

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Bellevue, Kentucky, August 25, 2010

The Bellevue Board of Education met at Bellevue High at 7:00 o'clock

P. M. on the 25th day of August, 2010, with the following members present:

- (1) Mrs. Julia Fischer (2) Mrs. Vanessa Groneck (3) Mrs. Jenny Hazeres
(4) Mr. Dan Sparks (5) Mrs. Susan Wilson

The regular meeting of the Bellevue Board of Education was called to order by Chair Mrs. Susan Wilson at 7:00 p.m. followed by the Pledge of Allegiance.

Upon roll call, Mrs. Fischer, Mrs. Groneck, Mrs. Hazeres, Mr. Sparks and Mrs. Wilson all answered present.

New staff members were introduced and recognized.

- A Public Hearing was held Wednesday, August 25, 2010 from 6:00 p.m. to 6:15 p.m. in Bellevue High School Library which preceded this Regular Board of Education Meeting to hear public comments regarding a proposed general fund tax levy.

08-10-1 Mrs. Groneck moved and Mrs. Fischer seconded the motion to recess. The motion passed 5 – 0.

08-10-2 Mrs. Fischer moved and Mr. Sparks seconded the motion to adopt the agenda for the August 25, 2010 Board of Education Meeting recommended by Superintendent Wayne Starnes. The motion passed 5 – 0.

08-10-3 Mr. Sparks moved and Mrs. Groneck seconded the motion to approve a. through v. on the Board Agenda under Section 3 "Action by Consent". The motion passed 5 – 0.

- a. Request approval of the July 28, 2010 Regular Meeting and the August 10, 2010 Special Called Meeting Minutes
- b. Request approval to pay bills and payroll for the month of August 2010
- c. Request approval of the Treasurer's Report for the month of July 2010
- d. Request approval to set the 2011 tax rate of 67.0 for Real Estate
- e. Request approval to set the 2011 tax rate of 73.0 for Personal Property
- f. Request approval to set the 2011 tax rate of 101.4 for Motor Vehicles
- g. Request approval of the Second Reading of Board Policy Update #33
- h. Request approval of the fundraisers submitted by Jane Hlad (Great American candy/gift sale), Brad Gough (ESPN Magazine sales), Dave Slater – (Alumni Basketball Tournament and Alumni Volleyball Tournament), Rob Sanders (Market Day and Papa John's Pizza Night), Mary Lewis (Candle Sale and Candy Sale), Sally Wyatt (BYF Cheerleading Competition), Carrey Stigall (Tyson Project A+), Becky Nixon/Candice Simpkins (Fall Festival)
- i. Request approval of the ARC Chairpersons for purposes for implementation of Special Education legal and procedural requirements for the 2010-2011 school year as follows: Director of Special Education and Preschool, Principals, Assistant Principals and Guidance Counselor

- j. Request approval of Sherri Satterfield as Educational Diagnostician, Special Education Referral Coordinator for Grandview Elementary and Special Education Olympics Coordinator for the 2010-2011 school year**
- k. Request approval of Emily Borchers as Vocational/Post Secondary Special Education Coordinator at Bellevue High School and Substitute Educational Diagnostician for the 2010-2011 school year**
- l. Request approval of 504 Chairperson for the 2010-2011 school year as follows: Director of Curriculum, Principals, Assistant Principals and Guidance Counselor**
- m. Request approval of emergency certification for substitute teacher for Tom Ratterman, Sarah Bell and Nancy Knauf**
- n. Request approval of Rachel Cooper, Jason Wager, Jamie Burton and Ashley King for substitute teacher**
- o. Request approval to appoint Dan Ridder to serve on the Summative Evaluation Appeals Panel as Board's designee and Dave Feldmann to serve as alternate for the 2010-2011 school year**
- p. Request approval to appoint Carol Scott and Patrick Mulcahy as alternate (Grandview Elementary) and Rebecca Detzel and Diane Dannenberg as alternate (Bellevue High School) to serve on the Summative Evaluation Appeals Panel as the Teacher designees for the 2010-2011 school year**
- q. Request approval of the Annual Financial Report for fiscal year 2009-2010**
- r. Request approval per Food Service Director Nina Wilz's request to accept K.P.C. bids for cafeteria for the 2010-2011 school year as follows: Klosterman Baking Company - bakery, Trauth Dairy – milk and ice cream and Gordon Foods Service –Main Food**
- s. Request approval to operate the federally funded school lunch and summer food service program and provide paid meals for adults according to the state regulations for the 2010-2011 school year**
- t. Request approval to declare Bellevue Preschool's "Inventory Surplus" as surplus material for the school district as submitted by Becky Nixon**
- u. Request approval of Out-of-District contract with Southgate Independent for the 2010-2011 school year**
- v. Request approval to modify Bellevue High senior lunch policy to allow seniors to leave the campus on the second and fourth Wednesday in lieu of the second and fourth Friday**

Jeffrey Fox and Betsy John-Jennings presented the NKU School Based Scholar 4 + 1 Program report.

Candice Simpkins presented the Grandview Elementary Principal's report.

Mike Wills presented the Bellevue High School Principal's report.

Dan Ridder presented the CIA (Curriculum-Instruction-Assessment) and District-Wide Activities reports

David Feldmann presented the DPP/Facilities reports.

Dave Eckstein presented the Transportation report.

Tom Ratterman presented the City Liaison report.

Janis Winbigler, Chief Information Officer, presented the new District website.

There were no delegations at this meeting.

There were no communications at this meeting.

Under New Business the Board discussed KSBA E-meetings, Facility use request from Holy Cross and Gifted and Talented Policies.

08-10-4 Mrs. Hazeres moved and Mrs. Groneck seconded the motion to accept the KSBA E-meeting contract. The motion passed 5 – 0.

**8-10-5 Mr. Sparks moved and Mrs. Groneck seconded the motion to approve Holy Cross to use Gilligan Stadium on September 11, 2010 for a football game at the cost of \$1000.00.
The motion passed 5 – 0.**

8-10-6 Mrs. Fischer moved and Mrs. Hazeres moved to table the discussion on the Gifted and Talented Policies and Procedures. The motion passed 5 – 0.

The Board acknowledged the Superintendent’s appointments and acceptance of resignations of personnel for the month of August 2010.

- a. Appointments:**
- Julie Griffith – Teacher Grandview Elementary**
 - Mike Crum – Assistant Football Coach Bellevue High**
 - Jerod Helm – Band Assistant Bellevue High**
 - Alicia McEwen – Volunteer Coordinator Bellevue High**
 - Ali Weibel – Band Assistant Bellevue High**
 - Michael Swauger – BIG (Bellevue Intervention Group) Coordinator
District Wide**
 - Tim Atwell – Assistant Football Coach Bellevue High**
 - Joe Egan – Assistant Football Coach Bellevue High**
 - Mills Sublett – Preschool Teacher Grandview Elementary**
 - Amy Gastright – Part-time Gifted and Talented Teacher District wide**
 - Corey Barbour – Assistant Football Coach Bellevue High**

- b. Resignations:**
- Nick Wilson – Assistant Football Coach Bellevue High**
 - Alicia Ward – Preschool Teacher Grandview Elementary**

The following informational items were presented to the Board:

- a. Grandview Elementary School’s Financial Report**
- b. Bellevue High School’s Financial Report/SBDM Agenda/Minutes**
- c. Cheerleading out-of-state, overnight National Cheerleading Competition Trip to Pigeon Forge, Tennessee December 2, 2010 to December 5, 2010**

**08-10-7 Mrs. Fischer moved and Mrs. Groneck seconded the motion to adjourn at 8:56 p.m.
The motion passed 5– 0.**

**Next Working Session will be Tuesday, September 14, 2010 at 6:00 p.m. at Bellevue High School.
Next Regular Meeting will be Wednesday, September 22, 2010 at 7:00 p.m. at Bellevue High School.**

Chair

Secretary