**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Special Meeting
June 8, 2022 6:00 PM
Bellevue Board of Education Office**

**Bellevue, Kentucky June 8, 2022**

**A Special Meeting of the Bellevue Board of Education on June 8, 2022 was called to order by Chairperson, Jenn Owens at 6:00 pm.**

**Members present:**

**Julie Fischer, Jenny Hazeres, Jenn Owens, Dan Swope**

**Members absent:**

**Liz Joseph**

**SM0608-22-1 Motion Passed: Julie Fischer made a motion to adopt the June 8, 2022 agenda, second by Dan Swope. The motion carried 4 - 0.**

 **Hearing of Citizens and Delegations – none at this meeting.**

**SM0608-22-2 Motion Passed: Jenny Hazeres made a motion to approve the employment of Bellevue Independent School District Superintendent Misty Middleton beginning**

**July 1, 2022, second by Julie Fischer. The motion carried 4 - 0.**

**Roll call vote required:**

**Fischer yes**

**Hazeres yes**

**Joseph absent**

**Owens yes**

**Swope yes**

**SM0608-22-3 Motion Passed: Dan Swope made a motion to approve Bellevue Independent School District Superintendent contract beginning July 1, 2022, second by Jenny Hazeres. The motion carried 4 - 0.**

**Roll call vote required:**

**Fischer yes**

**Hazeres yes**

**Joseph absent**

**Owens yes**

**Swope yes**

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**SM0608-22-4 Motion Passed: Dan Swope made a motion to enter into Executive Session per KRS 61.810(1)(f), second by Jenny Hazeres. The motion carried 4 - 0.**

**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:**

**Fischer yes**

**Hazeres yes**

**Joseph absent**

**Owens yes**

**Swope yes**

**SM0608-22-5 Motion Passed: Julie Fischer made a motion to enter into Open Session, second by Dan Swope. The motion carried 4 - 0.**

**SM0608-22-6 Motion Passed: Dan Swope made a motion to adopt the Summative Evaluation of Superintendent Robb Smith for the 2021-2022 school year, second by Julie Fischer. The motion carried 4 - 0.**

**SM0608-22-7 Motion Passed: Dan Swope made a motion to adjourn at 6:15 PM, second by**

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

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**Chairperson Secretary**