**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Regular Meeting
June 15, 2022 6:00 PM
Bellevue High School**

**Bellevue, Kentucky June 15, 2022**

**The Regular Meeting of the Bellevue Board of Education on June 15, 2022 was called to order by Board Member, Jenn Owens at 6:00 pm, followed by the Pledge of Allegiance.**

**Renee Fardo took roll call attendance.**

**Members present:**

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

**06-22-1 Motion Passed: Julie Fischer made a motion to adopt the agenda for the June 15, 2022 Regular Meeting, second by Dan Swope. The motion carried 5 - 0.**

**06-22-2 Motion Passed: Dan Swope made a motion to approve the consent agenda as presented a. through f., second by Liz Joseph. The motion carried 5 – 0.**

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| **a. Request approval of minutes for the following meetings: May 23, 2022 Special Meeting; May 25, 2022 Regular Meeting; May 26, 2022 Special Meeting; May 31, 2022 Special Meeting; June 8, 2022 Special Meeting** |
| **b. Request approval to Pay Bills and Payroll for the month of June 2022** |
| **c. Request approval of the Treasurer's Report for the month of May 2022** |
| **d. Request approval of a Fidelity (Performance) Bond of Treasurer for Kelsey A. Wright, Director of Finance, effective July 1, 2022 through June 30, 2023 at a cost of $259.59** |
| **e. Request approval of the following fundraisers: Youth Basketball Tournament; BHS Baseball - Night Golf Scramble; BHS Baseball - Parent Cornhole Tournament; BHS Baseball - Vintage Jersey Sale** |
| **f. Request approval to renew insurance coverage for the 2022-2023 school year through agent, Assured Partners, as follows: Liberty Mutual Package policy (auto, property and liability) at an annual total of $77,920; KEMI Policy (workers compensation) at annual total of $23,958; and RPS – CFC Company (cyber protection) at an annual total of $9,149. Total annual package renewal of $111,027**  |

**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**  |  |

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

**Old Business**

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**New Business**

**06-22-4 Motion Passed: Jenny Hazeres made a motion to approve the** **Application and Certificate for Payment No. 11 to Leo J. Brielmaier for BISD project #21-155, second by Julie Fischer. The motion carried 5 – 0.**

**06-22-5 Motion Passed: Dan Swope made a motion to approve the amended 2021-2022 school calendar for KDE submission, second by Liz Joseph.**

**The motion carried 5 – 0.**

**Recommendations of the Superintendent**

**06-22-6 Motion Passed: Julie Fischer made a motion to approve the First Reading of 2022 Board Policy Updates No. 45 as provided by KSBA, second by Jenny Hazeres.**

**The motion carried 5 – 0.**

 **The Board reviewed the 2022 Procedure Updates No. 26 as provided by KSBA.**

**Acknowledgements of the Superintendent**

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| PERSONNEL ACTIONS – June 2022 |
| STAFF MEMBER | POSITION | LOCATION | EFFECTIVE DATE |
| HIRE: |
| Theresa Cahill | School nurse | GES | 7/1/2022 |
| Tracey Elrod | Gifted/talented teacher | District | 7/1/2022 |
| Emma Basselman | 4th grade teacher | GES | 7/1/2022 |
| Misty Middleton | Superintendent | District | 7/1/2022 |
| Stephen Butler | Assistant football coach | BHS  | 7/1/2022 |
| RESIGN: |
| Julie Qualls | Art Teacher | GES | 6/30/2022 |
| Peggy Birkenhauer | Secretary | GES | 6/30/2022 |

**Informational Items**

**Grandview Financial Report May 2022**

**Bellevue High Financial Report May 2022**

**06-22-7 Motion Passed: Dan Swope made a motion to adjourn at 6:10 pm, second by Julie Fischer. The motion carried 5 – 0.**

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**Chairperson Secretary**