RECORD OF BOARD PROCEEDINGS (MINUTES)

March 21, 2022

A regular meeting of the Campbell County Board of Education was held on Monday, March 21, 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

22-42 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

Our Stars

CLINE ELEMENTARY SCHOOL

First Place at District Governor's Cup Competition

Congratulations to our Cline Future Problem Solving Team and Academic Team who took first place at the District Governor's Competition. We are so very proud of you!

Team members are:

Name
Sheridan Morgan
Seamus Gilbert
Sawyer Linna
Andrew Hargett
Madison Pretot
Brooklynn Cole
Tori Barron
Nate Caylor
Emory McPherson
Brynn Sansom
Maverick Schutzman

Leo Coffey
Lilly Meiser
Sabrina Gogzheyan
Coach Alex Harden
Coach Katie James

CAMPBELL COUNTY MIDDLE SCHOOL

6 and 7 Grade Lady Camel Basketball Champions

Congratulations to the 6° and 7° grade Lady Camels basketball teams on winning the 2022 NKMSAA Championships! Both teams finished in the top spot for league and tournament play. The 6° grade team went undefeated in the regular season and the 7° grade team only had one loss on the year. Congratulations girls on a great season.

6th grade team members include:

Name	Grade
Kendall Augsback	6
Stella Brockman	6
Addiyson Davis	6
Kylie Elam	6
Ava Hyden	6
Khloe Mattox	6
Brooklynn Phelps	6
Taylor Tucker	6
Coach Sydney Krug	

7th grade team members include:

Name	Grade
Alyssa Weinel	7
Josie Feebeck	7
Amerie Mullins	7
Kendall Wallace	7
Lilee Meyers	7
Rylie Hughes	7
Raegan Neises	7
Allison McKee	7
Adalyn Bertsch	7
Kalika Webb	7
Coach Dan Weinel	

MULTIPLE SCHOOLS

Various Campbell County Schools Awarded RAMP Status

Campbell Ridge, Grant's Lick, and Crossroads Elementaries have been awarded re-designation as RAMP schools. RAMP, also known as Recognized ASCA Model Program, recognizes schools who are

Page 240

committed to delivering comprehensive, data-informed school counseling programs. These programs, which align with the ASCA National Model, exemplify school counseling at its best.

Congratulations to the following counselors at each of these school locations for their hard work and commitment in achieving the RAMP school re-designation.

Name	School	
Ms. Olivia Hathorn	Campbell Ridge	
Ms. Lauren Bitter	Campbell Ridge	
Ms. Rian Embry	Grant's Lick	
Ms. Kasie Ashton	Crossroads	
Ms. Natalie DiCello	Crossroads	
Ms. Brenda Harting	Crossroads	

CAMPBELL COUNTY BOARD OF EDUCATION

Board Member, Kim Fender, Elected KSBA Board Position

Campbell County School District Board Member, Kim Fender was elected as an at-large member to the board of the Kentucky School Boards Association at their annual conference earlier this month. Congratulations Kim and thank you for all you do for our schools.

Recess

School Report-Cline Elementary

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

CAMPBELL COUNTY SCHOOLS Human Resources Personnel Actions 2/1/2022 through 2/28/2022

CERTIFIED POSTIONS				
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires				
Job Change/Location Change/Salary Changes				
Non-Renewal/Resignations/Retirements				
CLASSIFIED POSTIONS				
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires				
Burns, Martha	CRES	School Nurse	Hired	

Shields, Gwendolyn	RES	Lunchroom Monitor/COVID Custodian	Hired	
Woods, Monica	RES	Lunchroom Monitor	Hired	
Cummins, Bradley	TRANS	Vehicle Mechanic	Hired	
Job Change/Location Cl	hange/Salary Char	ges		
Canup, Amy	CCMS	FRC	Job Change/Salary Change	
Mayes, Bradley	CCMS	Custodian	Location Change	
Schneider, Thomas	Maint	Maintenance	Salary Change	
Couch, Shrilda	XRDS	Custodian	Location change	
Non-Renewal/Resign	ations/Retireme	ents		
Sageser, Emily	CCHS	Lead Custodian	Resigned	
Becker, Christina	CCMS	Food Service Assistant	Resigned	
Robinson, Don	CO/DW	Delivery Driver	Retired	
Vallandingham, Jack	RES	COVID Custodian/Lunchroom Monitor	Resigned	
SUBSTITUTES				
New Hires/Rehires	T			
NAME	LOCATION	POSITION	ACTION / REASON	
Bihl, Sherry	DW	Substitute Teacher	Hired	
Dickie, Alexis	DW	Substitute Teacher	Hired	
Hale, Jessica	DW	Substitute Teacher	Hired	
Moore, Debbie	DW	Substitute Teacher	Hired	
Roaden, Sarah	DW	Substitute Teacher	Hired	
Romito, Belinda	DW	Substitute Paraeducator	Rehired	
Saxton, Katherine	DW	Substitute Teacher	Hired	
Spahr, Cheryl	DW	Substitute Teacher	Hired	
Non-Renewal/Resignat	ions/Retirements			
Ciccarella, James	DW	Substitute Maintenance Worker	No reasonable assurance returned	
Melville, Jade	DW	Substitute Teacher	Resigned	
		Substitute Custodian, Substitute Food		
Rickels, Garry	DW	Service, Substitute Delivery Driver	Resigned	
Belanger, Tamara	FS	Substitute Food Service	Resigned	
Watts, Peggy	FS	Substitute Food Service	Resigned	
Fromeyer, Christina	TRANS	Substitue Bus Monitor & Substitute	Hired	
		Paraeducator		
Conway, Donald	TRANS	Substitute Bus Driver & Substitute Bus Monitor	Resigned	
Klette, Christopher	TRANS	Substitute Bus Driver & Substitute Bus Monitor	Resigned	
Schack, Christopher	TRANS	Substitute Bus Monitor	Resigned	
Shields, Gwendolyn	TRANS	Substitute Bus Monitor	Resigned	
EXTRA-DUTY POSI	TIONS			
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires	·			
Florimonte, Anthony	CRE	ESS Tutor	Hired	
Reynolds, Samuel	CRE	ESS Tutor	Hired	
Cook, Jill	RES	Club 21	Hired	
Woods, Monica	RES	ESS Tutor	Hired	
Dempsey, Katie	XRDS	Tutor	Hired	
Non-Renewal/Resignat	ions/Retirements			

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
District Technology Plan
Procedure Update-AL03.121 AP.23

III. ACTION AGENDA

School Fees 2022-2023

BG #20-103 Cline Elementary Elevator; Revised BG-1

22-43 Motion made by Perkins, seconded by Schultz, to approve the revised BG-1 for BG #20-103 Cline Elementary Elevator, as presented. Bonds were sold to fund this project along with two other projects, the roof replacement for the Middle School south wing, and the Transportation Building. KDE requires the BG1 be Revised for actual proceeds and associated bond issuance costs before a project Closeout Form, BG-5, can be completed. The net increase in bond proceeds after the sale will be \$4,250.

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

BG #21-208 CCHS-Cameras; Certificate of Completion

22-44 Motion made by Fender, seconded by Mason, to approve the Certificate of Completion for BG #21-208 CCHS-Cameras, as presented by the superintendent. This project was for the replacement and addition of cameras at Campbell County High School.

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

BG #22-202 CCS-Kitchen Equipment Replacement; Bid Documents

22-45 Motion made by Schultz, seconded by Perkins, to approve the bid documents for BG #22-202 CCS-Kitchen Equipment Replacement, as presented. The bid documents are for new electric, gas, and/or water services to be provided to the kitchens at Reiley, Cline, Campbell Ridge, CCMS, and CCHS.

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

NKU Young Scholars Academy MOU

22-46 Motion made by Perkins, seconded by Fender, to approve the NKU Young Scholars Academy MOU for Campbell County School students, as recommended by the superintendent. This program was developed in coordination between NKU and Kenton County Schools to provide a full-day, on-site, dual-credit program for students and families interested in such a program.

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

Amended 2021-22 School Calendar & CCHS Graduation Date 2021-22

22-47 Motion made by Fender, seconded by Schultz, to approve the updated 2021-22 district calendar, as presented. The amended calendar includes revisions relating to weather, as well as revised end dates and the CCHS graduation date.

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

CCHS Gym Floor Design

22-48 Motion made by Mason, seconded by Perkins, to approve a proposed design for the CCHS gymnasium floor. The board approved the high school's recommendation to utilize the mid-court design featuring Humphrey the Camel, as presented.

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

IV. CONSENT AGENDA

22-49 Motion made by Fender, seconded by Schultz, that the following consent agenda be approved as presented, per the recommendation of the superintendent.

Minutes

February 8, 2022 – Special Meeting February 22, 2022 – Regular Meeting

Bills - Addendum

General Fund # 141455-141578 as listed in the Orders of the Treasurer

Bills - Regular

General Fund # 141579-141700 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education Treasurer's Report For Month Ended February 28, 2022

	Beginning		Expenditures		Ending
Fund	Balance	Revenues	Salaries	Others	Balance
General	13,923,712	2,281,840	(2,313,005)	(867,716)	13,024,831
DAV Property	5,500,000				5,500,000
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(163,209)	519,445	(281,210)	(703,000)	(627,974
District Activity	129,243	19,178		(29,811)	118,609
Capital Outlay	359,612	0	0	0	359,612
Building	5,267,067	0	0	(3,699,944)	1,567,123
Construction	1,934,027	0	0		1,934,027
Debt Service	(3,614,690)	3,768,569	0	(67,444)	86,435
Food Service	3,494,422	400,150	(74,281)	(930,635)	2,889,656
Totals *	\$ 27,398,442	6,989,182	(2,668,496)	(6,298,550)	\$ 25,420,578

Leave of Absence Requests

Bridget Hachfeld, Teacher on MOA with KDE, Intermittent leave from February 14, 2022 through June 30, 2022

Kimberly Elaine Randall, Teacher at Reiley Elementary School, from February 24, 2022 through April 8, 2022

EPA 2021 DERA School Bus Rebates

Service Contract for Therapy Services

Student Shortened School Day/Week

Declaration of Surplus School Bus

BG #21-152 CCS-Flooring 2020 (Cline and Reiley); BG-5

BG #21-167 Alexandria Ed. Center-Building 4/5 Demo; BG-5

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

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

22-50 Motion made by Perkins, seconded by Mason, 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 7:15 p.m.

22-51 Motion made by Fender, 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 7:49 p.m.

VI. ADJOURN

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

22-52 Motion made by Schultz, seconded by Perkins, that the meeting be adjourned.

All voted "aye" and the motion passed unanimously.

The meeting adjourned at 7:50 p.m.

	APPROVED:
ATTEST:	JANIS WINBIGLER, CHAIRPERSON
DR. DAVID A. RUST. SECRETARY	