

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

March 16, 2020

A regular meeting of the Campbell County Board of Education was held on Monday, March 16, 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
Joshua Perkins
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

20-036 Motion by Fender, seconded by Perkins, that the agenda be approved as amended per the recommendation of the superintendent.

II.6 COVID 19

~~I.1 Our Stars~~

~~I.5 Recess~~

~~I.6 School Presentation and Report—Cline Elementary~~

~~I.7 Department Report—Building & Grounds~~

All voted “AYE” and the MOTION CARRIED.

Pledge of Allegiance

Mission Statement

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

III. ACTION AGENDA

Approval of Non-traditional Instruction (NTI) Program

20-037 Motion made by Schultz, seconded by Mason, to approve the emergency non-traditional day (NTI) application per the recommendation of the superintendent.

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

BG #20-111 CCMS Front Entrance/Plaza; Bid Documents, BG-2 and BG-3

20-038 Motion made by Fender, seconded by Schultz, to table BG #20-111 CCMS Front Entrance/Plaza; Bid Documents, BG-2 and BG-3 per the recommendation of the superintendent.

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

BG #20-149 CCS Paving 2020; Recommendation for Award and Revised BG-1

20-039 Motion made by Mason, seconded by Perkins, to approve BG #20-149 CCS Paving 2020 recommendation for award to Riegler Blacktop for total base bid, alternate #2 and #3 for \$249,500 and the revised BG-1 per the recommendation of the superintendent.

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

Award of Bid for 2005 Ford Explorer

20-040 Motion made by Fender, seconded by Schultz, to award Mary Joan Steffen the bid for the surplus 2005 Ford Explorer in the amount of \$251.00 per the recommendation of the superintendent.

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

Certified Evaluation Plan (CEPT)

20-041 Motion made by Schultz, seconded by Fender, to approve the Certified Evaluation Plan (CEP) beginning with the 2020-2021 school year per the recommendation of the superintendent.

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

Amend 2019-20 School Calendar and Set Graduation Date

20-042 Motion made by Perkins, seconded by Schultz, to approve the amended calendars as presented and set graduation for the class of 2020 for Friday, May 22, 2020 at 7:00 PM at BB&T Arena per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

20-043 Motion made by Fender, seconded by Mason, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

February 3, 2020	Special Meeting
February 11, 2020	Special Meeting
February 17, 2020	Regular Meeting

Bills - Addendum

General Fund # 13582-136046

Bills – Regular

General Fund # 136047-136180 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended March 31, 2020					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	17,004,501	1,769,633	(2,267,463)	(685,182)	15,821,488
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(89,433)	232,673	(275,350)	(203,969)	(336,079)
District Activity	11,773	7,081		(17,325)	1,530
Capital Outlay	401,098	0	0	0	401,098
Building	4,206,978	0	0	0	4,206,978
Construction	2,656,636	0	0	(29,171)	2,627,465
Debt Service	(3,830,734)	0	0	0	(3,830,734)
Food Service	231,808	221,764	(64,988)	(160,513)	228,070
Totals *	\$ 21,160,885	2,231,151	(2,607,802)	(1,096,160)	\$ 19,688,074

Leave of Absence Requests

Amy Beal, Guidance Counselor at Cline Elementary,
from April 14, 2020 through June 30, 2020 for FMLA.

Dawna Ecklar, Food Service Assistant at Campbell County Middle School,
from February 19, 2020 through April 3, 2020 for FMLA.

Joseph Adrian Gabbard, Bus Driver at Transportation,
from January 30, 2020 through March 31, 2020 for FMLA.

Mark Hasenstab, Bus Driver at Transportation,
from February 25, 2020 through April 10, 2020 for FMLA.

Thomas Hater, Bus Driver at Transportation,
from February 25, 2020 through April 1, 2020 for FMLA.

Deron Hitch, Teacher at Campbell County Middle School,
from January 29, 2020 through February 7, 2020 for FMLA.

Kimberly Johnston, Payroll Clerk II at Central Office,
from March 2, 2020 through April 27, 2020 for FMLA.

Melissa Little, Teacher at Grant's Lick Elementary,
from February 10, 2020 through February 14, 2020 for FMLA.

Susan Prather, Administrative Assistant/Office Manager at Central Office,
Intermittent leave from December 18, 2019 through June 30, 2020 for FMLA.

Rena Ratliff, Teacher at Cline Elementary,
from March 2, 2020 through June 15, 2020 for FMLA.

Debra Wallace, Teacher at Crossroads Elementary,
from February 10, 2020 through February 14, 2020 for FMLA.

Kevan Wolfe, Bus Driver at Transportation,
from January 24, 2020 through February 3, 2020 for FMLA.

Participation in KISTA 2019 Used Bus Sale

KISTA assists with conducting a competitive, joint bidding process for the sale of surplus school buses at no cost to the district. The two (2) buses for this auction have already been approved for surplus.

Declaration of Surplus Vehicle

Due to the age and condition of the vehicle, the cost of maintaining it would exceed the value of the vehicle. It is recommended that this bus be declared surplus and participate in the upcoming KISTA bus auction.

2006 International 78 Passenger Bus #55 (VIN # 4DRBVAAR76A170948)

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

V. ADJOURN

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

20-044 Motion made by Fender, seconded by Schultz, that the meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 6:52 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY