

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**April 16, 2018**

A regular meeting of the Campbell County Board of Education was held on Monday, April 16th, 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  
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**

18-029 Motion by Mason, seconded by Fender, that the agenda be approved as presented per the recommendation of the superintendent.

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

**Pledge of Allegiance**

**Mission Statement**

**Our Stars**

*Congratulations CCMS Academic Team*

Congratulations to the CCMS Academic Team who placed 1st in the District 54 Governor's Cup Competition; 1st place in the Region 14 Governor's cup Competition and 8th place in the State Governor's Cup Competition out of more than 350 middle schools across the Commonwealth! The Quick Recall team took home the 3rd place trophy--an amazing feat considering all members of this team had no varsity experience until this year. Congratulations to these students who worked countless hours to reach this level of excellence.

The CCMS Academic Team members are:

Maddie Adams	Kaelyne Peebles
Devin Bowling	Morgan Reynolds
Noah Coronado	Liam Stewart
Dayne Freudenberg	Riley Weber-Horowitz
Matthew Maines	Claire Yungbluth
Anna Morris	

Coaches: Head coach Faye Smith; assistant coaches Gay Fischesser, Zach Gilbert, Veronica Kumar, Don Zengel and Kate Quinn

*Congratulations CCMS Math Counts Team*

Congratulations to the CCMS Math Counts Team who are the 2018 Northern Kentucky Chapter Champions. In addition to placing first overall, each of the team members were recognized on the top ten roster.

Team members are:

Noah Coronado	Anna Morris
Matthew Maines	Ethan Taylor

*Congratulations CCHS Academic Team*

Congratulations to the CCHS Academic Team who placed 1st in the 36th District Governor's Cup Competition; 1st place in the 9th Region Governor's Cup Competition and as runner-up in the State Governor's Cup Competition.

The Campbell County High School Academic Team reeled off six straight thrilling quick recall wins at the State Governor's Cup before finally losing a close match to Raceland in the championship match. Campbell County is the first high school team since 2011 to reach the finals in quick recall for two consecutive years, having won the championship in 2017.

The CCHS Academic Team members are:

Quick Recall

Mitchell Turner (captain)	Michael Boyd
Joel Sebastian	Lauren Taylor
Jaclyn Fischesser	Raychel Kool
Carly Karrick	Jayden Coleman
JT Reagor	Grace Songer
Nate Asbury	Ethan Schnee
Nicholas Yungbluth	Abby Clark

Future Problem Solving

Nicholas Yungbluth	Jade Freudenberg
Corey Robinson	Jacob Finerty
Padgett Hedger	

Composition Writers

Jacob Finerty  
Chase Green  
Leah Rinehard

Coaches: Head coach Christopher Manker; assistant coach Donn Manker; FPS and assistant coach Linda Weber.

*National Merit Finalists*

Congratulations to Jaclyn A. Fischesser, Joshua Mitchell, Joel Sebastian, and Benjamin Turner! All four have made it to the finalist round of the National Merit Scholarship process. This is a very prestigious scholarship.

*Campbell Ridge Elementary Regional Governor Cup Winners*

Congratulations to Allie Rawe who placed 2nd in science and Nathan Feiler who placed 2nd in language arts at the Regional Governor's Cup Competition. We are proud of you!

*Campbell Ridge Elementary 27th Annual Zaner-Bloser Handwriting Contest Winners*

Congratulations to the following students at Campbell Ridge Elementary who were KY state level winners in the 27th Annual Zaner-Bloser Handwriting Contest.

**KY State Level Winners**

K – Gavin Heuser

1 – Sarah Wendel

2 – Payton Plunkett

3 – Grant Holbrook

4 – Samantha Perry

5 – Justine Cooper

\*Nicholas Maxim Special Award for Penmanship – Gracie Jordan

Each student competed in their classroom and in their grade level to be school level winners. As a state level winner, all of these students will now have their entries judged for the Grand National Champion title. Students were awarded a gold state winner medallion. Their teachers have received an engraved glass diamond award and Campbell Ridge has received a \$200 Zaner-Bloser coupon.

*Regional Science and Engineering Fair of Northern Kentucky Winners*

Congratulations to the following Crossroad Elementary students who placed in the Regional Science and Engineering Fair held at Northern Kentucky University.

William Haas - 1st Place in Plant Science

Cole Crowley – 1st Place in Engineering: Electrical and Mechanical

Aden Russelberg – 1st Place in Engineering: Materials a& Bioengineering

*Congratulations Conservation Art Award Winners*

Congratulations to Rita Wolfe and Madelyn Steffen who are Crossroad Elementary School winners for the Campbell County Conservation Art Awards.

*CCHS Artists Don't Mess Around*

The Northern Region Art Awards Competition was held during the weekend of March 9th. Out of CCHS's 17 entries, 14 earned recognition. Out of those who earned recognitions, the following students placed in 1st – 3rd place.

Congratulations to the following students:

Jessie Keubbing -- 1st place - Fashion Design -- will move onto the All-state competition

Ashlyn Hill -- 2nd place -- Fashion Design

Casey Rauch -- 2nd place -- Graphic Design

Tabitha Phelps -- 3rd place – Photography

*Congratulations CCHS Boys Basketball Team*

Congratulations to the boys' basketball team for winning the 10th Region Boys Basketball Tournament Championship and making it all the way to the State quarterfinals! They had an outstanding season with a 29-6 record.

Team members:

Joel Day

Tanner Clos

Jesse Russell

Nate Schaefer

Reid Jolly

Grant Jolly

Drew Wilson

Tanner Lawrence

Andrew Helton

Chandler Farmer

Noah Wirth

Jordan Gross

Hunter Reinhart

Kyle Hart

Dane Hegyi

Jimmy Ramsey

Nolan Losure

Garret Beiting

Trevor Davis

Coaches:

Dave Orth

Jerry Gross

Brett White

Brent Sowder

Jon Wirth

Nolan Boone

*Congratulations CCHS Girls Basketball Team*

Congratulations to the girls' basketball team for their outstanding season! They were 37th District Tournament Champions and made it to Regional Semi-Finalists!

Team members:

Taylor Clos  
Leah Fleckenstein  
Mallory Holbrook  
Jalyn Jackson  
Kylie Koeninger  
McKinlee Miller  
Hope Russell  
Mackenzie Schwarber  
Jada Scott  
Chloe Seckman  
Lexie Stapleton  
Haley Turner  
Taylor Watson  
Tamara Wells  
Gracie Holland – Practice Player for Post Season

Coaches:

Beau Menefee  
Kristin White  
Gary Bertsch  
Adam Dullaghan  
Kennedy Berkley  
Jeff White

Scorebook:

Mrs. White

Manager:

Destyne Garmon

Statistics:

Taylor Peterson

*Taylor Clos Selected for 2018 Miss Kentucky Basketball Nominee*

Congratulations to Taylor Clos for being selected as a candidate for 2018 Miss Kentucky Basketball. This prestigious award has been announced by the Kentucky Lions Eye Foundation (KLEF) since 1976. Taylor was also nominated as KABC 10th Region Player of the Year!

*Congratulations Coach Menefee*

Congratulations to Coach Beau Menefee who was nominated as KABC 10th Region Coach of the Year!

**Recess**

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

**School Presentation**

Grant's Lick Elementary  
*David Enzweiler, Principal*

**II. COMMUNICATIONS**

**Audience Comments**

**Superintendent Comments**

**Board Member Comments**

**Personnel Actions**

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Bates, Linda	Family Resource Coordinator	Resigned	4/20/2018	CCMS
Geisel, Jacqueline	Paraeducator	Retired	3/31/2018	CCMS
Girty, Eric	Bus Driver	Hired	3/5/2018	Transportation
Heaton, Debra	Lunchroom monitor	Resigned	3/29/2018	Crossroads
Hyden, Melinda	Teacher	Retired	6/1/2018	Crossroads
Kouns, Nancy	Paraeducator	Retire	6/30/2018	Cline
Lanter, Timothy	Homeless Tutor	Hired	4/9/2018	Campbell Ridge
McCafferty, Irene	Custodian	Hired	4/2/2018	CCHS
McCarty, Whitney	Preschool Teacher	Hired	7/1/2018	Reiley
Moore, Matthew	Principal	Hired	7/1/2018	CCMS
Owens, Joyce	Title One Tutor	Hired	4/9/2018	Campbell Ridge
Page, Angela	Title One Tutor	Hired	4/9/2018	Campbell Ridge
Seever, Deborah	Food Service Asst	Retired	6/30/2018	CCMS
Simington, Paul	Bus Driver	Hired	3/19/2018	Transportation
Smith, Faye	Teacher	Retired	6/30/2018	CCMS
Vandewater, Christopher	LMC Paraeducator	Resigned	3/23/2018	Ridge/Crossroads

**Substitutes**

Lucas, Lauren	Sub Nurse	Hired	2/26/2018	District Wide
Feiler, Melissa	Sub Paraeducator	Hired	3/22/2018	District Wide
Freeman, Felicia	Sub Teacher/Sub Para	Hired	3/14/2018	District Wide
Herrmann, Amber	Sub Paraeducator	Hired	4/5/2018	District Wide
Stevens, Cheryl	Sub Teacher/Sub Para	Hired	3/14/2018	District Wide
Straub, Terry	Sub Teacher	Hired	4/5/2018	District Wide
Turner, Kristin	Sub Teacher/Sub Para	Hired	4/5/2018	District Wide

**Written Communications and Reports**

SBDM Minutes

FRYSC Reports

Homeless Services Report

Public Relations Report

Pupil Personnel Report

School Related Field Trip Notifications

Field Trip Report – Athletics

Field Trip Report – Transportation

Declaration of Participation FY2019

POST (“Protecting Our Students &amp; Teachers”) Program

**III. ACTION AGENDA****Amended School Calendar 2017-18**

18-030 Motion made by Fender, seconded by Williams, that the amended 2017-18 school calendar for Campbell County Schools, Alexandria Educational Center and Holly Hill be approved as outlined in option B per the recommendation of the superintendent:

**Amended 2017-18 District Calendar – Option B**

Calendar adjustments stemming from 9 cancellations (7 weather, 1 state tournament, and 1 employee sickness). Option B requires the Board to utilize banked instructional time to forgive two instructional days. If it were to forgive two days, the last day of school for students would be Friday June 1, 2018 and closing day for staff would be Wednesday June 6, 2018. Staff would still need to work the two days the board chose to forgive for students. The district would use 7 make-up days and complete 171 instructional days.

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

**Certified Evaluation Plan**

18-031 Motion made by Williams, seconded by Mason, that the Certified Evaluation Plan (CEP) for the 2018-19 school year be approved as presented per the recommendation of the superintendent.

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

**BG#18-259 Paving 2018 Campbell County Middle and High Schools; Award of Bid and Revised BG-1**

18-032 Motion made by Williams, seconded by Fender, to award the bid to Len Riegler Blacktop, Inc. in the amount of \$113,000 for base bid and alternate no. 1 in the amount of \$10,000 for a total of \$123,000; and approve the revised BG-1 for BG#18-259 Campbell County Schools Paving 2018 Campbell County Middle and High Schools per the recommendation of the superintendent.

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

**BG#18-260 Roofing 2018 Alexandria Educational Center and Grant's Lick Elementary; Award of Bid and Revised BG-1**

18-033 Motion made by Fender, seconded by Mason, to award the bid to TruCraft Roofing in the amount of \$115,000 for base bid and alternate no. 1 in the amount of \$7,500 for a total of \$122,500 and approve the revised BG-1 for BG#18-260 Campbell County Schools – Roofing 2018 Alexandria Educational Center and Grant's Lick Elementary School project per the recommendation of the superintendent.

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

**Award of Bid for Security Camera Enhancement**

18-034 Motion made by Fender, seconded by Mason, to award the bid to MobilComm in the amount of \$103,094.93 for district wide security camera enhancement per the recommendation of the superintendent.

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

**Building Modification Request; Cline, Reiley and Grant’s Lick Elementary**

18-035 Motion made by Mason, seconded by Williams, that the request to modify the existing front entrance/lobby areas of Cline Elementary, Reiley Elementary and Grant’s Lick Elementary be approved thereby increasing security for our students and staff per the recommendation of the superintendent.

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

**IV. CONSENT AGENDA**

18-036 Motion made by Fender, seconded by Williams, that the consent agenda be approved per the recommendation of the superintendent.

**Minutes**

March 19, 2018 – Regular Meeting

March 19, 2018 - Special Meeting

March 20, 2018 – Special Meeting

**Bills - Addendum**

General Fund # 129059-129191 as listed in the Orders of the Treasurer

**Bills – Regular**

General Fund # 129192-129334 as listed in the Orders of the Treasurer

**Treasurer’s Report**

Campbell County Board of Education					
Treasurer's Report					
For Month Ended March 31, 2018					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
<b>General</b>	17,435,387	1,831,072	(2,030,314)	(558,085)	16,678,061
<b>Sick Leave Retire.</b>	168,257		0	0	168,257
<b>Committed Funds</b>	400,000		0	0	400,000
<b>Special Revenue</b>	(159,903)	106,863	(259,962)	(108,024)	(421,026)
<b>District Activity</b>	82,705	15,731		(8,962)	89,473
<b>Capital Outlay</b>	222,235		0	(14,627)	207,608
<b>Building</b>	2,524,521	0	0	0	2,524,521
<b>Construction</b>	206,490	0	0	0	206,490
<b>Debt Service</b>	(2,515,951)	0	0	40,536	(2,475,415)
<b>Food Service</b>	86,926	218,511	(55,215)	(142,158)	108,064
<b>Totals *</b>	<u>\$ 18,450,667</u>	<u>2,172,177</u>	<u>(2,345,490)</u>	<u>(791,321)</u>	<u>\$ 17,486,033</u>

\* 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**

Rhonda Baker, teacher at Campbell County Middle School, intermittent leave from March 22, 2018 through June 30, 2018 for FMLA.

Regina Barth, Food Service Assistant at CCMS and bus monitor at Transportation, from February 23, 2018 through March 1, 2018 for FMLA.

Sara Bray, paraeducator at Grant’s Lick Elementary, from April 13, 2018 through June 1, 2018 for FMLA.

Jeffrey Todd Combs, vehicle mechanic at Transportation, intermittent leave from February 26, 2018 through June 30, 2018 for FMLA.

Mary Trimbur, teacher at Campbell County Middle School, from April 10, 2018 through May 21, 2018 for FMLA.

Darlene Walton, Health Service Technician at Reiley Elementary, from April 5, 2018 through May 18, 2018 for FMLA.

**Shortened School Day**

The director of Special Education, Marinell Kephart, is requesting approval for a high school student to be placed on a shortened school day, and an elementary student to be placed on a shortened school day.

VOTE: Winbigler-Yes; Williams-Yes; Kammerer-Absent; 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.

18-037 Motion made by Williams, seconded by Mason, that the meeting be adjourned.

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

The meeting adjourned at 7:11 p.m.

APPROVED:

\_\_\_\_\_  
JANIS WINBIGLER, CHAIRPERSON

ATTEST:

\_\_\_\_\_  
DR. DAVID A. RUST, SECRETARY