

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

May 18, 2020

A regular meeting of the Campbell County Board of Education was held on Monday, May 18, 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, Board Attorney

I. CALL TO ORDER

The meeting was called to order by Janis Winbigler, Chairperson.

Approve Agenda

20-073 Motion by Schultz, seconded by Fender, to approve the agenda as amended per the recommendation of the superintendent.

~~IV.16~~ **III.7** Fundraiser District-wide

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

III. ACTION AGENDA

Projected Activity Fund Budgets 2020-21

20-074 Motion made by Mason, seconded by Perkins, to approve the 2020-21 “Projected” School Activity Fund Budgets per the recommendation of the superintendent.

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

Award of Gasoline and Diesel Fuel Bid

20-075 Motion made by Schultz, seconded by Fender, to award Lykins Energy Solution the gasoline and diesel fuel bid for the 2020-21 school year beginning July 1, 2020 ending June 30, 2021 per the recommendation of the superintendent.

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

Award of Tire Bid

20-076 Motion made by Fender, seconded by Perkins, to award Bob Sumerel Tire (Erlanger) the tire bid for items 1, 4, 5 and 6 and Best One Tire and Service the tire bid for items 2 and 3 for the 2020-21 school year beginning July 1, 2020 ending June 30, 2021 per the recommendation of the superintendent.

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

Award of Oil Bid

20-077 Motion made by Perkins, seconded by Mason, to award Apollo Oil the oil bid for the 2020-21 school year beginning July 1, 2020 and ending June 30, 2021 per the recommendation of the superintendent.

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

Apple Developer Account Agreement

20-078 Motion made by Fender, seconded by Schultz, to approve the Apple Developer Agreement and use of Apple Developer Account to create a district iOS App per the recommendation of the superintendent.

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

RFP for Board Attorney

20-079 Motion made by Fender, seconded by Perkins, to approve the initiation of a request for proposal for the services of board attorney per the recommendation of the superintendent.

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

Fundraiser District-wide

20-080 Motion made by Schultz, seconded by Perkins, to approve the rejection of the Fundraiser District-wide per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

20-081 Motion made by Fender, seconded by Schultz, that the consent agenda be approved as amended per the recommendation of the superintendent.

Minutes

April 1, 2020 Special Meeting
April 20, 2020 ~~Special~~ Regular Meeting

Bills - Addendum

General Fund # 136473-136563

Bills – Regular

General Fund # 136564-136640 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended April 30, 2020					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	15,821,488	1,902,934	(2,123,689)	(741,524)	14,859,209
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(336,079)	313,904	(229,846)	(141,340)	(393,361)
District Activity	1,530	349		(13,364)	(11,485)
Capital Outlay	401,098	0	0	0	401,098
Building	4,206,978	0	0	0	4,206,978
Construction	2,627,465	0	0	(9,579)	2,617,886
Debt Service	(3,830,734)	22,087	0	(96,249)	(3,904,896)
Food Service	228,070	101,668	(53,966)	(138,152)	137,620
Totals *	\$ 19,688,075	2,340,941	(2,407,501)	(1,140,209)	\$ 18,481,307

Leave of Absence Requests

Anne Antle, Teacher at Crossroads Elementary,
from May 18, 2020 through June 30, 2020 for FMLA.

Christina Della Bella, Teacher at Campbell Ridge Elementary,
from April 27, 2020 through June 30, 2020 for FMLA.

Sandy J. Boesch, Food Service Assistant at Campbell County High School,
and Bus Monitor at Transportation,
Intermittent leave from March 26, 2020 through May 31, 2020 for FMLA.

Taylor Field, Teacher at Grant's Lick Elementary,
from May 5, 2020 through June 30, 2020 for FMLA.

George Sonny Miller, Bus Driver at Transportation,
From March 23, 2020 through June 5, 2020 for FMLA.

The following employees have been approved for paid leave - Families First Coronavirus Response Act (FFCRA):

Patricia Allen
Rhonda Baynum
Betty Boesch
James Broering
JoAnn Fornash
Thomas Hater
Lynne Hesse
Stanley Hill
Sharese Kitto
Mary Beth McGarr
Gary Nelson
Jerry Patterson
Joseph Reinert
William Robinson
Tracy Ruff
Casie Staff
Sarah Rust
Joyce Underwood
Denise Wagner
Steven Woodruff

Emergency Certified Employees

The Board was requested to use this May Board meeting date and board number as the date needed when it is necessary to apply to the Education Professional Standards Board (EPSB) for all Emergency Certified employees including Emergency Certified Substitutes during the 2020-2021 school year. Every year we complete applications for 50-75 emergency substitutes. These are people who have only a degree or college hours. The state has a new application process for Emergency Substitutes and to complete this process we must have a Board order number and date of Board meeting.

Pay Date Schedule 2020-21

Presented was the proposed calendar for paying our employees for the 2020-21 school year.

Auditor Contract for 2019-20 Financial Statements

Barnes Dennig & Co. Ltd., has proposed to conduct the annual audit for the 2019-20 fiscal year for \$22,300. This price is an increase of \$900 from the previous year. There was no increase last year.

Indirect Costs for Programs and Grants 2020-21

The Director of Finance recommended the Board approve the application of the following indirect cost rates, as calculated by KDE, effective July 1, 2020; a non-restricted indirect cost rate of 14.97% applicable to Food Service and 2.99% applicable to Federal grants.

Holly Hill Inter-agency Agreement for 2020-21

This agreement describes the educational services and procedures that Campbell County Schools and Holly Hill Children's Home will provide for students during the 2020 – 2021 school year.

Student Accident Insurance 2020-21

Presented was the amendatory rider with Liberty Mutual Insurance to renew the student accident insurance policy for 2020-2021. All provisions, limitations and exclusions of the policy remain in place. The annual premium of \$66,176 also remains the same.

Basic Student Accident Coverage
Blanket Policy No.: SCH-40000023-00 – Rate \$57,876
Catastrophic Coverage
Blanket Policy No.: SCH-60000019-00 – Rate \$8,300

Intent to Participate in Community Eligibility Provision at Alexandria Educational Center, Crossroads and Donald E. Cline Elementary

Per USDA guidelines, the Campbell County Board of Education needs to notify the Kentucky Department of Education of the intent to continue participation in the CEP for 2020-2021 at the current sites of the AEC, Crossroads and Cline.

Due to COVID-19, the CEP Qualifying Data deadline of April 1, 2020 has been extended into May to allow districts the opportunity to qualify more children and to possibly add additional CEP Sites.

DJJ – Day Treatment Renewal Application and MOA for FY21-22

Presented to the board was the renewal application for the Day Treatment Center and the memorandum of understanding with the Department of Juvenile Justice for fiscal years 2021-2022. The funding for grant remains \$147,420 (\$73,710 for first year and \$73,710 for the second year) as previous years. The terms with the MOA remain the same as previous years too.

Special Education Service Contract

To continue to meet the needs of identified students, the Director of Special Education sought approval to accept the Service Agreement of Pediatric Therapy Specialists, Inc. for the 2020-21 school year. Medicaid will be billed for reimbursement for a portion of the cost.

Contracts with KDE

A. MOA ATC Principal

B. MOA ATC Maintenance Services

C. MOA – EDU Recovery Specialist Nancy Burns and Bridget Brown

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

IV. ADJOURN

20-082 There being no further business before the board, motion was made by Schultz, seconded by Perkins, to adjourn the meeting.

All voted “aye” and the motion carried.

The meeting adjourned at 6:53 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY