

Campbell County Board of Education Regular Meeting
March 15, 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. Recess		
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. School Related Field Trip Notifications		Mark Krummen
1. Field Trip Reports - Athletics		
2. Field Trip Reports - Transportation		
6. Set Graduation Date for Class of 2020-21		Mark Krummen
III. Action Agenda		
1. BG# 20-110 Reiley Elementary Gymnasium HVAC; BG-4		Mark Krummen
2. BG# 20-112 Campbell County Schools - Gym Floors/Bleachers; BG-4		Mark Krummen
3. BG# 20-114 CCMS Field Lighting; BG-5		Mark Krummen
4. BG# 21-152 CCS Flooring 2020 (Cline/ Reiley); Revised BG-1 & Award Bid		Mark Krummen
5. BG# 21-134 CCS Classroom Door Lock Replacement; Revised BG-1 & Award Bid		Mark Krummen
6. BG# 21-166 CCS Roofing 2021 - AEC; BG-1 & AIA Standard Form of Agreement between Owner and Architect		Mark Krummen
7. BG# 21-167 AEC Demo #4/5; BG-3 & Bid Documents		Mark Krummen
8. BG# 21-168 CCHS - Paving 2021; BG-3 & Bid Documents		Mark Krummen
9. BG# 21-208 CCHS Cameras; BG-3 & Bid Documents		Mark Krummen
10. Building Modification Request - AEC Main Building		Mark Krummen
11. Capital Funds Request (CFR)		Tracey Jolly
12. Award Contract for Mowing Services for 2021-2022		Mark Krummen
13. School Fees 2021-2022		Mark Krummen
14. Approve Homeless Grant		Connie Pohlgeers
15. CCHS One-to-One Device Refresh		Chris Walsh
16. Restriction of Funds for Technology Devices Per One-to-One Initiative		Tracey Jolly
17. Policy Revision 01.421 Public Participation in Open Meetings; Second/Final Reading		Dr. David Rust
18. Increase Supplemental Certified Hourly and Summer School Rates		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 Requests	Diana Heidelberg
6. Declaration of Surplus	Tracey Jolly
a. Computers/Technology Equipment	
b. Passenger Buses/Van	
7. Participation in KISTA 2020 Used Bus Sale	Mark Krummen
8. Shortened School Day Request	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. Adjournment	

This meeting will be streamed live. The link - <https://youtu.be/XW9qhq40VVY> - can be accessed by the public to watch the meeting as it streams.