

**Campbell County Board of Education Regular Meeting - Summer
August 16, 2021 6:00 PM
Alexandria Educational Center
51 Orchard Lane
Alexandria, KY 41001**

The mission of the Campbell County School District, in partnership with students, staff, parents, and community, is to do "WHATEVER IT TAKES" to ensure our students' success in college, career and life.

I. Call to Order		
1. Approve Agenda		
2. Pledge of Allegiance		
3. Mission Statement		
II. Communications		
1. Audience Comments		
2. Superintendent Comments		Dr. David Rust
3. Board Member Comments		
4. Personnel Actions		Kirby Thompson
5. Written Communications and Reports		
A. SBDM Minutes		Dr. Shelli Wilson
B. Public Relations Report		Connie Pohlgeers
C. Year-end Donation Report		Tracey Jolly
D. Monthly Donation Report		Tracey Jolly
E. Organizational Chart 2021-22		Dr. David Rust
F. Data Security		Chris Walsh
G. Commissioner Glass Communication		Dr. David Rust
H. ESSER II State Set-Aside Spending Plan		Dr. Shelli Wilson
I. Procedure - Grant Applications and Approval		Dr. David Rust
J. Policy-Powers and Duties of the Board, 01.821-Professional Liability-1st Read		Dr. David Rust
III. Action Agenda		
1. Policy Change - General Powers and Duties of the Board - 2nd Read		Dr. David Rust
2. Food Service - Adult Breakfast Meal Price		Mark Krummen
3. Fulltime Custodian for AEC and District Services		Mark Krummen
4. BG #21-134 CCS Classroom Door Lock Replacement; Change Order #1		Mark Krummen
5. BG #21-152 CCS Flooring 2020 (Cline & Reiley); Change Order #1		Mark Krummen
6. Donation for Campbell County Youth Football Program		Tracey Jolly
7. Donation for Campbell County Youth Football Jerseys		Tracey Jolly
8. Donation for Reiley Elementary Student Activity Fund		Tracey Jolly
9. Manhattan Harbour PILOT Agreement		Dr. David Rust
10. COVID-19 Emergency Paid Sick Leave 2021-22		Kirby Thompson
11. Amended Staffing Allocation 2021-22		Dr. David Rust
IV. Consent Agenda		
1. Minutes		Dr. David Rust
2. Addendum Bills		Tracey Jolly
3. Regular Bills		Tracey Jolly
4. Treasurer's Report		Tracey Jolly
5. Leave of Absence Report		Kirby Thompson
6. 2021 District Funding Assurances		Dr. David Rust
7. MOU for Alexandria Educational Center and DJJ		Mark Krummen

8. KECSAC MOA for Alexandria Educational Center and Holly Hill	Mark Krummen
9. North Key Community Care MOA	Mark Krummen
10. KSBA Contract Medicaid School-Based Health Services (SBHS)	Marinell Kephart
11. District Wide Fundraiser	Connie Pohlgeers
12. Non-Resident Contracts	Mark Krummen
13. Community Work Transition Program MOA	Marinell Kephart
V. Executive Session Per KRS 61.810(1)(b) Property Acquisition and KRS 61.810(1)(c) Proposed Litigation	
VI. Property Acquisition and Proposed Litigation	
VII. Adjourn	

This meeting will be streamed live. The link - https://www.youtube.com/watch?v=jRsv4N5DF_o – can be accessed by the public to watch the meeting as it streams.