

**Campbell County Board of Education Regular Meeting**  
**May 17, 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.

<b>I. Call to Order</b>		
1. Approve Agenda		
2. Pledge of Allegiance		
3. Mission Statement		
4. Our Stars		Connie Pohlgeers
<b>II. Communications</b>		
1. Audience Comments		
2. Superintendent Comments		Dr. David Rust
3. Board Member Comments		
4. Personnel Actions		Diana Heidelberg
5. 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 Reports - Athletics		
2. Field Trip Reports - Transportation		
6. Trauma Informed Care		Connie Pohlgeers
<b>III. Action Agenda</b>		
1. CCHS SBDM Staffing Amendment 2021-22		Dr. David Rust
2. Tentative Budget and Salary Schedule for 2021-22		Tracey Jolly
3. School Activity Funds Projected Budgets 2021-22		Tracey Jolly
4. Award of Tire Bid		Mark Krummen
5. Award of Oil Bid		Mark Krummen
6. Award of Fuel Bid		Mark Krummen
7. Award Contract for Auditing Services		Tracey Jolly
8. Award of Contract for Sports Medicine and Athletic Trainer		Mark Krummen
9. District Facility Plan - Final Draft & Public Hearing Report		Mark Krummen
10. BG# 20-103 Cline Elementary - Elevator; Change Order # 2		Mark Krummen
11. BG# 21-110 Reiley Gymnasium HVAC – BG-5		Mark Krummen
12. BG# 21-166 AEC Roof; Approve Bid & Revised BG-1		Mark Krummen
13. BG# 21-167 AEC Demolition #4 & #5; Approve Bid & Revised BG-1		Mark Krummen
14. BG# 21-168 CCHS Paving 2021; Approve Bid & Revised BG-1		Mark Krummen
15. BG# 21-208 CCHS Cameras; Approve Bid & Revised BG-1		Mark Krummen
16. Change of Facility Request – Reiley Elementary		Mark Krummen
17. Memorandum of Agreement with NKCES for Kentucky Youth Apprenticeship Grant (KYAP) Reimbursement Grant		Dr. David Rust
18. SB 128 Supplemental Year Option		Dr. David Rust
19. Memorial Pointe PILOT Agreement		Dr. David Rust
20. COVID Custodial and Food Service Positions - 2021-22		Dr. David Rust
21. Donation from Alexandria Lions Club for Special Education Department		Tracey Jolly
22. Cancel May 31st Board of Education Meeting		

#### **IV. Consent Agenda**

<b>1. Minutes</b>	Dr. David Rust
<b>2. Addendum Bills</b>	Tracey Jolly
<b>3. Regular Bills</b>	Tracey Jolly
<b>4. Treasurer's Report</b>	Tracey Jolly
<b>5. Leave of Absence Requests</b>	Diana Heidelberg
<b>6. Continuation of Learning Plan</b>	Mark Krummen
<b>7. Emergency Certified Employees</b>	Diana Heidelberg
<b>8. Pay Date Schedule 2021-22</b>	Tracey Jolly
<b>9. Indirect Costs for Programs and Grants 2021-22</b>	Tracey Jolly
<b>10. Holly Hill Inter-agency Agreement for 2021-22</b>	Mark Krummen
<b>11. Contracts with KDE</b>	Dr. David Rust
<b>a. MOA FY22 Read to Achieve</b>	
<b>b. MOA FY22 Math Achievement Fund</b>	
<b>c. MOA-Edu Recovery Specialist - Nancy Burns</b>	
<b>d. MOA-Edu Recovery Specialist - Bridget Hachfeld</b>	
<b>12. Fundraisers District-wide</b>	Mark Krummen
<b>13. FRYSC MOA/Contract for 2021-22</b>	Sam Jones
<b>14. NKU/CCS Campus Recreation Facility Rental Agreement 2021-2022</b>	Mark Krummen
<b>V. Executive Session Per KRS 61.810(1)(b) Property Acquisition and KRS 61.810(1)(c) Litigation</b>	
<b>VI. Property Acquisition and Litigation</b>	
<b>VII. Adjournment</b>	

This meeting will be streamed live. The link - [https://www.youtube.com/watch?v=Iz\\_4nPrFEow](https://www.youtube.com/watch?v=Iz_4nPrFEow) – can be accessed by the public to watch the meeting as it streams.