

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

February 20, 2017

A regular meeting of the Campbell County Board of Education was held on Monday, February 20, 2017, 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
Judge Timothy Nolan
Dr. David Rust, Superintendent
Garry Edmondson, Attorney

I. CALL TO ORDER

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

Approve Agenda

17-010 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

Crossroads Elementary
Kim Visse, Principal

Our Stars

Congratulations Jim Claypool Art and Conservation Writing Contest Winners

Kentucky students grades 6 – 12 were eligible to compete in the writing contest and students K – 5 were eligible to compete in the art contest. The top three entries were selected from each school and from those, the county level winners for Art and Writing were selected by a panel of judges. Out of 19 winners altogether with 11 different schools participating, Campbell County Schools had 6 district winners!

Congratulations to the following students that won placement.

| Contest | Winner By Category | First Name | Last Name | School |
|---------|-----------------------------|------------|-----------|-------------------------------|
| Writing | School Winner | Sydney | Fillhardt | Campbell County High School |
| Writing | School Winner | Luke | Fillhardt | Campbell County Middle School |
| Art K-2 | K-2 County Winner | Jaylen | Brewer | Campbell Ridge Elementary |
| Art | K-2 School Winner | Eleeah | Jennings | Crossroads Elementary |
| Art 3-5 | 3-5 & Overall County Winner | Rocio | Peirano | Campbell Ridge Elementary |
| Art | 3-5 School Winner | Haylee | Hogie | Crossroads Elementary |

Award Winning Camel Artists

Congratulations to the following students who were recognized by the Regional Scholastic Art Awards, a highly competitive juried art exhibition:

Clohe Bischoff - Honorable Mention - Photography
Ben Denton - Honorable Mention - Printmaking
Natalie Eastham - Honorable Mention - Digital art
Britney Kisse - Honorable Mention - Mixed media
Kylie Ward - Honorable Mention - graphic design
Madysen Wilbur - Honorable Mention - graphic design
Riya Patel - Silver Key - Photography
Rebecah Pelle - Gold Key - Graphic design
Caleb Souders - Gold Key - Graphic design

These pieces will be on display at the Art Academy of Cincinnati later this month. Rebecah Pelle's and Caleb Souders work will advance on and represent CCHS in the National Competition.

Congratulations Campbell County Select Band Students

Congratulations to our 2017 KMEA Northern Kentucky Select Band students! The Campbell County Bands have 27 students who have been selected by audition process to the NKY Select Band!

CCMS Select Band Members:

8th grade:

Abby Wilson- 9th chair flute
Emily Morgan- 7th chair clarinet
Corbin Watson- 8th chair trombone

7th grade:

Madison Scharstein- 12th chair flute
Zac Dietz- 2nd chair clarinet
Ben Palmieri- 2nd chair alto saxophone
Nick Wittrock- 3rd chair french horn

CCHS Select Band Members:

Heather Simpson, 4th Chair Flute, Wind Ensemble
Madisyn Becker, 1st Chair Clarinet, Wind Ensemble
Emily Grindstaff, 8th Chair Clarinet, Wind Ensemble
Zach Hollingsworth, 1st Chair Trumpet, Wind Ensemble
Kiana Mallery, 2nd Chair Snare, Wind Ensemble
David Goodwin, 1st Chair String Bass Wind Ensemble
Casey Frommeyer, 2nd Chair Flute, Symphonic Band
Kara Teipel, 9th Chair Flute, Symphonic Band
Kate Quinn, 4th Chair Bassoon, Symphonic Band
Karli Kellinghaus, 3rd Chair Clarinet, Symphonic Band
Chance Padin, 4th Chair Clarinet, Symphonic Band
Kayla Augsback, 9th Chair Clarinet, Symphonic Band
Bradley Pangburn, 4th Chair Trumpet, Symphonic Band
Katie Emmett, 3rd Chair French horn, Symphonic Band
Gave Gerbl, 7th Chair Trombone, Symphonic Band
Noah Beyer, 5th Chair Tuba, Symphonic Band
Seth Campbell, Timpani, Symphonic Band
Jade Freudenberg, 2nd Chair Mallets, Symphonic Band
Tyler Turner, 1st Chair Snare, Symphonic Band
Christian Hart, 2nd Chair Snare, Symphonic Band

Hoop Shootout Winner

Congratulations to Isabella Jaysuriya on her wins this weekend at the Elks Hoop Shootout. Isabella won 1st place for all Campbell County schools in the 8/9 year old bracket. She went on to compete in Cynthiana for the regional title and came away with the 1st place trophy again! She will compete in Frankfort next month for the statewide hoop shoot! Great job Isabella and good luck!

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 |
|---------------------------|--|------------------------|------------------|-----------------|
| Amato, Tracie | Lunchroom Monitor and Tutor | Resigned | 1/4/2017 | Cline |
| Beal, Joyce Ellen | Bus Monitor | Terminated | 12/30/2016 | Transportation |
| Berkley, Kennedy | Volleyball Coach | Hired | 1/27/2017 | CCHS |
| Buecker, Patty | From: Clerical Asst To: Account Clerk 1 | Change in position | 1/16/2017 | CCHS |
| Brown, Megan | 21st Century Teacher | Hired | 1/10/2017 | Cline |
| Collins-Thompson, Valeria | Lunchroom Monitor & Tutor | Resigned | 2/3/2017 | Crossroads |
| Gowen, Julia | ESS Daytime Tutor | Hired | 2/3/2017 | Reiley |
| Grindstaff, Emily | ESS Tutor | Hired | 1/18/2017 | Reiley |
| Howard, Carol | Homeless Tutor | Hired | 1/18/2017 | Grant's Lick |
| Huser, Amber | Teacher - Special Ed | Hired | 1/18/2017 | Reiley |
| Kramer, Patricia | Bus Monitor | Terminated | 12/30/2016 | Transportation |
| Kukla, Amity | PT Gift/Talented Teacher | Hired | 1/17/2017 | District Wide |
| Neises, Robert | Bus Driver | Hired | 2/6/2017 | Transportation |
| Simington, Paul | Bus Driver | Resigned | 1/13/2017 | Transportation |
| Sizemore, Jennifer | Lunchroom Monitor | Hired | 1/26/2017 | Cline |
| Stein, Luke | Accounting Clerk 1 | Resigned | 1/20/2017 | CCHS |

Substitutes

| | | | | |
|------------------|-------------------------|----------|-----------|----------------|
| Byrne, William | Substitute Bus Monitor | Hired | 1/4/2017 | Transportation |
| Byrne, William | Substitute Bus Monitor | Resigned | 2/1/2017 | Transportation |
| Bezold, Marissa | Substitute Paraeducator | Hired | 1/11/2017 | District Wide |
| Bogosta, Melissa | Substitute Teacher | Hired | 1/9/2017 | District Wide |
| Bricking, Linda | Substitute Teacher | Hired | 1/18/2017 | District Wide |
| Carpenter, Lesa | Substitute Custodian | Hired | 1/25/2017 | District Wide |
| Enzweiler, Julie | Substitute Teacher | Hired | 2/1/2017 | District Wide |

| | | | | |
|-------------------|---|-------|-----------|----------------|
| Hatter, Evan | Substitute Teacher | Hired | 2/9/2017 | District Wide |
| Hull, Penney | Substitute Teacher | Hired | 2/10/2017 | District Wide |
| Human, James | Substitute Teacher | Hired | 2/10/2017 | District Wide |
| Johnson, Jillian | Substitute Clerk | Hired | 2/3/2017 | District Wide |
| Kennedy, Anna | Substitute Teacher | Hired | 1/3/2017 | District Wide |
| Macht, Jean | Substitute Bus Monitor | Hired | 1/9/2017 | Transportation |
| Martin, Logan | Substitute Teacher and Sub Paraeducator | Hired | 1/18/2017 | District Wide |
| Reis, Rebecca | Substitute Teacher | Hired | 2/9/2017 | District Wide |
| Sallee, Alexander | Substitute Teacher | Hired | 2/1/2017 | District Wide |
| Schmidt, Adam | Substitute Teacher | Hired | 2/10/2017 | District Wide |
| Shields, Nadina | Substitute Teacher | Hired | 1/31/2017 | District Wide |
| Sifford, Carol | Substitute Teacher | Hired | 1/18/2017 | District Wide |
| Simington, Paul | Substitute Bus Driver | Hired | 1/17/2017 | Transportation |
| Slone, Tonya | Substitute Teacher and Sub Clerk | Hired | 1/18/2017 | District Wide |
| Stephens, Mark | Substitute Bus Monitor and Substitute Driver | Hired | 1/17/2017 | Transportation |
| White, Jared | Substitute Teacher | Hired | 1/18/2017 | 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

KDE 2016 Special Education Determination

Architect's Report

Hayes & Associates

Ehmet Hayes

III. ACTION AGENDA

Emergency Policy Reading

A. 05.41 Building Lockdowns

17-011 Motion made by Nolan, seconded by Williams, that policy 05.41 be adopted as amended per the recommendation of the Superintendent.

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

MOTION CARRIED.

B. 09.227 Child Abuse

17-012 Motion made by Williams, seconded by Fender, that policy 09.227 (Child Abuse) be adopted as presented in order to be in compliance with KRS 156.095 per the recommendation of the Superintendent.

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

MOTION CARRIED.

Board Selected Training on Child Abuse to Comply with Board Policy 09.227

17-013 Motion made by Fender, seconded by Williams, that the KDE approved safe schools online training titled *Child Abuse: Mandatory Reporting (Kentucky)* be adopted per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Williams-Yes; Fender-Yes; Kammerer-Yes; Nolan- No.
MOTION CARRIED.

2017-18 Kindergarten Tuition Rates

17-014 Motion made by Fender, seconded by Williams, that the kindergarten tuition rate for 2017-18 remain the same as 2016-17.

| | 17-18 Rates |
|-------------------------|--------------------|
| Rate (Month) 10 Months | \$ 275 |
| Rate (YR) | \$ 2,750 |
| Reduced (Pay 50%) | \$ 1,320 |
| Sibling (Pay 75%) | \$ 2,150 |
| Free (Pay 0%) | \$ - |
| Employee Child (Pay 0%) | \$ - |

VOTE: Winbigler-Yes; Williams-Yes; Fender-Yes; Kammerer-Yes; Nolan- No.
MOTION CARRIED.

Creation of Positions and Job Descriptions NIJ Grant

17-015 Motion made by Fender, seconded by Kammerer, that the creation of positions and job descriptions for the NIJ grant be approved as presented per the recommendation of the Superintendent:

- 9.5 Professional School Counselors
- 1 School Based Mental Health Therapist
- 1 Student Well-Being Coordinator

VOTE: Winbigler-Yes; Williams-Yes; Fender-Yes; Kammerer-Yes; Nolan- No.
MOTION CARRIED.

CCMS Skylight Replacement Award of Bid

17-016 Motion made by Williams, seconded by Nolan, that the bid for the Campbell County Middle School Skylight Replacement project be awarded to Kramer & Feldman in the amount of \$182,800.00 per the recommendation of the Superintendent.

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

BG #16-153 Campbell County Middle School Stadium Renovations; BG-4 and BG-5

17-017 Motion made by Fender, seconded by Williams, that the BG-4 and BG-5 be approved in the amount of \$248,528 for BG #16-153 Campbell County Middle School Stadium Renovations per the recommendation of the Superintendent.

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

Private Carrier Transportation Request – Campbell County FFA to Washington D.C. July 25th-30th (Airline)

17-018 Motion made by Williams, seconded by Nolan, that the CCHS FFA common carrier request to Washington, D.C. by commercial airline set for July 25th-July 30th, 2017 be approved per the recommendation of the Superintendent.

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

Private Carrier Transportation Request – Grant’s Lick Elementary Fifth Grade to Frankfort, KY March 20th (Croswell Transportation)

17-019 Motion made by Fender, seconded by Williams, that the Grant’s Lick Elementary common carrier request for the 5th grade field trip to Frankfort, KY by Croswell Transportation set for March 10th, 2017, be approved per the recommendation of the Superintendent.

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

Private Carrier Transportation Request – CCHS FBLA to Anaheim, CA June 28 - July 3, 2017 (Airline)

17-020 Motion made by Fender, seconded by Nolan, that the CCHS FBLA common carrier request to Anaheim, CA by commercial airline set for June 28 – July 3, 2017 be approved per the recommendation of the Superintendent.

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

SBDM Staffing and Budget Allocation Formulas for 2017-18

17-021 Motion made by Williams, seconded by Fender, that the SBDM Council Staffing and Budget Allocation Formulas for 2017-18 be approved as submitted per the recommendation of the Superintendent.

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

V. CONSENT AGENDA

17-022 Motion made by Fender, seconded by Williams, that the consent agenda be approved as presented per the recommendation of the Superintendent.

Minutes

January 9, 2017 - Public Forum
January 9, 2017 - Regular Meeting
January 30, 2017 – Special Meeting

Bills - Addendum

General Fund # 124558-124750 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 124927-124943 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education
Treasurer's Report
For Month Ended January 31, 2017

| Fund | Beginning Balance | Revenues | Expenditures | | Ending Balance |
|-----------------------|----------------------|------------------|--------------------|--------------------|----------------------|
| | | | Salaries | Others | |
| General | 15,226,120 | 4,861,682 | (1,894,126) | (920,654) | 17,273,022 |
| Sick Leave Retire. | 168,257 | | 0 | 0 | 168,257 |
| Committed Funds | 400,000 | | 0 | 0 | 400,000 |
| Special Revenue | (303,556) | 221,327 | (278,892) | (129,465) | (490,587) |
| District Activity | 111,627 | 65,431 | 0 | (3,285) | 173,772 |
| Capital Outlay | 89,807 | 0 | 0 | | 89,807 |
| Building | 3,374,581 | | 0 | | 3,374,581 |
| Construction | 4,502,319 | 0 | 0 | (390,437) | 4,111,882 |
| Debt Service | (0) | 288,791 | 0 | (2,485,704) | (2,196,913) |
| Food Service | (9,117) | 180,035 | (59,357) | (81,227) | 30,335 |
| Totals * | \$ 23,560,038 | 5,617,266 | (2,232,375) | (4,010,773) | \$ 22,934,156 |

* 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

Emily Cahill, Social Worker at Alexandria Education Center, Intermittent leave from December 9, 2016 through June 30, 2017 for FMLA.

Jennifer Guy, Teacher at Campbell Ridge Elementary, from March 7, 2017 through June 7, 2017 for FMLA.

Eric Hill, Teacher at Campbell County Middle School, from March 24, 2017 through April 7, 2017 for FMLA.

Amy Huff, Teacher at Campbell County Middle School, from February 14, 2017 through March 3, 2017 for FMLA.

Pamela Huff, Youth Service Assistant Coordinator at Campbell County High School, from January 31, 2017 through February 8, 2017 for FMLA.

Kimberly Reynolds, Custodian at Campbell Ridge Elementary, Intermittent leave from August 10, 2016 through June 30, 2017 for FMLA.

Belinda Romito, Paraeducator at Crossroads Elementary, Intermittent leave from November 29, 2016 through June 30, 2017 for FMLA.

Jill Sowards, Teacher at Grant's Lick Elementary, from January 19, 2017 through March 31, 2017 for FMLA.

Cindy Stull, Bus Monitor at Transportation and Food Service Assistant at CCMS, REVISED from November 22, 2016 through February 15, 2017 for FMLA.

Barbara Taulbee, Clerical Assistant at Campbell County Middle School, from January 16, 2017 through March 13, 2017 for FMLA.

Diana Taylor, Health Services Coordinator at Campbell County High School, from January 12, 2017 through January 30, 2017 for FMLA.

Shortened School Day

The Special Education Director requests the Board approve a shortened school day for one elementary student transitioning back to full time.

Participation in KISTA 2017 Used Bus Sale

If the Board declares the school buses as surplus, the district must dispose of them in accordance with state regulations. Ross, Sinclair & Associates assists the Kentucky Interlocal School Transportation Association (KISTA) in conducting a competitive, joint bidding process for the sale of surplus school buses. Mr. Kerry Hill, Director of Transportation, recommends participation in the KISTA 2017 Used Bus Sale. Approving this motion constitutes an agreement to participate in the KISTA 2017 Used Bus Sale. There is no cost to the district in order to utilize the services of KISTA in this program.

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

V. DISCUSSION
Educational Foundation

VI. ADJOURN

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

17-023 Motion made by Fender, seconded by Nolan, that the meeting be adjourned.

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

The meeting adjourned at 7:35 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY