

**Campbell County Board of Education Special Meeting
February 15, 2021 6:00 PM
Via Video Teleconference Secure**

Due to the threat of a winter weather storm and in light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, this meeting will be conducted by video-teleconference and available for live public viewing at the following link: <https://youtu.be/VDIBRvupIo8>

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		
II. Communications		
1. Superintendent Comments		Dr. David Rust
2. Board Member Comments		
3. Personnel Actions		Diana Heidelberg
4. Written Communications and Reports		
a. SBDM Minutes		Dr. Shelli Wilson
b. FRYSC Reports		Sam Jones
c. Homeless Services Report		Sam Jones
d. Pupil Personnel Report		Sam Jones
e. Public Relations Report		Connie Pohlgeers
f. School Related Field Trip Notifications		Mark Krummen
1. Field Trip Report - Athletics		
2. Field Trip Report - Transportation		
5. Kindergarten Tuition Rates 2021-22		Dr. Shelli Wilson
6. Policy Revision 01.421 Public Participation in Open Meetings; First Reading		Dr. David Rust
III. Discussion		
1. School Re-opening		Dr. David Rust
IV. Action Agenda		
1. Staffing Allocation Formula and Initial SBDM Staffing Allocation 2021-22		Dr. David Rust
2. Tentative SBDM Budget Allocations 2021-22		Dr. David Rust
3. BG# 20-114 CCMS – Field Lighting; BG-4		Mark Krummen
4. BG# 21-208 CCHS Security Cameras; BG-1		Mark Krummen
5. BG# 20-103 Cline Elevator; Change Order #1		Mark Krummen
6. BG# 20-113 CCHS Flooring Replacement; BG-5		Mark Krummen
7. BG# 20-081 Campbell County Schools Roofing 2020; Change Order #2		Mark Krummen
8. AIA Standard Forms of Agreement between Owner and Architect for Campbell County Schools for BG# 21-167, BG# 21-168 and BG# 21-208		Mark Krummen
a. BG# 21-167 AEC Demolition #4/5		
b. BG#21-168 CCS Paving 2021		
c. BG# 21-208 CCHS Security Cameras		Mark Krummen
9. Approve LPC Finding – AEC Roofing		Mark Krummen
10. Donation from United Way		Tracey Jolly
11. Donation of Box Truck		Mark Krummen
12. Award Contract for Propane Services		Mark Krummen
13. HR Director Job Description		Dr. David Rust

V. Consent Agenda

1. Minutes	Dr. David Rust
2. Addendum Bills	Dr. David Rust
3. Regular Bills	Tracey Jolly
4. Treasurer's Report	Tracey Jolly
5. Leave of Absence Requests	Diana Heidelberg
6. SFCC Offer of Assistance for Technology (KETS) FY-2021	Tracey Jolly
7. Fund-raising Activity; Grant's Lick Elementary	Mark Kruppen
8. Shortened School Day Request	Marinell Kephart
VI. Executive Session Per KRS 61.810(1)(b) Property Acquisition and KRS 61.810(1)(c) Proposed Litigation	
VII. Property Acquisition and Proposed Litigation	
VIII. Adjourn	