

**RECORD OF BOARD PROCEEDINGS  
(REGULAR MEETING MINUTES)  
BELLEVUE BOARD OF EDUCATION**

Bellevue, Kentucky June 27, 2012

The Regular Meeting of the Bellevue Board of Education was called to order by Chairperson Mr. Dan Sparks at 6:00 PM followed by the Pledge of Allegiance.

The Bellevue Board of Education met at Bellevue High School at 6:00 PM o'clock on June 27, 2012 with the following members present: Julia Fischer, Vanessa Groneck and Dan Sparks. Jenny Hazeres and Dan Swope were absent.

The Board recognized Jean Mettens for her retirement.

**06-12-1 Motion Passed: Motion to adopt the agenda for the June 27, 2012 Regular Meeting passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. Motion passed 3 – 0.**

**06-12-2 Motion Passed: Motion to approve the consent agenda as presented a. through u. removing letters f, j, p and q. passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. The motion passed 3 – 0.**

- a. Request approval of May 23, 2012 Regular Meeting and the June 13, 2012 Working Session Minutes
- b. Request approval to Pay Bills and Payroll for the month of June 2012
- c. Request approval of the Treasurer's Report for the month of May 2012
- d. Request approval of Fidelity Bonds for Norman Veatch, Treasurer and Wayne Starnes, Superintendent effective July 1, 2012 through June 30, 2013
- e. Request approval of fundraisers submitted by: M. Croley (Golf Tournament); M. Tatum & T. Sorrell (Little Hoopsters); J. Hicks & T. Sorrell (Youth Hoops); D. Slater (Sally Meng Memorial Tournament); S. Wyatt (Car Wash & Spirit Items Sale)
- g. Request approval of the Articulation Agreement between Thomas More College and Bellevue Independent Schools of the Teacher Leader Master's Program
- h. Request approval to add the position of Wellness Center Associate beginning on July 1, 2012
- i. Request approval of the Job Description for Wellness Center Associate
- k. Request approval to renew the contract with Rehtin for scheduled preventative maintenance with full coverage and maintenance and on air quality systems at Bellevue High, Grandview, 215 and 219 Center and Ben Flora Gym at a cost of \$4776.00 per year billed at \$398 monthly for the 2012-2013 school year
- l. Request approval to declare Grandview Library items surplus: Record play, 2 film strip projectors, motherboard, clock radio, keyboard, Laservision player, Motorola
- m. Request approval District Assurances for the following Programs: Federal - Title I, Title II, Title IV, Title V, IDEA, Carl Perkins; State- Professional Development, Textbooks, Gifted and Talented, ESS, KETS and E-Rate and NO Child Left Behind
- n. Request approval to continue participation in the Northern Kentucky Cooperative for Education Services for the 2012-2013 school year
- o. Request approval to appoint Dan Ridder as alternate representative to the Northern Kentucky Cooperative for Education Services and Dave Feldmann as second alternate

representative for the 2012-2013 school year

- r. Request approval to declare the list of items as recommended by Principal Eckstein as surplus for the district
- s. Request approval to declare the items recommended by Principal Simpkins as surplus for the district
- t. Request approval to declare Bellevue High Technology list of items per attached recommended by Principal Eckstein as surplus for the district
- u. Request approval to declare the attached Technology list of items per attached as recommended by Principal Simpkins as surplus for the district

**06-12-3 Motion Passed:** Motion to approve f. to renew the flood insurance policy with Hartford Insurance Company through Crawford Insurance for flood insurance on the 2 story building on the athletic property at a cost of \$461.00 for one year beginning on July 1, 2012 through June 30, 2013 passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. The motion passed 3 – 0.

**06-12-4 Motion Passed:** Motion to approve j. to approve the Wellness Center Association Salary Schedule 2012-2013- 2 hours per day – 3 days a week – 50 weeks a year @ \$15.00 per hour passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. The motion passed 3 – 0.

**06-12-5 Motion Passed:** Motion to approve p. to approve the proposal from Crawford Insurance for the following insurance for the 2012-2013 school year: Worker's Comp - \$25,596.00 and Property, Liability and Vehicle - \$46,174.00 for a total of \$71,770.00 passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. The motion passed 3 – 0.

**06-12-6 Motion Passed:** Motion to approve q. to approve Student Accident Insurance from Student Insurors, Inc. through Crawford Insurance for the 2012-2013 school year (Plan W) for \$24.00 per student, total premium \$17,832.00 Grades Preschool – 12 with a \$25,000 basic coverage and \$5,000,000 catastrophe coverage passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. The motion passed 3 – 0.

#### **Administrative Reports**

- a. Dave Eckstein submitted the Bellevue High School Principal's Report
- b. Dan Ridder submitted the CIA (Curriculum-Instruction-Assessment) Report
- c. Dave Feldmann submitted the DPP and District Facilities Reports
- d. Nathan Wright, Energy Manager, submitted the Energy Management Report
- e. Dave Pelgen submitted the Transportation Report

There were no delegations at this meeting.

The Board recognized the following communications:

- a. Thank you from Candice Simpkins Re: Retirement Gift
- b. Thank you from Michele Hellman Re: Retirement Gift

There was no Old or New business.

There were no recommendations of the Superintendent.

**Acknowledgements of the Superintendent for the month of June 2012:**

<b>Personnel 6/27/2012</b>	<b>Position</b>	<b>Location</b>	<b>Action/ Reason</b>	<b>Effective Date</b>
<b>Scott Reed</b>	<b>Band Director</b>	<b>District wide</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Johnny Poynter</b>	<b>Health/PE Teacher</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Maxwell Llewelyn</b>	<b>MS Science Teacher</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Julie Griffith</b>	<b>Special Ed Teacher to Elementary Teacher</b>	<b>Grandview Elementary</b>	<b>Internal Transfer</b>	<b>6/27/12</b>
<b>Jean Mettens</b>	<b>Receptionist/Secretary</b>	<b>Bellevue High</b>	<b>Retirement</b>	<b>6/30/12</b>
<b>Patricia Whalen</b>	<b>Crossing Guard</b>	<b>Grandview</b>	<b>Resignation</b>	<b>6/30/12</b>
<b>Megan Grainger</b>	<b>Speech/Language Pathologist</b>	<b>District wide</b>	<b>Resignation</b>	<b>6/30/12</b>
<b>Cathy Feinauer</b>	<b>Cafeteria Worker</b>	<b>District wide</b>	<b>Resignation</b>	<b>6/12/12</b>
<b>Kristina Hayward</b>	<b>Liter RTI Instructional Assistant</b>	<b>Grandview</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Cheryl Noonchester</b>	<b>Math RTI Instructional Assistant</b>	<b>Grandview</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Mark McClanahan</b>	<b>Math Teacher</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jim Hicks</b>	<b>Permanent Substitute Teacher</b>	<b>District wide</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Scott Reed</b>	<b>Band Director (Extra Curricular)</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Chris Claypool</b>	<b>Academic Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Sarah Kunnen</b>	<b>7<sup>th</sup> &amp; 8<sup>th</sup> Academic Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Mike Croley</b>	<b>Athletic Director</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Melissa Tatum</b>	<b>Assistant Athletic Director</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Rob Sanders</b>	<b>Head Baseball Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jordan Landrum</b>	<b>Assistant Baseball Co- Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>DaveThompson</b>	<b>Assistant Baseball Co- Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Donald Scheid</b>	<b>Assistant BaseballCo- Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jim Hicks</b>	<b>Head Boys' Basketball Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Tom Sorrell</b>	<b>Head Girls' Basketball Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>John Shields</b>	<b>Assistant Boys' Basketball Co-Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Mike Young</b>	<b>Assistant Boys' Basketball Co-Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Tom Kafel</b>	<b>Assistant Girls' Basketball Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Brad Tierney</b>	<b>Freshmen Boys' Basketball Co-Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>BJ Shockney</b>	<b>Freshmen Boys' Basketball</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>

	<b>Co-Coach</b>			
<b>Rob Sanders</b>	<b>Freshmen Girls' Basketball Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Derek Bryan</b>	<b>JH Boys' Basketball Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Steve Tatum</b>	<b>JH Girls' Basketball Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Sally Wyatt</b>	<b>Varsity Cheerleader Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Donna Woodyard</b>	<b>JV Cheerleader Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Kathy Riley</b>	<b>Senior Class Sponsor</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jessica Adkins</b>	<b>Junior Class Sponsor</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Caleb Finch</b>	<b>Boys &amp; Girls Cross Country Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jessica Adkins</b>	<b>Arts &amp; Humanities Dept. Chair</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Laura Barr</b>	<b>English Dept. Chair</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Caleb Finch</b>	<b>Math Dept. Chair</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Sally Wyatt</b>	<b>Science Dept. Chair</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Janet O'Neill</b>	<b>Social Studies Dept. Chair</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Emily Borchers</b>	<b>Special Ed Dept. Chair</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jennifer L. Biddle</b>	<b>Vocational Dept. Chair</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Chris Claypool</b>	<b>Climate Committee Chair</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Janet O'Neill</b>	<b>Tech Committee Chair</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jennifer M. Biddle</b>	<b>Drama Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jennifer L. Biddle</b>	<b>FBLA Sponsor</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Mike Croley</b>	<b>Head Football Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Joe Egan</b>	<b>Assist. Football Co-Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Mike Croley</b>	<b>Special Teams Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Johnny Poynter</b>	<b>Assist. Football Co-Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Doug Miller</b>	<b>Assist. Football Co-Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Chris Claypool</b>	<b>Assist. Football Co-Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Rob Sanders</b>	<b>Golf Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Diane Dannenberg</b>	<b>Infinite Campus Building Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Janet O'Neill</b>	<b>Infinite Campus Teacher Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Kathy Riley</b>	<b>National Honor Society Sponsor</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jim Seward</b>	<b>Public Relations</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Keith Graham</b>	<b>Head Soccer Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Sarah Graff</b>	<b>Assistant Soccer Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Kathy Riley</b>	<b>HS Student Council Sponsor</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jessica Adkins</b>	<b>MS Student Council Sponsor</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Max Llewelyn</b>	<b>Boys &amp; Girls Tennis Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Caleb Finch</b>	<b>Boys' Head Track Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Sally Wyatt</b>	<b>Girls' Head Track Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>

<b>Bruno Bagialtsalief</b>	<b>Boys' Assist. Track Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Mallory Reynolds</b>	<b>Girls' Assist. Track Co-Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Dan Chase</b>	<b>Girls' Assist. Track Co-Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Brittany Finch</b>	<b>Volleyball Head Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Melissa McKenzie</b>	<b>Volleyball Assistant Coach</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jim Rauckhorst</b>	<b>Yearbook Sponsor</b>	<b>Bellevue High</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jim Seward</b>	<b>Bus Driver Fall &amp; Spring</b>	<b>District wide</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Rob Sanders</b>	<b>Grant Writer</b>	<b>District wide</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Sharon Eaglin</b>	<b>Public Relations</b>	<b>District wide</b>	<b>Hire</b>	<b>6/27/12</b>
<b>Jim Seward</b>	<b>Webmaster/Cable Access</b>	<b>District wide</b>	<b>Hire</b>	<b>6/27/12</b>

**Informational Items**

- a. **Bellevue High Financial Report May 2012**
- b. **Grandview Elementary Financial Report May 2012**

**06-12-7 Motion Passed: Motion to enter into Executive Session for the purpose of discussing possible future sale or acquisition of property pursuant to KRS 61.810 (1) b. passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. The motion passed 3 – 0.**

**06-12-8 Motion Passed: Motion to reenter into Regular Session passed with a motion by Mrs. Fischer and a second by Mrs. Groneck. The motion passed 3 – 0.**

No Action was taken.

**06-12-9 Motion Passed: Motion to adjourn passed with a motion by Mrs. Fischer and a second by Mrs. Groneck at 6:50 p.m. The motion passed 3 – 0.**

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**Chairperson**

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**Secretary**