

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

February 15, 2021

A special meeting of the Campbell County Board of Education was held on Monday, February 15, 2021, 6:00 p.m. via video teleconference secure.

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

21-024 Motion by Schultz, seconded by Perkins, 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

Superintendent Comments

Board Member Comments

Personnel

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Ashcraft, Andrea	School Nurse	Resigned	2/5/2021	Grant's Lick
Barron, Nicholas	Band Employee	Hired	1/8/2021	CCHS
Bertolo, Emily	Band Employee	Hired	1/8/2021	CCHS
Bertsch, Noah	Homeless Tutor	Hired	1/26/2021	Campbell Ridge
Bradford, Kasey	Homeless Tutor	Hired	2/3/2021	Crossroads
Buchert, David	Custodian	Hired	1/25/2021	Reiley
Collins, Roger	Bus Driver	Hired	1/4/2021	Transportation
Cox, Richard	Custodian	Hired	1/25/2021	Cline
Crittenden, Judy	Bus Driver	Resigned	1/22/2021	Transportation
Disney, Kyler	Band Employee	Hired	1/8/2021	CCHS
Dufala, Megan	Band Employee	Hired	1/8/2021	CCHS
Eastham, Natalie	Homeless Tutor	Hired	2/1/2021	Campbell Ridge
Elder Hatcher, Kristen	Food Service Assistant	Hired	1/25/2021	District Wide
Fahlbush, Jamie	Paraeducator	Resigned	1/15/2021	CCMS

Fishbein, Craig	Band Employee	Hired	1/8/2021	CCHS
Gray, Rosalie	Paraeducator	Resigned	1/5/2021	CCHS
Hamilton, Emily	Re-engagement Lead of Positive Support Connection Teams	Hired	1/6/2021	CCMS
Hubbard, Julie	Homeless Tutor	Hired	1/27/2021	Cline
Inman, Charles	Custodian	Hired	1/18/2021	CCHS
Johnson, David	Varsity Asst. Baseball Coach	Hired	1/29/2021	CCHS
Kramer, John	Custodian	Hired	1/4/2021	CCMS
Kuhel, Gerald	21st Century Tutor	Hired	2/1/2021	Cline
Malloy, Cassandra	Homeless Tutor	Hired	1/22/2021	District Wide
Mayes, Christine	Lunchroom Monitor	Hired	2/4/2021	Campbell Ridge
Middleton, Marcia	Food Service Assistant	Hired	1/20/2021	District Wide
Moloney, Grace	21st Century Tutor	Termination	1/26/2021	Crossroads
Muench, Natalie	Lunchroom Monitor	Hired	2/4/2021	Cline
Neal, Zachary	Band Employee	Hired	1/8/2021	CCHS
Paulowski, Natalie	Paraeducator	Hired	1/29/2021	CCMS
Popp, Autumn	Food Service Assistant	Hired	1/25/2021	District Wide
Prejean, Jennifer	Bus Driver	Resigned	1/20/2021	Transportation
Rauch, Heather	21st Century Tutor	Termination	1/26/2021	Crossroads
Reinhardt, Michael	Food Service Assistant	Hired	1/14/2021	District Wide
Rinehard, Cassandra	Homeless Tutor	Hired	1/25/2021	Crossroads
Rinehard, Leah	Homeless Tutor	Hired	1/22/2021	District Wide
Shafer-Cornett, Aneadra	Homeless Tutor	Hired	1/25/2021	Crossroads
Sizemore, Jennifer	Lunchroom Monitor	Resigned	12/31/2020	Cline
Sturtz, Pamela	Food Service Assistant	Hired	1/14/2021	District Wide
Vonhandorf, Megan	Homeless Coordinator	Resigned	1/22/2021	Central Office
Warner, Jennifer	Paraeducator	Hired	1/27/2021	Alexandria Ed Center
Weinberg, Kyle	21st Century Tutor	Termination	1/26/2021	Crossroads
Yockey, Gina	Homeless Tutor	Hired	1/26/2021	Reiley

Substitutes				
Cheatham, Shannon	Substitute Teacher	Hired	1/8/2022	District Wide
Gardner, Sean	Substitute Teacher	Hired	1/8/2021	District Wide
Giesmann, David	Substitute Teacher	Hired	1/8/2021	District Wide
Hamilton, Samantha	Substitute Teacher	Hired	1/6/2021	District Wide
Hay, Tiffany	Substitute Teacher	Hired	1/8/2021	District Wide
Hogarth, Andrew	Substitute Teacher & Sub Paraeducator	Hired	1/7/2021	District Wide
Lawrence, Jacob	Substitute Teacher	Hired	1/6/2021	District Wide
Mansu, Martin	Substitute Bus Monitor	Hired	2/3/2021	Transportation
McCormick, Sandra	Sub School Nurse	Hired	1/8/2021	District Wide
Sears, Patricia	Substitute Teacher	Hired	1/7/2021	CCHS/CCMS
Stephens, Josie	Substitute Teacher	Hired	1/6/2021	District Wide
Stinnett, Brandon	Substitute Teacher	Hired	1/8/2021	District Wide

Verst, Jacob	Substitute Teacher	Hired	1/5/2021	District Wide
Walton-Spencer, Erin	Substitute Teacher & Sub Paraeducator	Hired	1/5/2021	District Wide
Wear, Jillian	Substitute Teacher	Hired	1/7/2021	District Wide
Graham, Paige	Substitute Teacher	Hired	1/22/2021	District Wide
Young, Anna	Substitute Teacher	Hired	1/22/2021	District Wide
Traft, Amber	Substitute Teacher & Sub Paraeducator	Hired	1/26/2021	District Wide
Weiner, Sarah	Substitute Teacher	Hired	1/27/2021	District Wide
Drew, Brianna	Substitute Teacher	Hired	1/28/2021	District Wide
Schinzal, Kellie	Substitute Teacher	Hired	2/2/2021	District Wide
Polley, Serena	Substitute Teacher	Hired	2/2/2021	District Wide

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

Kindergarten Tuition Rates 2021-22

Policy Revision 01.421 Public Participation in Open Meetings; First Reading

III. DISCUSSION

School Re-opening

IV. ACTION AGENDA

Staffing Allocation Formula and Initial SBDM Staffing Allocation 2021-22

21-025 Motion made by Fender, seconded by Mason, to approve the staffing allocation formula and initial (March) SBDM Council staffing recommendations for 2021-22 per the recommendation of the superintendent.

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

Tentative SBDM Budget Allocations 2021-22

21-026 Motion made by Perkins, seconded by Schultz, to approve the Tentative 2021-22 SBDM Budget Allocations at a rate of \$140 per actual 2020-21 5th month ADM as submitted per the recommendation of the superintendent.

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

BG# 20-114 CCMS – Field Lighting; BG-4

21-027 Motion made by Fender, seconded by Perkins, to approve the BG-4 for BG# 20-114 CCMS Field Lighting as presented per the recommendation of the superintendent.

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

BG# 21-208 CCHS Security Cameras; BG-1

21-028 Motion made by Schultz, seconded by Mason, to approve the BG-1 for BG# 21-208 CCHS Cameras as presented per the recommendation of the superintendent.

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

BG# 20-103 Cline Elevator; Change Order #1

21-029 Motion made by Perkins, seconded by Schultz, to approve change order #1 for BG# 20-103 Cline Elevator 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 Replacement; BG-5

21-030 Motion made by Fender, seconded by Schultz, to approve the BG-5 for BG# 20-113 Campbell County High School – Flooring Replacement per the recommendation of the superintendent.

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

BG# 20-081 Campbell County Schools Roofing 2020; Change Order #2

21-031 Motion made by Schultz, seconded by Mason, to approve change order # 2 for BG# 20-081 Campbell County Schools Roofing 2020 as presented per the recommendation of the superintendent.

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

AIA Standard Forms of Agreement between Owner and Architect for Campbell County Schools for BG# 21-167, BG# 21-168 and BG# 21-208

- a. BG# 21-167 AEC Demolition #4/5
- b. BG#21-168 CCS Paving 2021
- c. BG# 21-208 CCHS Security Cameras

21-032 Motion made by Perkins, seconded by Fender, to approve the AIA Standard Forms of Agreement between Owner and Architect as presented per the recommendation of the superintendent.

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

Approve LPC Finding – AEC Roofing

21-033 Motion made by Mason, seconded by Schultz, to approve the Finding of the LPC recommendation for the DFP as presented per the recommendation of the superintendent.

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

Donation from United Way

21-034 Motion made by Perkins, seconded by Schultz, to accept the donation of \$6,720 from United Way for the CCS Technology Department Hotspot devices per the recommendation of the superintendent.

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

Donation of Box Truck

21-035 Motion made by Fender, seconded by Mason, to approve the donation of the box truck as presented per the recommendation of the superintendent.

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

Award Contract for Propane Services

21-036 Motion made by Mason, seconded by Schultz, to award contracts for propane services to Lykins Companies Inc. option 1 as presented per the recommendation of the superintendent.

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

HR Director Job Description

21-037 Motion made by Schultz, seconded by Perkins, to table the HR Director job description, compensation level and hiring timeline. .

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

V. CONSENT AGENDA

21-038 Motion made by Mason, seconded by Fender, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

January 11, 2021 - Regular Meeting

January 25, 2021 - Working Meeting

Bills - Addendum

General Fund # 138251-138366 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 138367-138493 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended January 31, 2021					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	19,964,103	3,307,295	(2,138,522)	(764,157)	20,368,718
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	31,636	259,587	(247,890)	(214,820)	(171,488)
District Activity	(10,379)	23,728		(28,343)	(14,994)
Capital Outlay	230,762	0	0	0	230,762
Building	4,744,098	0	0	0	4,744,098
Construction	2,847,264	0	0	(7,531)	2,839,733
Debt Service	(2,151,507)	279,996	0	(1,755,949)	(3,627,460)
Food Service	848,864	390,059	(64,195)	(241,390)	933,338
Totals *	\$ 27,073,099	4,260,665	(2,450,607)	(3,012,191)	\$ 25,870,965

Leave of Absence Requests

Patricia Allen, Bus Driver at Transportation,
from January 8, 2021 through February 22, 2021 for FMLA.

Brittany Gibbs, Bus Monitor at Transportation,
from January 19, 2021 through April 13, 2021 for FMLA.

Lloyd Hodges, Bus Driver at Transportation,
Intermittent leave from January 18, 2021 through June 30, 2021 for FMLA.

Jeanette Holley, Custodian at Campbell County Middle School,
from January 26, 2021 through March 9, 2021 for FMLA.

Jennifer Kelley, Teacher at Campbell Ridge Elementary,
from March 15, 2021 through June 30, 2021 for FMLA.

Dawn Klus, Teacher at Campbell Ridge,
from January 21, 2021 through February 3, 2021 for FMLA.

Amy Krift, Health Service Technician at Cline Elementary,
from December 11, 2020 through December 21, 2020 for FMLA.

Kathleen Rebholz, Bus Monitor at Transportation,
from February 2, 2021 through February 12, 2021 for FMLA.

Joseph Rief, Maintenance Worker at Campbell County High School,
from February 4, 2021 through March 18, 2021 for FMLA.

Melanie Schaefer, Elementary Instructional Coach at Central Office,
from January 20, 2021 through March 5, 2021 for FMLA.

Donald Scheid, Teacher at Campbell County High School,
from January 11, 2021 through January 22, 2021 for FMLA.

Cody Strouse, Teacher at Campbell County Middle School,
from March 8, 2021 through March 19, 2021 for FMLA.

Janet Thompson, Teacher at Campbell County High School,
from February 16, 2021 through April 9, 2021 for FMLA.

Renee Waymeyer, Bus Driver at Transportation,
from December 22, 2020 through March 2, 2021 for FMLA.

Sherry Wirth, Student Well Being Coordinator at Central Office,
Intermittent leave from January 19, 2021 through June 30, 2021 for FMLA.

SFCC Offer of Assistance for Technology (KETS) FY-2021

The Board accepted the SFCC KETS Offer of Assistance in the amount of \$34,217.00.

Fund-raising Activity; Grant's Lick Elementary

The Board approved the fund-raising activity for Grant's Lick Elementary as presented.

Shortened School Day Request for 2021

The Board approved the Shortened School Day Request as presented.

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

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

21-039 Motion made by Schultz, seconded by Fender, 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 8:10 p.m.

21-040 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 9:03 p.m.

VII. PROPERTY ACQUISITION AND PROPOSED LITIGATION

(No action was taken)

VIII. ADJOURN

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

21-041 Motion made by Schultz, seconded by Fender, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 9:05 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY