

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**November 20, 2017**

A regular meeting of the Campbell County Board of Education was held on Monday, November 20, 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**

17-119 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-Yes. MOTION CARRIED.

**Pledge of Allegiance**

**Mission Statement**

**Special Presentation**

Elementary Honor Choir

**School Presentation**

Campbell County High School  
*Mr. Adam Ritter, Principal*

**Our Stars**

*Congratulations CCHS All State High School Choir Students*

Congratulations to the following students for successfully auditioning and being accepted into the KY High School All State Choirs:

Nicholas Yungbluth  
Christian Slone  
Sarah Moser  
Joshua Wagner  
Ezra Crist

*Pohlgeers Selected for Commissioner of Education's Student Advisory Council*

Anastasia Pohlgeers, a sophomore at Campbell County High School, is one of seven students from across Kentucky named to the Commissioner's Student Advisory Council, a group that provides input to Kentucky Commissioner of Education Stephen Pruitt. The purpose of the council is to provide valuable feedback from Kentucky students and to engage student leaders in learning by doing. The group will meet with Commissioner Pruitt and Kentucky Department of Education (KDE) staff to discuss how decisions made at the state level are affecting public school students throughout Kentucky and provide feedback –

from a student perspective – on critical issues impacting Kentucky students and schools. The Commissioner’s Student Council is a year-long program for Kentucky public school students in grades 10-12. The council is comprised of a diverse group of students with ideas and thoughtful insight into how public schools and student achievement can be improved.

*Becker Receives Honorable Mention in Melody Contest*

Emilie Becker, a 7th grade student at Campbell County Middle School, received honorable mention as part of the Cincinnati Symphony Orchestra’s Express Yourself! Melody Contest. Emilie’s 8-bar melody titled “Ring it Well!” is based on the poem “The Bell Ringer’s Song” by Cincinnati-based poet Mark Flanigan. Her work incorporates text from the poem and depicts the importance of speaking out in a world plagued by social injustice and inequality. Ms. Becker’s recognition will be published on the CSO Educator Network’s Facebook page. Emilie plays alto saxophone in the band at Campbell County Middle School and plans to participate in extra-curricular programs such as Jazz Band and Marching Band in the future.

*Girls Varsity Soccer Player Honors*

Congratulations to the following Girls Varsity Soccer players on their post season honors just announced by the Girls Soccer Coaches Association:

2nd Team All State - Lydia Kramer  
Honorable Mention All-State - Lindsey Brown

1st Team All Region 10 - Lydia Kramer, Lindsey Brown  
2nd Team All Region 10 - Grace Kramer, Kylie Thompson  
3rd Team All Region 10 - Brooke Pruetz, Kylie Zents, Taylor Peterson

*NaviGo Scholars*

We would like to congratulate the following Campbell County High School students who have been accepted into the NaviGo Scholars program!

Duke Line/CAD/Engineering  
Mohamed Adan  
Harrison Parnell

NKY Attorneys  
Jaselynn Bell  
Cierra Ackerson

Also, congratulations to CCHS Seniors, Cole Arthur and Wyatt Shanks who have been selected for the NaviGo Pre-FAME Select Team for Advanced Manufacturing. What an amazing opportunity for these students.

**Recess**

**II. COMMUNICATIONS**

**Audience Comments**

**Superintendent Comments**

**Board Member Comments**

**Personnel Actions**

<b>NAME</b>	<b>POSITION</b>	<b>ACTION / REASON</b>	<b>EFFECTIVE</b>	<b>LOCATION</b>
Ahrman, Melissa	Paraeducator	Resigned	10/30/2017	Grant's Lick
Dreyer, Matthew	CCMS Head Swim Coach	Hired	10/25/2017	District Wide
Holbrook, Jacob	Youth Athletic Coach	Hired	10/25/2017	CCMS
Meyers, Ryan	Youth Athletic Coach	Hired	10/26/2017	CCMS
Miller, Teresa	Paraeducator	Resigned	11/10/2017	Crossroads
Ortlieb, Rebecca	Paraeducator	Hired	11/6/2017	Campbell Ridge
Ramsey, James	Basketball Statistician	Hired	10/31/2017	CCHS
Schmitt, Patricia	Bus Monitor	Terminated	10/25/2017	Transportation
Sizemore, Sonya	Paraeducator	Resigned	10/27/2017	Campbell Ridge
Svatba, Joey	Head Dive Coach	Hired	10/25/2017	CCMS
Womble, Laurie	Teacher - Social Studies	Hired	11/6/2017	CCMS

**Substitutes**

Alford, Linda	Substitute Paraeducator	Hired	10/26/2017	District Wide
Bailey, Christopher	Substitute Teacher	Hired	11/9/2017	District Wide
Barfield, Lindsay	Substitute Teacher	Hired	11/8/2017	District Wide
Couch, Vicky	Substitute Paraeducator	Hired	11/8/2017	District Wide
Dreyer, Matthew	Substitute Teacher	Hired	10/25/2017	District Wide
Fishell, Megan	Substitute Teacher	Hired	10/26/2017	District Wide
Johnson, Scott	Substitute Teacher	Hired	11/8/2017	District Wide
Kistner, James	Substitute Teacher	Hired	10/26/2017	District Wide
Malloy, Cassandra	Substitute Teacher	Hired	11/8/2017	District Wide
Meiser, Teresa	Substitute Paraeducator	Hired	10/19/2017	District Wide
Montgomery, Debra	Substitute Paraeducator	Hired	10/18/2017	District Wide
Moore, Abigail	Substitute Teacher	Hired	11/9/2017	District Wide
Pelgen, Paul	Substitute Teacher	Hired	10/25/2017	District Wide
Rawe, Lindsay	Substitute Teacher	Hired	11/9/2017	District Wide
Robinson, Betty	Sub Bus Monitor	Hired	11/2/2017	Transportation
Ruff, Tracy	Sub Bus Monitor	Hired	11/2/2017	Transportation
Taulbee, Barbara	Substitute Paraeducator	Hired	10/31/2017	District Wide
Turner, Amanda	Substitute Teacher	Hired	11/9/2017	District Wide
Young, Ellen	Substitute Paraeducator	Hired	10/19/2017	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

**III. ACTION AGENDA**

**2018-19 School Calendar**

17-120 Motion made by Kammerer, seconded by Mason, to approve the 2018-19 district calendar as submitted per the recommendation of the superintendent.

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

**Final SBDM Allocation for 2017-18**

17-121 Motion made by Fender, seconded by Williams, that the revision to the 2017-18 SBDM allocation at a rate of \$139.34 per actual 2<sup>nd</sup> month ADA be approved as submitted per the recommendation of the superintendent.

**Change additions or (deductions):**

Campbell Ridge = \$ 2,441.24  
Cline Elementary = \$ 1,390.61  
Crossroads = \$ 813.75  
Grants Lick = \$ 3,203.43  
Reiley Elementary = \$1,001.85  
CCMS = \$ 4,836.49  
CCHS = \$ 1,541.10

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

**Report of Independent Auditors for 2016-17 (Revised)**

17-122 Motion made by Williams, seconded by Mason, that the revised financial statements and Independent Auditors' Report be approved and accepted per the recommendation of the superintendent.

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

**Donation to Reiley Elementary**

17-123 Motion made by Mason, seconded by Kammerer, that the donation of \$3,538.00 for the purchase of iPads for Reiley Elementary be accepted per the recommendation of the superintendent.

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

**Donation to Cline Elementary**

17-124 Motion made by Fender, seconded by Williams, that the donation of \$5,382.00 for iPads for Cline Elementary be accepted per the recommendation of the superintendent.

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

**ATC Principal Memorandum of Agreement**

17-125 Motion made by Williams, seconded by Mason, that the ATC Principal MOA with the Kentucky Department of Education be approved per the recommendation of the superintendent.

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



**Leave of Absence Requests**

Chasitivity Beane, Secretary at Alexandria Education Center, from December 1, 2017 through January 2, 2018 for FMLA.

Lindsey Buckler, Guidance Counselor at Campbell County High School, Intermittent leave from October 23, 2017 through January 23, 2018 for FMLA.

Lori Frey, Bus Driver at Transportation, Intermittent leave from October 2, 2017 through June 29, 2018 for FMLA.

Casimere Granz, Instructional Coach at Central Office, from November 21, 2017 through November 28, 2017 for FMLA.

Debra Heaton, Lunchroom Monitor at Crossroads Elementary, from September 22, 2017 through November 6, 2017 for FMLA.

Sheila Koke, Bus Driver at Transportation, Intermittent leave from October 19, 2017 through June 29, 2018 for FMLA.

Courtney Sauerbeck, Teacher at Reiley Elementary, from December 5, 2017 through January 30, 2018 for FMLA.

Abigail Schaber, Mental Health Professional at Campbell County High School, from October 23, 2017 through January 24, 2018 for FMLA.

Lydia White, Paraeducator at Campbell County High School, from September 18, 2017 through September 22, 2017 for FMLA and from November 7, 2017 through December 3, 2017 for FMLA.

Sherry Wirth, Student Well Being Coordinator at Central Office, Intermittent leave from September 20, 2017 through June 30, 2018 for FMLA.

**Southern Lanes/CCS Bowling Alley Agreement 2017-18**

Since Campbell County Schools does not have bowling alleys, facilities are rented at Southern Lanes Bowling Alley. The rental fee is estimated at \$1,100.00. The final amount will reflect the actual time used. This is a District responsibility because facilities are a responsibility of the Board of Education.

**Camel Athletic Boosters**

The Camel Athletic Boosters (CAB) is an approved booster organization by the board of education; however, the organization went dormant during the 2016-17 school year due to lack of participants willing to accept responsibility for the organization. A group of parents and other individuals are now willing to accept the responsibilities and activate the organization in order to benefit the students of CCHS.

**Student Teacher MOA**

a. University of Kentucky

MOA's are submitted by universities for placing student teachers within our District.

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

**VI. ADJOURN**

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

17-127 Motion made by Fender, seconded by Kammerer, that the meeting be adjourned.

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

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

\_\_\_\_\_  
DR. DAVID A. RUST, SECRETARY