Roll call vote required, the tallied votes were:**

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**Julie Fischer absent**

**Jenny Hazeres yes**

**Liz Joseph yes**

**Jenn Owens absent**

**Dan Swope yes**

**04-22-4 Motion Passed: Liz Joseph made a motion to approve the** **Application and Certificate for Payment No. 9 to Leo J. Brielmaier for BISD project #21-155, second by Dan Swope. The motion carried 3 – 0.**

**04-22-5 Motion Passed: Dan Swope made a motion to approve Change Order No. 3 for the BISD Renovations Project BG 21-155, second by Liz Joseph. The motion carried 3 – 0.**

**Recommendations of the Superintendent, none this meeting**

**Acknowledgements of the Superintendent**

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| **PERSONNEL ACTIONS – April 2022** |
| **STAFF MEMBER** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** |
| **HIRE:** |
| **Amanda Long** | **Assistant softball coach** | **BHS** | **3/15/2022** |
| **Mike Long** | **Assistant softball coach** | **BHS** | **3/15/2022** |
| **Andrew Burkhardt** | **District Desktop Technician** | **Districtwide** | **06/01/2022** |
| **CJ Whitling** | **Assistant Track Coach** | **BHS** | **05/01/2022** |
| **Cheryl Noonchester** | **Assistant Track Coach** | **BHS** | **05/01/2022** |
| **Joshua Miller** | **LBD Teacher** | **Districtwide** | **07/01/2022** |
| **RESIGN:** |
| **Jennifer Pierce** | **Director of Finance** | **Central Office** | **06/30/2022** |
| **Jim Hicks** | **Girls’ Assistant Soccer Coach** | **BHS** | **04/21/2022** |
| **Cameron Case** | **Teacher** | **BHS** | **06/30/2022** |
| **RETIRE:** |
| **Sherri Satterfield** | **Teacher** | **GES** | **06/30/2022** |
| **Kathy Riley** | **Youth Service Center Director** | **BHS** | **05/31/2022** |
| **Joyce Matthews** | **Food Service Assistant** | **GES** | **06/30/2022** |
| **NON-RENEW:** |
| **Hunter Fox-Ash** | **Teacher** | **GES** | **06/30/2022** |
| **Danielle Kinder** | **Teacher** | **BHS** | **06/30/2022** |

**Informational Items**

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**Grandview Financial Report March 2022**

**Bellevue High Financial Report March 2022**

**04-22-6 Motion Passed: Dan Swope made a motion to adjourn at 6:06 pm, second by Liz Joseph. The motion carried 3 – 0.**

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**Chairperson Secretary**