

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

April 20, 2020

A regular meeting of the Campbell County Board of Education was held on Monday, April 20, 2020, 6:00 p.m. via video teleconference secure.

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

20-054 Motion by Schultz, seconded by Mason, that the agenda be approved as presented per the recommendation of the superintendent.

All voted "AYE" and the MOTION CARRIED.

Pledge of Allegiance

II. COMMUNICATIONS

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
Declaration of Participation FY2021 Title IIA, Title IV A, IDEA B

III. ACTION AGENDA

Lenovo – Non-disclosure Agreement

20-055 Motion made by Schultz, seconded by Mason, to approve the Non-disclosure Agreement between Campbell County Schools and Lenovo per the recommendation of the superintendent.

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

Kindergarten Tuition

20-056 Motion made by Perkins, seconded by Mason, to authorize the superintendent to reimburse families for over-payment of full-day kindergarten tuition based on the pro-rated amount of service provided for by close of the school year per the recommendation of the superintendent.

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

Award Contracts for Landscaping and Mowing Services

20-057 Motion made by Mason, seconded by Perkins, to award contracts for mowing services to Gray Properties LLC and Windgassen Lawncare, LLC and landscaping services to Smith & Jolly Landscape & Design, Inc. and Guidugli's Lawncare & Landscaping Inc. as presented contingent upon correspondence being forwarded to the district from Smith & Jolly Landscape & Designs and Guidugli's Lawncare assuring an accurate understanding of the scope of work to be completed per the recommendation of the superintendent.

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

Revised Capital Funds Request (CFR)

20-058 Motion made by Fender, seconded by Schultz, to approve the revised 2019-20 Capital Funds Request Form as submitted per the recommendation of the superintendent.

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

Donation to COVID-19 Fund

20-059 Motion made by Schultz, seconded by Perkins, to accept a donation of \$10,000 from the Cincinnati Bell COVID-19 School Support Fund of the Greater Cincinnati Foundation per the recommendation of the superintendent.

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

BG #20-108 CCMS Stadium Improvements; Recommendation for Award and Revised BG-1

20-060 Motion made by Schultz, seconded by Fender, to table BG #20-108 CCMS Stadium Improvements; Recommendation for Award and Revised BG-1 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

20-061 Motion made by Perkins, seconded by Mason, to approve the amended calendar as outlined per the recommendation of the superintendent:

- All NTI days be calculated as 7 hours instructional days, as permitted;
- Waive 170 instructional day requirement per policy 08.3;
- NTI days as instructional days for students thru May 13 with May 13 being the last day of school for students
- May 14, 15, 18, 19, 20 and 21 are designated as PD Days for Staff;
- Staff closing day May 22nd

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

It was recommended by the Board that consultation be made with CCHS administration regarding graduation.

E-Rate Bid – Uninterruptible Power Supply

20-062 Motion made by Fender, seconded by Schultz, to award the bid to CDW for the purchase of Uninterruptable Power Supply Devices through the E-rate process per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

20-063 Motion made by Fender, seconded by Perkins, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

March 16, 2020 Regular Meeting
 March 23, 2020 Special Meeting

Bills - Addendum

General Fund # 136181-136354

Bills – Regular

General Fund # 136355-136472 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, REVISED from April 14, 2020 through June 30, 2020 for FMLA – CANCELED.

Betty Boesch, Bus Monitor at Transportation from March 18, 2020 through May 30, 2020 for FMLA.

Karen Brocker, Food Service Assistant at Campbell Ridge Elementary, from March 2, 2020 through March 6, 2020 for FMLA.

Karen Cain, Food Service Assistant at Crossroads Elementary, from March 18, 2020 through April 8, 2020 for FMLA; then intermittent leave to follow through 6/1/2020.

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

Diana Hartig, Bus Monitor at Transportation, from March 16, 2020 through April 15, 2020 for FMLA.

Diana Heidelberg, Human Resources Supervisor at Central Office, Intermittent leave from February 3, 2020 through June 30, 2020 for FMLA.

Denise Wagner, Bus Driver at Transportation, from March 2, 2020 through March 23, 2020 for FMLA.

Cincinnati Bell – Voice Contract Addendum

The district utilizes a VOIP phone system. This system is comprised of a primary call server and a back-up call server. Currently both call servers are located in the same data closet.

In an effort to provide for greater network resiliency and redundancy in our district VOIP phone system we would like to move the back-up call server to a separate data closet.

By moving the back-up call server to a separate data closet, it will allow the district VOIP phone system to remain operational should a network outage or other catastrophic event occur at one data closet location.

This addendum adds the new address for the back-up call server to the voice contract that was previously approved at the December 2019 Board of Education Meeting. That contract has been included for your reference.

FRYSC MOA/Contract

The 2020-21 MOA/Contract was presented for the Board’s consideration and approval. The grant amount noted, \$340,324.48, is an estimate (based on 2019-20 funding) while we await passage of the state budget by the KY legislature. These funds will help provide resources, supports, and services for our FRYSCs and our students/families in need.

Shortened School Day Request

The Director of Special Education requested approval for an elementary school student to be placed on a shortened school day.

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.

20-064 Motion made by Fender, seconded by Schultz, that the meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 7:33 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY