

**Campbell County Board of Education Regular Meeting - Summer
September 20, 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. 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	
III. Action Agenda	
1. Resolution Authorizing the Campbell County School District Finance Corporation to Issue Revenue Refunding Bonds	Dr. David Rust
2. Working Budget 2021-22	Tracey Jolly
3. District Calendar Committee Board Representative 2023-24	Mark Krummen
4. Surplus Property-Plum Creek Buildings	Mark Krummen
5. Increase of Substitute Teacher Salary for the 2021-2022 School Year	Kirby Thompson
6. Policy-Powers and Duties of the Board, 01.821-Professional Liability-2nd Read	Dr. David Rust
7. Change of Facility Request-Grant's Lick Elementary	Mark Krummen
8. BG #21-168 CCHS-Paving 2021; Change Order 1	Mark Krummen
9. COVID School Operations Plan	Dr. David Rust
10. COVID Remote Learning Days	Dr. David Rust
11. COVID State Vaccine Match	Dr. David Rust
12. Staffing-IDEA ARP ESSER	Dr. Shelli Wilson
13. September Staffing Allocation	Dr. David Rust
14. University of Cincinnati Research Grant Application	Connie Pohlgeers
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	Kirby Thompson

6. Bus Usage Charges	Tracey Jolly
7. District Calendar Committee 2023-24	Mark Krummen
8. State Contracts	
A. KDE MOA Stewart B McKinney Homeless Grant	Sam Jones
B. FRYSC Contract	Dr. David Rust
C. Community Education Grant	Dr. David Rust
9. Community Work Transition Program MOA	Marinell Kephart
10. Southern Lanes/CCS Bowling Alley Agreement 2021-22	Mark Krummen
11. Fiscal Court Transportation Contract 2021-22	Tracey Jolly
12. KBE Approval Requests	Dr. David Rust
13. BG #20-081 CCS Roofing 2020; BG-5	Mark Krummen
V. Executive Session Per KRS 61.810(1)(b) Property Acquisition and 61(1)(c) Litigation	
VI. Adjourn	

This meeting will be streamed live. The link - <https://www.youtube.com/watch?v=HlmYHrA7yW8> - can be accessed by the public to watch the meeting as it streams.