

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**January 15, 2018**

A regular meeting of the Campbell County Board of Education was held on Monday, January 15, 2018, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler  
Dr. Ted Williams  
Tina Kammerer  
Kimber Fender  
Richard Mason  
Dr. David Rust, Superintendent  
Jason Reed, Attorney

**I. CALL TO ORDER**

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

**Approve Agenda**

18-001 Motion by Fender, seconded by Mason, that the agenda be approved as presented per the recommendation of the superintendent.

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

**Pledge of Allegiance**

**Mission Statement**

**School Presentation**

Campbell County Middle School  
*Mr. Jason Smith, Principal*

**II. COMMUNICATIONS**

**Audience Comments**

**Superintendent Comments**

**Board Member Comments**

**Personnel Actions**

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Apke, Heather	Custodian	Hired	1/2/2018	CCHS
Gray, Glenn	Asst. Wrestling Coach	Hired	12/12/2017	CCHS
Meiser, Teresa	Preschool Paraeducator	Hired	1/3/2018	Cline
Mills, Beth	Preschool Paraeducator	Resigned	12/19/2017	Cline
Robbins, Miranda	Special Ed Paraeducator	Hired	1/3/2018	Crossroads
Schoepf, Alex	Lead Custodian	Hired	12/10/2017	CCHS
Stang, Emily	Custodian	Hired	1/2/2018	CCHS

**Substitutes**

Claggett, David	Substitute Asst Principal	Hired	12/14/2017	CCHS
Franzen, Courtney	Substitute Teacher	Hired	12/21/2017	District Wide
Hogle, Sabrina	Substitute Teacher/Para	Hired	12/20/2017	District Wide
Jenkins, James	Substitute Pareducator	Hired	12/21/2017	District Wide
Sizemore, Jennifer	Substitute Paraeducator	Hired	12/15/2017	Cline
Spence, Rebekah	Substitute Teacher	Hired	12/21/2017	District Wide
Turner, Katrina	Substitute Teacher/Para	Hired	12/20/2017	District Wide
Weyman, Allison	Substitute Paraeducator	Hired	12/13/2017	District Wide
Wynn, Joseph	Substitute Teacher	Hired	12/20/2017	District Wide

**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

Draft Budget 2018-19

**Campbell County Knothole**

*Craig Morgan*

**III. ACTION AGENDA**

**Board of Education Meeting Schedule 2018**

18-002 Motion made by Mason, seconded by Kammerer, that the 2018 Campbell County Board of Education regular meeting schedule be approved as presented per the recommendation of the superintendent.

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

**IV. CONSENT AGENDA**

18-003 Motion made by Fender, seconded by Williams, that the consent agenda be approved per the recommendation of the superintendent.

**Minutes**

December 18, 2017- Public Forum

December 18, 2017 – Regular Meeting

**Bills - Addendum**

General Fund # 128143-128262 as listed in the Orders of the Treasurer

**Bills – Regular**

General Fund # 128263-128400 as listed in the Orders of the Treasurer



Ricky Orr, Custodian at Grant's Lick Elementary, from December 4, 2017 through December 15, 2017 for FMLA.

Susan Rawe, Paraeducator at Campbell Ridge Elementary, from December 12, 2017 through January 8, 2018 for FMLA.

Tonya Slone, Clerical Assistant at Campbell County Middle School, from December 6, 2017 through December 19, 2017 for FMLA.

Minnie Styer, Bus Monitor at Transportation, Intermittent leave from December 7, 2017 through June 30, 2018 for FMLA.

Shelli Wilson, Associate Superintendent at Central Office, from December 18, 2017 through January 2, 2018 for FMLA.

Jackie Wright, Teacher at Campbell County Middle School, from November 20, 2017 through January 2, 2018 for FMLA.

**Approval Out-of-District Expenses for Board Members for 2018 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 2018 applicable to the position of Board Member. The Board also authorizes the Superintendent to attend these meetings as well.

**SFCC Offer of Assistance for Debt Services 2018-2020 Biennium**

Campbell County Schools received an offer of assistance of \$99,443 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; Williams-Yes; Kammerer-Yes; Fender-Yes; Mason-Yes. MOTION CARRIED.

**VI. ADJOURN**

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

18-004 Motion made by Williams, seconded by Kammerer, that the meeting be adjourned.

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

The meeting adjourned at 6:27 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. DAVID A. RUST, SECRETARY