

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

April 19, 2021

A regular meeting of the Campbell County Board of Education was held on Monday, April 19, 2021, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, KY.

In attendance at the meeting were:

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

I. CALL TO ORDER

Approve Agenda

21-069 Motion by Mason, 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

Our Stars

CCHS

State Governor’s Cup

In addition to the quick recall team placing second in the state, Anna Morris placed second in the state in the Language Arts written assessment, one point behind the state champion. Ethan Schnee finished fourth in the state in math, and Noah Coronado was recognized for placing 10th in the state in social studies. Campbell County placed fifth in the overall state rankings, their highest state finish since 2017. Congratulations on a great season!

GSA/GSP/GSE 2021

GSA

Dayne Freudenberg
Morgan Knight
Ella Rinehard
Claire Yungbluth

GSP

Sydney Brooks
Noah Coronado
Anna Morris
Molly Spicer
Liam Stewart
Sarah Winbigler
Claire Yungbluth

GSE

Jordan Brooks
 Sydney Brooks
 Ella Stahl

Fall Sports

Volleyball-Regional Runner-Up

Winter Sports

Girls Bowling-Regional Champions, 3rd Place State Tournament
 Boys Bowling-Regional Runner-Up
 Boys Basketball-District Champions, Regional Runner-Up
 Wrestling-Regional Runner-Up, Thomas Ketchen-Carter – State Wrestling Champion in the 160 pound weight class. Jason Holden – 5th (126), Jonah Bowers – 4th (132).

CCMS

CCMS Academic Team – District Champs, Regional Champs

- Quick Recall - Alex Randall, Emily Campbell, Cade Beaupre, Malvin TsteTste, Kevin Webb, Abe Zengel, Mara Rider, Allie Rawe and Alexandra Hess.
- State Qualifiers for written exams - Emily Campbell on the written essay test, Cade Beaupre and Allie Rawe on the science test, Alex Randall in Math and Alexandra Hess on the Arts and Humanities test. 6th grade Micah Dawson also took the Language Arts test.

MLK Award for Poetry, MLK State Commission – Mirabel Tsetse

KY Library Association Lifetime Achievement Award – Dr. Melissa Gardner

The [LIFETIME ACHIEVEMENT AWARD](#) is given to a Kentucky librarian who has contributed significantly to our profession through publications, presentations, and participation in professional library and/or information organizations.

Fall Sports

CCMS 8th grade football 2020 NKMSAA Champions

Head Coach: Matt Von Handorf	
Assistant Coaches	
Billy Spaulding	
Matt Arnett	
Alen Dowds	
Adam Russelburg	

Player	
Parker Kist	
Pete Tupuola	
Jacob Yates	
Branden Hill	
Michael Hill	
Carter Nelson	
Cameron Keeney	

Braydon Hauenstein	
Konner Griffis	
Casey Fitzpatrick	
Aiden Smith-Baxley	
JD Hitt	
Jonas Aboagye	
Michael Bolton	
Aiden Russelburg	
Zion Gwinner	
Payton McGrath	
Landon Vaught	
Jonavan Raven	

Winter Sports

CCMS 6th grade boys purple basketball 2021 NKMSAA Champions

Head Coach:

Harold Davis

Assistant Coaches:

Jason Laytart

Name

Peyton Morris

Bauer Glass

Amen Petty

Caleb Barnett

Brady Coplen

Braden Elam

Roman Combs

Oliver Guthier

Logen Petty

Brody Laytart

CCMS 6th grade girls purple basketball 2021 NKMSAA Runner-Up Champions

Head Coach:

Dan Weinel

Assistant Coaches:

Justin Feebeck

**Athlete's First and
Last Name**

Bri Williamson

Kensey Busher
Alyssa Weinel
Raegen Neises
Josie Feebeck
Rylie Hughes
Amerie Mullins
Kendall Wallace
Allison McKee
Aleiah Wilson
Adalyn Bertsch

CCMS 7th grade girls purple basketball 2021 NKMSAA Runner-Up Champions

**Head Coach: Randy
Hamilton**



**Athlete's First and
Last Name**

Phirman, Lilliann
Redwine, Payton
Whitford, Faith
Hamilton, Hope
Jayasuriya, Isabella
Perry, Samantha
Baker, Evynn
Collins, Eiriyana

CCMS 8th grade boys purple basketball 2021 NKMSAA Runner-Up Champions

**Head Coach:
Greg Franzen**

**Athlete's First and
Last Name**

Nate Delaney
Jaidan Combs
Xavier Fancher
Blake Funston
Garyn Jackson
Zach Franzen
Gage Ballard
Mason Haywood
Isaac Mason
Aiden Dowds

Excellence in Education Celebration - AD Albright Administrator of the Year Award

Dr. Shelli Wilson, AD Albright Administrator
 Nick Little, Golden Apple - High School
 Deron Hitch, Golden Apple - Middle School
 Caitlynn Baker, Golden Apple - Elementary School
 Nicole Gilbert, Golden Apple - Elementary School
 Courtney Sauerbeck, Golden Apple - Elementary School
 Ethan Schnee, Academic All Star
 Sarah Matlock, Career & Technical Academic All Star

RAMP Certifications

We're excited to announce that Reiley Elementary has officially obtained RAMP (Recognized ASCA Model Program) School of Distinction designation for their school counseling program from the American School Counselor Association.

We are also excited to announce that Cline Elementary has officially obtained RAMP (Recognized ASCA Model Program) designation for their school counseling program from the American School Counselor Association.

The RAMP designation recognizes schools that are committed to delivering an exemplary school counseling program. Honorees are awarded for aligning their program with the criteria in the ASCA National Model, a framework for a data-informed school counseling program. Since the program's inception, more than 900 schools earned the RAMP designation. Research findings indicate fully implemented school counseling programs are associated with a range of positive student educational and behavioral outcomes. Campbell County is proud to be a RAMP district!

II. COMMUNICATIONS

Audience Comments

Pat Lance

Superintendent Comments

Board Member Comments

Personnel

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Antle, Anne	Teacher	Resigned	2/25/2021	Crossroads
Besecker, Geoffrey	Teacher	Retired	6/30/2021	CCHS
Boesch, Betty	Bus Monitor	Retired	6/30/2021	Transportation
Clark, Jennifer	Food Service Asst	Resigned	3/19/2021	CCHS
Conway, Melissa	Teacher	Retired	6/30/2021	CCHS
Farrell, John	Custodian	Resigned	3/12/2021	Crossroads
Gibson, Boyd	Paraeducator	Retired	6/30/2021	CCHS
Hart, William David	Bus Monitor	Deceased	3/20/2021	Transportation
Heidelberg, Diana	HR Director	Retired	6/30/2021	Central Office
Hunt, Cara	Teacher	Hired for 21-22	7/1/2021	CCHS
Hurston, Somer	School Nurse	Hired	3/29/2021	Grant's Lick
Johnson, Kevin	Teacher	Hired for 21-22	7/1/2021	CCHS
Kremer, Rebecca	Food Service Asst	Resigned	3/16/2021	CCMS

Mansu, Martin	Bus Monitor	Hired	3/29/2021	Transportation
Mickelson, Matthew	Teacher	Hired for 21-22	7/1/2021	CCHS
Mayes, Christine	Lunchroom Monitor	Deceased	3/25/2021	Campbell Ridge
Metcalf, Jeanie	Preschool Paraeducator	Hired	3/29/2021	Cline
Moore, Ali	Teacher	Resigned	3/23/2021	CCHS
Newman, Stephanie	Clerical Assistant	Hired	3/8/2021	CCHS
Newman, Stephanie	Clerical Assistant	Resigned	3/10/2021	CCHS
Prather, Susan	Admin Asst/ Office Manager	Retired	6/30/2021	Central Office
Preble, Dustin	Asst. Track Coach Boys	Hired	3/19/2021	CCMS
Rogers, Katherine	JV Volleyball Coach	Hired	3/26/2021	CCHS
Russell, Aric	Teacher	Retired	6/30/2021	CCHS
Shafer-Cornett, Anedra	21st Century Grant Coordinator	Resigned	4/9/2021	Crossroads
Shields, Gwendolyn	Ess Daytime Waiver Paraeducator	Hired	3/29/2021	Reiley
Sturtz, Pamela	Food Service Asst	Hired	4/12/2021	CCMS
Toombs, Emily	Teacher	Hired for 21-22	7/1/2021	CCHS
Wagner, Amanda	Teacher	Hired for 21-22	7/1/2021	CCMS
Walter, Nicholas	Teacher	Hired for 21-22	4/5/2021	CCHS
White, Elissa	Preschool Paraeducator	Resigned	4/2/2021	Cline
Zengel, Karen	Youth Athletic Coach	Hired	3/18/2021	CCMS

Substitutes

Bauman, Michael	Substitute Bus Driver and Substitute Bus Monitor	Hired	4/6/2021	Transportation
Bird, Brooke	Substitute Teacher	Hired	3/11/2021	District Wide
Burns, Andrew	Substitute Teacher	Hired	3/18/2021	District Wide
Clark, Jennifer	Substitute Food Service	Hired	3/22/2021	District Wide
Conway, Donald	Substitute Bus Driver and Substitute Bus Monitor	Hired	3/11/2021	Transportation
Gosser, Mary	Substitute Bus Monitor	Hired	3/18/2021	Transportation
Lanter, Timothy	Substitute Paraeducator	Hired	3/18/2021	District Wide
Middendorf, Christopher	Substitute Custodian	Hired	3/29/2021	District Wide
Newman, Stephanie	Substitute Teacher	Hired	3/11/2021	District Wide
Niece, Allyson	Substitute Teacher	Hired	3/31/2021	District Wide
Racke, Krista	Substitute Paraeducator	Hired	3/23/2021	District Wide
Shafer-Cornett, Anedra	Substitute Paraeducator	Hired	3/8/2021	Crossroads
Smith, Jonah	Substitute Teacher	Hired	3/18/2021	District Wide
VonHandorf, Kelly	Substitute Teacher	Hired	3/17/2021	District Wide
Watkins, Julie	Substitute Teacher	Hired	3/31/2021	District Wide
White, Elissa	Substitute Teacher and Substitute Paraeducator	Hired	4/8/2021	District Wide
Wittenbarger, Vickey	Substitute Bus Monitor	Hired	3/30/2021	Transportation

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Homeless Services Report

Pupil Personnel Report

Public Relations Report

School Related Field Trip Notifications

Field Trip Report – Athletics

Field Trip Report – Transportation

Declaration of Participation

Correspondence Received from Kentucky Association of School Librarians

III. ACTION AGENDA

Position and Salary Amendments

21-070 Motion made by Schultz, seconded by Mason, to approve the position and salary amendments as noted per the recommendation of the superintendent.

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

Final SBDM Staffing Allocation 2021-22

21-071 Motion made by Fender, seconded by Perkins, to approve the Final SBDM staffing allocation for the 2021-22 school year per the recommendation of the superintendent.

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

Updated Draft District Facility Plan Approval

21-072 Motion made by Schultz, seconded by Mason, to approve the draft District Facility Plan for Campbell County Schools as presented per the recommendation of the superintendent.

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

BG# 20-112 Cline & Reiley Gym Floor & Bleacher Replacement; BG-5

21-073 Motion made by Fender, seconded by Perkins, to approve the BG-5 for BG# 20-112 Cline & Reiley Gym Floor & Bleacher Replacement per the recommendation of the superintendent.

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

BG# 21-166 CCS Roofing 2021 – AEC; BG-2, BG-3 and Bid Documents

21-074 Motion made by Mason, seconded by Schultz, to approve the BG-2, BG-3 and Bid Documents for BG# 21-166 CCS Roofing 2021 – AEC as presented per the recommendation of the superintendent.

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

Award Contract for Landscaping Services

21-075 Motion made by Perkins, seconded by Schultz, to award contracts for landscaping services to *Windgassen Lawncare, LLC* as presented per the recommendation of the superintendent.

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

Award Contract for CCHS Pipe Replacement

21-076 Motion made by Schultz, seconded by Perkins, to award contracts for pipe replacement services to *E.C. Schmidt Plumbing Contractor, Inc.* as presenter per the recommendation of the superintendent.

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

Award Contract for CCS Painting Projects – Summer 2021

21-077 Motion made by Schultz, seconded by Perkins, to award contracts for painting services to *BPI Painting Company* as presented the recommendation of the superintendent.

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

Award of Bid for Surplus Computer Equipment

21-078 Motion made by Mason, seconded by Fender, to award *Revalue Tech* the bi for the surplus computers and technology equipment per the recommendation of the superintendent.

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

Kindergarten Program and Tuition 2021-22

21-079 Motion made by Schultz, seconded by Perkins, to approve the rescinding of full-day kindergarten tuition for the coming school year while providing both a full-day and half-day kindergarten option per the recommendation of the superintendent.

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

ESSER II Assurances

21-080 Motion made by Fender, seconded by Schultz, to approve the ESSER II per the recommendation of the superintendent.

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

Silver Grove Gymnasium Rental Agreement

No action was taken by the Board of Education.

IV. CONSENT AGENDA

21-081 Motion made by Fender, seconded by Schultz, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

March 15, 2021 – Regular Meeting

March 29, 2021 – Working Meeting

Bills - Addendum

General Fund # 138667 - 138797 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 138798 - 138952 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended March 31, 2021					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	19,917,754	1,807,704	(2,216,556)	(591,667)	18,917,236
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(31,724)	295,694	(263,624)	(155,200)	(154,854)
District Activity	(3,879)	19,155		(2,273)	13,003
Capital Outlay	230,762	0	0	0	230,762
Building	4,744,098	0	0	0	4,744,098
Construction	2,765,205	0	0	(160,828)	2,604,377
Debt Service	(3,660,533)	0	0		(3,660,533)
Food Service	1,162,362	912,418	(74,021)	(304,753)	1,696,006
Totals *	<u>\$ 25,692,303</u>	<u>3,034,971</u>	<u>(2,554,201)</u>	<u>(1,214,722)</u>	<u>\$ 24,958,352</u>

Leave of Absence Requests

Donna Groneck, Food Service Assistant at Grant’s Lick Elementary,
from February 22, 2021 through June 30, 2021 for FMLA.

Diana Hartig, Bus Monitor at Transportation,
from March 8, 2021 through March 19, 2021 for FMLA.

Amanda Howard, Teacher at Campbell County High School,
from March 10, 2021 through June 30, 2021 for FMLA.

Jennifer Huck, Paraeducator at Campbell Ridge Elementary,
from April 23, 2021 through June 30, 2021 for FMLA.

Dawn Klus, Teacher at Campbell Ridge, REVISED
Intermittent leave from January 21, 2021 through June 30, 2021 for FMLA.

Sheri Koeninger, Dispatcher at Transportation,
Intermittent leave from March 5, 2021 through May 1, 2021 for FMLA.

Angela Mackie, Paraeducator at Crossroads Elementary,
from March 15, 2021 through March 19, 2021 for FMLA.

Joseph Rief, Maintenance Worker at Campbell County High School, REVISED
from February 4, 2021 through April 9, 2021 for FMLA.

Melanie Schaefer, Elementary Instructional Coach at Central Office, REVISED
from January 20, 2021 through May 6, 2021 for FMLA.

Rhonda Wells, Paraeducator at Campbell County Middle School,
from March 11, 2021 through June 30, 2021 for FMLA.

Student Accident Insurance 2021-22

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) LITIGATION

21-082 Motion made by Perkins, seconded by Schultz, to enter executive session per KRS 61.810(1)(b) Property Acquisition and KRS 61.810(1)(c) 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 7:11 p.m.

21-083 Motion made by Fender, seconded by Schultz, to exit executive session.

All voted “aye” and the motion passed unanimously.

The Board exited executive session and resumed the regular meeting at 8:01 p.m.

VI. PROPERTY ACQUISITION AND LITIGATION

No action was taken by the Board.

VII. ADJOURN

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

21-084 Motion made by Mason, seconded by Fender, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 8:02 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY