

RECORD OF BOARD PROCEEDINGS (MINUTES)

February 22, 2022

A regular meeting of the Campbell County Board of Education was held on Tuesday, February 22, 2022, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, 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

22-27 Motion by Fender, seconded by Schultz, to approve the agenda as presented.

All voted “aye” and the motion passed unanimously.

Pledge of Allegiance

Mission Statement

Our Stars

CLINE ELEMENTARY SCHOOL

Strong Results at the 2022 Beta Convention

We are fortunate to have some great students representing Cline, both academically and creatively, at the virtual state convention. We are so proud of all the students who entered! Congratulations to those students who placed at the competition.

Name	Result
Torri Barron	5th Place - Creative Writing
Brynn Sansom	3rd Place - 4th Grade Science
Maddie Pretot	2nd Place - 4th Grade Language Arts
Maverick Schutzman	1st Place - 4th Grade Math

CAMPBELL RIDGE ELEMENTARY

Music Teacher, Mrs. Melissa Marotta, Elected to AOSA National Board of Trustees

This past fall Campbell Ridge Elementary School’s Music Teacher, Mrs. Melissa Marotta, was elected to the AOSA National Board of Trustees. AOSA or the American Orff Schulwerk Association is a professional organization with a membership of over 3,500 music teachers who utilize the Orff Approach in their

organization with a membership of over 3,500 music teachers who utilize the Orff Approach in their teaching. The National Board of Trustees consists of 18 members who serve as the core decision-making group for the organization. Mrs. Marotta's role, as Region VI Representative, will include planning the annual conference, approving material for the website and peer-reviewed magazine, serving on committees, and advocacy for both the organization and music education as a whole. Congratulations, Mrs. Marotta.

School Report-Crossroads

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

CAMPBELL COUNTY SCHOOLS
Human Resources
Personnel Actions
1/1/2022 through 1/31/2022

CERTIFIED POSTIONS			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Gilbody, Christopher	CCHS	Teacher	Hired
Job Change/Location Change/Salary Changes			
Burns, Nancy	District Wide	Instruction Coach	Return from MOA with KDE
Phillips, Sondra	RES	Teacher	from Paraed to Teacher
Miller, Constance	XRDS	Teacher	from Paraed to Teacher
Non-Renewal/Resignations/Retirements			
Langworthy, Rebecca	CCHS	Teacher	Resigned
Spaulding, Taylor	Reiley	Teacher	Resigned
CLASSIFIED POSTIONS			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Wilson, Mistie	Cline	Paraeducator	Hired
Lee, Shiann	CRES	Paraeducator	Hired
Cox, Elizabeth	RES	Paraeducator-Preschool-Special Ed	Hired
Campbell, Annette	TRANS	Bus Driver	Rehired
Harvey, Tanya	XRDS	Paraeducator	Hired
Young, Sydney	XRDS	Paraeducator-Autism Unit	Hired
Job Change/Location Change/Salary Changes			
Rief, Joseph	CCMS	Lead Maintenance Worker	Job/Location Change
Rawe, Jaclyn	CRES	Paraeducator	Location Change
Elder Hatcher, Kristen	GLES	Office Clerk and Lunchroom Monitor	Position Change
Hornsby, Connie	TRANS	Bus Driver	Position Change

Non-Renewal/Resignations/Retirements			
O'Hair, Terry	CCMS	Custodian	Resigned
Slone, Tonya	CCMS	Family Resource Coordinator	Resigned
Lloyd, Suelllyn	CRES	School Nurse	Resigned
Combs, Morgan	XRDS	Custodian	Resigned
SUBSTITUTES			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Fillhardt, Nora	Cline	Substitute Lunchroom Monitor	Hired
Ashcraft, Leah	District Wide	Substitute Teacher	Hired
Beiting, Abileen	District Wide	Substitute Teacher	Hired
Bihl, Sherry	District Wide	Substitute Pareducator	Hired
Card, Kennedee	District Wide	Substitute Teacher	Hired
Cropenbaker, Lily	District Wide	Substitute Teacher	Hired
Desimone, Leslie	District Wide	Substitute Teacher	Hired
Gardner, Sean	District Wide	Substitute Teacher	Hired
Gill, Austin	District Wide	Substitute Paraeducator	Hired
Hoffman, Michael	District Wide	Substitute Teacher	Hired
Hurston, Dakota	District Wide	Substitute Teacher	Hired
Keitz, Ashley	District Wide	Substitute Teacher	Hired
Meyer, Jocelyn	District Wide	Substitute Teacher	Hired
Molony, Martin	District Wide	Substitute Teacher	Hired
Neltner, Jenifer	District Wide	Substitute Nurse	Hired
Neltner, Jenifer	District Wide	Substitute Teacher	Hired
Rath, Grace	District Wide	Substitute Teacher & Substitute Paraeducator	Hired
Ward, Kylie	District Wide	Substitute Teacher	Hired
Wassum, Linda	District Wide	Substitute Food Service	Hired
Wehry, Cynthia	District Wide	Substitute Food Service	Hired
Williams, Trey	District Wide	Substitute Teacher	Hired
Non-Renewal/Resignations/Retirements			
McNichols, Sally	CCHS	Substitute Secretary	Resigned
Browder, Jasmyrn	District Wide	Substitute Teacher	Resigned
Chervus, Sylvia	District Wide	Substitute Teacher	Resigned
Kuntz, Jeffrey	District Wide	Substiutte Teacher	Resigned
Lambert, Angela	District Wide	Substitute Teacher	Resigned
Schinzal, Kellie	District Wide	Substitute Teacher	Resigned
Schuckmann, Jamie	District Wide	Substitute Teacher and Substitute Paraeducator	Resigned
Straub, Terry	District Wide	Substitute Teacher	Resigned
Freeman, Billie Jo	Transp	Substitute Bus Monitor	Non renewed
EXTRA-DUTY POSITIONS			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Weinrich, Brian	CCHS	Head Football Coach/Asst Youth Football Dir.	Hired
Barrett, Michael	CCHS	Softball-Varsity Assistant Coach	Hired
Bird, Brooke	CCHS	Soccer-Assistant Coach-Girls	Hired
Feiler, Madeline	CCHS	Track-Head Coach-Girls	Hired
Lebron-Ruiz, Jorge	CCMS	Track-Asst Coach-Boys	Hired
Webster, Sr, Joseph	CCMS	Track-Head Coach-Boys	Hired
Non-Renewal/Resignations/Retirements			
Rosa, Mike	CCMS	Youth Athletic Coach/Wrestling Director	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
School Nutrition Report Card 2021-2022
COVID School Operations Plan Update

III. ACTION AGENDA

Tentative SBDM Budget Allocations for 2022-23

22-28 Motion made by Schultz, seconded by Mason, to approve the Tentative 2022-23 SBDM Budget Allocations at a rate of \$140 per actual 2021-22 5th month ADM, as presented.

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

Full-Day Kindergarten

22-29 Motion made by Schultz, seconded by Fender, to approve free, full-day Kindergarten for the 2022-2023 school year, 1) regardless of legislative action, 2) removing the option of ½ day Kindergarten, and 3) allocating funds estimated at \$314,000 from ESSER II and ARP ESSER to fund full-day Kindergarten for the 2022-2023 school year, as presented by the superintendent.

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

Staffing Allocation Formula and Initial SBDM Staffing Allocation 2022-23

22-30 Motion made by Perkins, seconded by Schultz, to approve the staffing allocation formula and initial (March) SBDM Council staffing recommendations for 2022-23, as presented.

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

Supplemental Summer Programming Rates

22-31 Motion made by Fender, seconded by Schultz, to approve the recommendation to establish the summer school supplemental hourly rate for the 2022 summer at \$40/hour for certified staff and \$20/hour for classified staff, as recommended by the superintendent.

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

BG #22-259 CCMS Roofing 2022; Bid Documents, BG-2, and BG-3

22-32 Motion made by Fender, seconded by Mason, to approve the Bid Documents, BG-2, and BG-3 for BG #22-259 Campbell County Middle School Roofing 2022, as presented.

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

BG #22-260 Campbell County Schools-Paving 2022; Bid Documents and BG-3

22-33 Motion made by Schultz, seconded by Perkins, to approve the Bid Documents and BG-3 for BG #22-260 Campbell County Schools Paving 2022, as presented.

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

BG #22-294 CCMS Renovation; AIA Standard Form of Agreement between Owner and Architect

22-34 Motion made by Perkins, seconded by Mason, to approve the AIA Standard Form of Agreement between Owner and Architect for BG #22-294 Campbell County Middle School Renovation, as presented.

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

BG #22-266 New CCMS; AIA Standard Form of Agreement between Owner and Architect

22-35 Motion made by Mason, seconded by Schultz, to approve the AIA Standard Form of Agreement between Owner and Architect, as recommended by the superintendent.

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

IV. CONSENT AGENDA

22-36 Motion made by Perkins, seconded by Fender, that the following consent agenda be approved as presented, per the recommendation of the superintendent.

Minutes

January 4, 2022 – Special Meeting

January 10, 2022 – Regular Meeting

January 31, 2022 – Working Meeting

Bills - Addendum

General Fund # 141175-141302 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 141303-141448 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education
Treasurer's Report
For Month Ended January 31, 2022

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	20,312,570	3,691,308	(3,442,643)	(959,140)	19,602,095
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	224,017	105,781	(503,698)	(152,767)	(326,667)
District Activity	121,669	9,664		(2,089)	129,243
Capital Outlay	359,612	0	0	0	359,612
Building	5,267,067	0	0	0	5,267,067
Construction	2,076,149	0	0	(142,122)	1,934,027
Debt Service	(2,291,716)	225,438	0	(1,548,412)	(3,614,690)
Food Service	3,521,700	277,843	(107,702)	(197,419)	3,494,422
Totals *	<u>\$ 30,159,325</u>	<u>4,310,034</u>	<u>(4,054,044)</u>	<u>(3,001,949)</u>	<u>\$ 27,413,367</u>

Leave of Absence Requests

Amanda Arthur-McDowell, Teacher at Campbell County High School, REVISED
from November 29, 2021 through January 24, 2022 for FMLA.

Gary Boswell, Teacher at Campbell County Middle School,
from April 11, 2022 through May 20, 2022 for FMLA.

Karen Brocker, Food Service Assistant at Campbell Ridge Elementary School,
from December 13, 2021 through December 17, 2021 for FMLA.

Annie Hesch, Teacher at Grant's Lick Elementary,
from February 8, 2022 through May 2, 2022 for FMLA.

Dawn Hogan, Teacher at Campbell Ridge Elementary,
Intermittent leave from September 1, 2021 through May 30, 2022 for FMLA.

Jessica Hoskins, Teacher at Crossroads Elementary,
from January 14, 2022 through
extended leave of absence for the 2021-2022 school year, Per board policy 03.1233

Thomas Hounshell, Bus Driver at Transportation,
from January 24, 2022 through March 1, 2022 for FMLA.

Natalia Law, Paraeducator at Reiley Elementary School, REVISED
from November 17, 2021 through February 21, 2022 for FMLA.

Teresa Leap, Bus Monitor at Transportation
from January 3, 2022 through March 21, 2022 for FMLA.

Jeanie Metcalf, Paraeducator at Cline Elementary School, REVISED
from November 22, 2021 through January 31, 2022 for FMLA.

Rhonda Roberts, Food Service Manager at Crossroads Elementary,
Intermittent leave from January 3, 2022 through June 30, 2022 for FMLA.

Melanie Schaefer, Instruction Coach at Central Office,
from February 9, 2022 through March 25, 2022 for FMLA.

Daniel Schultz, Teacher at Campbell County Middle School,
from January 24, 2022 through February 11, 2022 for FMLA.

Pamela Sturtz, Food Service Assistant at Campbell County Middle School, REVISED
from November 29, 2021 through April 4, 2022 for FMLA.

Darlene Walton, School Nurse at Reiley Elementary,
from January 18, 2022 through April 12, 2022 for FMLA.

Vickey Wittenbarger, Bus Monitor at Transportation,
Intermittent leave from July 1, 2021 through June 30, 2022 for FMLA.

BG #21-134 CCS Door Lock Replacement; BG-5

BG #21-168 CCHS Paving 2021; BG-5

Addendum to Fundraisers

Superintendent Screening Committee Charge and Criteria

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

V. EXECUTIVE SESSION PER KRS 61.810(1)(c) PENDING LITIGATION

22-37 Motion made by Fender, seconded by Schultz, to enter executive session per KRS 61.810(1)(c) Pending Litigation.

All voted “aye” and the motion passed unanimously.

The Board entered executive session at 6:47 p.m.

22-38 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 7:10 p.m.

VI. ADJOURN

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

22-39 Motion made by Perkins, seconded by Mason, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 7:11 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY

