

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

January 13, 2020

A regular meeting of the Campbell County Board of Education was held on Monday, January 13, 2020, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Richard Mason, Vice Chairperson
Kimber Fender
Peggy Schultz
Dr. David Rust, Superintendent
Garry Edmondson, Attorney

I. CALL TO ORDER

Janis Winbigler, Chairperson, called the meeting to order.

Approve Agenda

20-001 Motion by Fender, seconded by Schultz, that the agenda be approved as presented per the recommendation of the superintendent.

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

Pledge of Allegiance

Mission Statement

Board Appreciation/Our Stars

Congratulations New National Board- Certified Teachers

Recently, Campbell County School District received notification that three elementary teachers, Sarah Farr, Christina Roseberry and Diane Rinehard achieved the status of becoming National Board-Certified teachers. Congratulations!

According to the National Board of Professional Teaching Standard's website, National Board Certification was designed to develop, retain and recognize accomplished teachers and to generate ongoing improvement in schools nationwide. It is the most respected professional certification available in K-12 education.

Created by teachers, for teachers, the National Board Standards represent a consensus among educators about what accomplished teachers should know and be able to do. Board certification is available in 25 certificate areas spanning 16 disciplines from Pre-K through 12th grade.

The certification process requires that teachers demonstrate standards-based evidence of the positive effect they have on student learning in alignment with the Five Core Propositions. They must exhibit a deep understanding of their students, content knowledge, use of data and assessments and teaching practice. They must also show that they participate in learning communities and provide evidence of ongoing reflection and continuous learning.

Congratulations Campbell County Conservation District Art and Writing Contest Winners

Harlee Jack -Art K-2 Overall 2nd Place County Winner

Chloe Hardcorn -Art 3-5 Overall County Winner

Teacher - Sarah Richardson

Our current board members are among the 850-plus school board members in the state's 173 local school districts who will be singled out for their service in doing a job that has become increasingly complex.

Academic standards. Achievement gaps. College and career readiness. School safety. Athletics and extracurriculars. Policies of all kinds. Plus, the budgeting that undergirds it all are just some of the areas our local school board members must understand because of their responsibilities.

In addition, members of the Campbell County Board of Education must keep up with changes in education laws and regulations and devote time to their own annual professional development and training.

Tonight, we ask that all community members take the time this month to thank the board members elected to represent them. They are true partners with administrators, teachers and staff in doing Whatever It Takes to ensure all CCS students are prepared for college, career and life.

To our board members we give you are deepest appreciation. Thank you on behalf of the students, staff and community of Campbell County Schools.

Recess

As provided in the agenda (as approved), the Board briefly recessed.

School Presentation – CCMS

Matt Moore, Principal

Department Report – Food Service

Stephanie Caldwell, Director

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Homeless Services Report

Pupil Personnel Report

Public Relations Report

Report of Donations

School Related Field Trip Reports

 Field Trip Report – Athletics

 Field Trip Report – Transportation

Nutrition Report Card for 2018-19 School Year

Comprehensive District Improvement Plan (CDIP)

Dr. Shelli Wilson, Associate Superintendent

Draft Budget 2020-21

III. DISCUSSION

One-to-one Initiative - CCMS

IV. ACTION AGENDA

BG #20-114 CCMS Field Lighting; Bid Documents and BG-3

20-002 Motion made by Mason, seconded by Schultz, to BG #20-114 CCMS Field Lighting bid documents and BG-3 per the recommendation of the superintendent.

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

BG #20-110 Reiley Gymnasium HVAC; Bid Documents, BG-2 and BG-3

20-003 Motion made by Schultz, seconded by Fender, to approve BG #20-110 Reiley Elementary – Gym HVAC; Bid Documents, BG-2 and BG-3 per the recommendation of the superintendent.

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

BG #18-259 Campbell County Schools – Paving; BG-5

20-004 Motion made by Fender, seconded by Mason, to approve the BG-5 for BG #18-259 Campbell County Schools – Paving Improvement 2018 (HS and MS) per the recommendation of the superintendent.

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

BG #19-131 CCMS Elevator Owner-Architect Agreement

20-005 Motion made by Mason, seconded by Fender, to approve the Owner-Architect Agreement for Elevator Repairs at Campbell County Middle School BG #19-131 per the recommendation of the superintendent.

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

Board of Education Meeting Schedule 2020

20-006 Motion made by Schultz, seconded by Fender, to approve the Campbell County Board of Education 202 Regular Meeting Schedule as presented per the recommendation of the superintendent.

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

Establish Board Member Boundary Lines

20-007 Motion made by Fender, seconded by Schultz, to approve the board member boundaries and specific precincts as presented.

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

Revised Participation Contract for Campbell County Imagination Library

20-008 Motion made by Fender, seconded by Schultz, to approve the revised participation contract with the Campbell County Imagination Library per the recommendation of the superintendent.

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

Donation to Helping Kids General Fund

20-009 Motion made by Mason, seconded by Schultz, to accept a donation from James and Karey Thomas of \$5,000 to the Helping Kids Fund per the recommendation of the superintendent.

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

One-to-one Initiative - CCMS

The board tabled action for the One-to- One Initiative for CCMS.

IV. CONSENT AGENDA

20-010 Motion made by Schultz, seconded by Mason, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

December 2, 2019 Working Meeting

December 16, 2019 Regular Meeting

Bills - Addendum

General Fund # 135236-135361 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 135362-135476 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended December 31, 2019					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	16,209,102	5,174,281	(3,381,122)	(1,085,901)	16,916,360
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(1,038,763)	429,580	(409,564)	(136,068)	(1,154,816)
District Activity	(8,733)	29,092		(3,427)	16,932
Capital Outlay	401,098	0	0	0	401,098
Building	-	4,206,978	0	0	4,206,978
Construction	2,892,358	0	0	(140,786)	2,751,572
Debt Service	(2,148,825)	0	0	0	(2,148,825)
Food Service	185,490	237,378	(93,838)	(159,829)	169,201
Totals *	\$ 17,059,985	10,077,308	(3,884,524)	(1,526,010)	\$ 21,726,759

Leave of Absence Requests

Rhonda Baynum, Custodian at Campbell County High School,
Intermittent leave from December 9, 2019 through June 30, 2020 for FMLA.

Benjamin Dreyer, Teacher at Campbell County Middle School, REVISED
Dates from December 17, 2019 through December 20, 2019 and
January 6, 2020 through January 13, 2020 for FMLA.

Alexandra Evans, Teacher at Campbell Ridge Elementary, REVISED
Intermittent leave from August 12, 2019 through June 30, 2020.
Consecutive leave from November 18, 2019 through January 14, 2020.

Catherine Hiance, Bus Monitor at Transportation,
Intermittent leave from November 26, 2019 through January 31, 2020 for FMLA.

Sherri Manzi, Bus Monitor at Transportation, REVISED
from November 25, 2019 through January 24, 2020 for FMLA.

Irene McCafferty, Custodian at Campbell Ridge,
from January 22, 2020 through March 18, 2020 for FMLA.

Kelly Ritter, Food Service Secretary at Central Office,
Intermittent leave from December 16, 2019 through June 30, 2020 for FMLA.

Out-of-district Expenses for Board Members for 2020

Board policy 01.821 requires board members to obtain board approval prior to incurring out-of-district expenses. This requests approval for board members to attend all KSBA, NSBA, local, state and regional meetings for 2020 applicable to the position of board Member. The Board also authorizes the superintendent to attend these meetings as well.

2020-21 Kindergarten Tuition Rates

	Recommended 2020-21 Rates (same as prior year 2019-2020 rates)
Rate (Month)	\$ 275
Rate (YR)	\$ 2,750
Reduced (Pay 50%)	\$ 1,320
Sibling (Pay 75%)	\$ 2,150
Free (Pay 0%)	\$ no charge
Employee Child (Pay 0%)	\$ no charge

SFCC Offer of Assistance for Debt Service for 2020-2022 Biennium

Campbell County Schools received an offer of assistance of \$57,713 for debt service from the Kentucky School Facilities Construction Commission (SFCC). Board approval indicates Campbell County accepts the SFCC offer of assistance for annual debt service on bonds to be sold for construction on major renovation of facilities outlined in our most current approved facility plan, subject to the terms and conditions as dictated by SFCC.

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

VI. ADJOURN

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

20-011 Motion made by Fender, seconded by Schultz, that the meeting be adjourned.

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

The meeting adjourned at 7:48 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY