

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

January 11, 2021

A regular meeting of the Campbell County Board of Education was held on Monday, January 11, 2021, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler
Joshua Perkins
Kimber Fender
Peggy Schultz
Richard Mason
Dr. David Rust, Superintendent
Jason Reed, Board Attorney

I. CALL TO ORDER

The meeting was called to order by Dr. David Rust, Chair Pro tem.

Reorganization of Board

Elect Chairperson

Dr. Rust opened the floor for nominations for Chairperson. Ms. Winbigler was nominated by Ms. Fender. Ms. Winbigler accepted the nomination.

Hearing no further nominations, Dr. Rust closed nominations for Chairperson.

21-001 Motion by Fender, seconded by Mason, that Ms. Winbigler be elected as Chairperson.

All voted “aye” and the motion passed unanimously.

Ms. Winbigler was elected Chairperson for a term of two years.

The meeting was then turned over to Ms. Winbigler.

Elect Vice-chairperson

Ms. Winbigler opened the floor for nominations for Vice-chairperson. Ms. Fender was nominated by Ms. Schultz. Ms. Fender accepted the nomination.

Hearing no further nominations, Ms. Winbigler closed nominations for Vice-chairperson.

21-002 Motion by Schultz, seconded by Perkins, that Ms. Fender be elected as Vice-chairperson.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

Ms. Fender was elected Vice-chairperson for a term of two years.

Approve Agenda

21-003 Motion by Fender, seconded by Schultz, that the agenda be approved as presented per the recommendation of the superintendent.

All voted “aye” and the motion passed unanimously.

Pledge of Allegiance

Mission Statement

II. COMMUNICATIONS

Audience Comments

Pat Lance – DAV

Brian Miller – Work Ready Skills Initiative

Superintendent Comments

Board Member Comments

Personnel

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Brossart, Norman	Maintenance Worker II	Retired	12/31/2020	CCHS
Comley, Kyle	Asst. Wrestling Coach	Hired	12/8/2020	CCMS
Davis, Harold	Basketball Head Coach	Hired	12/8/2020	CCMS
Downing, David	Maintenance Worker II	Hired	12/7/2020	CCMS
Franzen, Greg	Basketball Head Coach	Hired	12/8/2020	CCMS
Gabbard, Willie	Custodian	Resigned	12/18/2020	CCHS
Hamilton, Randy	Basketball Head Coach	Hired	12/8/2020	CCMS
Heck, Jordan	Basketball Head Coach	Hired	12/16/2020	CCMS
Hemmerle, Kelly	Teacher - Special Ed	Hired	12/7/2020	Crossroads
Johnson, Henry	Custodian	Hired	12/21/2020	CCMS
Johnston, Roger	Bus Driver	Retired	12/31/2020	Transportation
Ortlieb, Heidi	Basketball Head Coach	Hired	12/8/2020	CCMS
Perkins, Joshua	Basketball Head Coach	Hired	12/14/2020	CCMS
Phillips, Sondra	Preschool Paraeducator	Hired	12/7/2020	Reiley
Racke, Krista	Paraeducator	Resigned	12/31/2020	Campbell Ridge
Sauerbeck, Brian	Basketball Head Coach	Hired	12/8/2020	CCMS
Schwalbach, Nina	Bus Monitor	Resigned	12/22/2020	Transportation
Smith, Jeff	Basketball Head Coach	Hired	12/8/2020	CCMS
Tracy, Guy	Bus Monitor	Retired	12/31/2020	Transportation
Waggoner, Mike	Basketball Head Coach	Hired	12/8/2020	CCMS
Walter, Michelle	Cheer Coach- Competition	Hired	12/8/2020	CCMS
Weinel, Dan	Basketball Head Coach	Hired	12/8/2020	CCMS

Substitutes

Bravard, Amber	Substitute Teacher	Hired	12/4/2020	District Wide
Breetz, Charles	Substitute Bus Driver	Hired	12/10/2020	Transportation
Carr, Collette	Substitute Paraeducator	Hired	12/7/2020	District Wide
Lindsey, Rebekah	Substitute Teacher & Substitute Paraeducator	Hired	12/4/2020	District Wide
Ritter, Nicole	Substitute Teacher	Hired	12/15/2020	District Wide

Written Communications and Reports

SBDM Minutes

Comprehensive School Improvement Plan (CSIP)

FRYSC Reports

Homeless Services Report

Pupil Personnel Report

Public Relations Report

Statutory Oath for Board of Education Members Pursuant to KRS 160.170

Draft Budget 2021-22

Tracey Jolly, Director of Finance

Athletic Emergency Action Plan

Mark Kruppen, Assistant Superintendent of Operations

III. ACTION AGENDA

Board of Education Meeting Schedule 2021

21-004 Motion made by Perkins, seconded by Fender, to approve the Campbell County Board of Education 2021 Regular Meeting Schedule as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

Board Appointee for District Wellness Committee

Mr. Joshua Perkins was appointed by Chairperson Winbigler to serve as the board appointee for the District Wellness Committee.

Comprehensive District Improvement Plan (CDIP)

21-005 Motion made by Schultz, seconded by Mason, to approve the Consolidated District Improvement Plan for 2020-2021 per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

Shady Terrace PILOT Agreement

21-006 Motion made by Mason, seconded by Fender, to approve the Agreement in Lieu of Taxes with the City of Bellevue and Neyer Properties, as presented, per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

BG# 21-168 Campbell County Schools – Paving 2021; BG-1

21-007 Motion made by Fender, seconded by Schultz, to approve the BG-1 for BG# 21-168 Campbell County Schools Paving Projects for 2021 as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

BG# 21-167 Alexandria Educational Center – Demolition of Building #4 and #5; BG-1

20-008 Motion made by Schultz, seconded by Perkins, to approve the BG-1 for BG# 21-167 Alexandria Educational Center – Demolition of Building #4 and #5 as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

District Facility Plan – Finding Process Request

21-009 Motion made by Schultz, seconded by Mason, to approve petitioning KDE for approval to reconvene the Local Planning Committee to consider the finding to make a “minor” change to the District Facility Plan (DFP) as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

BG# 21-134 CCS Classroom Door Lock Replacement; Bid Documents, BG-2 and BG-3

21-010 Motion made by Fender, seconded by Perkins, to approve the bid documents, BG-2 and BG-3 for BG# 21-134 Campbell County Schools – Locks (Cline/Reiley) as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

BG# 21-152 CCS Flooring 2020 (Cline & Reiley); Bid Documents, BG-2 and BG-3

21-011 Motion made by Schultz, seconded by Mason, to approve the bid documents, BG-2 and BG-3 for BG# 21-152 Campbell County Schools Flooring 2020 as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

BG# 20-113 CCHS Flooring; BG-4

21-012 Motion made by Perkins, seconded by Mason, to approve the BG-4 for BG# 20-113 CCHS Flooring as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

BG# 19-131 Campbell County MS Elevator Modernization; BG-5

21-013 Motion made by Fender, seconded by Schultz, to approve the BG-5 for BG# 19-131 Campbell County Middle School – Elevator Modernization as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

Donation to CCMS Band

21-014 Motion made by Perkins, seconded by Schultz, to accept a donation of \$5,000 for the CCMS Band Program per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

Donation to Helping Kids Fund

21-015 Motion made by Fender, seconded by Schultz, to accept a donation of \$5,000 for the Helping Kids Fund per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

IV. CONSENT AGENDA

21-016 Motion made by Schultz, seconded by Perkins, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

December 14, 2020 – Regular Meeting
December 20, 2020 – Special Meeting

Bills - Addendum

General Fund # 138069 - 138129 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 138130 - 138250 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended December 30, 2020					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	3,835,552	22,997,738	(2,196,087)	(280,926)	24,356,277
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(1,036,702)	2,143,115	(241,630)	(840,721)	24,061
District Activity	(76,914)	15,889		(6,040)	(67,065)
Capital Outlay	230,762	0	0	0	230,762
Building	357,082	0	0	0	357,082
Construction	2,930,610	0	0	(83,346)	2,847,264
Debt Service	(2,151,507)	0	0	0	(2,151,507)
Food Service	596,272	575,039	(64,599)	(257,848)	848,864
Totals *	\$ 5,253,412	25,731,781	(2,502,316)	(1,468,881)	\$ 27,013,995

Leave of Absence Requests

Catherine Al-Ramahi, Teacher at Campbell County Middle School,
from November 25, 2020 through January 6, 2021 for FMLA.

Michele Ayers, Paraeducator at Campbell County High School,
Intermittent leave from December 2, 2020 through June 30, 2021 for FMLA.

Sarah Berglin, Teacher at Campbell Ridge Elementary, REVISED
from November 1, 2020 through February 1, 2021 for FMLA.

Michelle Davis, Paraeducator at Campbell County High School,
from November 30, 2020 through January 10, 2021 for FMLA.

Morgan McCall, Response to Intervention Specialists, at Crossroads Elementary,
from December 7, 2020 through December 15, 2020 for FMLA.

Irene McCafferty, Custodian at Campbell Ridge Elementary,
from December 18, 2020 through January 31, 2021 for FMLA.

Della McCarthy, Bus Monitor at Transportation
Intermittent leave from November 30, 2020 through February 28, 2021 for FMLA.

Julia Messer, Teacher at Campbell County Middle School,
from December 22, 2020 through February 2, 2021 for FMLA.

Jennifer Prejean, Bus Driver at Transportation,
from December 1, 2020 through December 18, 2020 for FMLA.

Don Robinson, Delivery Driver at Central Office,
from November 30, 2020 through January 4, 2021 for FMLA.

Sarah Steinmetz, Teacher at Campbell County Middle School,
from December 21, 2020 through March 12, 2021 for FMLA.

Steven Woodruff, Bus Driver at Transportation,
from November 30, 2020 through December 22, 2020 for FMLA.

The following employees have been approved for paid leave – Families First Coronavirus Response Act (FFCRA)

Gary Baker
Karen Bell
Brittany Bowman
Kelly Clark
Jennie Glossner
Leonard Grothaus
Sheri Koeninger
Madisen Lively
Glenna Malloy
Amy Meyer
Irene McCafferty
Pat McCord
Jill McGlone
Jennifer Myers
Cynthia Nordwick
Susan Prather
Jessica Racke
Dennis Schweitzer
Richard Simon
Jennifer Sizemore
Jill Strunk
Kala Turner
Rhonda Wells
Cynthia Young

Out-of-district Expenses for Board Members for 2021

Board policy 01.821 requires board members to obtain Board approval prior to incurring out-of-district expenses. This requests approval for Board members to attend all KSBA, NSBA, local, state and regional meetings for the calendar year 2021, applicable to the position of Board member. The Board also authorizes the superintendent to attend these meetings as well.

2020-21 ADA Non-resident Contract

Submitted for review and approval was a proposed 2020-2021 Non-resident ADA Contract from the Pendleton County School District. This contract requires the release of enrollment and ADA funding for the student in question.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

V. EXECUTIVE SESSION PER KRS 61.810(1)(b) PROPERTY ACQUISITION AND KRS 61.810(1)(c) PROPOSED LITIGATION

21-018 Motion made by Fender, seconded by Schultz, to enter executive session per KRS 61.810(1)(b) Property Acquisition and KRS 61.810(1)(c) Proposed Litigation. Ms. Winbigler noted that an action item may be occurring upon conclusion of the executive session.

All voted “aye” and the motion passed unanimously.

The board entered executive session at 7:08 p.m.

21-019 Motion made by Mason, seconded by Fender, to exit executive session.

All voted “aye” and the motion passed unanimously.

The board exited executive session and resumed the regular meeting at 8:56 p.m.

VI. PROPERTY ACQUISITION AND PROPOSED LITIGATION

21-020 Motion made by Perkins, seconded by Mason, to authorize the Board Attorney and a Board Member designee, as necessary, to bring collateral legal claims or raise legal defenses, related to Campbell County Board of Education’s position in the condemnation action currently pending in the Campbell Circuit Court.

VOTE: Winbigler-Yes; Mason-Yes; Perkins-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

VII. ADJOURN

There being no further business to come before the board, Ms. Winbigler entertained a motion to adjourn.

21-121 Motion made by Schultz, seconded by Fender, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 9:00 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY