

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

August 21, 2018

A regular meeting of the Campbell County Board of Education was held on Monday, August 21, 2018, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler
Tina Kammerer
Kimber Fender
Richard Mason
Dr. David Rust, Superintendent
Jason Reed, Attorney

I. CALL TO ORDER

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

Approve Agenda

17-080 Motion by Mason, seconded by Kammerer, that the agenda be approved as presented per the recommendation of the superintendent.

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

Pledge of Allegiance

Mission Statement

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

| NAME | POSITION | ACTION / REASON | EFFECTIVE | LOCATION |
|--------------------------|------------------------------|-----------------|-----------|----------------|
| Antle, Anne | Teacher - Special Ed | Hired | 7/20/2017 | Crossroads |
| Ashcraft, Linda | Freshman Volleyball Coach | Hired | 7/31/2017 | CCHS |
| Bankemper, Michael | Head Wrestling Coach | Hired | 8/9/2017 | CCHS |
| Barone, Carol | Food Service Manager | Retired | 8/31/2017 | Grant's Lick |
| Bell, Karen | Bus Driver | Hired | 7/31/2017 | Transportation |
| Bertsch, Gary | Girls Basketball Coach | Hired | 8/9/2017 | CCHS |
| Bowman, Kenneth | Bus Driver | Hired | 7/31/2017 | Transportation |
| Brinkman, Michael | Counselor | Resigned | 7/14/2017 | CCHS |
| Buchert, David | Bus Driver | Hired | 7/31/2017 | Transportation |
| Campbell, Annette | Bus Driver | Hired | 8/14/2017 | Transportation |
| Campbell, Darrell (John) | Bus Driver | Resigned | 7/10/2017 | Transportation |
| Carroll, Dallas | Freshman Head Softball Coach | Hired | 8/9/2017 | CCHS |

| | | | | |
|--------------------|---------------------------------------|------------|-----------|----------------|
| Clark, James Eric | Asst. Football Coach | Hired | 7/31/2017 | CCMS |
| Cox, Danielle | Teacher - Music | Hired | 8/9/2017 | CCMS |
| Crawford, Lauren | Dance Team Sponsor | Hired | 8/9/2017 | CCHS |
| Critcher, Victoria | Teacher | Hired | 7/14/2017 | Cline |
| Donohue, Sharon | Teacher | Hired | 7/26/2017 | CCMS |
| Emery, Theresa | Paraeducator | Resigned | 7/24/2017 | CCMS |
| Feedback, Kelsey | Teacher | Hired | 7/24/2017 | Crossroads |
| Gibson, Boyd | Paraeducator | Hired | 8/8/2017 | CCHS |
| Gilman, Jenna | LMC Paraeducator | Hired | 7/31/2017 | Crossroads |
| Glahn, Amberly | Preschool Paraeducator | Hired | 7/31/2017 | Crossroads |
| Hall, Allen | Bus Monitor | Hired | 7/31/2017 | Transportation |
| Hall, Devin | Paraeducator | Terminated | 7/24/2017 | CCHS |
| Hargett, Catherine | Preschool Paraeducator | Retired | 7/19/2017 | Crossroads |
| Hart, Brandon | Computer Device Technician | Hired | 8/7/2017 | Central Office |
| Hartig, Diana | Bus Monitor | Hired | 7/31/2017 | Transportation |
| Heidelberg, Nicole | Secretary | Hired | 7/21/2017 | Cline |
| Hillard, Heather | Paraeducator | Hired | 8/2/2017 | CCMS |
| Hurd, Pamela | Paraeducator | Hired | 7/31/2017 | CCMS |
| Johnston, Darlene | Custodian | Hired | 7/12/2017 | Grant's Lick |
| Jones, Dawn | Lunchroom monitor | Resigned | 7/24/2017 | Cline |
| Kinney, Lisa | Paraeducator | Resigned | 8/8/2017 | Campbell Ridge |
| Kitchen, Bob | JV Softball Coach | Hired | 8/9/2017 | CCHS |
| Kitchen, Sandy | Head Softball Coach | Hired | 8/9/2017 | CCHS |
| Kitto, Sharese | Bus Monitor | Hired | 7/31/2017 | Transportation |
| Klaber, Daniel | LAN Administrator | Retired | 8/31/2017 | Central Office |
| Klepeisz, Amy | Teacher | Resigned | 7/12/2017 | CCMS |
| Kool, Lori | Food Service Assistant | Hired | 7/25/2017 | CCMS |
| Kopp, Vanessa | Bus Monitor | Hired | 8/14/2017 | Transportation |
| Kraus, Joseph | Paraeducator | Retired | 9/30/2017 | Crossroads |
| Malloy, Glenna | Bus Monitor | Hired | 8/9/2017 | Transportation |
| Malloy, Glenna | Lunchroom Monitor | Hired | 8/9/2017 | Campbell Ridge |
| Matteoli, Anie | Youth Athletic Coach | Hired | 8/2/2017 | CCMS |
| Mason, Justin | Head Bowling Coach | Hired | 8/9/2017 | CCHS |
| Mason, Kip Jr | Asst. Football Coach | Hired | 6/12/2017 | CCHS |
| Mefford, Clay | Asst. Boys Soccer Coach | Hired | 7/25/2017 | CCHS |
| McDermott, Eden | Secretary - Food Service & Operations | Hired | 8/7/2017 | Central Office |
| McDowell, Paislee | Paraeducator Interventionist | Hired | 7/17/2017 | Crossroads |
| McGrath, Mallory | JV Asst. Softball Coach | Hired | 8/9/2017 | CCHS |
| McGraw, Jillian | Teacher | Resigned | 7/18/2017 | Crossroads |
| Moody, Jennifer | Paraeducator | Resigned | 7/6/2017 | CCMS |
| Morrow, Susan | Bus Monitor | Hired | 8/14/2017 | Transportation |
| Mosley, Kelly | Health Service Technician | Terminated | 8/4/2017 | Campbell Ridge |
| Noble, Dianne | Food Service Assistant | Hired | 8/8/2017 | CCMS |
| Noll, Gabrielle | Paraeducator - Special Ed | Hired | 7/12/2017 | CCHS |
| Patterson, Jerry | Bus Driver | Hired | 8/14/2017 | Transportation |
| Pinkston, Michael | Teacher | Resigned | 8/3/2017 | CCMS |
| Pretot, Nancy | Office Clerk/LMC Paraeducator | Hired | 8/1/2017 | Cline |
| Poor, Lisa | Library Media Specialist | Hired | 7/24/2017 | Crossroads |

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|-------------------------|--------------------------------|----------|-----------|----------------|
| Raney, Joshua | RTI Specialist | Resigned | 7/6/2017 | CCMS |
| Renchen, Garry | Custodian | Hired | 8/14/2017 | CCMS |
| Ritter, Candace | Food Service Assistant | Resigned | 8/15/2017 | CRES |
| Roberts, Kyle | Lunchroom Monitor & Tutor | Resigned | 7/1/2017 | Crossroads |
| Rust, Charles | Bus Driver | Hired | 8/14/2017 | Transportation |
| Russell, Laura | Teacher - Health/PE | Hired | 7/24/2017 | Grant's Lick |
| Shafer-Cornett, Aneadra | 21st Century Coordinator | Hired | 8/5/2017 | Crossroads |
| Sowder, Brent | Boys Varsity Basketball Coach | Hired | 8/9/2017 | CCHS |
| Spaulding, William | Youth Athletic Coach | Hired | 7/15/2017 | CCMS |
| Steffen, Roseann | Bus Monitor | Hired | 8/14/2017 | Transportation |
| Stroud, Sierra | Educational Interpreter | Hired | 7/25/2017 | CRES |
| Sturtz, Pamela | Paraeducator - Special Ed | Hired | 7/26/2017 | CCMS |
| Thomas, Carrie | Teacher | Hired | 8/14/2017 | Grant's Lick |
| Thomas, Mandy | Youth Athletic Coach | Hired | 8/2/2017 | CCMS |
| Traft, Amber | Paraeducator | Hired | 8/2/2017 | CCMS |
| Turner, Zackery | 21st Century Coordinator | Resigned | 8/5/2017 | Crossroads |
| Watson, Jason | Girls Asst. Golf Coach | Hired | 8/9/2017 | CCHS |
| White, Kristin | JV Girls Basketball Coach | Hired | 8/9/2017 | CCHS |
| Whitford, Courtney | Paraeducator - Special Ed | Hired | 8/14/2017 | Crossroads |
| Wilbers, James | Asst. Wrestling Coach | Hired | 8/9/2017 | CCHS |
| Williams, Samuel | Boys Freshman Soccer Coach | Hired | 7/25/2017 | CCHS |
| Wirth, Jon | Boys JV Asst. Basketball Coach | Hired | 8/9/2017 | CCHS |
| Wood, Avery | Freshman Asst. Football Coach | Hired | 6/12/2017 | CCHS |
| Wright, Tammi | Guidance Counselor | Hired | 7/31/2017 | CCHS |
| Zengel, Donald | Paraeducator | Hired | 7/27/2017 | CCMS |

Substitutes

| | | | | |
|--------------------------|----------------------------|-------|-----------|----------------|
| Campbell, Darrell (John) | Substitute Bus Driver | Hired | 7/11/2017 | Transportation |
| Rickels, Garry | Sub Food Service Assistant | Hired | 7/13/2017 | District Wide |
| Briones, Ernest | Substitute Teacher | Hired | 7/26/2017 | District Wide |
| Mudd, Andrea | Substitute Teacher | Hired | 7/27/2017 | District Wide |

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Public Relations Report

School Related Field Trip Notifications

Field Trip Report – Athletics

Field Trip Report – Transportation

KSBA Procedure Update #21

Data Security

Homeless Services Report

Megan Vonhandorf

NIJ Grant

Connie Pohlgeers

Architect's Report

Joe Hayes

III. ACTION AGENDA

KSBA Policy Manual Update #39, Second and Final Reading

17-081 Motion made by Fender, seconded by Mason, that the KSBA Policy Manual update #39 be approved as submitted per the recommendation of the superintendent.

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

Donation of Trailer

17-082 Motion made by Fender, seconded by Kammerer, that the donation of a 1997 Haulmark Elite II enclosed trailer be accepted per the recommendation of the superintendent.

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

Public Relations Proposal

17-083 Motion made by Mason, seconded by Fender, that the ala carte PR and marketing quote of \$8,250 from Piper Communications be approved per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

17-084 Motion made by Mason, seconded by Kammerer, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

July 17, 2017 – Regular Meeting

Bills - Addendum

General Fund # 126424-126553 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 126554-126761 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education
Treasurer's Report
For Month Ended July 31, 2017

| Fund | Beginning Balance | Revenues | Expenditures | | Ending Balance |
|-----------------------|----------------------|------------------|------------------|--------------------|----------------------|
| | | | Salaries | Others | |
| General | 9,549,419 | 1,129,114 | (417,337) | (913,350) | 9,347,847 |
| Sick Leave Retire. | 168,257 | | 0 | 0 | 168,257 |
| Committed Funds | 400,000 | | 0 | 0 | 400,000 |
| Special Revenue | - | (265,114) | (85,506) | (44,748) | (395,368) |
| District Activity | 243,464 | 0 | 0 | (585) | 242,879 |
| Capital Outlay | - | 222,235 | 0 | 0 | 222,235 |
| Building | 1,183,234 | 0 | 0 | 0 | 1,183,234 |
| Construction | 1,588,121 | 0 | 0 | (558,270) | 1,029,851 |
| Debt Service | - | 448,197 | 0 | (1,672,603) | (1,224,406) |
| Food Service | 29,776 | 3,206 | (11,157) | (5,011) | 16,814 |
| Totals * | \$ 13,162,271 | 1,537,638 | (513,999) | (3,194,567) | \$ 10,991,342 |

* Cash and cash equivalents in all funds include approx. \$377,214 in investments and certificates of deposits yielding 0.585% and the remainder in interest-bearing checking accounts yielding 0.25%.

Leave of Absence Requests

Lauren Barkley, teacher at Cline Elementary, from August 14, 2017 through November 1, 2017 for FMLA.

Julie Barnhart, teacher at Campbell Ridge Elementary, Intermittent leave from September 1, 2017 through June 30, 2018 for FMLA.

Alexandra Caudill, teacher at Campbell County Middle School, from August 14, 2017 through September 15, 2017 for FMLA.

Lori Frey, bus driver at transportation, from August 14, 2017 through September 11, 2017 for FMLA.

Nicole Heidelberg, secretary at Cline Elementary, REVISED from July 24, 2017 through October 23, 2017 for FMLA.

Pamela Huff, youth service center assistant coordinator at Campbell County High School, intermittent leave from July 1, 2017 through December 31, 2017 for FMLA.

Donna Johnson, food service assistant at Crossroads Elementary, from August 14, 2017 through November 4, 2017 for FMLA.

Alexandra Kremer, teacher at Cline Elementary, from August 14, 2017 through October 13, 2017 for FMLA.

Beth Mills, paraeducator at Cline Elementary, intermittent leave from July 1, 2017 through December 31, 2017 for FMLA

Britney Wiener, teacher at Campbell Ridge Elementary, from August 14, 2017 through October 13, 2017 for FMLA.

Medicaid Contract 2017-18

Many school districts including Campbell County Schools contract with the Kentucky School Boards Association (KSBA) as a third party biller to seek reimbursements from Medicaid for services provided. The cost to KSBA for providing this service is approximately 10% of the actual Medicaid reimbursement to the district. The board is being asked to approve the application for Medicaid Certification and contract with KSBA for the upcoming school year.

KECSAC MOA's for Alexandria Educational Center

The Kentucky Educational Collaborative for State Agency Children (KECSAC) provides funding for state agency children (SAC) who have been committed to the custody of the Cabinet for Families and Children for therapeutic and non-therapeutic foster care and the Department of Juvenile Justice. Campbell County Schools provide educational services at Alexandria Educational Center and for students residing in Holly Hill and attending CCMS, CCHS or Alexandria Educational Center. The memorandum of agreement and contracts detail the educational services to be provided to these entities for the school year.

Superintendent's PGP

Approval of the superintendent's PGP for the 2017-18 school year.

Special Needs Agreements and Contracts for Educational Services

The Director of Special Education submitted a contract with Northern KY Services for the Deaf and Orientation and Mobility Services.

Shortened School Day

Special Education Director requests approval of a shortened school day and week for a student with disabilities.

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

V. ADJOURN

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

17-085 Motion made by Kammerer, seconded by Fender, that the meeting be adjourned.

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

The meeting adjourned at 6:33 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY