

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

May 9, 2016

A regular meeting of the Campbell County Board of Education was held on Monday, May 9, 2016, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Gary Combs
Kimber Fender
Dr. Ted Williams
Donald Pace, Interim Superintendent
Jason Reed, Board Attorney

I. CALL TO ORDER

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

Approve Agenda

16-062 Motion by Combs, seconded by Williams, to approve the agenda as presented per the recommendation of the Superintendent.

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

Pledge of Allegiance

Mission Statement

Our Stars

The National Beta Club Convention winners – Junior Division from Donald E Cline Elementary School

1 st Place	Spelling Division 1	Preston Widener
1 st Place	Language Arts Division 1	Ashton Fitzpatrick
3 rd Place	Social Studies Division 1	Ethan Taylor

4-H Speech Competition County Winner

Miriam Krieg- Blue ribbon and 1st overall 9 year old

Preston Widener (5th grade)-Blue ribbon 9 year old

Ethan Johnson- Blue ribbon 10 year old

Bailie Bramel- Blue ribbon 10 year old

Bella Menetrey- Red ribbon 11 year old

NKY Regional Speech Competition

Congratulations to Miriam Krieg who received a blue ribbon and is advancing to the State Speech Competition in July to be held at the University of Kentucky.

Governor's Cup Regional winners from Cline Elementary:

Future Problem Solving team from Cline 3rd Place

Preston Widener

Connor Weinel

Anna Wendling

Mustafa Akhtar

Governor's Cup District Winners from Cline Elementary:

Future Problem Solving Team -1st place

Preston Widener
Connor Weinel
Anna Wendling
Hannah Dawn

Science Written Assessment

Ethan Taylor- 1st place
Ashton Fitzpatrick- 2nd place

Social Studies Written Assessment

Ethan Taylor -1st place

Language Arts Written Assessment

Jodie Meiser - 5th place

Arts and Humanities Written Assessment

Libby Ponting -3rd place

Composition

Mustafa Akthar- 5th place
Coaches – Emily Morgan and Patsy Schneider

Governor's Cup Winners from Grant's Lick Elementary:

We would like to honor the following students for their great showing in this year's Governor's Cup Competitions:

Emilie Zengel, District 1st place language arts, 1st place arts & humanities
Regionals 1st place language arts, 1st place arts & humanities
Madeline Eaton, Districts 2nd place Social studies
Easton Perkins, Districts 4th place Social Studies
Ashton Arthur, Districts 3rd place language arts
Cate Maren (a THIRD grader!), Districts 4th place arts & humanities

Future Problem Solving team of Easton Perkins, Silas Lantner, Nyk Miller, and Wyatt Dawn - Districts 1st place, Regionals 2nd place

The Grant's Lick Elementary Academic team took 3rd place all around at the district meet and 4th place all around at the regional competition.

WCPO Scripps Spelling Bee

Preston Widener placed 6th out of 53 students in regional competition

Congratulations to the Campbell County High School Academic Team which solidified its reputation as one of the very top Academic Teams in the State

In the 30 years of Kentucky Governor's Cup competition, only two northern Kentucky teams have ever placed in the top four overall statewide: the 2012 Campbell County High School team and this year's 2016 Campbell County High School team. Both finished 4th in the state. The Academic Team is comprised of the Quick Recall Team, the Future Problem Solving team and individual written assessments. The Varsity Quick Recall team's members are captain Carly Taylor, Colton Graham, Hayden Hiller, Mitchell Turner, Kyle Houston and Kevin Korth. Up to this point, the team has won 73 matches while losing only 14, despite playing some of the very top teams in the country at various regional tournaments. The quick recall team will be competing in two national championship tournaments in coming weeks, one in Dallas and the other in Chicago. Team highlights include winning the Northern Ky Quizbowl Tournament, the 36th District Governor's Cup Tournament, the 9th Region Tournament and taking 2nd Place at the U of L Fall Tournament.

For the first time ever, all four starting quick recall team members placed in the Top Ten in their individual events at the State Governor’s Cup Tournament. Carly Taylor tied for 1st Place in Language Arts and placed 3rd in Arts & Humanities. Colton Graham tied for 1st place score in math, taking 3rd place based on tiebreakers. Hayden Hiller placed 8th in Arts & Humanities and Mitchell Turner placed 9th in Science. All received their awards from Gov. Matt Bevin. Others qualifying for state included Jaclyn Fischesser and Carly Karrick.

CCHS FBLA Students Shine at Regional Competition

2016 Student(s)	Place	Event
Rob Augspurger	3 rd	Accounting II
Joshua Haller, Vanessa Neiser, & Nolan Padin	2 nd	Business Ethics
Tyler Laymon	2 nd	Computer Applications
Rachel Crigler	1 st	Economics
Eric Lauer and Jacob Verst	3 rd	Emerging Business Issues
Taylor Arnold	3 rd	FBLA Principles and Procedures
Sarah Begley and Sam Ford	1 st	Hospitality Management
Gracie Florimonte	3 rd	Intro to Business
Blake Weimer	1 st	Intro to Business Communication
Sheryar Khan and Ethan Lindsey	2 nd	Annual Business Report
Mackenzie Dolwich and Sydney Fillhardt	3 rd	Name Tag
Taylor Johnson and Don Schneider	1 st	Network Design
Zach Kuebbing	3 rd	Networking Concepts
Mackenzie Faulkner, Brad Geiman, Nick Padin, Kevin Turner, & Katelyn Tromm	2 nd	Parliamentary Procedures
Lydia Schneider	3 rd	Personal Finance
Taylor Black & Savannah Lee	2 nd	Public Service Announcement
Alexis Slusser	1 st	Public Speaking I
Liz Sampson	3 rd	Public Speaking II
Daniel Pruitt	3 rd	Securities and Investments
Eric Bingham	1 st	Future Business Leader

Nick Padin had the highest score on the Parliamentary Procedure exam.

Our chapter placed second for largest local chapter membership.

Alex Schuchter was voted as our Regional Secretary for 2016-2017.

Mr. David Turner that works closely with our chapter was named Business Person of the Year.

Mrs. Hamons was selected as the Region 4 Most Outstanding Adviser.

Reagor Selected for 16-17 Regional Youth Leadership Program

Congratulations to Sidney Reagor for being selected to represent CCHS in the 2016-2017 Regional Youth Leadership program. Over 130 applications were received and 48 students were selected representing 38 different schools.

Campbell County High School Boasts 14 Governor's Scholars

Campbell County High School submitted 14 Governor's Scholar applicants and all 14 were accepted! Congratulations to the following students: Sarah Begley, Bailey Davis, Abigail Davis, Katie Emmett, Colton Graham, Danielle Heiert, Megan Hertenberg, Karli Kellinghaus, Eric Lauer, Nicholas Padin, Nolan Padin, Morgan Rahe, Emily Robertson and Jamie Styer. The Governor's Scholars Program strives to enhance Kentucky's next generation of civic and economic leaders. Established in 1983, the program provides academic and personal growth through the balance of a strong liberal arts program with a full co-curricular and residential life experience. Students must complete an application and compete with others from across the state. Those selected attend the program free of charge.

Thornsberry Accepted into Governor's School for the Arts

Congratulations to Shelby Thornsberry who was accepted into the Governor's School for the Arts Program for Vocal Music. Congratulations also to Sarah Moser; who was accepted as an alternate for the program.

Florimonte Sets New Field and Track Record

Congratulations to Gracie Florimonte who set a new school record in the 1500 meters at the Donnie Carnes Invitational.

CCMS STLP State Awards 2016

Congratulations to the CCMS STLP students for doing an outstanding job at state competition on April 22nd. Olivia Long and Madison Copes were state finalists in Digital Manipulated Photography. Our Mobile Apps Team "The App Attackers" (Olivia Long, Madison Turner, Harley Merriman, Jocelyn Vasques and Madison Copes) were awarded 1st Place in Mobile App Design. Breanna Collins, Delilah Haas and Emma Davis were also awarded 1st Place in Video Game Design.

Congratulations to the CCMS Academic Team

CCMS was the 2016 Kentucky Academic Association's Region 14 Governor's Cup Champions marking the 10th year in a row that CCMS has brought home the top award after competing against 16 other middle schools from 7 neighboring counties. Our Camel scholars competed in testing, Future Problem Solving and Quick Recall. Our Quick Recall Team remained undefeated for the tournament. In addition, 13 of our 16 district winners advanced to the state tournament in March. Leading our team was 8th grader JT Reagor who had 2 first place finishes in testing and was the leading scorer for the Quick Recall team. Other highlights of the testing were Jayden Coleman and Grace Songer who each took top honors in their areas. In addition, seventh graders Raychel Kool and Abigail Clark each collected 2 medals. Here is a listing of all students who finished in the winner's circle:

1st Place Mathematics –JT Reagor

2nd Place Mathematics—Ethan Schnee

4th Place Mathematics—Casey Kyle

2nd Place Science –Aaron Schnee

4th Place Science –Kadyn Matthews

1st Place Social Studies—Jayden Coleman

2nd Place Social Studies—Abigail Clark

1st Place Language Arts –JT Reagor

2nd Place Language Arts – Lauren Taylor

4th Place Language Arts –Abigail Clark

1st Place Arts & Humanities—Grace Songer

4th Place Arts & Humanities – Raychel Kool

5th Place Composition –Raychel Kool

3rd Place Future Problem Solving –James Kintner, Kahlan Kahmann, Morgan Reynolds & Elena Thierbach

1st Place Quick Recall: Captains: Lauren Taylor & JT Reagor; Jayden Coleman, Raychel Kool, Grace Songer, Abigail Clark, Aaron Schnee & Noah Coronado

Here is the STATE REPORT:

For the 2nd time in the history of our school, CCMS placed 3rd in the state behind Johnson County and Meyzeek for the Overall Champions at the State Governor's Cup contest this past weekend. All 3 of our Language Arts students stood on the podium—JT Reagor—1st place; Abigail Clark—2nd place; and, Lauren Taylor—4th place. In addition our Quick Recall team knocked off powerhouse teams from Meyzeek and Noe Middle Schools and took home the 4th place Quick Recall trophy. Seventh grader Raychel Kool just missed the medal bracket as she finished 11th in Arts & Humanities and 11th in Composition. Other students who participated & represented our Camels so well include: Jayden Coleman, Grace Songer, Aaron Schnee, Ethan Schnee, Casey Kyle, Kady Matthews, and Noah Coronado.

Brothers Stack Up the Competition

CCMS held a Sport Stacking Competition on Saturday April 23rd. Over 100 kids participated in this annual event! Congratulations to the Schweitzer boys for taking top honors in their respected divisions. Beckett took 1st place in the 1st grade Individual and 3rd in the Relay. Parker took 1st place in the 4th grade Individual with the fastest time of the day which also earned him the Most Valuable Stacker Award. Parker also earned awards in the Doubles and Relay competitions.

Reiley Elementary Teacher wins at State Competition

Congratulations to Bonita Pack, teacher at Reiley Elementary, for winning at the state level for the National Citizenship Education Teachers Award Program for Kindergarten through 5th Grades. She will now be competing at the National Level on June 9th - 12th in Louisville, Kentucky.

Reiley Elementary School Receives Esteemed RAMP Designation

Congratulations to Reiley Elementary School who will be receiving national recognition in being named a Recognized ASCA Model Program (RAMP) school.

The RAMP designation, awarded to schools that align with the criteria set in the American School Counseling Association (ASCA) National Model, recognizes schools that are committed to delivering a comprehensive, data-driven school counseling program and an exemplary educational environment. The school counselor at Reiley Elementary is a key part of our district's ongoing success. Congratulations to Reiley Elementary and their outstanding guidance counselor, Ms. Andrea Sebastian!

Excellence in Education

The Northern Kentucky Chamber of Commerce and the Northern Kentucky Education Council hosted the 2016 Excellence in Education Celebration on Thursday evening (April 28, 2016), recognizing the investment in excellence from students, teachers, principals, superintendents, business leaders and community partners across the region. This was the fifteenth year for the regional education dinner. Peggy Herald, fifth grade teacher at Grant's Lick Elementary, was recognized for her outstanding dedication and profound effect on the lives of the children she teaches with a prestigious 2016 Golden Apple Award. Other outstanding educators from Campbell County who were nominated include: Elaine Randall from Reiley Elementary, Brad Riley from Crossroads Elementary, Stephanie Allen from Cline Elementary, Melanie Schaefer, District Instructional Coach, Bridgett Brown and Holly Phelps both from Campbell County High School.

Lydia Schneider, senior at Campbell County High School, was the recipient of the Student Leadership Award for exhibiting exemplary characteristics in leadership. Congratulations! The future is brighter because of all of you!

Recess

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

School Presentation

Campbell County Day Treatment Program

*Alvin Elsbernd, Principal***II. COMMUNICATIONS****Audience Comments****Board Member Comments****Superintendent Comments****Personnel Actions**

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Ashton, Kasia	Guidance Counselor	Hired for 2016-2017	7/1/2016	Crossroads
Berkemeyer, Peggy	Paraeducator	Rescinded resignation	6/30/2016	CCMS
Bunting, Sandra	School Nurse	Retired	6/30/2016	Grant's Lick
Furnier, Christopher	Paraeducator	Resigned	6/30/2016	CCMS
Furnier, Christopher	Teacher - Special Ed.	Hired for 2016-2017	4/14/2016	CCMS
Howard, Dennis	Bus Driver	Retired	6/30/2016	Transportation
Martin, Michelle	Office Clerk	Hired for 2016-2017	7/1/2016	Campbell Ridge
Mayer, Carrie	Paraeducator	Resigned	6/30/2016	Campbell Ridge
McCafferty, Roseann	Teacher- Special Ed	Retired	6/30/2016	CCHS
Meyn, Charles	Bus Driver	Resigned	8/1/2016	Transportation
Moore, Cheryl	Lunchroom Monitor/Bus Monitor	Retired	6/30/2016	Crossroads and Transportation
Rust, David	Superintendent	Hired for 2016-2017	7/1/2016	Central Office
Schneider, Donna	Teacher	Retired	6/1/2016	Reiley
Schneider, Timothy	Teaching/Learning Leader	Retired	7/1/2016	Central Office
Shay, John	Bus Driver	Retired	6/30/2016	Transportation
Tuttle, Jordan	Custodian	Terminated	4/28/2016	CCHS

Substitutes

Bunker, James	Substitute Bus Monitor	Hired	4/11/2016	Transportation
Creech, Brandy	Substitute Teacher	Hired	4/11/2016	District Wide
Moeves, Frederick	Substitute Bus Monitor	Hired	5/2/2016	Transportation
Woods, Sarah	Substitute Bus Monitor	Hired	4/20/2016	Transportation

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

Change of Name Campbell County Day Treatment to Alexandria Educational Center

Beginning 2016-17 School Year

III. ACTION AGENDA

Tentative Budget and Salary Schedules for 2016-17

16-063 Motion made by Fender, seconded by Williams, to approve the 2016-17 Tentative Budget and Salary Schedules as submitted per the recommendation of the Superintendent.

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

BG#16-153 CCMS Stadium Renovations; Award of Bid and Revised BG-1

16-064 Motion made by Williams, seconded by Fender, to award the bid to Millay & Company, Inc. in the amount of \$228,700 and approve the revised BG-1 for BG#16-153 CCMS Stadium Renovations per the recommendation of the Superintendent.

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

BG#16-167 CCHS Exterior Improvements Re-roofing; Award of Bid and Revised BG-1

16-065 Motion made by Fender, seconded by Combs, to award the bid to Carlon Roofing in the amount of \$510,230 and approve the revised BG-1 for BG#16-167 CCHS Exterior Improvements Re-roofing per the recommendation of the Superintendent:

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

Certified Evaluation Plan (CEP) for 2016-17

16-066 Motion made by Combs, seconded by Fender, to approve the Certified Evaluation Plan for 2016-17 as presented per the recommendation of the Superintendent:

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

Private Transportation Request; CCHS Academic Team to Dallas, Texas by Commercial Airlines

16-067 Motion made by Williams, seconded by Combs, to approve the use of a commercial airlines as the common carrier for the CCHS Academic Team trip to Dallas, Texas on May 27th per the recommendation of the Superintendent.

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

Private Transportation Request; CCHS FBLA to Atlanta, GA by Commercial Airlines

16-068 Motion made by Combs, seconded by Fender, to approve the use of a commercial airlines as the common carrier for the FBLA trip to Atlanta, GA on June 29th per the recommendation of the Superintendent.

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

Private Transportation Request; CCHS AP Government and Politics Class to Washington DC by Common Carrier

16-069 Motion made by Fender, second by Williams, to approve the use of a common carrier (airlines/charter bus) for the CCHS AP Government and Politics Class to the Inaugural Ceremony, Washington DC January 15-21, 2017 per the recommendation of the Superintendent.

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

Summer Food Service Program for 2016

16-070 Motion made by Fender, seconded by Combs, to approve the 2016 Summer Food Service Program as submitted per the recommendation of the Superintendent.

“Open Site” summer food service program at four (4) sites:

1. Cline Elementary
2. Campbell Ridge Elementary
3. Crossroads Elementary
4. Campbell Middle School

Dates:

July 11- August 5 at elementary schools

July 11 – July 29 at CCMS

Times:

Breakfast 8:45 a.m. – 9:30 a.m

Lunch 11:31 a.m. – 12:15 p.m.

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

Consultant Contract

16-071 Motion made by Combs, seconded by Williams, to approve the Consultant Contract with Dr. David Rust.

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

IV. CONSENT AGENDA

16-072 Motion made by Fender, seconded by Williams, to approve the consent agenda as presented per the recommendation of the Superintendent.

Minutes

April 5, 2016 – Special Meeting

April 18, 2016 – Regular Meeting

Bills - Addendum

General Fund # 121881-121953 as listed in the Orders of the Treasurer

Bills – Regular

General Fund #121954-122092 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education
Treasurer's Report
For Month Ended April 30, 2016

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	15,228,447	2,027,864	(1,947,562)	(632,594)	14,676,155
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	371,826		0	0	371,826
Special Revenue	(643,402)	432,678	(278,649)	(114,003)	(603,376)
District Activity	193,568	5,330		(45,704)	153,194
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	176,453	259,068	(60,668)	(155,973)	218,880
Totals *	\$ 16,341,712	2,724,940	(2,286,879)	(948,274)	\$ 15,831,500

* Cash and cash equivalents in all funds include approx. \$373,037 in investments and certificates of

Leave of Absence Requests

Jennifer Csolkovits, Teacher at Campbell County Middle School, from March 8, 2016 through March 14, 2016 for FMLA.

Jennifer Csolkovits, Teacher at Campbell County Middle School, from April 18, 2016 through June 1, 2016 for FMLA.

Deborah Dorsel, Paraeducator at Reiley Elementary, REVISED from March 10, 2016 through May 4, 2016 for FMLA.

Jean Franzen, Bus Monitor at Transportation, REVISED from March 7, 2016 through April 20, 2016 Intermittent leave through June 30, 2016.

Susan Jane King, Assistant Finance Director at Central Office, from April 11, 2016 through April 26, 2016 for FMLA.

Connie Kroger, Paraeducator at Reiley Elementary School, from April 25, 2016 through May 31, 2016 for FMLA.

Patricia Sears, Teacher at Campbell County High School, from April 26, 2016 through May 2, 2016 for FMLA.

Denise Wagner, Bus Driver at Transportation, from April 25, 2016 through May 31, 2016 for FMLA.

Rhonda Watts, Food Service Manager at Campbell County Middle School, REVISED from March 31, 2016 through May 23, 2016.

Rhonda Wells, Paraeducator at Campbell County Middle School, from May 12, 2016 through June 1, 2016 for FMLA.

Emergency Certified Employees

The Educational Professional Standards Board (EPSB) requires a specific Board meeting date and Board number for individuals completing applications to be emergency-certified when applicable. In the event, CCS cannot employ a “certified” individual, this meeting date and number will be used in the application process

Annual Technology Plan

The universal service Schools and Libraries Program, commonly known as the E-rate Program, helps ensure that schools and libraries can obtain high-speed Internet access and telecommunications at affordable rates. In order to be eligible to apply for E-Rate discounted services, each district must have a Kentucky Department of Education (KDE) approved technology plan. The plan must address the five core criteria as defined by the FCC. To ensure district compliance, KDE created a District Technology Plan Template for each district to use to submit the District Plan. The Campbell County District technology plan before you has been previewed by the KDE Engineer and meets the FCC criteria.

Pay Date Schedule 2016-17

Board Policy 03.121 and 03.221 requires the Board to approve the payroll distribution schedule annually. The Finance Director submitted the pay dates for the new school year for Board approval. CCS pays employees every other week or 26 pay periods per school year.

Auditor Contract for 2015-16 Financial Statement

Campbell County used Barnes Dennig & Co. Ltd. to audit the 2014-15 financial statements. This contract is for Barnes Dennig & Co. Ltd. to audit the 2015-16 financial statements. The contract amount is \$20,600; a \$600 increase from the previous year.

Surplus Property – Computers/Technology Equipment

The Technology Director and Finance Director submitted a list of computer equipment that they recommend the Board declare as surplus due to age and condition of equipment. If the Board declares these items as surplus, the District must try to sell them in accordance with state regulations. The list represents approximately 50 computer processors/monitors/other technology equipment.

VOTE: Winbigler-Yes; Mason-Absent; 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.

16-073 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 7:05 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DONALD PACE, SECRETARY