RECORD OF BOARD PROCEEDINGS

**(MINUTES)**

The Bell County Board of Education met in a Regularly Scheduled Meetingat the Administration Building, 211 Virginia Avenue, Pineville, Kentucky at 6:00 p.m. on the 16th day of February 2021 with the following members present: **1) Eulene Brock, Chairperson, 2) Larry Elliott, Vice-Chairman, 3) Mike Hatfield, 4) Doug Ramsey** and **5) Chris Wagner**

1. **Call to Order**

Meeting was called to order by Chairperson Eulene Brock. A quorum was established with all members present and with Mike Hatfield and Chris Wagner participating via video teleconference. Mrs. Brock called for a moment of silence and led the group in the Pledge of Allegiance.

2.  **Consent Items**

a)Upon recommendation of the superintendent, a motion was made by Larry Elliott, seconded by Chris Wagner, to approve the following consent items: Payment of Bills, Fundraising Requests, Leslie Co. Board of Education Title I Teaching Agreement 20-21, January 15, 2021 Special Called Meeting Minutes, January 19, 2021 Regular Meeting Minutes, and February 5, 2021 Special Called Meeting Minutes.

 Vote: Unanimous

3. **Public**

There was no one present from the public who wished to speak.

4. **Management/Student Support/Instruction/Delivery Targets/PES**

a) Upon recommendation of the superintendent, a motion was made by Mike Hatfield, seconded by Larry Elliott, to approve the calendar with the most votes from teachers, option 1, for the 2021- 2022 school calendar.

 Vote: Unanimous

 b) Upon recommendation of the superintendent, a motion was made by Mike Hatfield, seconded by Chris Wagner, to declare thirty-nine (39) old school busses as surplus property.

 Vote: Unanimous

Superintendent Gambrel asked to add 4c to the agenda.

 c) Upon recommendation of the superintendent, a motion was made by Mike Hatfield, seconded by Larry Elliott, to approve selling each old school bus individually by accepting sealed bids, as the method of disposal.

 Vote: Unanimous

5. **Personnel**

 a) The Board received the following personnel notifications: **New Hires-**Clay Carroll-Teacher Bell Central;**Transfers-Kathy Messer-**From: Special Needs Aide to School Secretary/

 Finance Clerk @ Page; **Resignations/Retirement**-Brenda Smith-Finance Clerk-Bell Central and

 Melissa McGeorge-Teacher-Bell Central; Family and Medical Leave-David Hoskins-Maintenance- District and Melissa Sowders-DPP Coordinator-District.

 b) Upon recommendation of the superintendent, a motion was made by Chris Wagner, seconded by Mike Hatfield, to create ten (10) auxiliary digital learning coach positions. Each coach will receive a $1,000 stipend for the extra duty.

 Vote: Unanimous

6. **Finance**

a) At the request of the Board, Finance Director, Steve Silcox provided a fund balance report of all of the schools’ activity funds. This was for Board information only.

7. Superintendent’s Report

 a) Mr. Gambrel gave the Board an update on current student enrollments in each school, including the number of students who attend in-person and virtually.

 b) Superintendent Gambrel shared a certificate that the district received from the U.S. Census

 Bureau thanking us for our cooperation in the 2020 Census.

 c) Mr. Gambrel shared documentation with the Board that listed artifacts of his participation in

 Standard 6 Report, Collaborative Leadership, in the 20-21 Superintendent’s Professional Growth Plan.

 d) Mr. Gambrel shared the agenda from the Southeast South Central Co-op Meeting that he attended on 1-26-21, 2-2-21 and 2-11-21.

 e) Mr. Gambrel notified the Board of his intent to pay special tribute to three of the Bobcats’ biggest fans before Monday’s basketball game against Clay County. Shelby Stewart, Carson Arnett and Glenn Peace will be recognized for their decades of dedication in attending just about every BCHS home basketball game since the new school opened in 1984. Three front row seats have been set aside as reserved for the trio and Superintendent Tom Gambrel will present each with a framed picture.

8. **Adjourn**

a) A motion was made by Mike Hatfield, seconded by Larry Elliott, to adjourn.

 Vote: Unanimous

/S/

 Chairperson, Eulene Brock

/S/

 Secretary, Tom Gambrel