

**Campbell County Board of Education Regular Meeting
June 21, 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		
4. Our Stars		Connie Pohlgeers
II. Communications		
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. Report of Donations		Tracey Jolly
G. School Related Field Trip Notifications		Mark Krummen
1. Field Trip Reports - Athletics		
2. Field Trip Reports - Transportation		
H. Contracts Issued to Certified Staff for 2021-22		Diana Heidelberg
I. KSBA Policy Manual Update #44; First Reading		Dr. David Rust
J. Employee Handbook 2021-22		Kirby Thompson
K. Substitute Handbook 2021-22		Kirby Thompson
L. Annual Technology Plan		Chris Walsh
M. KISTA Surplus Bus Sale Results (2021)		Mark Krummen
III. Action Agenda		
1. Insurance Renewals - Package, Workers' Compensation, Cyber		Tracey Jolly
2. MOU Summit Medical Group, Inc. dba St. Elizabeth Physicians for Telehealth Services		Mark Krummen
3. MOU First Baptist Church of Silver Grove		Mark Krummen
4. BG# 21-081 CCS Roofing 2020 Project; BG-4		Mark Krummen
5. BG# 21-134 CCS Classroom Door Lock Replacement; Revised BG-1		Mark Krummen
6. Surplus and Award Contract - Kitchen Equipment		Mark Krummen
7. Surplus of Property - Silver Grove Board of Education Building		Mark Krummen
8. Surplus of Property - Silver Grove Greenhouse		Mark Krummen
9. Donation for Helping Kids Fund		Tracey Jolly
10. Request for Change in the Job Description of the RTI Specialist to School Psychologist		Kirby Thompson
11. Grant Applications through the Kentucky Family Resource and Youth Services Centers – GEER II Funding		Connie Pohlgeers
12. Grant Application through the Community Oriented Policing Services (COPS)		Mark Krummen

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	Diana Heidelberg
6. Student Discipline Code 2021-22	Mark Krummen
7. Fidelity Bond - CCS District Treasurer and School Activity Account Clerks	Tracey Jolly
8. Bond of Depository and Pledge of Collateral Agreement	Tracey Jolly
9. Contracts with KDE	Tracey Jolly
A. MOA 21st Century Community Learning Centers 2021-22	
B. MOA FY 22 Principal at Campbell County ATC	
10. PT Service Agreement with Pediatric Therapy Specialist	Marinell Kephart
11. Student Teacher MOU with Thomas More University	Kirby Thompson
12. Dual-Credit MOA between Northern Kentucky University and Campbell County Schools	Adam Ritter

V. Miscellaneous

1. Executive Session Per KRS 61.810(1)(c) Litigation; and Per KRS 61.810(1)(f) Personnel: Superintendent Evaluation
2. Superintendent Evaluation

VI. Adjournment

This meeting will be streamed live. The link - <https://www.youtube.com/watch?v=rtH34CuI530> – can be accessed by the public to watch the meeting as it streams.