

**Campbell County Board of Education Regular Meeting**  
**April 18, 2022 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.

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| <b>I. Call to Order</b>   |                   |
| 1. Approve Agenda   |                   |
| 2. Pledge of Allegiance   |                   |
| 3. Mission Statement  |                   |
| 4. Our Stars  | Connie Pohlgeers  |
| 5. Recess   |                   |
| 6. School Report-Grant's Lick   | Emily Hamilton    |
| <b>II. Communications</b>   |                   |
| 1. Audience Comments  |                   |
| 2. Superintendent Comments  | Dr. David Rust    |
| 3. Board Member Comments  |                   |
| 4. Personnel Actions  | Kirby Thompson    |
| 5. Written Communications and Reports   |                   |
| A. SBDM Minutes   | Dr. Shelli Wilson |
| B. FRYSC Reports  | Sam Jones         |
| C. Homeless Services Report   | Sam Jones         |
| D. Pupil Personnel Report   | Sam Jones         |
| E. Public Relations Report  | Connie Pohlgeers  |
| F. School Related Field Trip Notifications  | Mark Krummen      |
| 1. Field Trip Reports - Athletics   |                   |
| 2. Field Trip Reports - Transportation  |                   |
| <b>III. Action Agenda</b>   |                   |
| 1. House Bill 678 (2022) Resolution   | Dr. David Rust    |
| 2. Campbell County Middle School Staff Change Request   | Kirby Thompson    |
| 3. BG #22-259 CCMS-Roofing 2022; Award Bid, Revised BG-1 and Revised BG-2                                       | Mark Krummen      |
| 4. BG #22-260 Campbell County Schools-Paving 2022; Award Bid and Revised BG-1                                   | Mark Krummen      |
| 5. BG #22-202 CCS-Kitchen Equipment Replacement; Award Bid and Revised BG-1                                     | Mark Krummen      |
| 6. Student Accident Insurance 2022-2023; Bid Award  | Mark Krummen      |
| 7. Private Carrier Transportation Request; CCHS State Chorale Assessment, Louisville, KY by Charter Bus         | Mark Krummen      |
| 8. Bus Purchase Per DERA Rebate Grant   | Mark Krummen      |
| 9. Change of Facility Request-Campbell County High School   | Mark Krummen      |
| 10. Grant's Lick Water Waste Treatment Plant (WWTP); AIA Standard Form of Agreement between Owner and Architect | Mark Krummen      |
| 11. Superintendent Contract   | Janis Winbigler   |
| <b>IV. Consent Agenda</b>   |                   |
| 1. Minutes  | Dr. David Rust    |
| 2. Addendum Bills   | Tracey Jolly      |
| 3. Regular Bills  | Tracey Jolly      |
| 4. Treasurer's Report   | Tracey Jolly      |

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|---|------------------|
| 5. Leave of Absence Requests                  | Kirby Thompson   |
| 6. BG #20-103 Cline Elementary-Elevator; BG-5 | Tracey Jolly     |
| 7. SFCC Offer of Assistance for Technology    | Tracey Jolly     |
| 8. Student Shortened School Day/Week          | Marinell Kephart |
| 9. FRYSC MOA 2022-24                          | Sam Jones        |

#### V. Adjourn

This meeting will be streamed live. The link - <https://www.youtube.com/watch?v=qnV9NyaMO6Q> – can be accessed by the public to watch the meeting as it streams.