

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**June 13, 2016**

A regular meeting of the Campbell County Board of Education was held on Monday, June 13, 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**

16-074 Motion by Combs, seconded by Mason, 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**

*Campbell Ridge Comets Succeed in Zaner-Bloser Handwriting Contest*

CRES is proud to announce that they had a State Grade-Level Winner *at every grade level* this year in the Zaner-Bloser National Handwriting Contest! The winners are:

- K – Malena Nichols
- 1 – Lydia Fry
- 2 – Kailey Wendel
- 3 – Emma Westlund
- 4 – Emily Hanson
- 5 – Ella Stahl

**CCHS Culinary Arts Students Competing in Junior Chef Competition**

Hannah Rauch, James Rigg, Eric Montgomery, Sarah Begley and Sam Ford will be competing at the regional level in the Junior Chef culinary competition in hopes of moving on to the state finals taking place at the Kentucky State Fair in August. Students have developed a recipe that meets specific state guidelines and ingredient requirements.

CCHS has the privilege of hosting this competition in the culinary arts department on May 10<sup>th</sup> at 5pm. Students will be competing against either Montgomery or Bourbon County. Students will be judged by 2 Sullivan University Chefs along with Tina Garland from the Kentucky Department of Agriculture.

*CCHS Fine Arts Students Receive Scholarships*

CCHS will have their very first Fine Arts signing on Monday, May 16<sup>th</sup>. Two CCHS Choir students are receiving scholarships to continue in music.

Destiny Kuhl has been awarded scholarship money for being part of the Thomas More Choirs and Connor Daniels has been awarded a significant scholarship to be a voice major at Eastern Kentucky University.

*CCHS Sophomore Selected for The Gatton Academy*

Congratulations to CCHS sophomore Carly Taylor, who was 1 of 9 gifted Northern KY students selected for The Gatton Academy of Mathematics and Science!

Applicants were evaluated based on ACT/SAT scores, high school grades, awards, extracurricular activities, responses to essay and short answer questions and letters of recommendation. Selected students scored an average composite of 30.51 on the ACT and 29.98 on the math portion of the exam.

The Gatton Academy is Kentucky's first state-supported, residential program for high school students with interests in advanced science and math careers and one of only 15 such programs in the nation. In 2012 and 2013, Newsweek named The Gatton Academy the nation's top public high school and in 2014, The Daily Best name The Gatton Academy the nation's top public high school.

*Congratulations 6th Grade Duke TIP Participants*

Congratulations to the following students who were selected and participated in the 2015/16 6th grade Duke University Talent Identification Program. Students who scored at or above the 95<sup>th</sup> percentile on their 5th grade KPREP scores were invited to participate. Congratulations to all!

William Bunning  
Brady Delaney  
Zachary Dietz  
Lillian King  
Anna Morris  
Carson Pelle  
Kaylee Snowball  
Andrea Tiemeier  
Nicholas Wittrock

*Congratulations 7th Grade Duke TIP Participants*

Congratulations to the following students who were selected and participated in the 2015-2016 7<sup>th</sup> grade Duke University Talent Identification Program. Students who scored at or above the 95<sup>th</sup> percentile on their 6<sup>th</sup> grade KPREP scores were invited to participate.

Kyria Anderson  
Gordon Bell  
Bailey Biggerstaff  
Abigail Clark  
Alyana Collins  
Joseph Haas  
Savannah Krift  
Owen Ponting  
Grace Songer  
Aiden Straus  
Blake Weinel

As part of the program, these students all took the ACT this year. Based on the scores they received, five of these students (Kyria Anderson, Savannah Krift, Owen Ponting, Aiden Straus, and Blake Weinel) have been invited to attend the State Recognition Ceremony at Western Kentucky University. One of these students, Abigail Clark, has been invited to attend both the State Recognition Ceremony and the Grand Recognition Ceremony held at Duke University. Abigail received a 27 on her ACT.

*Congratulations CCHS Technology Student Association Students*

The Technology Student Association fosters personal growth, leadership, and opportunities in Science, Technology, Engineering, and Mathematics (STEM); members apply and integrate these concepts through co-curricular activities, competitions, and related programs. Please congratulate the following TSA members who placed at the state conference in Louisville:

Annie Garcia & Foster Loesch – 1<sup>st</sup> place in Biotechnology Design

Carla Henry – 1<sup>st</sup> place in Promotional Graphics

Foster Loesch – 2<sup>nd</sup> place in Technology Sketching and Application

Jacob Greer – 3<sup>rd</sup> place Transportation Modeling

*CCHS Students Place 1<sup>st</sup> in State in National Economic Challenge*

Congratulations to this high school team of 4 students; Eric Bingham, Rachel Crigler, Colton Graham, and Braden Ramsey, who recently competed in the National Economic Challenge, placing 1<sup>st</sup> in the state of Kentucky and 19<sup>th</sup> nationally.

Way to go!

*KHSAA State Tennis Tournament Qualifiers*

Congratulations to the following CCHS tennis players for qualifying for the state tournament which begins Thursday, May 19 in Lexington.

**State Qualifiers:****Boys:**

Anderson McDowell-8th-Regional finalist

Jake Walters-12th-Regional semi-finalist

Mason Geiman-12th-Regional semi-finalist

**Girls:**

Rachel Crigler-12th-Regional semi-finalist

Lauren Sebastian-12th-Regional semi-finalist

Dana Pangburn-12th-Regional semi-finalist

*Reiley Students Recognized*

Several Reiley Elementary students participated in the PTA Reflections program this year, which recognizes students in the areas of Arts and Humanities. Three students moved from the district and regional competition to the state level. All three students were recognized at the state level on May 14<sup>th</sup>. Arabella Bertucci was awarded for her original choreography piece. Emily Campbell and Kaleb Rath were awarded for their original music composition pieces.

*Reiley Racks up Awards on Cup stacking Competition*

The Campbell County district Cup stacking Competition was held on April 23<sup>rd</sup>. Reiley racked up the awards from this competition. The following students placed in their respective divisions:

**Kindergarten-1<sup>st</sup> Grade**

Singles: Morgan Martin – 2<sup>nd</sup> place, Becket Schweitzer – 1<sup>st</sup> place

Doubles: Jorja Rice and Morgan Martin – 2<sup>nd</sup> place, Jorja Rice and Nora Patterson – 1<sup>st</sup> place

Relay: Jorja Rice, Nora Patterson, and Derrick Bargo – 1<sup>st</sup> place

**Second Grade**

Singles: Chloe Kramer – 3<sup>rd</sup> place, Madison Dozier – 2<sup>nd</sup> place, Alanah McIntosh – 1<sup>st</sup> place

Doubles: Macie Miller and Chloe Kramer – 2<sup>nd</sup> place, Madison Dozier and Alanah McIntosh – 1<sup>st</sup> place

Relay: Peyton Krummen, Skyler Eason, Sophia Briones, and Madison Dozier – 3<sup>rd</sup> place, Madison Dozier, Alanah McIntosh, Macie Miller, and Chloe Kramer – 1<sup>st</sup> place

Third Grade

Singles: Olivia Morris – 2<sup>nd</sup> place, Ethan Grindstaff – 1<sup>st</sup> place

Doubles: Kendall Lederer and Kyleigh Plessinger – 3<sup>rd</sup> place, Karli Haigis and Samantha Heaton – 2<sup>nd</sup> place, Karley Revell and Olivia Morris – 1<sup>st</sup> place

Relay: Brooklyn Schabell, Abcde Miller, Alanah McIntosh, and Emily Campbell – 3<sup>rd</sup> place, Dusky Hoffman-Herring, Ethan Grindstaff, Ben Weber Horowitz, and Griffin Markus – 2<sup>nd</sup> place, Kendall Lederer, Kyleigh Plessinger, Karley Revell, and Olivia Morris – 1<sup>st</sup> place

Fourth Grade

Singles: Victoria Merritt – 3<sup>rd</sup> place, Kathryn Korth – 2<sup>nd</sup> place, Parker Schweitzer – 1<sup>st</sup> place

Doubles: Hailey Jones and Kayla Haigis – 3<sup>rd</sup> place, Adrian Patterson and Parker Schweitzer – 2<sup>nd</sup> place, Kathryn Korth and Victoria Merritt – 1<sup>st</sup> place

Relay: Kathryn Korth, Victoria Merritt, Adrian Patterson, and Parker Schweitzer – 2<sup>nd</sup> place, Hailey Jones, Kayla Haigis, Karli Haigis, and Kelsey Eason – 1<sup>st</sup> place

Fifth Grade

Singles: Julia Busam – 3<sup>rd</sup> place

Doubles: Olivia Little and Shelby Patterson – 3<sup>rd</sup> place, Addie Schumacher and Julia Busam – 2<sup>nd</sup> place, Molly Hart and Izzy McIntosh – 1<sup>st</sup> place

Relay: Connor Grooms, Garrett Eglian, Parker Schweitzer, and Keauna Cullum – 3<sup>rd</sup> place, Olivia Little, Shelby Patterson, Izzy McIntosh, and Molly Hart – 1<sup>st</sup> place

The TOP 3 students of the competition were:

3<sup>rd</sup> – Parker Schweitzer

2<sup>nd</sup> – Izzy McIntosh

1<sup>st</sup> - Overall Winner – Olivia Little

*CONGRATULATIONS CCMS GIRLS' AND BOYS' 2016 REGIONAL TRACK CHAMPS*

Congratulations to the CCMS Girls' and Boys' Track Teams who both won the 2016 Regional Championships!

For the Girls, it's back to back Regional wins with a fresh new team. For the boys, it is their first Region Championship in the last 10 years.

Individual Region Champions are as follows: Cooper Ackerson in High Jump (5'4"), Hope Hounshell in Long Jump (school record 15'), the Boys 4x200 relay team (school record 1:41.03) of Porter Hedenberg, Evan Barnes, Josh Pond, and Austin Hammack, the Girls 4x100 relay team (55.47) of Tia Mounts, Paige Wespesser, Sanchia Abdul-Rahim, and Hope Hounshell, the Girls 4x400 relay team (4:36.85) of Hannah Schreiber, Jenna Gies, Grace Moloney, and Tia Mounts, Laney Weinberg in both the 100 (17.61) and 300 (51.65) meter hurdles. Laney Weinberg also walked away with the Top Overall Female Point Scorer Award. Additional school records include Austin Hammack in the 100m dash (12.24), the Boys 4x800 relay team (9:27.47) of Nick Cartwright, Cooper Ackerson, Jordan Hartig, and Noah Slone.

*Congratulations Track and Field State Qualifiers*

Congratulations to the following Track and Field State Qualifiers. The KHSAA State Track Meet will be held this Saturday, May 28 at 4:30pm at UK.

Girls:

Becca Cline - in the 100m Hurdles and 300 meter hurdles

Gracie Florimonte- 1600 meter run and 3200 meter run

Kayla Kavanaugh- 800 Meter Run

4x800 of Gracie Florimonte, Sidney Reagor, Kayla Kavanaugh, and Allison Franzen

Sidney Reagor- 1600 meter run, 3200 meter run

4x400 meter Relay- Brittany Rust, Devan Carrigan, Becca Cline, Kayla Kavanaugh

Brittany Rust- High Jump and 300 meter Hurdles

Olivia Cassinelli- Discus  
Kaylee Johnson- Discus  
Laney Weinberg- High Jump

Boys:

Shawn McGrath- Pole Vault  
Parker Younse- 400 meter dash  
Dalton Bates- Triple Jump  
4x800- McGrath, Rauch, Slone, Younse

*CCHS Band Director Named As a Music Educator Grammy Quarter-Finalist*

Congratulations to CCHS Band Director Nick Little on being named as a Music Educator Grammy Quarter-finalist! A total of 290 quarter-finalists from 264 cities across 41 states have been announced as nominations. In total, more than 3,300 nominations were submitted from all 50 states. This is quite an accomplishment! Semifinalists will be announced in September.

*CCHS Baseball Team Wins 37th District Championship*

Congratulations for the CCHS baseball team for winning the 37<sup>th</sup> District Championship! The Camels will play in the 10<sup>th</sup> Region Baseball Tournament starting May 30 at Bourbon County High School. The Draw will take place on Saturday, May 28. Also, congratulations to Austin Hoeh and Collin Teegarden for being named to the 37<sup>th</sup> District Baseball All-Tournament Team. Alex Franzen was named tourney MVP.

*CCHS Softball Team is 37th District Runner-Up*

Congratulations to the CCHS softball team for being 37<sup>th</sup> District Runner-Up! The Lady Camels will play in the 10<sup>th</sup> Region Softball Tournament starting May 30 at Harrison County High School. The draw will take place on Saturday, May 28. Also, congratulations to Sarah Terhaar and Ashley Leicht for being named to the 37<sup>th</sup> District Softball All-Tournament Team.

*Congratulations All-Stars*

Congratulations to Corey Franzen for being named the 10<sup>th</sup> Region Junior All-Star in Baseball. Congratulations to CCHS Freshman Jessica Walsh for being named to the 10<sup>th</sup> Region Softball All-Tournament Team.

Also congratulations to CCHS Baseball coach Scott Schweitzer for being named the 10<sup>th</sup> Region Coach of the Year.

*Reiley Receives RAMP Certification*

Congratulations to the Reiley Elementary School and school counselor, Andrea Sebastian on being named 2016 Recognized ASCA Model Programs! Reiley Elementary School will receive the Recognized ASCA Model Program (RAMP) designation during a special ceremony at the American School Counselor Association's annual conference in New Orleans, La. The school will be honored on July 11 for making an exemplary commitment to comprehensive school counseling programs.

This esteemed designation, awarded to schools that align with the criteria set in the ASCA National Model, recognizes schools that are committed to delivering a comprehensive, data-driven school counseling program and an exemplary educational environment. RAMP applications are reviewed once a year by a panel of school counseling professionals who assess a school counseling program in 12 different areas of program expertise.

Please help me congratulate Andrea Sebastian and Reiley Elementary in joining CCMS, CCHS, and Cline Elementary in receiving the RAMP designation.

**Recess**

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

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

<b>NAME</b>	<b>POSITION</b>	<b>ACTION / REASON</b>	<b>EFFECTIVE</b>	<b>LOCATION</b>
Baldwin, Austin	Paraeducator - Special Ed	Hired for 2016-17	7/1/2016	CCHS
Baker, Rhonda	Teacher	Hired for 2016-17	6/3/2016	CCMS
Bankemper, Michael	Wrestling Coach	Hired for 2016-17	5/31/2016	CCHS
Bernzott, Jennifer	Library Media Specialist	Hired for 2016-17	6/3/2016	CCHS/CCMS
Bell, Kimberly	Teacher	Resigned	6/30/2016	CCMS
Boggs, Chelsea	Teacher - PT KDG	Hired for 2016-17	7/1/2016	Reiley
Boggs, Joshua	Asst Wrestling Coach	Hired for 2016-17	6/3/2016	CCHS
Caudill, Alexandra	Teacher	Hired for 2016-17	5/26/2016	CCMS
Collingsworth, Trevor	Teacher - Special Ed	Hired for 2016-17	5/26/2016	Reiley
Crabb, Alison	Paraeducator	Non renewed	6/30/2016	CCHS
Crabb, Alison	Paraeducator	Rehired for 2016-17	7/1/2016	Grant's Lick
Cravens, Kelsey	Teacher	Non renewed	6/30/2016	CCMS
Curry, Crystal	Teacher - Special Ed	Hired for 2016-17	5/10/2016	Campbell Ridge
Dorsey, Amy	Swimming Coach	Hired for 2016-17	5/31/2016	CCHS
Elkus, Abbey	21st Century Coordinator	Resigned	6/3/2016	Campbell Ridge
Erskine, Kevin	Soccer Coach - Girls Asst.	Hired for 2016-17	5/31/2016	CCHS
Farris, Elizabeth	Counselor	Resigned	6/30/2016	CCMS
Ferriell, Miranda	Teacher	Resigned	6/30/2016	Campbell Ridge
Florimonte, Michael	Assistant Principal	Hired for 2016-17	7/1/2016	CCHS
Forte, Dawn	Teacher	Resigned	6/30/2016	Grant's Lick
Gamble, Jennifer	LMC Paraeducator	Hired for 2016-17	7/1/2016	Ridge & Crossroads
Grainger, Marjorie	Teacher	Hired for 2016-17	5/22/2016	Grant's Lick
Hall, Theodore	Paraeducator	Hired for 2016-17	7/1/2016	Alex. Ed. Center
Harden, Kimberly	Teacher - PT KDG	Hired for 2016-17	6/4/2016	Cline
Hartig, Janet	Lunchroom Monitor	Non renewed	6/30/2016	Cline
Hartig, Nichole	Teacher	Non renewed	6/30/2016	Cline
Hecht, Mary	Teacher	Hired for 2016-17	5/31/2016	Campbell Ridge
Heilman, Jefferson	Teacher	Resigned	6/1/2016	CCMS
Heygi, Shelly	Teacher - Special Ed	Hired for 2016-17	7/1/2016	CCHS
Hill, Kerry	Assistant Superintendent	Resigned	6/30/2016	Central Office
Hill, Kerry	Director of Transportation	Hired for 2016-17	7/1/2016	Transportation
Jerolaman, Ronn	Teacher	Non renewed	6/30/2016	CCMS

Johnson, Spencer	Teacher	Non renewed	6/30/2016	CCMS
Kitch, Emily	Teacher	Resigned	6/30/2016	Grant's Lick
Klopp, Emily	Teacher - 5th Grade	Hired for 2016-17	7/1/2016	Crossroads
Kohls, Ashley	Teacher - Math	Hired for 2016-17	5/27/2016	CCHS
Kraus, H. Joseph	Director of Transportation	Resigned	6/30/2016	Transportation
Kraus, H. Joseph	Paraeducator - Special Ed	Hired for 2016-17	7/1/2016	Crossroads
Lovelace, Ryan	Teacher - Math	Hired for 2016-17	5/27/2016	CCHS
Maegly, Christine	Teacher	Non renewed	6/30/2016	CCMS
Marcy, Jacqueline	Teacher	Hired for 2016-17	7/1/2016	Reiley
Marksberry, Ashley	Teacher - Science	Hired for 2016-17	7/1/2016	CCMS
Martinez, Colleen	Teacher - Special Ed	Hired for 2016-17	7/1/2016	CCMS
McCarthy, Jeff	Asst. Football Coach	Hired for 2016-17	5/31/2016	CCHS
McGraw, Jillian	Teacher - Special Ed	Hired for 2016-17	8/8/2016	Crossroads
McGuire, Audrey	Teacher - Special Ed	Non renewed	6/360/2016	Reiley
Means, Susan	Library Media Specialist	Non renewed	6/30/2016	CCHS/CCMS
Messmer, Julia	Paraeducator	Hired for 2016-17	6/3/2016	Campbell Ridge
Metzger, Kimberly	Teacher	Resigned	6/30/2016	Crossroads
Meyn, Charles	Bus Driver	Resigned	8/1/2016	Transportation
Morris, David	Soccer Coach	Hired for 2016-17	5/31/2016	CCHS
Mullen, Carrie	Teacher	Hired for 2016-17	5/26/2016	CCHS
Needham, Treska	Paraeducator - Special Ed	Hired for 2016-17	7/1/2016	Crossroads
Noll, Kevin	Teacher - Science/Biology	Hired for 2016-17	7/1/2016	CCHS
Norris, Ashley	Teacher	Hired for 2016-17	7/1/2016	CCMS
Northcutt, Johnathan	Teacher	Resigned	6/30/2016	CCHS
O'Donnell, Lindsey	Teacher - Elementary	Hired for 2016-17	5/19/2016	Cline
Picard, Debra	Teacher	Non renewed	6/30/2016	CCHS
Poltaka, Stephanie	Teacher	Resigned	6/30/2016	Campbell Ridge
Rachford, Andrew	Teacher	Hired for 2016-17	7/1/2016	Reiley
Reynolds, Hope	Teacher	Non renewed	6/30/2016	Cline
Romito, Belinda	Paraeducator	Resigned	5/31/2016	CCMS
Rust, David	Consultant	Hired for 2015-16	5/16/2016	Central Office
Sauerbeck, Abigail	Cheerleading Coach	Hired for 2016-17	5/31/2016	CCHS
Schaefer, Kari	Paraeducator	Hired for 2016-17	6/3/2016	Grant's Lick
Schmidt, Martha	Paraeducator	Non renewed	6/30/2016	Alex. Ed. Center
Schultz, Daniel	Teacher	Hired for 2016-17	5/26/2016	CCMS
Schultz, Olivia	Cheerleading Coach	Hired for 2016-17	5/31/2016	CCHS
Shoemaker, MaryJo	Teacher	Non renewed	6/30/2016	Reiley
Sizemore, Sonya	KDG Paraeducator	Hired for 2016-17	7/1/2016	Campbell Ridge
Stangel, Wilanne	Library Media Specialist	Non renewed	6/30/2016	Cline, Reiley, and G.Lick
Stewart, Julie	Teacher	Resigned	6/30/2016	Crossroads
Tangredi, Amanda	Teacher - Spanish/English	Hired for 2016-17	5/27/2016	CCHS
Terry, Christopher	Boys Freshman Soccer Coach	Hired for 2016-17	6/3/2016	CCHS

Theetge, Jeremy	JV Boys Soccer Coach	Hired for 2016-17	5/31/2016	CCHS
Wallace, Jacqueline	Teacher	Resigned	6/30/2016	CCMS
Walton, Ronnie	Lead Custodian	Hired for 2016-17	5/16/2016	Reiley
Walton, Sarah	Teacher	Hired for 2016-17	5/26/2016	CCMS
Weber, Eugene	Custodian	Hired for 2016-17	6/6/2016	Reiley
Whitford, Courtney	Paraeducator - Special Ed	Hired for 2016-17	7/1/2016	CCMS
Wilbers, James	Asst. Wrestling Coach	Hired for 2016-17	6/3/2016	CCHS
Williams, Faith	Teacher - Special Ed	Hired for 2016-17	7/1/2016	Grant's Lick
Wynn, Joseph	Asst. Football Coach	Hired for 2016-17	5/31/2016	CCHS
Young, Angela	Assistant Principal	Hired for 2016-17	7/1/2016	Crossroads
Zai, Jessica	Teacher	Non renewed	6/30/2016	CCHS
Ziegler, Mark	Asst. Football Coach	Hired for 2016-17	5/31/2016	CCHS

### **Substitutes**

Kline, Alan	Sub Bus Monitor	Hired for 2016-17	5/11/2016	Transportation
Hall, Allen	Sub Bus Monitor	Hired for 2016-17	5/27/2016	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  
 Contracts Issue to Certified Staff 2016-17  
 Instructional Transformation Grant Years Two and Three Update  
 504 Procedures  
 KSBA Policy Manual Update #38 First Reading  
 KSBA District Athletic Handbook Annual Update  
 Employee Handbook 2016-17  
 CKEC Officially Designated Representatives for 2016-17  
 Bonding Potential Update

### **III. ACTION AGENDA**

#### **BG #16-167 Campbell County High School Exterior Improvements Fieldhouse and Stadium**

##### **Bidding Documents and BG-3**

16-075 Motion made by Fender, seconded by Mason, to approve the BG-3 and bidding documents for BG#16-167 Campbell County High School Exterior Improvements Fieldhouse and Stadium per the recommendation of the Superintendent.

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

##### **BG#16-095 Campbell County High School Water Heater Replacement (Emergency)**

16-076 Motion made by Williams, seconded by Combs, to approve the BG-2, BG-4 and BG-5 for BG#16-095 Campbell County High School Water Heater Replacement (Emergency) per the recommendation of the Superintendent.

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



**CCMS Gymnasium Skylights**

16-077 Motion made by Williams, seconded by Mason, to approve the consultation with Hayes and Associates and bid advertising of the project to repair the skylights in the gymnasium at CCMS per the recommendation of the Superintendent.

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

**CCMS Nurse/First Aid Room Modification**

16-078 Motion made by Combs, seconded by Fender to approve the modification of the Campbell County Middle School first aid room as presented per the recommendation of the Superintendent:

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

**CCHS Front Office Renovation**

16-079 Motion made by Williams, seconded by Combs, to approve the modification of Campbell County High School's front office as presented per the recommendation of the Superintendent:

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

**Network Cabling Upgrade**

16-080 Motion made by Fender, seconded by Mason, to approve the district cabling and phone upgrade at a cost of \$50,000 from the General Fund and \$48,916.38 of KETS funding beyond previously approved funding per the recommendation of the Superintendent.

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

**Creation of Position and Job Description – Summer Part-time Technology Worker**

16-081 Motion made by Combs, seconded by Williams, to approve the creation of position and the job description for the Technology part-time summer worker per the recommendation of the Superintendent.

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

**Designation of Depository/Depository Bond**

16-082 Motion made by Williams, seconded by Fender, to appoint BB&T as its depository for the one-year period beginning July 1, 2016; and approve the submitted Bond of Depository for Public School Funds per the recommendation of the Superintendent.

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

**School Activity Fund Projected Budgets 2016-17**

16-083 Motion made by Mason, seconded by Combs, to approve the 2016-17 "Projected" School Activity Fund Budgets per the recommendation of the Superintendent.

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

**School Fees 2016-17**

16-084 Motion made by Fender, seconded by Mason, to approve the 2016-17 school fees per the recommendation of the Superintendent.

The proposed school fees are the same as the current school year; no increase.

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

**Insurance Renewals – Property, Liability, Fleet, Workers Compensation**

16-085 Motion made by Mason, seconded by Combs, to accept the recommendation from Crawford Insurance to accept the lowest bidders of Liberty Mutual on the Package (Business Property, Liability, Fleet, Umbrella) and KEMI on Workers Compensation for a total bid of \$461,747 per the recommendation of the Superintendent.

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

**Tire Bids**

16-086 Motion made by Fender, seconded by Williams, to accept the tire bids for the 2016-17 school year from Community Car Care, Bob Sumeral Tire of Erlanger, Bob Sumeral of Newport and Best One Tire as submitted per the recommendation of the Superintendent.

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

**Appoint Secretary for the Board of Education**

16-087 Motion made by Combs, seconded by Mason, to appoint Dr. David Rust, Superintendent of Campbell County Schools, as Secretary to the Campbell County Board of Education.

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

**IV. CONSENT AGENDA**

16-088 Motion made by Fender, seconded by Williams, to approve the consent agenda as presented per the recommendation of the Superintendent.

**Minutes**

May 9, 2016 – Regular Meeting

**Bills - Addendum**

General Fund # 122093-122246 as listed in the Orders of the Treasurer

**Bills – Regular**

General Fund #122247-122451 as listed in the Orders of the Treasurer

**Treasurer's Report**

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

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
<b>General</b>	14,695,658	1,762,460	(1,870,486)	(796,716)	13,790,916
<b>Sick Leave Retire.</b>	168,257		0	0	168,257
<b>Committed Funds</b>	371,826		0	0	371,826
<b>Special Revenue</b>	(614,777)	1,251,570	(286,716)	(144,268)	205,809
<b>District Activity</b>	153,194	16,439		(11,963)	157,671
<b>Capital Outlay</b>	-	225,067	0	0	225,067
<b>Building</b>	2,918,121	0	0	0	2,918,121
<b>Construction</b>	-	0	0	(68,180)	(68,180)
<b>Debt Service</b>	(2,071,558)	0	0	0	(2,071,558)
<b>Food Service</b>	208,248	202,646	(60,911)	(105,469)	244,514
<b>Totals *</b>	\$ 15,828,969	3,458,182	(2,218,112)	(1,126,596)	\$ 15,942,443

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

**Leave of Absence Requests**

Lori Frey, Bus Driver at Transportation, from May 19, 2016 through June 1, 2016 for FMLA.

Kimberly Richardson, Food Service Assistant at Crossroads Elementary, from May 2, 2016 through May 31, 2016 for FMLA.

Rhonda Watts, Food Service Manager at Campbell County Middle School, REVISED from March 31, 2016 through June 6, 2016.

**Board Appointed Chairperson and Alternate to Evaluation Appeals Committee**

The certified appeals panel is regulated by State law. The panel consists of 3 certified personnel (2 elected by the teaching staff and 1 appointed by the Board of Education). The school administration recommends that the Board appoint Principal Dr. Kim Visse to the Appeals Panel and Principal Connie Ryle as the alternate. The two certified employees are elected by teachers.

**Indirect Costs for Programs and Grants 2016-17**

Accounting rules and federal regulations allow the General Fund to be reimbursed for indirect costs associated with administering federal programs and grants. The Kentucky Department of Education (KDE) sets the indirect cost reimbursement rates. Boards of Education simply adopt those rates set by KDE. These are 15.42% (an increase from 15.28% last year) for Food Service and 2.63% (a slight increase from 2.61% last year) for federal grants. The Board is being asked to approve these indirect reimbursement cost rates as submitted. For the school year ending June 30, 2016, the indirect cost transfer amount to the General fund from food service is expected to be approximately \$135,000.

**Fidelity Bond – CCS District Treasurer and School Activity Account Clerks**

In accordance with Board policy 04.4, the Treasurer of the Board shall be bonded in an amount sufficient to meet the requirements of State regulations. The base amount of the Fidelity Bond is set by the Commissioner of Education in the Kentucky Department of Education (KDE). The minimal amount set by KDE is \$400,000. The Finance Director is currently bonded at \$600,000. The Superintendent and Finance Director recommend CCS bond:

- the District Finance Director at \$600,000
  - the HS Activity Accounts Clerk at \$175,000
  - the MS Activity Accounts Clerk at \$150,000
- with Ohio Casualty Insurance Company.

**ADA Non-resident Contract 2016-17**

A CC student may attend another school district or a student from another school district may attend CCS as tuition students. School districts are required to sign non-residential agreements with each other for attendance purposes in accordance with State regulations and Board policy 09.125.

CCS only accepts MS and HS students who pass admissions tests and who apply before the start of the new school year. CCS does not release Average Daily Attendance (ADA) funds to other school districts.

State law changed in 2014 regarding Non-Resident Contracts. Districts are not required to list faculty children who live in one school district but attend another school district; therefore, some contracts may not have names on them.

This month, CCS has received agreements from Barren County Schools and Pendleton County Schools.

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

**V. SUPERINTENDENT COMMENTS**

**VI. ADJOURN**

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

16-089 Motion made by Williams, seconded by Combs, to adjourn the meeting.

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

The meeting adjourned at 7:55 p.m.

APPROVED:

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

ATTEST:

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