

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**April 18, 2016**

A regular meeting of the Campbell County Board of Education was held on Monday, April 18, 2016, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson  
Richard Mason, Vice Chairperson  
Gary Combs  
Kimber Fender  
Dr. Ted Williams  
Donald Pace, Interim Superintendent  
Garry Edmondson, Board Attorney

**I. CALL TO ORDER**

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

**Approve Agenda**

16-053 Motion by Combs, seconded by Fender, to approve the agenda as presented per the recommendation of the Superintendent.

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

**Pledge of Allegiance**

**Mission Statement**

**School Presentation**

Grant's Lick Elementary  
*David Enzweiler, Principal*

**Our Stars**

*CCHS Boys Basketball Team Wins District Championship*

Congratulations to the CCHS Boys Basketball Team for winning the 37th District Championship. A special congratulations to Trent McGovney and Garren Bertsch for being selected to the 37th District All-Tournament Team. In addition, both Trent McGovney and Cole Hegyi were named All 10th Region Team – Honorable Mention. We would also like to highlight Matt Wilson for the following special recognitions throughout this season:

Season	Grade	Honor/Award
2015-2016	Senior	Courier Journal 2nd Team All State
2015-2016	Senior	KABC Region 10 Player of the Year
2015-2016	Senior	10th Region Coaches Asso First Team
2015-2016	Senior	37th District Tournament MVP
2015-2016	Senior	Northern Kentucky Coaches Association (NKCA) 10th Region Player of the Year
2015-2016	Senior	Northern Kentucky Coaches Association (NKCA) Division 1 All Star
2015-2016	Senior	Selected to the Kentucky vs Ohio All Star Team (Game held on 4/9/2016)
2015-2016	Senior	Selected to the Kentucky East vs West Team (Game held on 4/16/2016)

2015-2016	Senior	Selected to the Kentucky vs Indiana All Star Team (Games held on 6/11/2016 and 6/12/2016)
2015-2016	Senior	Ranked 6th in Kentucky in Rebounds Per Game (1st in total rebounds)
2015-2016	Senior	Scored 1000 Career Point
2015-2016	Senior	Ranked in top 25 all-time KHSAA for Career Rebounds
2015-2016	Senior	Selected as a LaRosa's MVP
2015-2016	Senior	Northern Kentucky Enquirer Preps Athlete of the Week
2015-2016	Senior	Mr. Kentucky Basketball Nominee
	Scholar Athlete	in every season Matt has participated in since 6th grade

Matt will be attending West Point next year and we certainly wish him the best of luck.

And last but certainly not least, we would like to honor senior Gideon Measner who has been named to the 2016 Kentucky National Guard "All Resilient Team" by the Voice of the Kentucky Wildcats, Mr. Tom Leach! Gideon overcame one of the toughest times of his life this past year. The Campbell County basketball player lost his father last summer. Gideon's father was his biggest fan and he supported Gideon's dream of starting for the team his senior year. Gideon kept up the hard work and leaned on his teammates to get through this difficult time. This season, he started for the team and knows how proud his father would be. Gideon will be honored at a banquet on April 28th at Papa John's Cardinal Stadium. We are so proud of your resilience, Gideon!

*LADY CAMELS WIN 10TH REGION Girls Basketball Tournament Championship*

Congratulations to the CCHS Girls Basketball team for winning the 10th Region Girls Basketball Tournament Championship and competing in the Sweet 16 where they made it to the Elite 8. These ladies had a fantastic season and we are so proud of them. A special congratulations goes out to Kylie Kramer and Mackenzie Schwarber for being selected to the 37th District All-Tournament Team and to Taylor Clos for being named the District Tournament MVP. McKenzie was also named to the Kentucky Sweet 16 All-Tournament Team. The Northern Kentucky Girls Basketball Association named the follow CCHS players as All-Conference: Taylor Clos, Division I All Conference, Taylor Jolly Division I All Conference, and Mackenzie Schwarber Division I Defensive Player of the Year. In addition, Taylor Jolly was named to the All 10th Region 2nd Team, and Taylor Clos and Kylie Kramer were named to the All 10th Region 3rd Team.

Taylor Clos was the Fairdale Exposure MVP and she made Rick Bolus's "Players to Watch" list

Taylor Jolly was named the Greater Cincinnati Basketball Hall of Fame Kentucky Girls Player of the Year, and demonstrating a team effort Taylor Jolly, Taylor Clos, and Kylie Kremer each reached their 1,000th point during the season this year.

And we cannot forget a special congratulations also to Coach Beau Mennifee for being named the NKY Coach's Association Coach of the Year and the KABC 10th Region Coach of the Year

*CCHS Student Places 3rd in Shakespeare Competition*

Congratulations to Abby Davis for placing 3rd at the Cincinnati Shakespeare Competition. She performed a Shakespearean monologue and sonnet in competition with students from schools across the Greater Cincinnati area.

*CCHS Art Student Awarded National Silver Medal*

Please help me in congratulating Sara Mai, who was awarded a National Silver Medal in sculpture from the Scholastic Art Awards in NYC!

This is only our 2nd national winner in CCHS history. Way to go Sara!

*Cline Wrestler Wins Wrestling Championship*

Congratulations to Campbell County wrestler, Christopher Ferraro, who won the State Championship in the 52-54 pound weight class. Christopher is a 4th grader at Cline Elementary that wrestles for the Campbell County Youth Wrestling League.

Earlier this month we received a letter from *AdvancEd* recognizing that Campbell County School District as well as each individual school has been awarded accreditation by the regional accreditation agencies that span the AdvancEd global network. These agencies include the North Central Association Commission on Accreditation and School Improvement, the Northwest Accreditation Commission and the Southern Association of Colleges and Schools Commission on Accreditation and School Improvement. This action was taken by the accreditation commission at its meeting on January 28th.

As an accredited school district, Campbell County Schools are considered members of the esteemed AdvancEd global network committed to continuous improvement through accreditation. The accreditation process is a massive undertaking and tonight we recognize our schools and present them their accreditation certificates to be proudly displayed for all to see!

**Recess**

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

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

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Berkemeyer, Peggy	Paraeducator	Resigned	6/30/2016	CCMS
Cox, Anita	Secretary	Retired	6/30/2016	Campbell Ridge
Elgin, Lauren	Title 1 Tutor	Hired	4/11/2016	Campbell Ridge
Gilbert, Norma	Bus Driver	Retired	5/31/2016	Transportation
Grothaus, Leonard	Bus Driver	Resigned	3/18/2016	Transportation
Holtz, Brenda	Food Service Assistant	Retired	6/30/2016	CCHS
Kukla, Amity	Principal	Resigned	6/30/2016	Grant's Lick
Kuhn, Emily	Guidance Counselor	Resigned	6/30/2016	Crossroads
Mains, Robert	Bus Driver	Retired	6/30/2016	Transportation
McDaniel, Peggy	From: Clerk To: Secretary	Position Change for 2016-17	7/1/2016	Campbell Ridge
Orr, Ricky	Lead Custodian	Returned from LWOP	3/31/2016	Grant's Lick
Parker, Kelly	Paraeducator	Resigned	3/8/2016	Grant's Lick
Rottman, Stephanie	Teacher	Retired	6/30/2016	CCMS
Newsome, Jill	Paraeducator	Resigned	4/15/2016	Crossroads

**Substitutes**

Ashton, Kasie	21st Century Sub Coord.	Hired	4/11/2016	Campbell Ridge
Caldwell, Ian	Substitute Teacher	Hired	3/9/2016	District Wide

Beyer, Tammy	Substitute Bus Monitor	Hired	3/2/2016	Transportation
Blood, Lisa	Substitute Teacher	Hired	3/29/2016	District Wide
Born, Jennifer	Substitute Paraeducator	Hired	4/11/2016	District Wide
Dornacher, Brenda	Substitute Bus Driver	Hired	4/11/2016	Transportation
Funke, Steven	Substitute Teacher	Hired	3/29/2016	District Wide
Grothaus, Leonard	Substitute Bus Driver	Hired	3/21/2016	Transportation
Knauer, Carrie	Substitute Paraeducator	Hired	3/14/2016	District Wide
Miller, Virgil	Sub Head Mechanic	Hired	3/14/2016	Transportation
Mefford, Jeffrey	Substitute Bus Driver	Hired	3/21/2016	Transportation
Schneider, David	Substitute Bus Driver	Hired	3/21/2016	Transportation
Stewart, Hannah	Substitute Teacher	Hired	3/25/2016	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 – Transportation
  - Field Trip Report – Athletics
- Status Report/Timeline on CCHS and CCMS Construction Projects

**III. ACTION AGENDA**

**Reciprocal Agreements with Other School Districts Policy 09.125**

Discussion took place regarding reciprocal agreements with other school districts. The Board chose to take no action to modify or change the current policy.

**Suggested Staffing 2016-17**

16-054 Motion made by Williams, seconded by Combs, to approve the suggested staffing for 2016-17, per the Superintendent, as presented:

An addition of four (4) certified staff above the allocation given to schools for the 2015-16 school year. This additional staff will ensure straight grades, provide the spots needed for all-day Kindergarten, and enhance math offerings at CCHS and an encore drama offering at CCMS.

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

**Amended 2015-16 School Calendar**

16-055 Motion made by Mason, seconded by Fender, to approve the amended 2015-16 school calendar as presented per the recommendation of the Superintendent:

Changes and adjustments stem from weather days when school was closed and weather emergency days when school was closed early or began later; 6 closings due to weather, 1 closing due to district decision and 2 delays. The end of the school year is as follows: May 29, 2016 (last day for students, originally May 19).

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

**Meal Prices for 2016-17**

16-056 Motion made by Fender, seconded by Combs, that meal pricing for 2016-17 remain the same as 2015-16 per the recommendation of the Superintendent:

<u>Lunch</u>		<u>Breakfast</u>	
Elementary Students K-5	\$2.50	All Students	\$1.50
Middle/ High Students	\$2.75	Adult Breakfast	\$2.00
Adult Lunch	\$3.25		

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

**IV. CONSENT AGENDA**

16-057 Motion made by Fender, seconded by Mason, to approve the consent agenda as presented per the recommendation of the Superintendent.

**Minutes**

- March 14, 2016 – Regular Meeting
- March 21, 2016 – Special Meeting
- March 22, 2016 – Special Meeting
- March 23, 2016 – Special Meeting
- March 31, 2016 – Special Meeting

**Bills - Addendum**

General Fund # 121568-121725 as listed in the Orders of the Treasurer

**Bills – Regular**

General Fund #121726-121880 as listed in the Orders of the Treasurer

**Treasurer’s Report**

Campbell County Board of Education  
Treasurer's Report  
For Month Ended March 31, 2016

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	16,024,081	1,845,813	(1,947,562)	(694,105)	15,228,228
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	371,826		0	0	371,826
Special Revenue	(653,619)	429,869	(278,649)	(141,002)	(643,402)
District Activity	220,438	1,684		(28,554)	193,568
Capital Outlay	-		0	0	-
Building	2,918,121	0	0	0	2,918,121
Construction	-	0	0	0	-
Debt Service	(2,071,558)	0	0	0	(2,071,558)
Food Service	130,807	232,870	(60,668)	(126,556)	176,453
<b>Totals *</b>	<b>\$ 17,108,354</b>	<b>2,510,235</b>	<b>(2,286,879)</b>	<b>(990,216)</b>	<b>\$ 16,341,493</b>

\* Cash and cash equivalents in all funds include approx. \$373,037 in investments and certificates of deposits yielding 0.585% and the remainder in interest-bearing checking accounts yielding 0.25%.

**Leave of Absence Requests**

MaryEllen Allender, Athletic Secretary at Campbell County High School, Intermittent leave from March 21, 2016 through June 30, 2016 for FMLA.

Regina Barth, Bus Monitor at Transportation and Food Service Assistant at CCMS, from April 19, 2016 through May 2, 2016 for FMLA.

Joyce Beal, Bus Monitor at Transportation, from January 27, 2016 through June 30, 2016 for FMLA.

Melissa Bogosta, Teacher at Campbell County Middle School, REVISED from January 25, 2016 through April 15, 2016 for FMLA.

Jean Franzen, Bus Monitor at Transportation, from March 7, 2016 through estimated April 15, 2016 Intermittent leave through June 30, 2016.

Sherrie Jett, Bus Monitor at Transportation, REVISED from February 10, 2016 through April 15, 2016 for FMLA

Kayleigh Kinman, Teacher at Campbell County High School, Intermittent leave from March 14, 2016 through June 30, 2016 for FMLA

Angela Kramer, Bus Monitor at Transportation, from March 23, 2016 through April 8, 2016 for FMLA.

H.Joe Kraus, Transportation Director at Transportation, from March 4, 2016 through April 29, 2016 for FMLA.

Goldi Lakes, Secretary at Campbell County Middle School, Intermittent leave from March 21, 2016 through June 30, 2016 for FMLA.

Timothy Justin Messmer, Lead Vehicle Mechanic at Transportation, from March 14, 2016 through April 15, 2016 for FMLA.

Kristen Nunn, Teacher at Campbell County High School, REVISED from April 1, 2016 through June 1, 2016 for FMLA

Renae Ratliff, Teacher at Campbell County Middle School, REVISED from November 24, 2015 through March 11, 2016 for FMLA.

Amanda Singleton, Bus Monitor at Transportation, from March 2, 2016 through March 14, 2016 for FMLA.

Deborah Smith, Bus Driver at Transportation, from March 29, 2016 through April 15, 2016 for FMLA.

Rhonda Watts, Food Service Manager at Campbell County Middle School, from March 31, 2016 through approximately May 2, 2016.

Brett White, Teacher at Campbell County High School, from March 28, 2016 through April 1, 2016 for FMLA.

**Day Treatment Calendar**

- a. Amended 2015-16 Calendar
- b. 2016-17 Calendar

**2 Year Memorandum of Agreement (MOA) with DJJ for Day Treatment**

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

**V. EXECUTIVE SESSION PER KRS 61.810(1)(f) PERSONNEL**

16-058 Motion made by Fender, seconded by Williams, to enter into executive session per KRS 61.810(1)(f) Personnel.

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

The Board entered into executive session at 7:20 p.m.

16-059 Motion made by Combs, seconded by Williams, to exit executive session and resume the meeting.

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

The Board exited executive session and resumed the regular meeting at 7:32.

**VI. SUPERINTENDENT CONTRACT**

16-060 Motion made by Mason, seconded by Fender, to approve the Superintendent's contract for Dr. David Rust as presented.

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

**V. ADJOURN**

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

16-061 Motion made by Fender, seconded by Williams, to adjourn the meeting.

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

The meeting adjourned at 7:35 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

\_\_\_\_\_  
DONALD PACE, SECRETARY