**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
May 25, 2022 6:00 PM
Grandview Elementary School**

**Bellevue, Kentucky May 25, 2022**

**The Regular Meeting of the Bellevue Board of Education on May 25, 2022 was called to order by Board Member, Jenn Owens at 6:00 pm, followed by the Pledge of Allegiance.**

**The Board observed a moment of silence for the victims and families affected by the school shooting in Uvalde, Texas.**

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

**Members present:**

**Julie Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens**

**Members absent:**

**Dan Swope**

**Recognitions**

 **Retirees: Joyce Matthews, Kathy Riley, Sherri Satterfield**

 **Student Liaison: Nate Long**

**05-22-1 Motion Passed: Julie Fischer made a motion to Recess, second by Liz Joseph. The motion carried 4 – 0.**

**05-22-2 Motion Passed: Liz Joseph made a motion to Reconvene, second by Julie Fischer. The motion carried 4 – 0.**

**05-22-3 Motion Passed: Julie Fischer made a motion to adopt the agenda for the May 25, 2022 Regular Meeting, second by Liz Joseph. The motion carried 4 - 0.**

**05-22-4 Motion Passed: Liz Joseph made a motion to approve the consent agenda as presented a. through u., second by Julie Fischer. The motion carried 4 – 0.**

**a. Request approval of the April 27, 2022 Regular Meeting Minutes, the May 3, 2022 Special Meeting Minutes, and the May 11, 2022 Working Session Meeting Minutes**

**b. Request approval to Pay Bills and Payroll for the month of May 2022**

**c. Request approval of the Treasurer's Report for the month of April 2022**

**d. Request approval to provide Transportation for Early Childhood Students (Preschool and Kindergarten) for 2022-2023 school year**

**e. Request approval of a Non-Restricted Indirect Cost Rate of 13.09% and a Restricted Indirect Cost Rate of 3.04% for the FY 2022-2023 school year**

**f. Request approval of the Audit Contract with Barnes Dennig & Co., Ltd. in the amount of $19,000 for the 2021-2022 fiscal year audit**

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**g. Request approval of the Transition Coordinator job description**

**h. Request approval of Revised 2022-2023 Administrative/Supplemental Service Salary Schedule**

**i. Request to hire a student worker for the months of June and July 2022 to assist with summer technology assistance at a rate of $10/hour**

**j. Request approval to continue the Community Eligibility Provision Free Breakfast and Lunch Program for 2022-2023 school year**

**k. Request approval of Bellevue High School's candidates for graduation upon completion of required course of study for 2022 graduation year as attached**

**Presenting the Bellevue High School Class of 2022**



|  |
| --- |
| Aaesha Al Nuaimi |
| Logan Allen |
| Emma Barrett |
| Jaden Bivens |
| Chris Bundy |
| Will Clark |
| Ian Cooney |
| Braden Corley |
| Silvia Cuevas Moreno |
| Kalyia Day |
| Meleeah Dotson |
| Hailey Dowell |
| Kelsey Durbin |
| Diane Edwards |
| Seth Farley |
| Angie Gifford |
| Jeffrey Grant |
| RJ Harris |
| Ella Henry |
| Emma Herzner |
| Kayla Hiatt |
| Scott Honaker |
| Laney Johnson |
| Deja Joseph |
| Corey Kable |
| Marco Kropp |
| Nathan Long |
| Rosalina Lorenzo-Hernandez |
| Deven Martin |
| Dylan Martin |
| Brenna Mathy |
| Zach Noonchester |
| Gabby (Hazel) Ogzewalla |
| Bronson Ormes |
| Staci Spencer |
| Henrik Steffens |
| Josie Stevenson |
| Will Strong |
| Michael Taylor |
| Maddie Thompson |
| Mackenzie Tiemeyer |
| Sarah Trap |
| Zoe Trent |
| Josh Wahoff |
| Tyler Walton |
| Danny Watson |
| Dearah Welch |
| Zak Wesley |
| Cam Williams |

**l. Request approval of the Acceptable Use Policy and Mobile Device User Agreement**

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**m. Request approval of the Staffing Allocation Policy**

**n. Request approval of application for the Strategic Prevention Framework grant (US Dept of Ed) for $375,000 a year for five years**

**o. Request approval of application for the Full-Service Community Schools grant (US Dept. of Ed) for $500,000 a year for five years**

**p. Request acceptance of the FY23 Special Offer of Assistance (SFCC) to Bellevue Independent Schools in the amount of $12,726,200 to be used for the renovation of Grandview Elementary per HB1 of the 2022 Legislative Session.**

**q. Request approval of the Pupil Attendance Waiver FY22-23 for full time enrolled virtual learners**

**r. Request approval to surplus technology items as submitted by Jim Seward, District Technology Coordinator**

**s. Request approval of BHS Athletics fundraiser - Schoolwide Online Spirit Shop**

**t. Request approval of Revised 2022-2023 District Desktop Technician Salary Schedule**

**u. Request approval of Revised 2022-2023 District Technology Coordinator Salary Schedule**

**Administrative Reports**

|  |  |
| --- | --- |
| **Architect Report presented by Ehmet Hayes****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, no report this meeting** **City Liaison Report presented by Ryan Salzman****Attorney Report, no report this meeting** |  |

**Hearing of Citizens and Delegations**

**Old Business**

**New Business**

**05-22-5 Motion Passed: Jenny Hazeres made a motion to approve the** **Application and Certificate for Payment No. 10 to Leo J. Brielmaier for BISD project #21-155, second by Liz Joseph. The motion carried 4 – 0.**

**Recommendations of the Superintendent**

 **05-22-6 Motion Passed: Julie Fischer made a motion to approve the Tentative Budget for the 2022-2023 school year, second by Liz Joseph. The motion carried 4 – 0.**

**Acknowledgements of the Superintendent**

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|  |
| --- |
| PERSONNEL ACTIONS – May 2022 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Julia Yanke | Teacher | GES | 7/01/2022 |
| Courtney Verkamp | Teacher | GES | 7/01/2022 |
| Kaitlyn Hall | Assistant girls’ volleyball coach | BHS | 7/01/2022 |
| Stephanie Taylor | LBD teacher | GES | 7/01/2022 |
| Jeff McCarthy | Assistant football coach | BHS | 7/01/2022 |
| Jack Hering | Assistant football coach | BHS | 7/01/2022 |
| Katie Shroyer | Assistant girls’ soccer coach  | BHS | 7/01/2022 |
| Dylan Lambert | Teacher | BHS | 7/01/2022 |
| Emma Von Lehman | Teacher | BMS | 7/01/2022 |
| Elijah Rece | Assistant football coach | BHS | 7/01/2022 |
| Kelsey Wright | Director of Finance | CO | 7/01/2022 |
| **TRANSFER:** |
| Elizabeth Winkler | From: Math TeacherTo: Math Curriculum Resource Teacher | BHS | 7/01/2022 |
|  |  |  |  |
| RESIGN: |
| Toni Skees | Teacher | GES | 6/30/2022 |
| McKenzie Leigh | Teacher | GES | 6/30/2022 |
|  |  |  |  |
| RETIRE: |
|  |  |  |  |
|  |  |  |  |
| NON-RENEW: |
| Sarah Nestheide | Teacher | BHS | 6/30/2022 |
| Maria Smith | Preschool I/A | GES | 6/30/2022 |

**Informational Items**

**Grandview Financial Report April 2022**

**Bellevue High Financial Report April 2022**

**05-22-7 Motion Passed: Julie Fischer made a motion to enter into Executive Session per KRS 61.810(1)(f), second by Jenny Hazeres.**

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**Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.**

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

**Julie Fischer yes**

**Jenny Hazeres yes**

**Liz Joseph yes**

**Jenn Owens yes**

**Dan Swope absent**

**05-22-8 Motion Passed: Jenny Hazeres made a motion to enter into Open Session, second by Julie Fischer. The motion carried 4 – 0.**

**05-22-9 Motion Passed: Liz Joseph made a motion to adjourn at 8:05 pm, second by Julie Fischer. The motion carried 4 – 0.**

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**Chairperson Secretary**