

Campbell County Board of Education Regular Meeting
November 15, 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.

I. Call to Order		
1. Approve Agenda		
2. Pledge of Allegiance		
3. Mission Statement		
4. Our Stars		Connie Pohlgeers
II. Communications		
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. School Related Field Trip Notifications		Mark Krummen
1. Field Trip Reports - Athletics		
2. Field Trip Reports - Transportation		
G. Policy-Personnel-Maternity Leave, 03.1233 & 03.2233; 1st Reading		Kirby Thompson
III. Action Agenda		
1. BG #20-103 Cline Elementary Elevator; BG-4		Mark Krummen
2. BG #21-167 AEC Building 4/5 Demo; Change Order #1		Mark Krummen
3. BG #21-168 CCHS Paving 2021; BG-4		Mark Krummen
4. AIA Standard Form of Agreement between Owner and Architect for CCS Kitchen Equipment Replacement & Reiley/ Cline HVAC Renovation		Mark Krummen
5. Certified Substitute Teacher Salary-Senate Bill 1		Kirby Thompson
6. Final SBDM Funding Allocation for 2021-22		Tracey Jolly
7. District Calendar 2023-24		Sam Jones
8. Inclement Weather NTI Day Utilization		Dr. David Rust
9. COVID Operational Plan		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		Kirby Thompson
6. University of Vechna MOU		Kirby Thompson
7. SFCC Offer of Assistance for Technology		Tracey Jolly
8. Fundraising Activities-09.33		Mark Krummen

9. Renewal Contracts for Commissioning, Electrical, HVAC, and Plumbing Services.	Mark Krummen
V. Executive Session Per KRS 61(1)(b) Property Acquisition and 61(1)(c) Litigation	
VI. Adjournment	

This meeting will be streamed live. The link - <https://www.youtube.com/watch?v=yANHgoUYdw4> - can be accessed by the public to watch the meeting as it streams.