

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

March 19, 2018

A regular meeting of the Campbell County Board of Education was held on Monday, March 19, 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
Garry Edmondson, Attorney

I. CALL TO ORDER

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

Approve Agenda

18-016 Motion by Williams, seconded by Kammerer, 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

Our Stars

Congratulations CCHS Competition Cheer Squad

Congratulations to the CCHS Competition Cheer squad for winning the Super Varsity Division 10th Region Championship. The team advanced to the KHSAA State Cheer Championships where they placed 9th.

The team also placed 1st in the UCA Miami Valley Regionals in their division giving them the bid to nationals where they competed at Disney World in February.

CCMS Competition Cheer Squad

Placed 1st at Midwest UCA Regional in their division giving them a bid to nationals where they competed at Disney World in February. place Midwest UCA

1st place Regional Competition (3rd year in a row) advancing to State

1st place NKCCA

Advanced to Semi Finals at Nationals in Orlando FL

CCHS Volleyball Players Named All-10th Region

Congratulations to the following CCHS volleyball players for being named All-10th Region.

1st Team- Hannah Wells and Kasey Martin

2nd Team- Elyse Wieland

CCHS student receives honors for Voice of Democracy Essay Contest

Campbell County High School student, Sean Belhumeur, advanced in the Voice of Democracy essay contest, coming in first place at the VFW District level. From there, Sean's essay advanced on to win the VFW state of Kentucky essay contest. Sean is now competing at the national level with a chance to be the National Voice of Democracy Essay winner. Help Campbell County Schools wish Sean good luck through this process.

Bowling Singles Winners

Congratulations to Cameron Bechtol, Austin Hitt, Aleah Staggs, and Kaylee Hitt who all finished in the top four in the singles division of the regional bowling tournament. All four players advanced to compete in the KHSAA Singles State Championship on February 8th in Louisville. Kaylee finished as the State Singles Runner-up.

Boys & Girls Bowling Teams place Runner-Up at Region 5 Tournament

Congratulations to both the boys and girls bowling teams for finishing runner-up at the Region 5 Tournament. The Camels advanced to compete in the KHSAA State Tournament on February 8-9 in Louisville.

The Girls Team were Conference Runner-Up, Regional Runner-up, and Quarter-Finalist in the KHSAA State Tournament.

The Boys Team were Conference Champions, Regional Runner-up, and won the first round in the KHSAA State Tournament.

Kaylee Hitt was the Regional Singles Champion.

CCHS student, Sarah Moser, in finals for the Cincinnati Arts Association Vocal Competition

Congratulations to Sarah Moser for being a top 4 finalists in the Cincinnati Overture Awards Scholarship Vocal Competition. She sang & competed again on March 3rd where she placed 4th and received a \$1,000 scholarship.

This competition began in January with over 60 students from Ohio, Indiana, and Kentucky. This is the first time a CCHS student has made it to the top 4 finalists in the vocal competition.

A big congratulations to the following youth wrestlers:

Youth State Wrestling Tournament results:

Reiley:

Elijah Depperschmidt - 3rd place

Grant's Lick:

Mason Mckinzie - 2nd place

Campbell County had 25 children participate, 12 came home with a medal.

CCHS students placed at the KHSAA Swim/Dive Meet

Congratulations to the following students who placed at the KHSAA Swim/Dive Meet.

Abbie Loesch placed 7th in the 500 free. Abbie also broke the school record in the 500 free with a time of 5:06.60.

Marian Tiemeier placed 3rd in Diving.

Campbell Ridge recognizes the following in the Science and Engineering Fair of Northern Kentucky:

Alexandra Hess placed first in behavioral and social sciences.

Eli Moher won first place in engineering.

Stella Kenner placed first in animal Sciences

Skyler Wiley won first place in environmental Sciences.

Ms. Kenner also got second place from NKU's Department of Biological Sciences and the Karen M Ware graphic arts award.

Ms. Wiley got first place from NKU's Department of Biological Sciences, the Ohio Valley Society of Toxicology Research Excellence Award, and an Air Force Certificate of Achievement.

Volunteer, Evelyn Dietz for organizing the CRES science fair and working with these students to hone their research and presentations. She has contributed a lot of hours and does so every year.

CLINE BETA CLUB

The following members of the Cline Beta Club participated in the state BETA competition last month. They won the Tower of Power competition in which they had to build the tallest tower they could using only straws and masking tape. The tower then had to hold a tennis ball for 60 seconds without falling over. Winning this competition qualifies them to compete in the national competition at the National Beta Convention in Savannah Georgia this summer. Additionally, Cline Elementary achieved 2018 National Beta School of Merit status! Congratulations to coaches Patty Allen and Nicole Gilbert

- o Maria Morris
- o Ella Morris
- o Ben Seeger
- o Domyiniq Hadden
- o Lilly Phirman

WRESTLING

KHSAA State Qualifiers for wrestling are

- Ronnie Shackelford
- Brandon Richmond
- Michael Leicht
- Tim Rolf
- Thomas Ketchen-Carter

Thomas Ketchen-Carter placed 2nd at the KHSAA State Wrestling Tournament

CCMS Wrestlers who placed at the Regional Competition:

- Jonah Bowers- 2nd place
- Micah Bowers- 2nd place
- Kyle Richmond- 2nd place

Reiley Academic Team:

The Reiley Academic Team won 1st place overall at the District Competition, with the Quick Recall team also taking 1st place at District. The members of the team competing at District were:

- | | |
|--------------------|-----------------|
| Alexander Randall | Ethan Vogel |
| Ethan Grindstaff | Kenzie Gamble |
| Emily Campbell | Andrew Bergman |
| Nathan Delaney | Mia Petty |
| Ben Weber Horowitz | Ethan Fitzer |
| Colton Bryan | Alanah McIntosh |
| Lydia Abner | Chloe Kramer |
| Griffin Markus | Adyson Hedrick |

The Reiley Quick Recall Team and several written assessment students advanced to Regional. Quick Recall took 1st place overall again, and Alexander Randall placed in Math Written Assessment. Also, Cade Beaupre won first place in physics and astronomy at the regional science fair at NKU. He will go on to compete at Eastern later this month.

School Presentation

Cline Elementary
Connie Ryle, Principal

Recess

As provided in the agenda (as approved), the Board briefly recessed.

II. COMMUNICATIONS**Audience Comments****Superintendent Comments****Board Member Comments****Personnel Actions**

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Combs, Rachel	JV Girls Track Coach	Hired	2/12/2018	CCHS
Fowee, Deborah	Teacher	Retired	6/30/2018	Reiley
Neises, Robert	Bus Driver	Resigned	2/23/2018	Transportation
Rickels, Janice	Food Service Manager	Retired	6/30/2018	CCHS
Robinson, Betty	Bus Monitor	Resigned	2/15/2018	Transportation
Stang, Emily	Custodian	Resigned	2/26/2018	CCHS
Watts, Rhonda	Food Service Manager	Retired	6/30/2018	CCMS
Weinel, Donald	Bus Driver	Retired	4/1/2018	Transportation
Wolf, Michael	Head Football Coach	Hired	2/26/2018	CCHS

Substitutes

Branch, Kristen	Substitute Teacher	Hired	2/21/2018	District Wide
Kraus, Joseph H	Substitute Teacher	Hired	2/22/2018	District Wide
Neises, Robert	Substitute Bus Driver	Hired	2/26/2018	Transportation
Romer, Henry	Substitute Teacher	Hired	2/15/2018	District Wide
Walker, Molly	Substitute Teacher	Hired	2/15/2018	District Wide
	Substitute Paraed	Hired	2/15/2018	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

Procedure Revision 05.3 AP.21 School Facilities

Tentative SBDM ADA Allocations for 2018-19

Correspondence – Lisa Poor and Melissa Day, SBDM Crossroads Elementary

Fairmont Properties – NKU Property Development*Adam Branscomb***III. ACTION AGENDA****Amended School Calendar 2017-18**

18-017 Motion made by Fender, seconded by Mason, that the amended school calendar for 2017-18 setting students' last day as Friday, June 1st, 2018, be approved per the recommendation of the superintendent.

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

Policy Revision 05.3 Community Use of School Facilities; Second Reading/Approval

18-018 Motion made by Mason, seconded by Kammerer, that board policy 05.3, Community Use of School Facilities, 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

18-019 Motion made by Williams, seconded by Fender, that the consent agenda be approved per the recommendation of the superintendent.

Minutes

February 19, 2018 – Regular Meeting

Bills - Addendum

General Fund # 128731-129815 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 128916-129058 as listed in the Orders of the Treasurer

Treasurer’s Report

Campbell County Board of Education
Treasurer's Report
For Month Ended February 28, 2018

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	18,061,295	2,168,019	(2,047,807)	(746,120)	17,435,387
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(274,963)	550,811	(262,000)	(173,751)	(159,903)
District Activity	77,040	24,809		(19,144)	82,705
Capital Outlay	222,235		0	0	222,235
Building	2,524,521	0	0	0	2,524,521
Construction	258,740	0	0	(52,250)	206,490
Debt Service	(2,441,707)	0	0	(74,244)	(2,515,951)
Food Service	54,080	205,070	(55,466)	(116,759)	86,926
Totals *	\$ 19,049,498	2,948,709	(2,365,273)	(1,182,268)	\$ 18,450,666

* Cash and cash equivalents in all funds include approx. \$380,545 in investments and certificates of deposits yielding 0.615% and the remainder in interest-bearing checking accounts yielding 1.05%

Leave of Absence Requests

Christina Della Bella, teacher at Campbell Ridge Elementary, from January 23, 2018, through May 17, 2018 for FMLA

Peggy Herald, teacher at Grant's Lick Elementary, intermittent leave from January 19, 2018, through June 30, 2018 for FMLA

Teresa Leap, bus monitor at Transportation, intermittent leave from February 11, 2018, through June 30, 2018 for FMLA

Della McCarthy, bus monitor at Transportation, intermittent leave from February 15, 2018, through June 30, 2018 for FMLA

Lindsey Rauch, teacher at Campbell County Middle School, REVISED from January 8, 2018, through March 7, 2018, for FMLA

Elizabeth Rich, teacher at Cline Elementary, from March 5, 2018, through May 25, 2018, for FMLA

Janet Robertson, paraeducator at Campbell County Middle School, intermittent leave from November 20, 2017, through June 30, 2018, for FMLA

Student Accident Insurance 2018-19

This proposal is for the board to approve Scholastic Insuror as the district's carrier for student accident insurance. Scholastic has been working as the district's student accident insurance carrier for many years. They have been very responsive to our students and families when called upon.

This recommendation is to continue with the same plan and level of benefits as we have had for the past three years. However, a six (6%) rate decrease from the 2017-18 school year to the proposed 2018-19 school year has been negotiated.

The board accepted the one year extensions and rate guarantee for a contract sum of \$56,379 for the 2018-19 school year.

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.

18-020 Motion made by Fender, 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 7:15 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY