

**Campbell County Board of Education Regular Meeting  
 October 25, 2021 6:00 PM  
 Via Video Teleconference Secure**

**Pursuant to KRS 61.826, this meeting is being conducted via video teleconference. Public, in-person viewing of the meeting is available at the Alexandria City Council Chambers, 8236 W. Main Street, 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		
<b>II. Communications</b>		
1. Superintendent Comments		Dr. David Rust
2. Board Member Comments		
3. Personnel Actions		Kirby Thompson
4. 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. CCMS 21st Century Grant Approval		Dr. Shelli Wilson
5. Calendar Committee Recommendation 2023-24; First Reading		Sam Jones
<b>III. Action Agenda</b>		
1. Purchase of Five (5) Buses		Mark Krummen
2. Award RFP for Architectural/Engineering Services; Cline & Reiley Renovation		Mark Krummen
3. BG #21-166 Alexandria Education Center-Roofing 2021; Change Order #2		Mark Krummen
4. Silver Grove Greenhouse Surplus Award		Tracey Jolly
5. BG #22-202 CCS-Kitchen Equipment Replacement; BG-1		Mark Krummen
<b>IV. Consent Agenda</b>		
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. Campbell County FY21 Technology Activity Report (TAR)		Chris Walsh
7. Surplus Property-Computers/Technology Equipment		Chris Walsh
8. Human Resource MOU's		
A. Eastern Kentucky University MOU		Kirby Thompson
B. God's Bible School & College MOU		Kirby Thompson
9. Grant's Lick Elementary 2021-22 Fundraisers		Dr. David Rust
<b>V. Executive Session Per KRS 61(1)(b) Property Acquisition and 61(1)(c) Litigation</b>		

## **VI. Adjournment**

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The link - <https://www.youtube.com/watch?v=xcFFAxYqC8> can be accessed by the public to watch the meeting as it streams.