

**Campbell County Board of Education Regular Meeting - Summer
 July 19, 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		Kirby Thompson
5. Written Communications and Reports		
A. SBDM Minutes		Dr. Shelli Wilson
B. Public Relations Report		Connie Pohlgeers
C. Field Trip Report - Transportation		Mark Krummen
D. Policy - General Powers and Duties of the Board - First Read		Dr. David Rust
E. KSBA Procedure Update (#25)		Dr. David Rust
F. KSBA District Athletic Handbook Annual Update 2021-22		Mark Krummen
G. CDIP/Impact and Implementation Report		Dr. David Rust
6. MAP Performance Results		Dr. Shelli Wilson
III. Action Agenda		
1. KSBA Policy Manual Update (#43); Second/Final Reading		Dr. David Rust
2. eSports Program for Campbell County Middle School		Mark Krummen
3. BG #21-166 CCS Roofing 2021-AEC; Change Order 1		Mark Krummen
4. ARP-ESSER Funds Allocation and Assurances		Dr. David Rust
5. Job Description of the Assistant FRYSC Coordinator		Kirby Thompson
6. COVID/Re-Opening Guidelines		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. Leaves of Absence Report		Kirby Thompson
6. Community Work Transition Program		Marinell Kephart
7. Special Education Contracts		
A. Interim Health Care of Cincinnati, Inc. Contract		Marinell Kephart
B. Orientation and Mobility Services Contract		Marinell Kephart
8. Board Appointed Chairperson and Alternate to Evaluation Appeals Committee		Dr. Shelli Wilson
9. MOA ATC Custodian		Tracey Jolly
10. BB&T Rental Agreement 2022-2024		Mark Krummen
11. Annual Food Service Contract Renewals 2021-2022		Mark Krummen

12. Thomson Reuters Contract Renewal 2021-2024	Mark Kruppen
13. Head Start Contract Renewal	Marinell Kephart
V. Executive Session Per KRS 61.810(1)(b) Property Acquisition and KRS 61.810(1)(c) Litigation	
VI. Property Acquisition and Litigation	
VII. Adjourn	

This meeting will be streamed live. The link - <https://www.youtube.com/watch?v=2OhpJImCliA> – can be accessed by the public to watch the meeting as it streams.