



Campbell County Board of Education Board Meeting Brief

November 15, 2021

The Campbell County Board of Education met via teleconference on Monday, November 15th at their regularly scheduled meeting. A summary of the meeting and board action follows.

Please contact Ms. Kelly Wise or Dr. David Rust with any questions.

Under the Action Agenda:

BG #20-103 Cline Elementary Elevator; BG-4

The Board approved the BG-4 for BG #20-103 Cline Elementary Elevator, as presented. The BG-4 is the contract closeout form for this project.

BG #21-167 AEC Building 4/5 Demo; Change Order #1

Change Order #1 for BG #21-167 AEC Building 4/5 Demo was approved by the Board, as presented. This change order results in a credit for unused allowance monies for buried utility work that was included as part of the contract.

BG #21-168 CCHS Paving 2021; BG-4

The Board approved the BG-4 for BG #21-168 Campbell County High School Paving 2021, as presented. The BG-4 is the contract closeout form for this project.

AIA Standard Form of Agreement between Owner and Architect for CCS Kitchen Equipment Replacement & Reiley/ Cline HVAC Renovation

The Board approved both AIA Standard Forms of Agreement between Owner and Architects for the CCS Kitchen Equipment Replacement project and the Reiley/ Cline HVAC Renovation, as presented. The AIA document is a standard form of agreement between owner and architect for use on school construction projects where the basis of payment is a fixed price.

Certified Substitute Teacher Salary-Senate Bill 1

Changes to the Certified Salary Schedule regarding EPSB qualifications and requirements for certifications for substitutes were approved by the Board, as presented. This revision will better align the Substitute Salary Schedule to the current certifications required by the EPSB. A new daily rate of \$110 was established for any certified substitute teacher not possessing a bachelor's degree.

Final SBDM Funding Allocation for 2021-22

The Board approved the revision to the 2021-22 SBDM Council allocation at a rate of \$140 per actual 2nd month ADM (average daily membership), at 95%, as presented. This revision is approximately \$27,838.23 more than tentatively budgeted last February.

Change additions or (deductions)

Campbell Ridge = \$ 4,867.80

Cline Elementary = \$ 421.61

Crossroads = \$ 10,489.71

Grant's Lick = \$ 5,895.89

Reiley Elementary = \$7,182.00

CCMS = \$ (582.54)
CCHS = \$ (436.24)

District Calendar 2023-24

The 2023-24 District Calendar was approved by the Board, as presented.

Inclement Weather NTI Day Utilization

The Board approved the use of inclement weather NTI days only after the first (5) “snow” days have been exhausted. The District’s last day of school for students is currently May 20th. If any of the (5) “snow” days are used, they would be made up during the week of May 23rd through May 27th.

COVID Operational Plan

Changes to the current COVID Operational Plan were approved by the Board, as presented. Immediate changes include:

- Employees may be mask-optional when working in the absence of students.
- Masks will be optional for all students, adult attendees and participants of extra-curricular events, activities and programs, occurring outside of the school day.
- District attendance rate will be utilized in addition to local COVID incidence rate for a consideration of a move to mask optional during the school day.

Under consent, the Board also approved:

Minutes

Bills

Treasurer’s Report

Leave of Absence Requests

University of Vechta MOU

SFCC Offer of Assistance for Technology

Fundraising Activities-09.33

Renewal Contracts for Commissioning, Electrical, HVAC, and Plumbing Services

The Board went into Executive Session per KRS 61(1)(b) Property Acquisition and 61(1)(c) Litigation

- **No action was taken after exiting the executive session.**