

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

July 19, 2021

A regular meeting of the Campbell County Board of Education was held on Monday, July 19, 2021, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, KY.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Kimber Fender, Vice Chairperson
Peggy Schultz
Richard Mason
Dr. David Rust, Superintendent
Jason Reed, Board Attorney

I. CALL TO ORDER

The meeting was called to order by Janis Winbigler, Chairperson.

Approve Agenda

21-138 Motion by Perkins, seconded by Mason, to approve the agenda as presented.

All voted “aye” and the motion passed unanimously.

Pledge of Allegiance

Mission Statement

Our Stars

CCHS

Boys Varsity Baseball

Congratulations to the Campbell County High School Varsity Boys Baseball Team who went 21-14 on the season and clinched the 10th Region Championship!

Team Members and Coaches Include:

#	Player
1	Kason Jackson
2	Tyler Canup
3	Calvin Bertram
4	Brady Kramer
5	Sam Reynolds
6	Austin Little
7	Evan Clark
8	Greg Vineyard
9	Aiden Straus
10	Logan Stevenson
13	Jake Gross
14	Evan Kuntz
15	Jack Sell
21	Josh Napier

23	Jacob Bell
24	Aydan Hamilton
34	Jacob Napier
41	Max Lausé
45	Parker Schweitzer
50	Zack Riley
Head Coach	Scott Schweitzer
Assistant Coach	Dave Shepard
Assistant Coach	Tanner Norton
Assistant Coach	Jared Napier
Assistant Coach	Donnie Scheid
Assistant Coach	Jared White
Assistant Coach	Andrew Perrin
Assistant Coach	Eric Clark
Assistant Coach	Davey Johnson

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel

CERTIFIED POSTIONS				
NAME	LOCATION	POSITION	ACTION / REASON	EFFECTIVE
New Hires/Rehires				
Beaupre, Doni	CCHS	Teacher	Hired	7/1/2021
Luebbers, Monica	CCHS	Teacher	Hired	7/1/2021
Detzel, Rebecca	CCMS	Assistant Principal	Hired	7/1/2021
Dunlevy, Mary	CCMS	Teacher	Hired	8/6/2021
Neal, Zachary	CCMS	Teacher	Hired	8/6/2021
Cox, Debbie	CRES	Library Media Specialist	Hired	7/1/2021
Fellinger, Judith	CRES	Teacher	Hired	7/1/2021
Hartman, Grace	CRES	Summer Academies Teacher	Hired	6/14/2021
Hurst, Madison	CRES	21st Century Project Coordinator	Hired	7/1/2021
Ritter, Nicole	CRES	Teacher	Hired	8/6/2021
Metzger, Kimberly	GLES	Teacher	Hired	8/6/2021
Lindsey, Rebekah	RES	Teacher	Hired	8/6/2021
Job Change/Location Change/Salary Changes				
Hamilton, Emily	GLES	Principal	Hired	7/1/2021
Non-Renewal/Resignations/Retirements				
Morvik, Kristen	CCHS	Teacher	Resigned	6/30/2021
Thompson, Janet	CCHS	Teacher	Resigned	6/30/2021

Zornada, Amanda	CCMS	Teacher	Resigned	6/30/2021
Desmond, Clarissa	CCMS	School Counselor	Resigned	6/30/2021
Biolchini, Julia	CRES	Guidance Counselor	Non Renewed	6/30/2021
Stam, Kylie	CRES	Guidance Counselor	Non-Renewal	6/30/2021
Rachford, Andrew	RES	Teacher	Resigned	6/30/2021
CLASSIFIED POSTIONS				
NAME	LOCATION	POSITION	ACTION / REASON	EFFECTIVE
New Hires/Rehires				
McCord, Patrick G.	CCHS	Maintenance Worker	Hired	7/7/2021
Oeffler, Danielle	CCMS	Office Clerk	Hired	8/6/2021
Maham, Barbara	CES	Clerical Assistant	Hired	8/6/2021
Mower, Lori	CO	HR Coordinator	Hired	7/1/2021
Riddle, Stephen	CO	Local Area Network Administrator	Hired	7/6/2021
Kramer, John	CRES	Custodian	Hired	6/21/2021
Naegele, Thomas	CRES	Maintenance Worker	Hired	7/7/2021
Racke, Krista	CRES	Paraeducator	Hired	8/6/2021
Schack, Jennifer	CRES	School Nurse	Hired	8/6/2021
Fuchs, Vicki	DW	Mental Health Professional	Hired	7/1/2021
Rodriguez, Whiney	DW	Speech Language Pathologist	Hired	7/1/2021
Tieman, Jenna	DW	Food Service Asst-COVID	Hired	6/10/2021
Spangler, Letisha	RES	Secretary	Hired	7/15/2021
Crittendon, Emily	XRDS	Paraeducator-Special Ed	Hired	8/6/2021
Donez, Joy	XRDS	Paraeducator	Hired	7/1/2021
Non-Renewal/Resignations/Retirements				
Morrow, Susan	Transportation	Bus Montior	Resigned	6/30/2021

Written Communications and Reports

SBDM Minutes
 Public Relations Report
 Field Trip Report – Transportation
 Policy – General Powers and Duties of the Board – First Read
 KSBA Procedure Update (#25)
 KSBA District Athletic Handbook Annual Update 2021-22
 CDIP/Impact and Implementation Report

MAP Performance Results

III. ACTION AGENDA

KSBA Policy Manual Update (#43); Second/Final Reading

21-139 Motion made by Fender, seconded by Perkins, to approve the second/final reading of the KSBA Policy Update (#43) as presented.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Absent; Mason-Yes. MOTION CARRIED.

eSports Program for Campbell County Middle School

21-140 Motion made by Fender, seconded by Perkins, to approve the initial costs, ongoing coaching stipend, and job description for CCMS eSports program as recommended by the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Absent; Mason-Yes. MOTION CARRIED.

BG #21-166 CCS Roofing 2021-AEC; Change Order 1

21-141 Motion made by Mason, seconded by Perkins, to approve the Change Order #1 for BG #21-166 CCS Roofing 2021-AEC as presented.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Absent; Mason-Yes. MOTION CARRIED.

ARP-ESSER Funds Allocation and Assurances

21-142 Motion made by Mason, seconded by Fender, to approve the basic ARP-ESSER funding allocation and assurances per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Absent; Mason-Yes. MOTION CARRIED.

Job Description of the Assistant FRYSC Coordinator

21-143 Motion made by Fender, seconded by Perkins, to approve the revision of the job description of the Assistant FRYSC Coordinator as recommended by the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Absent; Mason-Yes. MOTION CARRIED.

COVID/Re-Opening Guidelines

21-144 Motion made by Fender, seconded by Mason, to allow latitude for the superintendent to monitor and manage the incidence rates and positivity rate and make adjustments for the school district, as presented.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Absent; Mason-Yes. MOTION CARRIED.

IV. CONSENT AGENDA

21-145 Motion made by Perkins, seconded by Mason, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

June 7, 2021 – Special Meeting

June 21, 2021 – Regular Meeting

Bills - Addendum

General Fund # 139455-139502 & 139508-139529 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 139535-139642 as listed in the Orders of the Treasurer

Thomson Reuters Contract Renewal 2021-2024

Head Start Contract Renewal

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Absent; Mason-Yes. MOTION CARRIED.

V. EXECUTIVE SESSION PER KRS 61.810(1)(b) PROPERTY ACQUISITION AND KRS 61.810(1)(c) LITIGATION

21-146 Motion made by Fender, seconded by Perkins, to enter executive session per KRS 61.810(1)(b) Property Acquisition and KRS 61.810(1)(c) Litigation.

All voted “aye” and the motion passed unanimously.

The Board entered executive session at 7:19 p.m.

21-147 Motion made by Perkins, seconded by Fender, to exit executive session.

All voted “aye” and the motion passed unanimously.

The Board exited executive session and resumed the regular meeting at 7:52 p.m.

VI. PROPERTY ACQUISITION AND LITIGATION

21-148 Motion made by Mason, and seconded by Perkins to authorize litigation counsel to respond to the pending settlement offer.

21-149 Motion made by Fender, seconded by Perkins, to approve CBE resolution.

VII. ADJOURN

There being no further business to come before the board, Ms. Winbigler entertained a motion to adjourn.

21-150 Motion made by Fender, seconded by Perkins, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 7:55 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY

