

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

March 15, 2021

A regular meeting of the Campbell County Board of Education was held on Monday, March 15, 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

21-041 Motion by Fender, seconded by Schultz, that the agenda be approved as amended per the recommendation of the superintendent.

~~I.4~~ — ~~Recess~~

All voted “aye” and the motion passed unanimously.

Pledge of Allegiance

Mission Statement

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Berkley, Kennedy	Track Coach	Hired	2/8/2021	CCHS
Bertram, Jillian	Secretary	Resigned	2/15/2021	CCHS
Campbell, Darrell	Bus Driver	Hired	2/15/2021	Transportation
Hurst, Madison	21st Century tutor	Hired	2/19/2021	Crossroads
McDowell, Paislee	Secretary	Hired	3/1/2021	CCHS
McKee, Paul	Track Coach	Hired	2/17/2021	CCHS
McMillen, Daniel	Track Coach	Hired	2/8/2021	CCHS
Middleton, Marcia	Food Service Assistant	Resigned	2/25/2021	District Wide
Nordwick, Cynthia	Softball Freshman Coach	Hired	2/18/2021	CCHS

Nordwick, Daniel	Freshman Asst. Softball Coach	Hired	3/2/2021	CCHS
Rawe, Jaclyn	Paraeducator	Hired	3/3/2021	Campbell Ridge
Riley, Sarah	Teacher	Resigned	2/16/2021	CCMS
Taylor, Charles	Bus Driver	Hired	2/15/2021	Transportation
Tieman, Kellie	Food Service Assistant	Hired	2/15/2021	District Wide
Young, William	Teacher	Hired	2/22/2021	CCMS

Substitutes

Bell, Amy	Substitute Teacher & Substitute Paraeducator	Hired	2/9/2021	District Wide
Fields, Lauren	Substitute Teacher	Hired	2/5/2021	District Wide
Giesler, Audrey	Substitute Teacher	Hired	2/5/2021	District Wide
Hepner, Matthew	Substitute Teacher	Hired	2/24/2021	District Wide
Hogle, Trevin	Substitute Teacher	Hired	2/16/2021	District Wide
O'Collins, Traleen	Substitute Teacher	Hired	2/5/2021	District Wide
Perry, Joann	Substitute School Nurse	Hired	2/23/2021	District Wide
Rinehart, Joshua	Substitute Teacher	Hired	2/9/2021	District Wide
Stewart, Kristina	Substitute Teacher	Hired	2/22/2021	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
- Set Graduation Date for Class of 2020-21

III. ACTION AGENDA

BG# 20-110 Reiley Elementary Gymnasium HVAC; BG-4

21-042 Motion made by Schultz, seconded by Mason, to approve the BG-4 for BG# 20-110 Reiley Gymnasium HVAC as presented per the recommendation of the superintendent.

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

BG# 20-112 Campbell County Schools – Gym Floors/Bleachers; BG-4

21-043 Motion made by Fender, seconded by Perkins, to approve the BG-4 for BG# 20-112 Campbell County Schools – Gym Floors/Bleachers as presented 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-5

21-044 Motion made by Mason, seconded by Schultz, to approve the BG-5 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# 21-152 CCS Flooring (Cline/Reiley); Revised BG-1 & Award Bid

21-045 Motion made by Fender, seconded by Mason, to accept the bid from Spectra Contract Flooring and revised BG-1 for BG# 21-152 CCS Flooring (Cline/Reiley) installation 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; Revised BG-1 & Award Bid

21-046 Motion made by Mason, seconded by Schultz, to accept the bid from Atlas Metal Company and revised BG-1 for BG# 21-134 CCS Classroom Door Lock Replacement as presented 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-1 & AIA Standard Form of Agreement between Owner and Architect

21-047 Motion made by Schultz, seconded by Fender, to approve the BG-1 and AIA Standard Form of Agreement between Owner and Architect 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.

BG# 21-167 AEC Demo #4/5; BG-3 & Bid Documents

21-048 Motion made by Perkins, seconded by Mason, to approve the BG-3 and Bid Documents for BG# 21-167 AEC – 4/5 Building Demo as presented per the recommendation of the superintendent.

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

BG# 21-168 CCHS – Paving 2021; BG-3 & Bid Documents

21-049 Motion made by Fender, seconded by Schultz, to approve the BG-3 and Bid Documents for BG# 21-168 CCHS – Paving 2021 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 Camera Upgrades; BG-3 & Bid Documents

21-050 Motion made by Schultz, seconded by Mason, to approve the BG-3 and Bid Documents for BG# 21-208 CCHS – Security Camera Upgrades as presented per the recommendation of the superintendent.

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

Building Modification Request

21-051 Motion made by Perkins, seconded by Fender, to approve the request to modify the Main Building Training/Conference Room as presented per the recommendation of the superintendent.

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

Capital Funds Request

21-052 Motion made by Mason, seconded by Schultz, to approve the 2020-21 Capital Funds Request Form as submitted per the recommendation of the superintendent.

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

Award Contract for Mowing Services for 2021-2022

21-053 Motion made by Perkins, seconded by Mason, to award contracts for mowing services to Gray Properties, LLC. as presented per the recommendation of the superintendent.

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

School Fees 2021-2022

21-054 Motion made by Schultz, seconded by Perkins, to approve the 2021-2022 school fee addition as presented per the recommendation of the superintendent.

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

Approve Homeless Grant

21-055 Motion made by Fender, seconded by Schultz, to approve the submission of the Homeless Grant Award in the amount of \$269,732.01 (for 3 years) per the recommendation of the superintendent.

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

CCHS One-to-One Device Refresh

21-056 Motion made by Schultz, seconded by Perkins, to approve the purchase of the CCHS One-to-One devices for a one-time cost of \$770,178.70 utilizing existing districts fund and ESSER 2 stimulus funds per the recommendation of the superintendent.

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

Restriction of Funds for Technology Devices Per One-to-One Initiative

21-057 Motion made by Fender, seconded by Schultz, to approve the restriction and transfer of allocated district and school One-to-One device funds into the Special Revenue Fund for Technology Devices, as calculated annually, per the recommendation of the superintendent.

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

Policy Revision 01.421 Public Participation in Open Meetings; Second/Final Reading

21-058 Motion made by Mason, seconded by Perkins, to approve the revised public participation policy 01.421 as presented per the recommendation of the superintendent.

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

Increase Supplemental Certified Hourly and Summer School Rates

21-059 Motion made by Schultz, seconded by Mason, to approve an increase to the supplemental certified hourly rates from \$23/hour to \$30/hour immediately and increase the summer school supplemental hourly rate for the Summer of 2021 to \$40/hour for certified staff per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

21-060 Motion made by Fender, seconded by Schultz, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

February 15, 2021 – Special Meeting

Bills - Addendum

General Fund # 138494-138559 and 138117-138128 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 138560-138666 as listed in the Orders of the Treasurer

Treasurer’s Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended February 28, 2021					
			Expenditures		
Fund	Beginning Balance	Revenues	Salaries	Others	Ending Balance
General	20,353,704	2,370,591	(2,185,373)	(636,995)	19,901,927
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(171,488)	525,424	(268,420)	(105,617)	(20,101)
District Activity	(14,994)	27,672		(19,517)	(6,839)
Capital Outlay	230,762	0	0	0	230,762
Building	4,744,098	0	0	0	4,744,098
Construction	2,854,746	0	0	(87,395)	2,767,351
Debt Service	(3,627,460)	35,970	0	(69,044)	(3,660,533)
Food Service	933,338	484,560	(73,069)	(175,331)	1,169,498
Totals *	\$ 25,870,965	3,444,216	(2,526,862)	(1,093,898)	\$ 25,694,421

Leave of Absence Requests

Sharon Alexander, Director of Buildings and Grounds at District Wide,
Intermittent leave from February 24, 2021 through May 29, 2021 for FMLA.

Megan Baer, Teacher at Campbell County Middle School,
from March 10, 2021 through June 4, 2021 for FMLA.

Christen Bonfield, Teacher at Campbell County Middle School,
from February 19, 2021 through May 18, 2021 for FMLA.

Carolyn Colegate, Paraeducator at Crossroads Elementary School,
from March 8, 2021 through May 31, 2021 for FMLA.

Timothy French, Custodian at Campbell County Middle School,
from February 12, 2021 through February 22, 2021 for FMLA.

Rachel Hughes, Paraeducator at Campbell Ridge Elementary,
Intermittent leave from January 5, 2021 through June 30, 2021 for FMLA.

Jennifer Kelley, Teacher at Campbell Ridge Elementary,
from March 2, 2021 through May 27, 2021 for FMLA.

Lisa Poor, Library Media Specialists at Campbell Ridge and Crossroads Elementary School,
Intermittent leave from August 4, 2020 through June 30, 2021 for FMLA.

Laura Russell, Teacher at Grant's Lick Elementary,
From January 27, 2021 through January 29, 2021 for FMLA.

Melanie Schaefer, Elementary Instructional Coach at Central Office, REVISED
from January 20, 2021 through April 14, 2021 for FMLA.

Carrie Thomas, Teacher at Grant's Lick Elementary,
from February 1, 2021 through March 5, 2021 for FMLA.

Declaration of Surplus

- a. Computers/Technology Equipment
- b. Passenger Buses/Van

Participation in KISTA 2020 Used Bus Sale

Shortened School Day Request

The Board approved the Shortened School Day Request as presented.

VOTE: Winbigger-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

21-061 Motion made by Perkins, seconded by Fender, 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 7:05 p.m.

21-062 Motion made by Schultz, seconded by Mason, to exit executive session.

All voted “aye” and the motion passed unanimously.

The Board exited executive session and resumed the regular meeting at 8:08 p.m.

VI. PROPERTY ACQUISITION AND LITIGATION

21-063 Motion made by Mason, seconded by Perkins, authorizing 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 currently pending litigation.

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

VII. ADJOURN

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

21-064 Motion made by Fender, seconded by Schultz, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 8:10 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY