

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

April 30, 2018

A special meeting of the Campbell County Board of Education was held on Monday, April 30, 2017, 6:00 pm at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Dr. Ted Williams, Vice Chairperson
Kimber Fender
Richard Mason
Dr. David Rust, Superintendent

I. CALL TO ORDER

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

Approve Agenda

18-040 Motion by Mason, seconded by Williams, to approve the agenda as presented per the recommendation of the superintendent.

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

Pledge of Allegiance

II. ACTION

Elimination of SLPA

18-041 Motion made by Williams, seconded by Mason, that the elimination of speech-language pathologist assistants be approved per the recommendation of the superintendent.

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

Final SBDM Staffing Allocation 2018-19

18-042 Motion made by Winbigler, seconded by Mason, that the amended staffing allocation and listed add-ons for the 2018-19 school year be approved as presented minus the assistant principal position:

The staffing add-ons to the school SBDM councils is comparable to the current staffing numbers, as adjusted for minor changes in student enrollment, with the exception of the addition of an assistant principal at Campbell County Middle School. Listed below are the specific add-ons, by position, to be applied district-wide.

1. Certified teachers = 29
2. Counselors = 2
3. Assistant principal = 1
4. Instructional coaches = 6
5. Behavior interventionist = 1
6. Para-educators = 7.5
7. Lunchroom monitors = 4
8. Health service technicians = 7

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

18-043 Motion made by Mason, seconded by Fender, that the position of an additional middle school assistant principal be approved.

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

III. ADJOURN

18-044 There being no further business before the board, motion was made by Fender, seconded by Williams, to adjourn the meeting.

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

The meeting adjourned at 6:20 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY