

Campbell County Board of Education Regular Meeting
January 17, 2023 6:00 PM
Alexandria Educational Center
51 Orchard Lane
Alexandria, KY 41001

The mission of the Campbell County School District, in partnership with students, staff, parents, and community, is to do "WHATEVER IT TAKES" to ensure our students' success in college, career and life.

I. Call to Order	
1. Approve Agenda	
2. Pledge of Allegiance	
3. Mission Statement	
4. School Presentation-Reiley Elementary School	
5. Our Stars	Connie Pohlgeers
II. Communications	
1. Audience Comments	
2. Superintendent Comments	Dr. Shelli Wilson
3. Board Member Comments	
4. Personnel Actions	Kirby Thompson
5. Written Communications and Reports	
A. SBDM Minutes	Adam Ritter
B. FRYSC Reports	Sam Jones
C. Homeless Services Report	Sam Jones
D. Pupil Personnel Report	Sam Jones
E. Public Relations Report	Connie Pohlgeers
F. Reorganization of Finance Corporation	Joey Cucchiara
G. School Related Field Trip Notifications	Mark Krummen
1. Field Trip Reports - Athletics	
2. Field Trip Reports - Transportation	
H. 2023-24 Draft Budget	Dr. Shelli Wilson
I. District Staffing	Kirby Thompson
J. School Report-Reiley Elementary School	
III. Action Agenda	
1. Board of Education Meeting Schedule 2023	Dr. Shelli Wilson
2. 2023-24 Salary Schedule	Dr. Shelli Wilson
3. Energy Grant In-Kind Information	Dr. Shelli Wilson
4. Altafiber Voice Contract Renewal	Chris Walsh
5. BG #23-287 Reiley Elementary-Reroof; BG-1	Mark Krummen
6. BG #22-447 NEW Grant's Lick Elementary; Design Development, BG-2 & BG-3	Mark Krummen
7. Donation to Grant's Lick Elementary Certified Teachers	Joey Cucchiara
IV. Consent Agenda	
1. Minutes	Dr. Shelli Wilson
2. Addendum Bills	Joey Cucchiara
3. Regular Bills	Joey Cucchiara
4. Treasurer's Report	Joey Cucchiara
5. Leave of Absence Requests	Kirby Thompson
6. BG #22-202 CCS Kitchen Equipment Replacement; BG-5	Mark Krummen
7. BG #22-260 CCS Paving 2022; BG-5	Mark Krummen
8. BG #23-085 CCMS Emergency Plumbing Repairs; BG-5	Mark Krummen

9. BG #22-294 Campbell County Middle School Renovations; Revised BG-1	Mark Krummen
10. Nevco Sporting Marketing Contract-CCMS Gymnasium	Mark Krummen
11. School Fundraisers	
A. Addendum to 2022-23 Fundraiser's-Grant's Lick Elementary	Mark Krummen
B. School-wide Fundraiser for Reiley Elementary	Mark Krummen
12. Surplus Equipment	
A. Buses	Mark Krummen
B. Food Service Equipment	Mark Krummen
13. LAVEC/CTE Plan	Dr. Shelli Wilson
V. Executive Session Per KRS 61.810(1)(c) Proposed or Pending Litigation	
VI. Adjourn	