

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

September 18, 2017

A regular meeting of the Campbell County Board of Education was held on Monday, September 18, 2017, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler
Dr. Ted Williams
Tina Kammerer
Richard Mason
Dr. David Rust, Superintendent
Garry Edmondson, Attorney

I. CALL TO ORDER

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

Approve Agenda

17-092 Motion by Williams, seconded by Kammerer, that the agenda be approved as presented per the recommendation of the superintendent.

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

Pledge of Allegiance

Mission Statement

Our Stars

Commonwealth of Kentucky School Bus Safety Poster Contest Winners

Congratulations to the following Campbell County Students for their placement in the Commonwealth of Kentucky School Bus Safety Poster Contest. Each of their posters have been entered in the National School Bus Safety Week Poster Contest, which is conducted by National Association for Pupil Transportation. Way to go!

Jahlee Reinecke – 1st Place for Division 1
Madisyn Kelley – 1st Place for Division 3
Penelope Stacey – 3rd Place for Division 2

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

NAME	POSITION	ACTION/REASON	EFFECTIVE	LOCATION
Bezold, Diane	Food Service Manager	Hired	7/1/2017	Grant's Lick
Burge, Jennifer	Lunchroom Monitor	Hired	8/21/2017	Crossroads
Craddock, Rachael	Paraeducator - Special Ed	Hired	9/11/2017	Campbell Ridge
Craig, Charles	Director of Student Affairs	Retired	9/30/2017	Central Office
Davie, Ashley	Computer Device Technician	Hired	7/1/2017	Central Office District Wide
Dreyer, Benjamin	Head Swimming Coach	Hired	8/21/2017	CCHS
Feedback, Kelsey	Teacher	Resigned	8/17/2017	Crossroads
Flynn, Amanda	Lunchroom Monitor	Hired	9/11/2017	Cline
Fossett, Crystal	Paraeducator - Special Ed	Hired	8/21/2017	Crossroads
Gamble, Jennifer	LMC Paraeducator	Hired	7/1/2017	Reiley/Crossroads
Geiman, Rebecca	Health Services Technician	Hired	8/14/2017	Campbell Ridge
Gilman, Jenna	Teacher	Hired	8/28/2017	Crossroads
Hart, William David	Bus Monitor	Hired	9/11/2017	Transportation
Kraus, H. Joseph	Paraeducator	Retired	9/30/2017	Crossroads
Miller, Sue	Tutor - Daytime ESS	Hired	9/5/2017	Cline
Rust, Sarah	Custodian	Hired	8/28/2017	CCHS
Singleton, Joan	Food Service Assistant	Hired	8/7/2017	Campbell Ridge
Stafford, Debra	Paraeducator	Hired	8/14/2017	Campbell Ridge
Taylor, Benjamin	Paraeducator - Special Ed	Hired	8/14/2017	Crossroads
Whitford, Courtney	Paraeducator	Resigned	8/14/2017	Crossroads

Substitutes

Hull, Penney	Substitute Paraeducator	Hired	8/11/2017	District Wide
Haire, Robert	Substitute Bus Driver	Hired	8/25/2017	Transportation
Hart, William David	Substitute Bus Driver	Hired	8/14/2017	Transportation
Painter, Dennis	Substitute Bus Monitor	Hired	8/31/2017	Transportation
Ward, Laura	Substitute Teacher	Hired	8/16/2017	District Wide

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Pupil Personnel Report

Public Relations Report

School Management Report

School Related Field Trip Notifications

Field Trip Report – Athletics

Field Trip Report – Transportation

City of Alexandria Board of Adjustment Variance Request

Architect Report*Ehmet Hayes***III. ACTION AGENDA****Working Budget 2017-18**

17-093 Motion made by Mason, seconded by Williams, that the 2017-18 working budget be approved as submitted per the recommendation of the superintendent.

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

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KSBA/DUKE Energy Rate Increase Resolution

17-094 Motion made by Williams, seconded by Mason, that the resolution authorizing the superintendent to provide funding support to the Kentucky School Board Association be approved up to \$3,462.00 to represent the interests of the Board before the PSC in Case No. 2017-00321 per the recommendation of the superintendent.

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

District Calendar Committee Board Representative

17-095 Motion made by Williams, seconded by Mason, that Tina Kammerer be approved as the board member representative to the 2018-19 district calendar committee.

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

District Calendar Committee Membership

17-096 Motion made by Mason, seconded by Williams, that the 2018-19 district calendar committee be approved with the inclusion of Ms. Kammerer per the recommendation of the Superintendent.

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

Private Carrier Transportation Request – CCHS FBLA to New Orleans, LA Nov. 15-19, 2017 (Airline)

17-097 Motion made by Williams, seconded by Kammerer, that the CCHS FBLA private carrier request to New Orleans, LA by commercial airline set for November 15-19, 2017 be approved per the recommendation of the Superintendent.

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

Private Carrier Transportation Request – CCMS 7th & 8th Grade Band, Pigeon Forge, TN April 27-28, 2018 (Thomas Tours Inc. /Charter Bus)

17-098 Motion made by Williams, seconded by Mason, that the CCMS 7th and 8th grade bands private carrier transportation request to Dollywood, TN by charter bus set for April 27-28, 2018 be approved per the recommendation of the superintendent.

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

Private Carrier Transportation Request – CCHS FCCLA to Washington D.C. Nov 10-12 (Airline)

17-099 Motion made by Williams, seconded by Kammerer, that the CCHS FCCLA private carrier transportation request to Washington D.C. by commercial airline set for November 10-12, 2017 be approved per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

17-100 Motion made by Williams, seconded by Mason, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

August 10, 2017 – Special Meeting
 August 21, 2018 – Regular Meeting
 August 31, 2017 – Public Hearing
 August 31, 2017 – Special Meeting

Bills - Addendum

General Fund # 126762-126870 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 126871-127073 as listed in the Orders of the Treasurer

Treasurer's Report

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

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	9,558,822	1,510,723	(1,213,788)	(718,900)	9,136,858
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(402,281)	739,570	(190,944)	(282,947)	(136,602)
District Activity	242,879	30,035	0	(54,817)	218,097
Capital Outlay	222,235		0	0	222,235
Building	1,183,234	0	0	0	1,183,234
Construction	1,029,851	0	0	(413,849)	616,002
Debt Service	(1,224,406)	185,942	0	(295,344)	(1,333,807)
Food Service	16,814	87,172	(33,713)	(63,191)	7,082
Totals *	<u>\$ 11,195,405</u>	<u>2,553,442</u>	<u>(1,438,445)</u>	<u>(1,829,048)</u>	<u>\$ 10,481,354</u>

* 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

Heather Burt, Teacher at Crossroads Elementary, from August 30, 2017 through November 30, 2017 for FMLA.

Emily Cahill, Social Worker at Alexandria Educational Center, Intermittent leave from July 1, 2017 through June 30, 2018 for FMLA.

Nora Fillhardt, Bus Driver at Transportation, from August 14, 2017 through October 14, 2017 for FMLA.

Christopher Furnier, Teacher at Campbell County Middle School, from September 1, 2017 through September 8, 2017 for FMLA.

Dusty Galloway, Bus Driver at Transportation, Intermittent leave from August 16, 2017 through June 30, 2018 for FMLA.

Jennifer Guckiean, Speech Therapist at Crossroads Elementary, Intermittent leave from August 16, 2017 through October 1, 2017 for FMLA.

Jacqueline Geisel, Paraeducator at Campbell County Middle School, Intermittent leave from August 28, 2017 through December 31, 2017 for FMLA.

Jaclyn Holmes, Speech Therapist at Campbell Ridge Elementary, From August 14, 2017 through November 14, 2017 for FMLA.

Amy Huff, Teacher at Campbell County Middle School, Intermittent leave from August 14, 2017 through June 30, 2018 for FMLA.

Donna Johnson, Food Service Assistant at Crossroads Elementary, REVISED from August 14, 2017 through September 18, 2017 for FMLA.

Rachel McConnachie, Instructional Coach at Central Office/AEC from October 16, 2017 through November 29, 2017 for FMLA.

Abigail Stemmer, Teacher at Campbell Ridge Elementary from August 25, 2017 through October 27, 2017 for FMLA.

Diana Taylor, Health Services Coordinator, Alexandria Ed Center Intermittent leave from August 16, 2017 through May 21, 2018 for FMLA.

Lindsey Van Orsdel, Teacher at Reiley Elementary, from September 18, 2017 through November 20, 2017 for FMLA.

Kelsey Vogt, Teacher at Campbell County High School from August 14, 2017 through November 10, 2017 for FMLA.

Rhonda Watts, Food Service Manager at Campbell County Middle School, from August 14, 2017 through September 5, 2017 for FMLA.

Shortened School Day

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

Bus Usage Charges 2017-18

Campbell County sets bus use rates each school year. The Board is being asked to keep the rates the same as the previous school year as follows:

Campbell County School Activities - \$ 20 per hour plus \$0.79 per mile.

Non-district school activities - \$20 per driver hour over 2 hours plus \$ 4.75 per mile

Fiscal Court Transportation Charges 2017-18

The attached analysis shows that, based on the pupils transported in 2016-17, parochial students were 11.3% of the total. The total of our transportation expenses equaled \$2,903,581 which is net of the following: the state's reimbursement for vocational student transportation and expenses such as those related to bus monitors, field trips, preschool, and special education transportation.

Based on this information, the Fiscal Court's share of the expenses for parochial students would be \$329,144.88 compared to \$250,921.01 in the previous year. This increase is a result of our overall transportation costs increasing as well as an increase in the number of parochial school students being transported.

It is recommended that the Board approve the Fiscal Court Contract for 2017-18 in the amount of \$329,144.88 payable in nine (9) monthly installments of \$36,571.65 each.

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

V. ADJOURN

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

17-101 Motion made by Williams, seconded by Kammerer, that the meeting be adjourned.

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

The meeting adjourned at 6:45 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY