

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

October 23, 2017

A regular meeting of the Campbell County Board of Education was held on Monday, October 23, 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
Kimber Fender
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

17-107 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-Yes; Mason-Absent. MOTION CARRIED.

Pledge of Allegiance

Mission Statement

School Presentation

Campbell Ridge Elementary
Mr. Anthony Mazzei, Principal

Our Stars

National Merit Semi-Finalists

Congratulations to Jaclyn Fischesser, Josh Mitchell, Mitchell Turner and Joel Sebastian for being selected as National Merit semifinalists. These academically talented high school seniors have an opportunity to continue in the competition for some 7,500 National Merit Scholarships worth about \$33 million that will be offered next spring. To be considered for a Merit Scholarship award, semifinalists must fulfill several requirements to advance to the finalist level of the competition.

CCMS Math Teacher Inducted into KAAC Hall of Fame

Congratulations to Campbell Co. Middle School math teacher Ms. Faye Smith, who was inducted into the Kentucky Academic Association's Hall of Fame on September 22nd.

Recess

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Bittner, Kyle	Basketball Coach	Hired	10/5/2017	CCMS
Bowers, Jonathan	Asst. Wrestling Coach	Hired	9/26/2017	CCMS
Clark, James	Basketball Coach	Hired	10/5/2017	CCMS
Davis, Harold	Basketball Coach	Hired	10/5/2017	CCMS
Donohue, Sharon	Teacher	Resigned	10/10/2017	CCMS
Ecklar, Dawna	Food Service Assistant	Hired	10/16/2017	CCMS
Fleckenstein, Andrea	Title One Tutor	Hired	9/11/2017	Reiley
Flynn, Amanda	Lunchroom Monitor	Resigned	9/18/2017	Cline
Franzen, Greg	Basketball Coach	Hired	10/5/2017	CCMS
Franzen, Ian	Asst Cross Country Coach	Hired	10/2/2017	CCHS
Griffith, Kevin	Head Wrestling Coach	Hired	9/26/2017	CCMS
Gubser, Lawrence	Custodian	Resigned	9/19/2017	CCHS
Gugel, Troy	Youth Athletic Coach	Hired	10/5/2017	CCMS
Gunn, Brian	Basketball Coach	Hired	10/5/2017	CCMS
Guthier, Jason	Basketball Coach	Hired	10/5/2017	CCMS
Hart, William David	Bus Monitor	Hired	9/18/2017	Transportation
Hitt, Joshua	Bowling Asst. Coach	Hired	9/11/2017	CCHS
Laytart, Jason	Basketball Coach	Hired	10/5/2017	CCMS
Matteoli, Anie	Youth Athletic Coach	Hired	9/12/2017	CCMS
Nordwick, Cynthia	Basketball Coach	Hired	10/5/2017	CCMS
Norwell, Adam	Youth Athletic Coach	Hired	10/10/2017	CCMS
Ortlieb, Heidi	Basketball Coach	Hired	10/5/2017	CCMS
Painter, Dennis	Bus Monitor	Hired	9/26/2017	Transportation
Reynolds, James	Basketball Coach	Hired	10/5/2017	CCMS
Schadler, Benjamin	Custodian	Hired	9/26/2017	CCHS
Shipp, Scott	Boys Freshman Soccer Coach	Hired	9/11/2017	CCHS
Smith, Jeff	Basketball Coach	Hired	10/5/2017	CCMS
Souders, Belinda	Bus Monitor	Resigned	9/15/2017	Transportation
Svatba, Joseph	Asst. Swim Coach	Hired	9/25/2017	CCHS
Vandewater, Christopher	LMC Paraeducator	Hired	9/25/2017	Crossroads Campbell Ridge
Weinel, Crystal	Paraeducator	Hired	10/16/2017	Crossroads
Weinel, Dan	Youth Athletic Coach	Hired	10/5/2017	CCMS
White, Jeffrey	Statistician	Hired	9/15/2017	CCHS
Windgassen, Sandra	Varsity Assist. Softball Coach	Hired	9/25/2017	CCHS
Wisher, Steven	Basketball Coach	Hired	10/5/2017	CCMS

Substitutes

Ballinger, Lyndsee	Substitute Teacher	Hired	10/5/2017	District Wide
Everidge, William	Substitute Teacher	Hired	9/20/2017	District Wide
Fleckenstein, Andrea	Substitute Teacher & Paraeducator	Hired	9/25/2017	District Wide
Harting, Brenda	Substitute Teacher	Hired	9/20/2017	District Wide
McBride, Jennifer	Substitute Paraeducator	Hired	10/11/2017	District Wide
McKinney, Jane	Substitute Teacher	Hired	9/20/2017	District Wide
Meiser, Teresa	Substitute Paraeducator	Hired	10/11/2017	District Wide
Nienaber, Bonnie	Substitute Teacher & Paraeducator	Hired	10/5/2017	District Wide
Nienaber, John	Substitute Teacher	Hired	10/5/2017	District Wide
Page, Angela	Substitute Teacher & Paraeducator	Hired	10/5/2018	District Wide
Snell, Sandra	Substitute Teacher	Hired	10/5/2017	District Wide
Snow, Erin	Substitute Teacher	Hired	9/20/2017	District Wide
Spencer, Mary	Substitute Teacher	Hired	9/20/2017	District Wide
Strouse, Rebecca	Substitute Teacher	Hired	9/20/2017	District Wide
Wallin, Matthew	Substitute Teacher	Hired	9/20/2017	District Wide
Wiggins, Rebecca	Substitute Teacher	Hired	9/20/2017	District Wide
Wilson, Patricia	Substitute Teacher	Hired	10/5/2017	District Wide
Woodworth, Brittany	Substitute Teacher	Hired	10/5/2018	District Wide

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 – Athletics
 Field Trip Report – Transportation

Architect Report

Ehmet Hayes

Independent Auditor's Report for 2016-17

George Sparks

Calendar Committee Recommendations

21st Century Community Learning Centers

Dr. Shelli Wilson, Associate Superintendent

III. ACTION AGENDA

Accept Financial Statements with Report of Independent Auditors for 2016-17

17-108 Motion made by Fender, second by Williams, to accept the financial statements with the report of the independent auditors for 2016-17 per the recommendation of the superintendent.

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

Annual Financial Report (AFR) to KDE

17-109 Motion made by Mason, seconded by Fender, that the Annual Financial Report (AFR) be approved and forwarded to the Kentucky Department of Education (KDE) per the recommendation of the superintendent.

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

Salary Schedule Amendment 2017-18

17-110 Motion made by Williams, seconded by Kammerer, that the updated 2017-18 salary schedule be approved to reflect up to \$30,000 in compensation for the ATC principal and correction of middle school yearbook stipend from \$300 to \$500 per the recommendation of the superintendent.

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

Purchase of Five Buses

17-111 Motion made by Fender, seconded by Mason, that the purchase of five buses as submitted through the Kentucky Contract Price Procedure at a cost of \$491,970.00 be approved per the recommendation of the superintendent.

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

BG #16-167 Campbell County High School Exterior Improvements Fieldhouse and Stadium Change Order No. 3

17-112 Motion made by Williams, seconded by Mason, that KDE Change Order No. 3 in the amount of \$33,445 (add) for BG #16-167 Campbell County High School Exterior Improvements be approved per the recommendation of the superintendent.

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

Donation to CCHS Band

17-113 Motion made by Williams, seconded by Fender, that the donation of up to \$40,000 for new uniforms for the CCHS marching band from Paul and Michelle Raney of Alexandria, KY be accepted per the recommendation of the superintendent.

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

Private Carrier Transportation Request – CCHS Competition Cheerleading to Orlando, FL Feb 9-14 (Airline)

17-114 Motion made by Fender, seconded by Mason, that the CCHS competition cheerleading private carrier request to Orlando, FL by airline set for February 9-14, 2018, be approved per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

17-115 Motion made by Williams, seconded by Fender, that the consent agenda be approved with amended minutes from the September 18th, 2017, board of education meeting per the recommendation of the superintendent.

Minutes

September 18, 2017 – Regular Meeting

Bills - Addendum

General Fund # 127073-127245 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 127246-127461 as listed in the Orders of the Treasurer

Treasurer’s Report

Campbell County Board of Education
Treasurer's Report
For Month Ended September 30, 2017

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	8,722,320	1,525,942	(2,002,018)	(824,571)	7,421,673
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(147,189)	246,352	(252,840)	(248,371)	(402,049)
District Activity	207,961	30,035	0	(54,817)	183,179
Capital Outlay	222,235		0	0	222,235
Building	73,266	0	0	0	73,266
Construction	2,139,819	0	0	(1,133,047)	1,006,772
Debt Service	(1,333,807)		0		(1,333,807)
Food Service	120,153	160,408	(55,696)	(165,224)	59,641
Totals *	<u>\$ 10,573,015</u>	<u>1,962,737</u>	<u>(2,310,555)</u>	<u>(2,426,030)</u>	<u>\$ 7,799,167</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

Stephanie Caldwell, Director of Food Service at Central Office, Intermittent leave from September 25, 2017 through December 22, 2017 for FMLA.

Alexandra Caudill, Teacher at Campbell County Middle School, from September 18, 2017 through September 22, 2017 for FMLA.

Shrilda Couch, Custodian at Campbell County High School, from September 5, 2017 through September 18, 2017 for FMLA.

Kimberly Daniel, Paraeducator at Campbell Ridge Elementary, from November 22, 2017 through December 8, 2017 for FMLA.

Abbey DeMoss, Teacher at Cline Elementary, from August 17, 2017 through November 15, 2017 for FMLA.

Betsy Hartig, Teacher at Cline Elementary, from October 2, 2017 through January 2, 2018 for FMLA.

Anita Krutzkamp, Food Service Assistant at Campbell County High School, from October 23, 2017 through November 10, 2017 for FMLA.

Kevin Mayleben, Assistant Principal at Crossroads Elementary, from September 25, 2017 through October 4, 2017 for FMLA.

Rachel McConnachie, Instructional Coach at Central Office/AEC – REVISED from September 27, 2017 through November 29, 2017 for FMLA.

Cynthia Nordwick, Health Service Technician at Campbell County Middle School, from October 4, 2017 through October 18, 2017 for FMLA.

David Phillips, Teacher at Cline Elementary, from September 22, 2017 through October 6, 2017 for FMLA.

Dustin Proffitt; Vehicle Mechanic at Transportation, from August 30, 2017 through October 13, 2017 for FMLA.

2017-18 Non-resident ADA Contract

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 admission tests and who apply before the start of the new school year. CCS does not release Average Daily Attendance (ADA) fund to other school districts.

Submitted for review and approval is a proposed 2017-18 and 2018-19 ADA contract with Fort Thomas Independent Schools. Currently, Fort Thomas is the only district where Campbell County is receiving students that are not children of employees. Fort Thomas does release ADA and students may be admitted per tuition guidelines.

2018-19 Non-resident and Resident ADA Contracts

Submitted for your review and approval are proposed 2018-19 ADA contracts with Fort Thomas Independent Schools and Barren County Schools. Barren County offers a virtual program for students with identified needs and we have had a successful relationship with the Barren Academy of Virtual Education and Learning (BAVEL) in the past.

Special Needs Agreements and Contracts; Professional Placement Resources, LLC.

The Director of Special Education submitted a contract with Professional Placement Resources, LLC.

NKU/CCS Pool Rental Agreement 2017-18

Since Campbell County Schools does not have a swimming and diving pool, it rents facilities at NKU. The rental fee is estimated at \$6,954.00. The final amount will reflect the actual time used. The practice schedules are on Tuesdays, Wednesdays, Thursdays, and Saturdays beginning October 17, 2017 to February 24, 2018. This is a district responsibility as facilities are a responsibility of the board of education.

Shortened School Day

Special Education Director requested approval of a shortened school day for a student with disabilities.

KDE District Assurances FY2018

This document is required by the Kentucky Department of Education (KDE) and must be approved by the board of education. There are numerous assurances, some of which include: We will provide services as required to disadvantaged children, migrant children, neglected and delinquent children, limited English proficient students, immigrant students, and homeless students. We will provide high quality teachers and principals. Technology funds will be used to improve student achievement. Safe and Drug free funds will be used to foster a safe and drug free learning environment. Carl D. Perkins funds will be used to improve academic and technical skills for students in vocational programs. Flex Funds will be used in accordance with state regulations for professional development, textbooks, gifted and talented, and extended school services.

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

V. INSTRUCTIONAL REPORT

Presentation of 2017 K-Prep Results

Dr. Shelli Wilson, Associate Superintendent

VI. ADJOURN

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

17-116 Motion made by Fender, seconded by Williams, that the meeting be adjourned.

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

The meeting adjourned at 7:20 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY