

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

March 20, 2017

A regular meeting of the Campbell County Board of Education was held on Monday, March 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

17-024 Motion by Williams, seconded by Fender, that the agenda be approved as amended:

Addition of II.7 Report of Architect

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

Pledge of Allegiance

Mission Statement

School Presentation

Cline Elementary
Connie Ryle, Principal

Our Stars

CCS Preschool Program Receives 5 Stars

Kentucky All STARS is Kentucky's expanded five-star quality rating and improvement system for early care and education programs. Studies show that children who attend high quality early learning environments have better math, language and social skills. The unified system serves all early care and education programs that receive public funding including child care centers, Head Start and public preschool. Kentucky All STARS is based on Kentucky's Early Childhood Standards and research-based indicators of quality. It recognizes programs that have made a commitment to continuous quality improvement.

Each CCS elementary school houses a preschool program classroom and each classroom has been awarded the highest quality rating of five stars. The schools were notified on January 4, 2017 and the quality rating for each program will be in force until 2020. CCS is very proud of our preschool programs.

Name	School	Position
Laurie Peace	Campbell Ridge Elementary	Preschool Teacher
Rachel Hughes	Campbell Ridge Elementary	Para Educator
Jennifer Watson	Campbell Ridge Elementary	Para Educator
Betsy Hartig	Cline Elementary	Preschool Teacher
Megan Brown	Cline Elementary	Para Educator
Beth Mills	Cline Elementary	Para Educator
Sarah Lankston	Crossroads Elementary	Preschool Teacher
Cay Hargett	Crossroads Elementary	Para Educator
Kathy Miller	Crossroads Elementary	Para Educator
Virginia Rabe	Grant's Lick Elementary	Preschool Teacher
Debra Stafford	Grant's Lick Elementary	Para Educator
Kari Shafer	Grant's Lick Elementary	Para Educator
Debbie Fowee	Reiley Elementary	Preschool Teacher
Debbie Montgomery	Reiley Elementary	Para Educator

Congratulations CCMS Swim and Dive Team

Congratulations to the CCMS Swim and Dive team for their great performance in the Regional meet. Top finishers are as follows:

100 meter Breaststroke

Anna Morris- 2nd

100 Individual Medley

Paige Hedger- 1st

100 meter Backstroke

Paige Hedger- 1st

100 meter Freestyle

Paige Hedger- 1st

CCHS Sophomore Takes 3rd Place at KHSAA Dive Championship

Congratulations to Marian Tiemeier who took 3rd place at the KHSAA Dive Championship.

Congratulations CCHS Boys' Bowling Team

Congratulations to the CCHS Boys Bowling team for winning the Regional Championship. The team competed in the KHSAA State Bowling Tournament on February 10 in Lexington and finished 16th place.

Boys Bowling Roster

Cameron	Bechtol
Grant	Brock
Cody	Brown
Luke	Haigis
Austin	Hitt
Hunter	Hurrelbrink
Noah	Miller
Jeffery	Schultz
Logan	Starrett

Congratulations CCHS Wrestling Team

The team finished 5th at the Regional Tournament with the following wrestlers qualifying for state:

Brady Wells
Tanner Yenter
Collin Barret
Tim Rolf

CCHS KHSAA Wrestling State Champion

Congratulations to senior Brady Wells who is the 120lb KHSAA Wrestling State Champion.

Cline Elementary Youth Wrestling State Champion

Congratulations to Cline Elementary student Christopher Ferraro for taking first place in the 70lb weight division at the State wrestling competition.

Congratulations CCMS Wrestling Team

Congratulations to the CCMS Wrestling Team on placing 2nd in the District Tournament, 4th place in Regionals and 3rd at State! Individual top winners were as follows:

Tom Ketchen-Carter 1st in District, 1st in Region, 1st in State
Michael Leicht- 1st in District, 1st in Region, 2nd in State
Hunter Arthur- 1st in District
Mason Orth- 1st in District
Christopher Ferraro- 2nd in District
Brayden Wells- 2nd in District
Jonah Bowers- 1st in District, 2nd in Region
Chase Nerenberg- 2nd in District
Kyle Richmond- 2nd in District
Micah Bowers- 2nd in District
Brandon Richmond- 1st in District, 2nd in Region

Congratulations National Merit Scholarship Finalists

Congratulations to CCHS seniors Katie Emmett, Colton Graham, and Braden Ramsey for advancing to Finalist standing in the National Merit Scholarship competition!

Crossroads Elementary Regional Science Fair Winners

Congratulations to Gracyn Hedger who placed 1st at the Regional Science Fair at NKU in the engineering division and placed first overall in the Department of Engineering/Technology for NKU.

Cline Elementary Academic Team District Winners

Congratulations to Cline Elementary's Future Problem Solving Team for placing 1st in district competition held at St. Thomas School on February 11th. Members of the team include:

Haley Nordwick
Caleb Kapsal
Miriam Krieg
Jodie Meiser

This FPS team went on to tie for first place in the Regional Governor's Cup!

District winners from the Written Assessment Team include:

Libby Ponting: 1st place Language Arts and 2nd place in Arts and Humanities
Ali Powell: 2nd place in Arts and Humanities

Academic Team is coached by Emily Morgan and Patsy Schneider.

Cline Elementary BETA State Convention

Congratulations to Cline Elementary's BETA team for placing 2nd (out of 25 teams) in the Tower of Power competition at the State BETA convention held February 16th and 17th in Lexington.

Students had 20 minutes to use 100 straws and masking tape to build the tallest tower that could hold a tennis ball for 1 minute.

Members of the team include:

- Owen Allen
- Joe Amato
- Carter Wilhoit
- Luke Brown

BETA Club is sponsored by Patty Allen and Nicole Gilbert.

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
Adkins, Paul	21st Century Coordinator	Resigned	3/10/2017	Campbell Ridge
Baldwin, Austin	Paraeducator	Resigned	2/10/2017	CCHS
Comer, Dorie	Counselor	Retire	6/1/2017	Grant's Lick
Harmon, Debra	Technology Assistant	Retire	4/30/2017	DW
Heaton, Debra	Lunchroom Monitor	Hired	2/21/2017	Crossroads
Herald, Billie	Custodian	Hired	2/21/2017	CCHS
Hoffman, Elizabeth	Paraeducator	Resigned	2/17/2017	Campbell Ridge
Montgomery, Debra	Paraeducator	Retire	6/30/2017	Reiley
Parks, Angela	Custodian	Resigned	3/6/2017	Cline
Rauch, Donna	Dispatcher	Retire	6/30/2017	Transportation
Robinson, Hillary	Paraeducator	Resigned	2/17/2017	Campbell Ridge
Strange, Rebecca	Paraeducator	Hired	2/21/2017	CCHS
Steffen, Kenneth	Lead Custodian	Retire	6/1/2017	Crossroads
Strouse, Amy	Track Coach	Hired	3/1/2017	CCMS
Thompson, Megan	Paraeducator	Hired	2/21/2017	Campbell Ridge
White, Jared	Paraeducator	Hired	2/21/2017	Campbell Ridge
Wulker, Thomas	Teacher	Retire	6/30/2017	CCMS

Substitutes

Briones, Lee	Sub Secretary	Hired	2/16/2017	ATC
Cucchiara, Sharon	Sub Teacher	Hired	2/24/2017	District Wide
Davis, Melissa	Substitute Teacher	Hired	2/22/2017	District Wide
Dennis, Emma	Substitute Teacher	Hired	3/8/2017	District Wide
Hank, Sandra	Substitute Teacher	Hired	2/22/2017	District Wide
Henegar, Sandra	Substitute Teacher	Hired	3/8/2017	District Wide
Hoffman, Kenneth	Substitute Bus Monitor	Hired	2/27/2017	Transportation
Hurd, Pamela	Sub Secretary	Hired	2/15/2017	ATC
Miller, John Andy	Substitute Bus Driver	Hired	2/23/2017	Transportation
Northcutt, Jonathan	Substitute Teacher	Hired	2/21/2017	District Wide
Pohlman, Amanda	Substitute Paraeducator	Hired	2/23/2017	District Wide
White, Lauren	Substitute Teacher	Hired	2/22/2017	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

Tentative SBDM ADA Allocations for 2017-18

Architect's Report

Hayes & Associates

Ehmet Hayes

III. ACTION AGENDA

Setting of Students' Last Day and Graduation Date, Time and Place for CCHS Class of 2017

17-025 Motion made by Fender, seconded by Kammerer, that the students' last day be set for Monday, May 22nd and graduation for the class of 2017 for Monday, May 22nd at BB&T Arena at 7:00 p.m. per the recommendation of the Superintendent.

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

MOTION CARRIED.

2016 Facilities Plan Approval

17-026 Motion made by Fender, seconded by Williams, that the 2016 District Facility Plan be approved as submitted by the Local Planning Committee per the recommendation of the Superintendent.

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

MOTION CARRIED.

Managed Lit Fiber Contract Renewal

17-027 Motion made by Williams, seconded by Kammerer, that the Managed Lit Fiber, Option B bid, be approved which includes our internal data connectivity, transmission, maintenance and monitoring at the cost of \$8,354.48 per month per the recommendation of the Superintendent.

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

MOTION CARRIED.

V. CONSENT AGENDA

17-028 Motion made by Williams, seconded by Fender, that the consent agenda be approved as presented per the recommendation of the Superintendent.

Minutes

February 20, 2017 – Regular Meeting

Bills - Addendum

General Fund # 124944-125118 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 125119-125305 as listed in the Orders of the Treasurer

Treasurer’s Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended February 28, 2017					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	17,270,655	2,260,893	(1,926,085)	(608,065)	16,997,398
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(488,830)	898,220	(295,567)	(224,443)	(110,620)
District Activity	174,322	30,166	0	(3,918)	200,571
Capital Outlay	89,807	0	0		89,807
Building	3,374,581		0		3,374,581
Construction	4,111,882	0	0	(290,128)	3,821,754
Debt Service	(2,196,913)	33,237	0	(60,694)	(2,224,370)
Food Service	30,335	213,727	(62,490)	(156,178)	25,393
Totals *	\$ 22,934,095	3,436,243	(2,284,142)	(1,343,425)	\$ 22,742,770

* 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

Lawrence Gubser, Custodian at Campbell County High School, Intermittent leave from February 6, 2017 through June 30, 2017 for FMLA.

Lawrence Gubser, Custodian at Campbell County High School, from March 3, 2017 through May 1, 2017 for FMLA.

Jennifer Guy, Teacher at Campbell Ridge Elementary, REVISED from February 27, 2017 through June 3, 2017 for FMLA.

Thomas Hounshell, Bus Driver at Transportation, From January 31, 2017 through February 28, 2017 for FMLA.

Amy Huff, Teacher at Campbell County Middle School, REVISED from February 14, 2017 through March 27, 2017 for FMLA.

Angela Ice, Bus Monitor at Transportation, from January 31, 2017 through February 20, 2017 for FMLA.

Lori Kool, Food Service Assistant at Campbell County High School, and Bus Monitor at Transportation from February 21, 2017 through March 21, 2017 for FMLA.

Jennifer Kelley, Teacher at Campbell Ridge Elementary, from May 1, 2017 through June 7, 2017 for FMLA.

Kelly Mathis, Teacher at Cline Elementary, Intermittent leave from February 6, 2017 through June 30, 2017 for FMLA.

Christina Roseberry, Teacher at Grant's Lick Elementary, from February 9, 2017 through May 1, 2017 for FMLA.

Kevin Scanlon, Custodian at Campbell County Middle School, from February 9, 2017 through February 17, 2017 for FMLA.

Andrea Sebastian, Guidance Counselor at Reiley Elementary, from April 12, 2017 through June 1, 2017 for FMLA.

Thomas Wulker, Teacher at Campbell County Middle School, Intermittent leave from February 15, 2017 through June 3, 2017 for FMLA.

Recommendation for Appointment of KSBA as Hearing Officer for Facilities Shortened School Day

The Board must appoint a Hearing Officer for the District Facility Plan. Since the Board contracted KSBA to facilitate the process of developing the 2016 Facility Plan, the Board is being asked to appoint KSBA as the Hearing Officer at no additional cost. KSBA will schedule a public hearing to gather input, write a report, and submit to the Board for approval at a later date.

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

V. ADJOURN

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

17-029 Motion made by Fender, seconded by Kammerer, that the meeting be adjourned.

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

The meeting adjourned at 7:11 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY