

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

October 25, 2021

A regular meeting of the Campbell County Board of Education was held on Monday, October 25, 2021, 6:00 p.m. via video teleconference. Public, in-person viewing of the meeting was available at the Alexandria City Council Chambers, 8236 W. Main Street, Alexandria, KY 41001.

In attendance at the meeting were:

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

I. CALL TO ORDER

The meeting was called to order by Janis Winbigler, Chairperson.

Approve Agenda

21-205 Motion by Perkins, seconded by Schultz, to approve the agenda as presented.

All voted “aye” and the motion passed unanimously.

Pledge of Allegiance

Mission Statement

II. COMMUNICATIONS

Superintendent Comments

Board Member Comments

Personnel

**CAMPBELL COUNTY SCHOOLS
Human Resources
Personnel Actions
9/1/2021 through 9/30/2021**

CERTIFIED POSTIONS			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Harris, Mary	XRDS	Teacher Interventionist	Hired
Job Change/Location Change/Salary Changes			
Franzen, Benjamin	XRDS	Teacher	Rank Change from III to II
Non-Renewal/Resignations/Retirements			
CLASSIFIED POSTIONS			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Miles, Sidney	CCHS	Asst. Family Resource Coordinator	Hired
Helm-Schneider, Kristen	CCMS	Paraeducator - Special Ed	Hired
McElfresh, Jessica	CCMS	Clerical Assistant	Hired

Lindhorst, Lori	CES	Custodian	Hired
Morency, Katelyn	CRES	Paraeducator - Special Ed	Hired
Kaiser, Alaina	DW	Homeless Coordinator	Hired
Forman, Thomas	GLES	Covid Custodian	Hired
Williams, Shelby	GLES	Paraeducator	Hired
Baldwin, Barbara	McCormick Center	Food Service Worker	Hired
Biddle, Jennifer	McCormick Center	Food Service Worker	Hired
Scales, Carley	RES	Paraeducator	Hired
Cooper, Peggy	XRDS	Paraeducator - Special Ed	Hired
Marino, Tessa	XRDS	Preschool Paraeducator	Hired
Job Change/Location Change/Salary Changes			
Crowe, Amanda	CCMS	Clerk-School Health Clinic	Position Change from Paraed
Holley, Jeanette	CCMS	Custodian	Location Change to C.O
Cain, Timothy	XRDS	Custodian	Location Change to CCMS
Combs, Morgan	XRDS	Custodian	Funding Change from Covid
Non-Renewal/Resignations/Retirements			
Augsback, Donna	CCMS	Office Clerk	Retired
Ketcham, Kaitlyn	CCHS	Paraeducator	Resigned
Messer, Brian	CO	Student Affairs/Safety Coordinator	Resigned
Allmoslecher, Jill	CRES	Lunchroom monitor	Resigned
Spangler, Letisha	RES	Secretary	Resigned
Wagner, Denise	TRANS	Bus Driver	Retired
Probst, Logan	XRDS/CES	FRC Coordinator	Resigned
EXTRA-DUTY POSITIONS			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Allmoslecher, Jill	CRES	Homeless Tutor	Hired
Bertsch, Noah	CRES	Homeless Tutor	Hired
Bezold, Olivia	CRES	Homeless Tutor	Hired
Bonnell, Amanda	CCHS	Swimming-Head Coach	Hired
Joseph, John	CCHS	Marching Band Guard Instructor	Hired
Rust, Ashley	CCHS	Freshman Cheer Coach	Hired
Davis, Harold	CCMS	Basketball Head Coach-Boys 6th,7th,8th	Hired
Graham, Benjamin	CCMS	Esports Head Coach	Hired
Krug, Sydney	CCMS	Basketball Head Coach-Girls 6th,7th,8th	Hired
Ortlieb, Heidi	CCMS	Basketball Head Coach-Girls 6th,7th,8th	Hired
Svatba, Joey	CCMS	Dive-Head Coach	Hired
Brinkman, Angela	CES	Homeless Tutor	Hired
Morgan, Allison	CES	ESS Daytime Tutor	Hired
Glahn, Amberly	XRDS	Club 21	Hired
Lloyd, Patricia	XRDS	Homeless Tutor	Hired
Malloy, Cassandra	XRDS	Homeless Tutor	Hired
Howard, Carol	RES	ESS Daytime Waiver Tutor	Hired
Lanter, Timothy	RES	Homeless Tutor	Hired
Palmieri, Benjamin	TECH	IT Intern	Hired
Non-Renewal/Resignations/Retirements			
Adams, Hiram	CCMS	Band	Resigned
Bay, Emma	CRES	Para/Tutor Club 21	Resigned
Eastham, Natalie	CRES	Homeless Tutor	Resigned
Schultz, Heather	CRES	Daytime ESS Tutor	Resigned
Walsh, Jesica	CRES	21st Century Tutor	Resigned
Wirth, Noah	CRES	ESS Daytime Tutor	Resigned

Mann, Jordyn	XRDS	Club 21 Tutor	Resigned
Prodoehl, Michelle	XRDS	Club 21 Tutor	Resigned
Schwalbach, Ethan	XRDS	Club 21 Tutor	Resigned
Spicer, Emily	XRDS	Club 21 Tutor	Resigned
SUBSTITUTES			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Browder, Jasmyn	DW	Substitute Teacher	Hired
Carson, Joyce	DW	Substitute Teacher	Hired
Cook, Diana	DW	Substitute Teacher	Hired
Donaldson, Brody	DW	Substitute Teacher	Hired
Dunn, Jenny	DW	Substitute Food Service	Hired
Gibson, Boyd	DW	Substitute Teacher	Hired
Henson, Christie	DW	Substitute Secretary	Hired
Howard, Drew	DW	Substitute Teacher	Hired
Kiniyalocts, Genevieve	DW	Substitute Teacher	Hired
Lee, Shiann	DW	Substitute Paraeducator	Hired
Lillie, Jennifer	DW	Substitute School Nurse	Hired
Mauck, Kasey	DW	Substitute Teacher	Hired
Reis, Karen	DW	Substitute Food Service	Hired
Smith, Kimberly	DW	Substitute Teacher	Hired
Cropenbaker, Dawn	TRANS	Substitute Bus Monitor	Hired
Davison, Jeffrey	TRANS	Substitute Bus Monitor	Hired
Thomas, Deanna	TRANS	Substitute Bus Monitor	Hired
Weber, Stephan	TRANS	Substitute Bus Monitor	Hired
Hamilton, Arianne	XRDS	Substitute Custodian	Hired
Lively, Madison	XRDS	Substitute Custodian	Hired
Mayleben, Kevin	XRDS	Substitute Custodian	Hired
Tieman, Kellie	XRDS	Substitute Custodian	Hired
Vissee, Kim	XRDS	Substitute Custodian	Hired
Non-Renewal/Resignations/Retirements			
Black, Gale	DW	Substitute Teacher & Sub Paraeducator	Resigned
Cheatham, Shannon	DW	Substitute Teacher	Resigned
Lawrence, Jacob	DW	Substitute Teacher	Resigned
Leopold, Emily	DW	Substitute Teacher	Resigned
Parker, Sarah	DW	Substitute Teacher	Resigned
Reagor, Stephanie	DW	Substitute Teacher	Resigned
Reed, Haley	DW	Substitute Teacher	Resigned
Bauman, Michael	TRANS	Substitute Driver	Resigned
Patterson, Jerry	TRANS	Substitute Monitor	Resigned
Simpson, Deborah	TRANS	Substitute Monitor	Resigned
Styer, Minnie	TRANS	Substitute Monitor	Resigned
Whitmer, Burnice	TRANS	Substitute Monitor	Resigned
Winstel, William	TRANS	Substitute Monitor	Resigned

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Homeless Services Report

Pupil Personnel Report

Public Relations Report

Report of Donations

School Related Field Trip Notifications

Field Trip Report – Athletics

Field Trip Report – Transportation

CCMS 21st Century Grant Approval

Calendar Committee Recommendation 2023-24; First Reading

III. ACTION AGENDA

Purchase of Five (5) Buses

21-206 Motion made by Fender, seconded by Schultz, to approve the purchase of five (5) buses as quoted for \$542,345.00, as presented.

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

Award RFP for Architectural/Engineering Services; Cline & Reiley Renovation

21-207 Motion made by Mason, seconded by Perkins, to award the request for proposal for Cline & Reiley renovations to Robert Ehmet Hayes and Associates as the architect/engineer firm, as presented by the superintendent.

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

BG #21-166 Alexandria Education Center-Roofing 2021; Change Order #2

21-208 Motion made by Schultz, seconded by Fender, to approve change order #1 for BG #21-166 Alexandria Educational Center-Roofing 2021, as presented.

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

Silver Grove Greenhouse Surplus Award

21-209 Motion made by Perkins, seconded by Mason, to award the purchase of surplus greenhouse to Neltner Farm, LLC for \$253.00, as recommended by the superintendent.

VOTE: Winbigler-Yes; Fender-No; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

BG #22-202 CCS-Kitchen Equipment Replacement; BG-1

21-210 Motion made by Mason, seconded by Schultz, to approve the BG #22-202 CCS Kitchen Equipment Replacement; BG-1, as presented.

VOTE: Winbigler-No; Fender-No; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

IV. CONSENT AGENDA

21-211 Motion made by Fender, seconded by Perkins, that the following consent agenda be approved as presented, per the recommendation of the superintendent.

Minutes

September 9, 2021 – Public Hearing
September 9, 2021 – Special Meeting
September 20, 2021 – Regular Meeting
September 20, 2021 – Special Meeting

Bills - Addendum

General Fund # 140171-140321 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 140322-140491 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education
Treasurer's Report
For Month Ended September 30, 2021

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	8,864,264	1,727,776	(2,374,083)	(1,054,667)	7,163,290
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(870,775)	1,000,418	(223,438)	(194,677)	(288,473)
District Activity	18,040	87,945		(25,132)	80,852
Capital Outlay	359,612	0	0	0	359,612
Building	576,361	0	0	0	576,361
Construction	2,606,004	0	0	(268,051)	2,337,953
Debt Service	(2,102,292)	0	0	0	(2,102,292)
Food Service	2,389,340	316,985	(77,281)	(203,629)	2,425,415
Totals *	<u>\$ 12,408,811</u>	<u>3,133,123</u>	<u>(2,674,801)</u>	<u>(1,746,157)</u>	<u>\$ 11,120,976</u>

Leave of Absence Requests

Emily Cahill, School Social Worker at the Alexandria Education Center,
Intermittent leave from September 1, 2021 through June 30, 2022 for FMLA.

Tina Kramer, Paraeducator at Reiley Elementary,
from September 10, 2021 through October 3, 2021 for FMLA.

Rebecca Langworthy, Teacher at Campbell County High School,
from September 13, 2021 through December 3, 2021 for FMLA.

Tianna McKiness, Paraeducator at Campbell County Middle School,
Intermittent leave from September 1, 2021 through June 30, 2022 for FMLA.

Angela McVey, Paraeducator at Campbell Ridge Elementary,
from September 3, 2021 through October 1, 2021 for FMLA.

Rhonda Wells, Library Media Clerk at Campbell County Middle School, REVISED
from July 1, 2021 through September 7, 2021 with intermittent leave to follow through June 30, 2022.

Denise Wagner, Bus Driver at Transportation,
From August 11, 2021 through October 4, 2021 for FMLA.

Campbell County FY21 Technology Activity Report (TAR)

Surplus Property-Computers/Technology Equipment

Human Resource MOU's

- Eastern Kentucky University MOU
- God's Bible School & College MOU

Grant's Lick Elementary 2021-22 Fundraisers

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

V. EXECUTIVE SESSION PER KRS 61(1)(b) PROPERTY ACQUISITION AND 61(1)(c) LITIGATION

21-212 Motion made by Fender, seconded by Schultz, to enter executive session per KRS 61(1)(b) Property Acquisition and 61(1)(c) Litigation.

All voted "aye" and the motion passed unanimously.

The Board entered executive session at 6:37 p.m.

21-213 Motion made by Perkins, 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 7:20 p.m.

VI. ADJOURN

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

21-214 Motion made by Fender, seconded by Mason, that the meeting be adjourned.

All voted "aye" and the motion passed unanimously.

The meeting adjourned at 7:22 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY