

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

January 9, 2017

A regular meeting of the Campbell County Board of Education was held on Monday, January 9, 2017, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler
Tina Kammerer
Kimber Fender
Dr. Ted Williams
Judge Timothy Nolan
Dr. David Rust, Superintendent
Garry Edmondson, Attorney

I. CALL TO ORDER

The meeting was called to order by Dr. David Rust, Chair Pro-tem.

Reorganization of Board

Elect Chairperson

Dr. Rust opened the floor for nominations for Chairperson. Ms. Winbigler was nominated by Ms. Fender. The nomination was seconded by Ms. Kammerer. Ms. Winbigler accepted the nomination.

Hearing no further nominations, Dr. Rust closed nominations for Chairperson.

17-001 Motion by Fender, seconded by Nolan, that Ms. Winbigler be elected as Chairperson.

VOTE: Winbigler-Yes; Kammerer-Yes; Fender-Yes; Williams-Yes; Nolan-Yes.
MOTION CARRIED.

Ms. Winbigler was elected Chairperson for a term of two years.

The meeting was then turned over to Ms. Winbigler.

Elect Vice-chairperson

Ms. Winbigler opened the floor for nominations for Vice-chairperson. Dr. Williams was nominated by Ms. Fender. The nomination was seconded by Judge Nolan. Dr. Williams accepted the nomination.

Hearing no further nominations, Ms. Winbigler closed nominations for Vice-chairperson.

17-002 Motion by Fender, seconded by Nolan, that Dr. Williams be elected as Vice-chairperson.

VOTE: Winbigler-Yes; Kammerer-Yes; Fender-Yes; Williams-Yes; Nolan-Yes.
MOTION CARRIED.

Dr. Williams was elected Vice-chairperson for a term of two years.

Approve Agenda

17-003 Motion by Williams, seconded by Fender, that the agenda be approved as presented.

VOTE: Winbigler-Yes; Williams-Yes; Fender-Yes; Kammerer-Yes; Nolan-Yes.
MOTION CARRIED.

Pledge of Allegiance**Mission Statement****School Presentation**

Campbell County Middle School
Jason Smith, Principal

Our Stars

Congratulations CCHS Competition Cheer Squad

Congratulations to the CCHS Competition Cheer Squad for placing 8th at the KHSAA/KAPOS State Competition. They are:

Carly	Buckler
Meredith	Kilmer
Jacob	Lawrence
Erin	McNamara
Darah	Miller
Ashley	Rust
Lauren	Smith
Hayley	Walter
Devon	Abuan
Kayla	Arthur
Paighton	Brooks
Grace	Dyas
Destiny	Flannery
Kylie	Gillespie
Hope	Hounshell
Katie	Mertens
Baylie	Sharp
Grace	Wildeboer

Congratulations Kaylee Hitt Bowler of the Week!

Congratulations to Kaylee Hitt, who won the Cincinnati Enquirer's "Bowler of the Week"! Kaylee Rolled a perfect 300 game on November 22nd in a tie against Cooper.

Congratulations 6th Grade Academic Team

Congratulations to the CCMS 6th Grade Academic Team who dominated seven local schools in written testing and quick recall. For the 11th year in a row, our Camels brought home the title of **6th Grade Showcase Quick Recall Champions!** Our team stayed perfect on the buzzers more than doubling the points scored by all of their opponents.

This past Saturday, our sixth graders competed against students from other middle schools in Campbell & Kenton Counties. Thirteen of our students took written tests and eleven of them collected individual medals at the end of the day. Leading the team was **Emilie Zengel** with 1st place in both Language Arts and in Arts & Humanities. **Ethan Taylor** earned 2 medals with 1st place in Science and 4th place in

Mathematics. Also collecting 2 individual medals were **Sophie Jones** with 1st place in Composition & 5th place in Science, and **Bailey Klei** with a 2nd place in Arts & Humanities and a 4th place in Composition. Rounding out the individual medals were **Cora Bertch** who took 2nd place in Mathematics, **Allie Messmer** with 5th place in Mathematics, **Kennedy Johnson--** 4th place Science, **Mustafa Akhtar—**4th place Social Studies, **Lawson Trapp—**3rd place Language Arts, **Aubrie Klei—**5th place Arts& Humanities, and **Ryann Crowley –** 2nd place in Composition.

Our Quick Recall Team remained undefeated all day. Led by Ethan Taylor, Emilie Zengel and Cora Bertsch, the team outscored Highlands, Woodland and St. Cecilia. All members of our team saw action on Saturday. The other members of our Showcase Champion team include: Mustafa Akhtar, Ryann Crowley, Ava Day, Aubrie Klei, Bailey Klei, Allie Messmer, Adelaide Sheets & Lawson Trapp.

Congratulations CCMS Cheer Squad

Congratulations to the CCMS Competition Cheer Squad for their 1st place finish at the Regional Competition and taking 8th place at the State Competition!

Competition Cheer

2016

Ella Banta
Sydney Brooks
Jordan Brooks
Rebecca Brown
Alivia Carrier
Mia Clark
Cassie Johnson
Brianna Kinman
Ella Kremer
Lacey Murphy
Kaelyne Peebles
Ashlyn Rust
Jazzlyn Simon Cook
Kaylee Snowball
Paige Tiemeier
Paige Wesspesser
Emily Walter

Board Member Recognition Month:

An excellent public education system is vital to the quality of life here in Campbell County, and the members of the Campbell County Board of Education constitute a tremendous resource as decision-makers who respond to the challenges of supporting 21st-century schools that meet high standards of student achievement.

Our board members, Ms. Kimber Fender, Ms. Tina Kammerer, Judge Nolan, Dr. Ted Williams and Ms. Janis Winbigler serve this community by representing the interests of the whole community; and continually strive for improvement and progress in the educational opportunities for all students.

Across the state this month, local school board members, including those in our school district, will be saluted by administrators, faculty, staff, students and community members during Kentucky's observation of School Board Recognition Month.

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 for pictures with the Our Stars.

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Berkley, Kennedy	Teacher - Special Ed	Hired	1/3/2017	CCHS
Bogosta, Melissa	Teacher	Resigned	12/16/2016	CCMS
Carrigan, Sean	Teacher	Resigned	12/7/2016	CCHS
Clair, Stephen	Custodian	Hired	12/7/2016	CCHS
Curry, Robyn	Teacher	Retired	12/8/2016	CCHS
Emery, Theresa	Paraeducator - Special Ed	Hired	12/12/2016	CCMS
Geiman, LeRoy	Custodian	Retired	12/30/2016	CCHS
Hall, Devin	Paraeducator	Hired	1/3/2017	CCHS
Hater, Judith	Bus Monitor	Retired	12/31/2016	Transportation
Herald, Amanda	Custodian	Hired	12/7/2016	CCHS
Horn, Melissa	Custodian	Resigned	12/30/2016	Cline
Lee, Cynthia	Health Service Technician	Hired	1/4/2017	CCHS
Mason, Justin	Paraeducator	Resigned	1/2/2017	CCHS
Parks, Angela	Custodian	Hired	1/3/2017	Cline
Pierson, Kelly	Teacher	Hired	1/3/2017	CCHS
Schierenbeck, Lisa	ESS Daytime Tutor	Hired	12/12/2016	CCMS
Simington, Wanda	Bus Monitor	Resigned	12/7/2016	Transportation
Wirth, Madison	ESS Daytime Tutor	Hired	1/3/2017	District Wide

Substitutes

Bezold, Marissa	Substitute Teacher	Hired	12/20/2016	District Wide
Combs, Emily	Substitute Custodian	Hired	12/27/2016	District Wide
Curless, Donna	Substitute Food Service	Hired	1/6/2017	District Wide
Neises, Robert	Substitute Bus Monitor	Hired	12/16/2016	Transportation
Penalva, Daniel	Substitute Teacher	Hired	1/4/2017	District Wide
Roberson, Linda	Substitute Teacher	Hired	12/20/2016	District Wide
Taylor, Charles	Substitute Bus Driver	Hired	12/1/2016	Transportation

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Homeless Services Report

Pupil Personnel Report

Public Relations Report

School Related Field Trip Notifications

Field Trip Report - Athletics

Field Trip Report - Transportation

Nutrition Report Card for 2015-16 School Year

Statutory Oath for Board of Education Members Pursuant to K.R.S. 160.170

Kentucky School Boards Insurance Trust (KSBIT)

Architect Report

Hayes & Associates

Ehmet Hayes

III. DISCUSSION

Draft Budget 2017-18

The Superintendent presented a draft budget for 2017-18 to the Board of Education.

IV. ACTION AGENDA

Board of Education Meeting Schedule 2017

17-004 Motion made by Fender, seconded by Williams, that the Board of Education regularly scheduled meetings be set as the third Monday of each month with the following exception:

October 23, 2017 (3rd Monday falls immediately after fall break; therefore, 4th Monday)

All meetings will begin at 6:00 p.m. and will be held at the Alexandria Educational Center, 51 Orchard Lane, Alexandria KY.

VOTE: Winbigler-Yes; Williams-Yes; Fender-Yes; Kammerer-Yes; Nolan-Yes.

MOTION CARRIED.

Building Modification Request –Bus Garage

17-005 Motion made by Williams, seconded by Nolan, that the request to modify the bus garage by adding one garage door to the front of the building be approved per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Williams-Yes; Fender-Yes; Kammerer-Yes; Nolan-Yes.

MOTION CARRIED.

V. CONSENT AGENDA

17-006 Motion made by Fender, seconded by Williams, that the consent agenda be approved as presented per the recommendation of the Superintendent.

Minutes

December 12, 2016 - Regular Meeting

Bills - Addendum

General Fund # 124260-124409 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 124410-124557 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education
Treasurer's Report
For Month Ended December 31, 2016

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	12,128,527	7,095,278	(2,892,281)	(1,082,554)	15,248,970
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(516,012)	896,142	(436,223)	(270,314)	(326,406)
District Activity	116,784	1,080		(6,238)	111,627
Capital Outlay	315,187	0	0	(225,380)	89,807
Building	975,988	3,636,644	0	(1,238,051)	3,374,581
Construction	5,047,372	0	0	(545,053)	4,502,319
Debt Service	(1,463,431)	1,463,431	0	0	-
Food Service	68,239	179,173	(91,243)	(165,286)	(9,117)
Totals *	<u>\$ 17,240,911</u>	<u>13,271,749</u>	<u>(3,419,747)</u>	<u>(3,532,875)</u>	<u>\$ 23,560,038</u>

* Cash and cash equivalents in all funds include approx. \$377,214 in investments and certificates of deposits yielding 0.585% and the remainder in interest-bearing checking accounts yielding 0.25%.

Leave of Absence Requests

JoAnn Fornash, Bus Monitor at Transportation, from December 19, 2016 through January 27, 2017 for FMLA.

Tuesday Gabbard, Food Service Assistant at Reiley Elementary, from December 7, 2016 through December 16, 2016 for FMLA.

Lloyd Hodges, Bus Driver at Transportation, from December 12, 2016 through January 23, 2017 for FMLA.

Melissa Horn, Custodian at Cline Elementary, from December 5, 2016 through December 30, 2016 for FMLA.

Angela Ice, Bus Monitor at Transportation, from November 29, 2016 through December 29, 2016 for FMLA.

David Kremer, Bus Driver at Transportation from December 9, 2016 through January 2, 2017 for FMLA.

Candace Ritter, Food Service Assistant at Campbell Ridge Elementary, from December 5, 2016 through December 16, 2016 for FMLA.

Pamela Spitznagle, Physical Therapist Assistant at Cline Elementary, Intermittent leave from December 7, 2016 through June 30, 2017 for FMLA.

JoAnn Strange, Secretary at Campbell County Middle School, from November 14, 2016 through December 30, 2016 for Worker's Compensation.

Courtney Whitford, Paraeducator at Campbell County Middle School, December 12, 2016 through February 14, 2017 for FMLA.

Approval of Out-of-district Expenses for Board Members for 2017 per Policy 01.821

Board policy 01.821 requires Board members to obtain Board approval prior to incurring out-of-district expenses. This approval is approving Board members to attend all KSBA, NSBA, Local, State, and Regional meetings for 2017 applicable to the position of Board Member. The Board also authorizes the Superintendent to attend these meetings as well.

VOTE: Winbigler-Yes; Williams-Yes; Fender-Yes; Kammerer-Yes; Nolan-Yes.
MOTION CARRIED.

V. ADJOURN

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

17-007 Motion made by Nolan, seconded by Williams, that the meeting be adjourned.

VOTE: Winbigler-Yes; Williams-Yes; Fender-Yes; Kammerer-Yes; Nolan-Yes.
MOTION CARRIED.

The meeting adjourned at 6:56 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY