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## RECORD OF BOARD PROCEEDINGS (MINUTES)

# April 18, 2022

A regular meeting of the Campbell County Board of Education was held on Monday, April 18, 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

22-71 Motion by Schultz, seconded by Perkins, to approve the agenda as presented.

All voted "aye" and the motion passed unanimously.

# **Pledge of Allegiance**

Mission Statement

Our Stars

## CAMPBELL COUNTY MIDDLE SCHOOL

## **CCMS Wrestlers Take Region by Storm**

Congratulations to several Campbell County Middle School wrestlers who took home either 1<sup>st</sup> or 2<sup>st</sup> place at the Regional tournament.

CCMS Wrestlers include:

Name	Grade	Finish
Matthew Dahms	7	2nd Place
Hayden Simon	7	1st Place
Brayden Allender	8	1st Place
Deacon Heisler	8	2nd Place
Clayton Neuspickel	8	2nd Place
Coach, Luke Tucker		

# **Congratulations to the CCMS Academic Team**

The Campbell County Middle School Quick Recall Team went undefeated, winning 1<sup>\*</sup> place at their Regional competition. In Regional Governor's Cup action, Allie Rawe won 1<sup>\*</sup> place in Science, Hanna Zamana captured 1<sup>\*</sup> place in Math, and Mara Rider took 2<sup>ee</sup> place in Arts and Humanities.

Name	Grade
Hanna Zamana	6
Ethan Murphy	7
lan Post	7
Sanjay Santosh	7
Alexandra Hess	8
Allie Rawe	8
Mara Rider	8
Kevin Webb	8
Abe Zengel	8
Coach, Megan Rider	

# CAMPBELL COUNTY HIGH SCHOOL

## CCHS Boys Basketball 37th District Champions

The Campbell County boys' basketball team ended with a 20 -11 record, highlighted by their 9th consecutive 37th District championship. The Camels ended their season with a 12-game win streak before falling in the regional semifinals to Bracken County in an overtime thriller. All in all, the Camels basketball team had a terrific season. They look to carry a lot of motivation and momentum into next season.

Team members are:

Name	Grade
Jaidan Combs	9
Garyn Jackson	9
Lavante Parker	10
Cole Johnson	10
Nate Smith	10
Broc Sorgenfrei	10
Connor Weinel	10
Desmond Davie	11
Jacob Gross	11
Aydan Hamilton	11
Keegan Hill	11
Trevor Williams	11
Garrett Siry	12
Trent Sorgenfrei	12
Coach, Aric Russell	

# **Congratulations Campbell Co. Wrestling Team**

Congratulations to the Campbell County High School Boys' Wrestling team who finished in 2<sup>nd</sup> place at the KHSAA 6<sup>th</sup> Region Tournament. At the semi-state tournament, the team took home 3<sup>nd</sup> place.

Team members are:

Name	Grade
Charlie Alford	10
Jim Ayers	10
Bryce Dennemann	10
Mason Orth	11
Kyle Richmond	11
Jeremiah Wilbers	11
Brayden Wells	11
Jonah Bowers	12
Micah Bowers	12
Jason Holden	12
Orien Stacey	12
Coach, Mike Bankemper	

Four individual high school wrestlers competed and placed in the top 5 at the state tournament. The wrestlers are as follows;

Micah Bowers – 5<sup>th</sup> Place Bryce Dennemann – 5<sup>th</sup> Place Mason Orth- 4<sup>th</sup> Place Jonah Bowers – 2<sup>th</sup> Place

# CAMPBELL RIDGE, CAMPBELL COUNTY MIDDLE AND HIGH SCHOOL

## Multiple Students Selected to KY All-State Choirs!

Congratulations to the Campbell County High School and Middle School Choir for having multiple students selected to the Kentucky All-State Choirs and the Kentucky All-State Children's Choir! This is a record year for Campbell County High School, as fifteen students were chosen! This is the highest honor for a Kentucky high school choral student.

Choir members selected to KY All-State Choirs are:

Name	Grade
Faith Alford	12
Dayne Freudenberg	12
Morgan Knight	12
Elijah Schnitzler	12
Liam Stewart	12
Olivia Watson	12

Grace Bowser	11
Aubrie Klei	11
Bailey Klei	11
Emilie Zengel	11
Zach Nelson	10
Jeremiah Geismann	9
Karli Haigis	9
Gracyn Hedger	9
Elijah Moher	9
Taylor Gillespie	8
Isabella Sithole	8
Adalyn Bertsch	7
Annelise Huff	7
Zoey Little	7
Madalyn Osterhage	7
Reagan Perkins	7
Reese Ryan	7
Hailey Jones	6
Maira Connelley	5
Coach, Josh Huff	
Coach, Melissa Marotta	

A special congratulations to Coach, Melissa Marotta, who 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. Mrs. Marotta is the Music Teacher at Campbell Ridge Elementary.

# **Recess**

# **School Report-Grant's Lick Elementary**

II. COMMUNICATIONS

**Audience Comments** 

**Superintendent Comments** 

**Board Member Comments** 

# **Personnel Actions**

# CAMPBELL COUNTY SCHOOLS Human Resources Personnel Actions 3/1/2022 through 3/31/2022

CERTIFIED POSTIO	NS		
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires	· ·		
Adkins, Christopher	CCHS	Teacher - Math	New Hire (22-23)
Finley, Jordan	DW	School Psychologist	New Hire (22-23)
Schutte, Madeline	DW	Mental Health Professional	New Hire (22-23)
Donaldson, Allison	RES	Teacher	New Hire (22-23)
Job Change/Location Ch	ange/Salary Chang	jes .	
Non-Renewal/Resignati	ons/Retirements		
Allen, Camille	CCHS	Teacher	Resignation
Hunt, Cara	CCHS	Teacher	Resignation
Rogers, Katherine	CCHS	Teacher	Resignation
Moore, Abigail	CRES	Teacher	Resignation
Groebner, Victoria	XRDS	Teacher	Resignation
Harting, Brenda	XRDS	School Counselor	Resignation
Franzen, Daniel	ATC	Principal	Retirement
Hillerich, Lora	CCHS	Teacher	Retirement
Gross, Roxanna	CRES	Teacher	Retirement
Rust, David	District Office	Superintendent	Retirement
Schumacher, Shannon	District Office	Instructional Coach	Retirement
Baker-Cradduck, Rhonda	RES	Teacher	Retirement
CLASSIFIED POSTIC	ONS		
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Nolan, Emily	ссня	Custodian	New Hire
Smith, Emily	CCMS	Clerical Assistant	New Hire
Luthi, Stephanie	XRDS	Lunchroom Monitor	New Hire
Schuehler, JoLee	XRDS	21st Century Project Coordinator	New Hire
Job Change/Location Ch	ange/Salary Chang	ges	
Crabb, Alison	CCMS	LMC Clerk	position/salary change
Oeffler, Danielle	CCMS	Secretary	position/salary change
Galloway, Jessica	XRDS	Secretary	position/salary change
Non-Renewal/Resignation	ations/Retiremen	nts	
Vance, Nicholas	ссня	Paraeducator	Resignation
Smeshek, Angela	CES	Custodian	Resignation
Huck, Jennifer	CRES	Paraeducator	Resignation
Boling, Angela	RES	Paraeducator	Resignation
Cox, Elizabeth	RES	Paraeducator	Resignation
Dorsey, John	TRANS	Bus Driver	Resignation
		Lead Mechanic/Asst. TRANS Dir Resignation	
Messmer, Timothv	TRANS	LEGU MECHGINC/ASSL INANG DI	
Messmer, Timothy Chism, Kristina Ervin, Kathleen	XRDS	Paraeducator	Resignation

Vance, Tammy	XRDS	21st Century Coordinator	Resignation
Wells, Rhonda	CCMS	LMC Paraeducator Retirement	
	CES		
Russo, Donna		Therapy Assistant	Retirement
Johnston, John	CES	Covid Custodian	Retirement
Mulberry, Tamra	CO	Techology Assistant	Retirement
Macht, Jean	TRANS	Bus Monitor	Retirement
Saner, Edward	TRANS	Bus Driver	Retirement
Simon, Richard	TRANS	Bus Driver	Retirement
Grothaus, Leonard	TRANS	Bus Driver	Retirement
SUBSTITUTES	-		
New Hires/Rehires			
NAME	LOCATION	POSITION	ACTION / REASON
Augsback, Michele	CRE	Substitute Custodian	New Hire
Hughes, Rachel	CRE	Substitute Custodian	New Hire
Martin, Michelle	CRE	Substitute Custodian	New Hire
McDaniel, Margaret (Peggy)	CRE	Substitute Custodian	New Hire
Whobrey, Tammy	CRE	Substitute Custodian	New Hire
Randall, Lydia	DW	Substitute Paraeducator	New Hire
Pfefferman, Cindy	DW	Substitute Secretary	New Hire
Lawrence, Carly	DW	Substitute Teacher	New Hire
See, Robbin	TRANS	Substitute Bus Monitor	New Hire
Wells, Mandee	TRANS	Substitute Bus Driver	New Hire
Non-Renewal/Resignation	ons/Retirements		
Stegel, Marissa	DW	Substitute Food Service	Released/Incomplete paperwork
Vogt, Michael	DW	Substitute Maintenance	Released/Incomplete paperwork
Cordle, Stephen	DW	Substitute Teacher	Released/Incomplete paperwork
Orth, David	DW	Substitute Bus Driver	Resignation
Burnette, Kaitylyn	DW	Substitute Teacher	Resignation
Hoffman, Michael	DW	Substitute Teacheer	Resignation
Johnson, Shannon	DW	Substitute Teacher	Resignation
Kuntz, Katelyn	DW	Substitute Teacher	Resignation
Molony, Martin	DW	Substitute Teacher	Resignation
Pike, Ashtyn	DW	Substitute Teacher	Resignation
Roaden, Sarah	DW	Substitute Teacher	Resignation
Hay, Tiffany	DW	Sub Certified and Classified	Resignation
Jimenez, Mary Beth	DW	Sub Certified and Classified	Resignation
Pullins, Madison	DW	Sub Certified and Classified	Resignation
EXTRA-DUTY POSIT	IONS		
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Bird, Brooke	ссня	Track-Girls Assistant Coach	New Hire
McKee, Paul	ссня	Football-Assistant Coach	New Hire
Perrin, Andrew	ссня	Football-Assistant Coach	New Hire
Vonhandorf, Matthew	CCHS	Football-Assistant Coach	New Hire
Preble, Dustin	CCMS	Track-Girls Assistant Coach	New Hire
Vonhandorf, Matthew	CCMS	Intramurals Director	New Hire
Thomas, Mia	RES	21st Century Peer Tutor	New Hire
Non-Renewal/Resignation	•		
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# 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

# III. ACTION AGENDA

# House Bill 678 (2022) Resolution

22-72 Motion made by Fender, seconded by Schultz, to approve House Bill 678 Resolution, as presented. House Bill 678 was passed during the 2022 meeting of the General Assembly and recently signed into law. This bill allows school districts to bypass some of the time-consuming approval constraints related to buildings and grounds projects initiated by local school districts.

# A RESOLUTION of the Campbell County Board of Education

Electing to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly

WHEREAS, on April 8, 2022, Governor Andy Beshear signed 2022 Regular Session House Bill 678 (hereinafter "HB 678") into law, making it effective immediately at that time pursuant to the emergency clause in Section 8 of the bill; and

WHEREAS, HB 678 provides great flexibilities to local boards of education relating to the funding, financing, design, construction, renovation, or modification of the district's facilities and other facilities-related matters notwithstanding certain requirements for obtaining the prior approval of the Kentucky Department of Education or the Kentucky Board of Education as stated in various statutes and administrative regulations; and

WHEREAS, the provisions of HB 678 generally apply from April 8, 2022, until June 30, 2024, and also apply retroactively to submissions and requests that have been made by local boards prior to the effective date of the Act but that have not yet received approval from the appropriate board or official; and

WHEREAS, HB 678 requires a local board that elects to conduct its projects under the provisions of the bill to adopt a resolution by majority vote and submit the resolution to the Kentucky Department of Education as notice;

#### NOW, THEREFORE: Be it resolved by the Campbell County Board of Education:

On a Motion by _	Kimber	Fender	, seconded by	Peggy	Schultz
the Board hereby	RESOLVES	as follows:		111	

By majority vote, the Board has elected to conduct its projects under the provisions of HB 678, and this Resolution is being submitted to the Kentucky Department of Education as notice of this action.

Adopted by the Board this 18th day of April, 2022.

	-	1	· l.s.	
Attested by _	- anis	A.	Winhigh	, Chair of the Board

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

# **Campbell County Middle School Staff Change Request**

22-73 Motion made by Schultz, seconded by Mason, to approve an increase in the number of Clerk contract days from 186 days to 196 days per year and decrease the Secretarial days from 240 days to 230 days, as

presented. This change ensures complete coverage of front office duties at the beginning and end of the school year for reception duties.

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

# BG #22-259 CCMS-Roofing 2022; Award Bid, Revised BG-1, and Revised BG-2

- 22-74 Motion made by Fender, seconded by Schultz, to reject the bid as presented for the roofing project at the Campbell County Middle School and enter in to competitive negotiations to the extent permitted by Kentucky Revised Statutes (KRS 45A.375), as recommended by the superintendent.
- VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

# BG #22-260 Campbell County Schools-Paving 2022; Award Bid and Revised BG-1

- 22-75 Motion made by Fender, seconded by Perkins, to award the contract for the base bid and alternate #1 to Riegler Black Top for a total of \$463,000 and reject alternate #2, as recommended by the superintendent.
- VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

## BG #22-202 CCS-Kitchen Equipment Replacement; Award Bid and Revised BG-1

- 22-76 Motion made by Perkins, seconded by Mason, to approve the revised BG-1 and award bid to *Schmidt Plumbing* for BG #22-202 CCS-Kitchen Equipment Replacement, as presented. This project included the installation of new electrical, gas, and/or water service to the kitchens at Reiley, Cline, Campbell Ridge, CCMS, and CCHS. The scope of the work includes new electrical sub panels, cutting, and extending water lines, new drain lines, piping, and adding emergency shut off valves for new and current equipment.
- VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

## Student Accident Insurance 2022-2023; Bid Award

- 22-77 Motion made by Schultz, seconded by Fender, to approve the Berkley PLAN 3 bid from *Roberts Insurance & Investments*, per the recommendation of the superintendent. An invitation to bid was advertised on the district website March 9, 2022. Each plan that was submitted was evaluated for cost, base coverage options, and catastrophic coverage.
- VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

## Private Carrier Transportation Request; CCHS State Chorale Assessment, Louisville, KY by Charter Bus

- 22-78 Motion made by Fender, seconded by Schultz, to approve the private carrier transportation for the CCHS Chorale, as presented.
- VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

## **Bus Purchase Per DERA Rebate Grant**

- 22-79 Motion made by Fender, seconded by Mason, to approve the purchase of one (1) bus, as presented by the superintendent. During the FY23 the district is scheduled to replace five (5) school buses. This purchase is for (1) one of the school buses since we have received the DERA Rebate Grant.
- VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

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# **Change of Facility Request-Campbell County High School**

22-80 Motion made by Perkins, seconded by Schultz, to approve the change of facility requests at CCHS, as presented. The administration of Campbell County High School and the athletic director have requested to have two (2) gates installed on the campus to assist with traffic control and improve safety during events hosted at the stadium.

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

# <u>Grant's Lick Water Waste Treatment Plant (WWTP); AIA Standard Form of Agreement between Owner</u> <u>and Architect</u>

22-81 Motion made by Schultz, seconded by Mason, to approve the AIA Standard Form of Agreement between Owner and Architect with GRW Engineers Inc. for a wastewater treatment plant package at Grant's Lick Elementary (Plum Creek) with a contingency included which protects the districts possible inability to access state funds for the GLE project, as presented by the superintendent.

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

## **Superintendent Contract**

22-82 Motion made by Mason, seconded by Schultz, to approve the contract of the new superintendent, Dr. Shelli Wilson, which will begin July 1, 2022, as presented.

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

## IV. CONSENT AGENDA

22-83 Motion made by Fender, seconded by Perkins, that the following consent agenda be approved as presented, per the recommendation of the superintendent.

# **Minutes**

- March 14, 2022 Special Meeting
- March 21, 2022 Regular Meeting
- March 31, 2022 Special Meeting

## Bills - Addendum

General Fund # 141707-141827 as listed in the Orders of the Treasurer

## <u> Bills – Regular</u>

General Fund # 141828-141942 & 141948-141949 as listed in the Orders of the Treasurer

#### **Treasurer's Report**

	Campbell County Board of Education Treasurer's Report For Month Ended March 31, 2022							
Fund	Beginning Balance	Revenues	Expend Salaries	itures Others	Ending Balance			
General	13,024,831	2,195,710	(2,219,464)	(770,368)	12,230,709			
DAV Property	5,500,000		0	0	5,500,000			
Sick Leave Retire.	168,257		0	0	168,257			
Committed Funds	400,000		0	0	400,000			
Special Revenue	(627,974)	271,219	(835,241)	(461,487)	(1,653,483)			
District Activity	118,609	8,740		(14,626)	112,724			
Capital Outlay	359,612	0	0	0	359,612			
Building	1,628,344	0	0	(61,221)	1,567,123			
Construction	1,872,806	0	0		1,872,806			
Debt Service	86,435	0	0	0	86,435			
Food Service	2,889,656	387,154	(77,353)	(182,993)	3,016,464			
Totals *	\$ 25,420,578	2,862,824	(3,132,058)	(1,490,696)	\$ 23,660,648			

#### Leave of Absence Requests

Lauren Barkley, Teacher at Cline Elementary, from May 3, 2022 through June 1, 2022

Sarah Berry, Food Service Assistant at Cline Elementary, Intermittent leave from March 7, 2022 through June 30, 2022

Ashley Cook, Teacher at Campbell County Middle School, from March 28, 2022 through May 31, 2022

Allyssa Fessler, Teacher at Crossroads Elementary, AMENDED from December 13, 2021 through March 28, 2022

Chelsea Figgins, Teacher at Cline Elementary, from April 11, 2022 through May 31, 2022

Darlene Johnston, Custodian at Grant's Lick Elementary, from February 25, 2022 through April 27, 2022.

Shannon Mann, Teacher at Crossroads Elementary School, Intermittent leave from February 2, 2022 through June 30, 2022

Abigail Stemmer, Teacher at Campbell Ridge Elementary, from April 11, 2022 through June 1, 2022 Cody Strouse, Teacher at Campbell County Middle School, from March 21, 2022 through March 25, 2022

Pamela Sturtz, Food Service Assistant at Campbell County Middle School, AMENDED from November 29, 2021 through April 11, 2022

Patricia Sullivan, Food Service Manager, Campbell Ridge Elementary, Intermittent leave from February 15, 2022 through June 30, 2022

Melanie Schaefer, Instruction Coach at Central Office, AMENDED from February 9, 2022 through April 18, 2022

Helen Thorwarth, Bus Monitor at Transportation, from March 25, 2022 through April 29, 2022.

Melissa Turner, Teacher Learner Leader at Central Office, Intermittent leave from March 4, 2022 through June 30, 2022

Darlene Walton, School Nurse at Reiley Elementary, AMENDED from January 18, 2022 through March 25, 2022

## BG #20-103 Cline Elementary-Elevator; BG-5

SFCC Offer of Assistance for Technology

Student Shortened School Day/Week

## FRYSC MOA 2022-24

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

## V. ADJOURN

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

adjourn.

22-84 Motion made by Perkins, seconded by Fender, that the meeting be adjourned.

All voted "aye" and the motion passed unanimously.

The meeting adjourned at 8:22 p.m.

APPROVED:

# JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY