

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**December 18, 2017**

A regular meeting of the Campbell County Board of Education was held on Monday, December 18, 2017, 6:02 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**

17-128 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 Holiday Presentation**

*Reiley Elementary Bell Ringers and Ukulele Club*

**School Presentation**

Reiley Elementary  
*Ms. Susan Rath, Principal*

**Our Stars**

*Congratulations Kentucky Jr High All State Choir Students*

Congratulations to the following 7th, 8th and 9th grade CCS students selected for the Kentucky Jr. High All State Choir. They will perform at the KMEA convention in Louisville, KY.

Aubrie Klei  
Bailey Klei  
Joshua Rittinger  
Liam Stewart  
Emilie Zengel  
Abby Roenker  
Morgan Knight  
Noel Slone  
James Kintner

*CCMS Student Places First in the 2017 National School Bus Safety Poster Contest*

Madisyn Kelley, an 8th-grade student at Campbell County Middle School in Alexandria, is the first place winner in the 6-8 grade division in the 2017 National School Bus Safety Poster Contest. Her artwork depicts the theme, “My Driver – My Safety Hero,” which also will be the theme of next year’s National School Bus Safety Week, Oct. 15-19, 2018.

The National School Bus Safety Poster Contest is sponsored by the National Association for Pupil Transportation (NAPT). Students in more than 40 states participate in local and state-level competitions to select artwork that depicts school bus safety-related themes and encourages and promote school bus safety. Congratulations Madisyn!

*CCHS Boys’ Soccer Team Make Elite 8*

This season included many accomplishments for the Camels, including a second Region title, and their first State tournament win!

Unfortunately, the Boys soccer team lost a heartbreaker to Warren Central in the state quarterfinals. Neither team scored through regulation and two overtime periods. The game was ultimately settled on PK’s where Warren Central clinched the win 5-3.

**Recess**

**II. COMMUNICATIONS**

**Audience Comments**

**Superintendent Comments**

**Board Member Comments**

**Personnel Actions**

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Boswell, Gary	Girls Asst. Track Coach	Hired	11/17/2017	CCHS
Herald, Amanda	Custodian	Resigned	11/29/2017	CCHS
Herald, Billie	Custodian	Resigned	11/21/2017	CCHS
Jackson, James	Bus Driver & Custodian	Retired	12/31/2017	Transportation
Quinn, Katelynn	Academic Coach	Hired	11/27/2017	CCMS

**Substitutes**

Adams, Mary	Substitute Teacher	Hired	11/28/2017	District Wide
Ashcraft, Noah	Substitute Teacher	Hired	11/28/2017	District Wide
Black, Gale	Substitute Teacher	Hired	11/14/2017	District Wide
Boutghaten, Amal	Substitute Teacher	Hired	12/7/2017	District Wide
Calves, Daniel	Substitute Teacher	Hired	11/21/2017	District Wide
Girty, Eric	Substitute Bus Driver	Hired	11/15/2017	Transportation
Haas, Cherie	Substitute Teacher	Hired	11/21/2017	District Wide
Hunn, Abbigail	Substitute Teacher	Hired	11/28/2017	District Wide
Sallee, Rachel	Substitute Paraeducator	Hired	11/21/2017	District Wide
Trusty, Samantha	Substitute Bus Monitor	Hired	12/6/2017	Transportation
Webster, Natalie	Substitute Teacher	Hired	12/5/2017	District Wide
Yelton, Mark	Substitute Teacher	Hired	11/21/2017	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
- Nutrition Report Card for 2016-17 School Year

**III. ACTION AGENDA**

**BG-1 Paving Project Application Approval for Campbell County Middle and High Schools**

17-129 Motion made by Williams, seconded by Mason, that the BG-1 for the Campbell County Schools Paving 2018 Campbell County Middle and High Schools project be approved at an estimated cost of \$107,176.00 per the recommendation of the superintendent.

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

**BG-1 Roofing Project Application Approval for Alexandria Educational Center and Grant’s Lick Elementary**

17-130 Motion made by Williams, seconded by Fender, that the BG-1 for the Campbell County Schools Roofing 2018 Alexandria Educational Center and Grant’s Lick Elementary School project be approved at an estimated cost of \$164,664.00 per the recommendation of the superintendent.

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

**SMG (BB&T) Agreement for CCHS Graduation 2019, 2020 and 2021**

17-131 Motion made by Fender, seconded by Williams, that the Use License Agreement with SMG (BB&T) for graduation 2019, 2020 and 2021 be approved as submitted per the recommendation of the superintendent.

<u>2019</u>	\$5,500	<u>2020</u>	\$6,000	<u>2021</u>	\$6,500
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Parking fee shall be based on the current NKU event parking fee which will be determined annually.

A video package can also be purchased at \$1,200.

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

**Private Carrier Transportation Request – CCMS Competition Cheerleading to Orlando, FL Feb 9-13, 2018 (Airline)**

17-132 Motion made by Mason, seconded by Fender, that the CCMS competition cheerleading private carrier request to Orlando FL by airline set for February 9-13, 2018, 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**

Joshua Boggs, teacher at Campbell County Middle School, from December 18, 2017 through March 2, 2018 for FMLA.

Mary Brown, paraeducator at Campbell County High School, from November 9, 2017 through November 27, 2017 for FMLA.

Rebecca Geiman, Health Services Technician at Campbell Ridge Elementary, from November 28, 2017 through January 3, 2018 for FMLA.

Betsy Hartig, teacher at Cline Elementary, REVISED from October 2, 2017 through December 12, 2017 for FMLA.

Sherrie Jett, bus monitor at Transportation, from November 17, 2017 through December 19, 2017 for FMLA.

Jessica Martin, social worker at Campbell Ridge Elementary, from January 3, 2018 through March 19, 2018 for FMLA.

Joseph Reinert, bus driver at Transportation, from September 5, 2017 through September 21, 2017 for FMLA.

Pam Rice, teacher at Reiley Elementary, from October 20, 2017 through November 10, 2017 for FMLA.

Edward Saner, bus driver at Transportation, from November 6, 2017 through December 19, 2017 for FMLA.

Lydia White, paraeducator at Campbell County High School, REVISED November 7, 2017 through January 3, 2018 for FMLA.

**CINTAS Specialty Apparel Rental Service Agreement**

Cintas agreement will provide pants, shirt, jacket, and shop rags for mechanics at the bus garage. Items will be laundered weekly with pickup and drop off provided to transportation department. We currently have existing contract with Cintas and this enables us to continue with this service for 60 months. We may cancel contract at any time with (60) days written notice without penalty.

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

**V. EXECUTIVE SESSION PER KRS 61.810(1)(f) PERSONNEL; SUPERINTENDENT EVALUATION**

17-134 Motion made by Fender, seconded by Williams, to enter into executive session per KRS 61.810(1)(f) Personnel; Superintendent Evaluation during which no action will be taken.

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

The Board entered into executive session at 7:01 p.m.

17-135 Motion made by Kammerer, seconded by Williams, to exit executive session and resume the regular meeting.

The Board exited executive session and resumed the regular meeting at 7:54 p.m.

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.

17-136 Motion made by Williams, seconded by Kammerer, that the meeting be adjourned.

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

The meeting adjourned at 7:54 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. DAVID A. RUST, SECRETARY