

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

April 15, 2019

A regular meeting of the Campbell County Board of Education was held on Monday, April 15, 2019, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Richard Mason, Vice Chairperson
Susan Dunn
Kimber Fender
Peggy Schultz
Dr. David Rust, Superintendent
Alex Edmondson, Attorney

I. CALL TO ORDER

Janis Winbigler, Chairperson, called the meeting to order.

Approve Agenda

19-048 Motion by Dunn, seconded by Mason, that the agenda be approved as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Pledge of Allegiance

Mission Statement

Our Stars

Congratulations to the CCHS boys' basketball team on their outstanding season. They were NKCA champions, 37th district champions, 10th region champions and KHSAA state tournament semi-finalists!

Team members are:

Jersey		Name	Height	Weight	Position	Class
Home	Away					
3	3	Noah Wirth	6' 1"	175	F	Senior
4	4	Drew Wilson	6' 3"	185	G	Senior
5	5	Dane Hegyi	6' 4"	170	F	Soph.
10	10	Grant Jolly	6' 1"	180	G	Senior
11	11	Reid Jolly	6' 5"	195	F	Senior
12	12	Andrew Helton	6' 3"	180	F	Senior
13	13	Jordan Gross	5' 11"	150	G	Junior
14	14	Trevor Davis	6' 3"	210	C	Junior
15	15	Kason Jackson	5' 8"	135	G	Soph.
20	20	Chandler Farmer	5' 11"	165	G	Senior
21	21	Jayden Coleman	6' 1"	180	F	Soph.
22	22	Kyle Hart	5' 11"	155	G	Junior
23	23	Garrett Beiting	5' 10"	145	G	Soph.
24	24	Aydan Hamilton	6' 0"	160	F	8th
25	25	Kyle Weinberg	5' 10"	136	G	Soph.
30	30	Jack Sell	6' 3-1/2"	160	F	Soph.
31	31	Hunter Reinhart	5' 9"	150	G	Junior
32	32	Tanner Lawrence	6' 3"	200	F	Senior
34	34	Sam Jones	6' 0"	165	F	Soph.

Boys' Basketball Recognitions

Congratulations to the following CCHS boys' basketball players for being named to the All 10th Region Team!

1st Team

Reid Jolly - Player of the Year

2nd Team

Drew Wilson

Honorable Mention

Tanner Lawrence

10th Region Coach of the Year

Coach Aric Russell

Also, congratulations to the following CCHS boys' basketball players who received the following honors from the NKY Boys Basketball Coaches Association:

Division I All-Star - Reid Jolly and Drew Wilson

Dave Cowens Mr. Hustle Award - Tanner Lawrence

Player of the Year Division I - Reid Jolly

CCMS 6th Grade Boys' Basketball Recognitions

Congratulations to the CCMS 6th grade boys' basketball team. They went undefeated in the regular season and won the NKMSAA championship. They were named the best 6th grade team in NKY.

PLAYERS NAMES:	Position	Jersey #
ISAAC MASON	F	0
JAYDEN AUGSBACK	G	3
ERIC BERNE	C	5
JAIDAN COMBS	G	10
BLAKE FUNSTON	F	13
GARYN JACKSON	G	14
AIDEN DOWDS	F	15
ZACH FRANZEN	G	21
DYLAN GRIESINGER	F	41
NATE DELANEY	G	44

PERFECT ACT SCORE OF 36

Congratulations to Abigail Clark who scored the highest possible composite score of 36 on her ACT! This achievement is significant and rare. Only around two-tenths of 1% of all test takers earn the top score.

Congratulations Campbell Ridge Zaner-Bloser National Handwriting Champions

Congratulations to the following students on becoming state level winners in the Zaner-Bloser National Handwriting Championship:

Samantha Perry

Jaylen Brewer

Trysten Biehle

Alexia Martin

Raymond Scharf

Skyler Smith

This is quite an honor for each student and their accomplished handwriting. This is the second time that Campbell Ridge has had a state level winner in every grade level.

Cline Our Stars

Congratulations to Lilly Phirman who participated in the Science and Engineering Fair of Northern Kentucky held at NKU. Her project was on the effect of temperature on magnets. She received first place in the NKU Department of Physics, Geology, and Engineering Technology, Elementary Division, as well as first place in Physics and Astronomy, Elementary Division.

CCHS Academic Team

Congratulations to the CCHS academic team on their outstanding season. They were 9th region champions and placed 7th in state overall. The Quick Recall Team was a quarterfinalist, tied for 5th place in the state. Among individual honors, Lauren Taylor was the state champion in Language Arts and Raychel Kool placed 5th in Arts & Humanities.

The academic team consists of the following students:

Nate	Asbury
Michael	Boyd
Abby	Clark
Noah	Coronado
Ashton	Fitzpatrick
Jade	Freudenberg
Padgett	Hedger
Raychel	Kool
Matthew	Maines
Kadyn	Matthews
Anna	Morris
Ethan	Schnee
Grace	Songer
Lauren	Taylor
Riley	Weber-Horowitz
Claire	Yungbluth
Nicholas	Yungbluth

Department Report – Food Services

Stephanie Caldwell, Director

School Presentation – Cline Elementary

Connie Ryle, Principal

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Buckler, Shelby	Paraeducator - Special Ed	Hired	4/8/2019	Campbell Ridge
Downing, David	Custodian	Hired	4/8/2019	CCMS
Gibbs, Brittany	Bus Monitor	Hired	3/11/2019	Transportation
Hawes, Natalie	Paraeducator	Resigned	3/21/2019	CCMS
Hehman, Kristen	Secretary	Resigned	3/18/2019	Central Office
Mulberry, Tamra	Secretary - Special Ed & Student Services	Hired	3/18/2019	Central Office
Peddicord, Wendell	Custodian	Resigned	3/31/2019	Crossroads
Sheffel, Gary	Custodian	Retired	4/30/2019	CCMS
Simington, Paul	Bus Driver	Resigned	4/5/2019	Transportation
Woods, Brandon	Vehicle Mechanic	Hired	4/1/2019	Transportation
Whobrey, Tammy	Paraeducator - Special Ed	Hired	4/8/2019	Campbell Ridge
Ziegler, Teresa	Custodian	Hired	4/8/2019	Campbell Ridge
Zion, Dennis Chad	Custodian	Resigned	3/22/2019	Campbell Ridge

Substitutes

Hehman, Kristen	Sub Teacher, Sub Paraeducator and Sub Secretary	Hired	4/8/2019	District Wide
Meyer, Michelle	Sub Paraeducator	Hired	3/20/2019	District Wide
Randolph, Grace	Sub Teacher ,Sub Paraeducator	Hired	3/25/2019	District Wide
Rebholz, Kathleen	Sub Bus Monitor	Hired	3/15/2019	Transportation
Stowers, Tess	Sub Teacher, Sub Paraeducator	Hired	3/14/2019	District Wide
White, Elissa	Sub Teacher, Sub Paraeducator	Hired	3/14/2019	District Wide

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Homeless Services Report

Public Relations Report

Pupil Personnel Report

School Related Field Trip Notifications

Field Trip Report - Athletics

Field Trip Report – Transportation

Procedure Amendment 03.6 AP.1 (Volunteer Procedures) and 03.6 AP.2 (Volunteer Application)

Declaration of Participation 2019

III. ACTION AGENDA

Award of Oil Bid

19-049 Motion made by Fender, seconded by Dunn, to award R.D. Holder the oil bid for the 2019-20 school year per the recommendation of the superintendent. The contract will begin July 1, 2019 and end June 30, 2020.

Bids Received:

Company	Product	Price
R.D. Holder	Total Rubia Optimia 1100	\$7.69
Key Oil Co.	Mobil HDEO CK-4	\$7.90

Bids were requested for 15W40 premium base grade oil which meets API class CK-4 and/or (C.E.S.) 20086 diesel engines. R.D. Holder was the low bidder.

R.D. Holder bid the following:
 \$7.69 per gallon Last year's bid \$6.35 per gallon (Apollo Oil)

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Award of Tire Bid

19-050 Motion made by Mason, seconded by Schultz, that Gem City Tire be awarded the tire bid for all items 1 through 6 for the 2019-2020 school year beginning July 1, 2019 and ending June 30, 2020 per the recommendation of the superintendent.

Gem City Tire bid the following:
**Reduce Price by \$30.00 due to Goodyear Rebate*

Item 1 265/75R22.5 – 265.00* each Last year's bid – 275.00 (Bob Sumerel)
 Item 2 295/75R22.5 – 270.00* each Last year's bid – 265.00 (Bob Sumerel)

Gem City Tire bid the following:
 Item 3 295/75R22.5 – 280.00* each Last year's bid – 299.00 (Best One)
 Item 4 265/75R22.5 – 270.00* each Last year's bid - 375.00 (Best One)

Gem City Tire bid the following:
 Item 5 265/75R22.5 – 72.00* each Last year's bid – 82.95 (Bob Sumerel)
 Item 6 295/75R22.5 – 82.00* each Last year's bid – 98.25 (Bob Sumerel)

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Award of Gasoline and Diesel Fuel Bid

19-051 Motion made by Mason, seconded by Dunn, that Lykins Oil be awarded the gasoline and diesel fuel bid for the 2019-20 school year beginning July 1, 2019 and ending June 30, 2020 per the recommendation of the superintendent.

Company	Product	Price per gallon above rack rate
Lykins Oil	#2 Low Sulfur Diesel	\$0.04
Lykins Oil	Gasoline	\$0.155

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Student Accident Insurance 2019-20

19-052 Motion made by Mason, seconded by Dunn, to award the student accident insurance bid to Assured Partners for the 2019-20 school year beginning July 1, 2019 and ending June 30, 2020 at a cost of \$66,176.00 per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Superintendent Contract

19-053 Motion made by Dunn, seconded by Mason, to approve the Superintendent Contract of Employment with Dr. David A. Rust commencing July 1, 2019 and ending on June 30, 2022.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Donation to CCMS FRC

19-054 Motion made by Schultz, seconded by Fender, to approve a donation of custom cabinets for FRC clothing storage per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

BG#19-169 CCHS Band Tower; Revised BG-1 and Award of Concrete Bid

19-055 Motion made by Fender, seconded by Schultz, to approve the revised BG-1 for BG#110-169 CCHS Band Tower and award the concrete bid to John P. Tumlin & Sons in the amount of \$10,900.00 per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

BG#19-203 Flooring Replacement Cline and Reiley Elementary Schools; Revised BG-1

19-056 Motion made by Dunn, seconded by Schultz, to approve the revised BG-1 for BG#19-203 Flooring Replacement Cline and Reiley Elementary Schools per the recommendation of the superintendent.

Total Project Cost increased \$33,281.00.

- \$17,434 Total Construction Cost
 - \$11,400 Insurance & bonding
 - \$2,796 Material
 - \$2,325 Installation
 - \$913 Floor preparation
- \$15,000 Architect fee
- \$847 Contingencies (5% of Total Construction Cost)

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

IV. CONSENT AGENDA

19-057 Motion made by Fender, seconded by Dunn, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

March 18, 2019 – Regular Meeting

Bills - Addendum

General Fund # 132590-132720 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 132721-132861 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended March 31, 2019					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	18,400,427	1,870,612	(2,147,257)	(656,973)	17,466,809
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(419,190)	225,073	(231,168)	(128,535)	(553,819)
District Activity	102,466	11,484		(7,297)	106,652
Capital Outlay	396,328	0	0	0	396,328
Building	324,340	0	0	0	324,340
Construction	167,747	0	0	0	167,747
Debt Service	(68,401)	0	0	0	(68,401)
Food Service	158,324	246,795	(57,715)	(132,156)	215,248
Totals *	<u>\$ 19,630,298</u>	<u>2,353,964</u>	<u>(2,436,140)</u>	<u>(924,961)</u>	<u>\$ 18,623,160</u>

* Cash and cash equivalents in all funds include approx. \$382,308 in investments and certificates of deposits yielding 0.615% and the remainder in interest-bearing checking accounts yielding 1.05%.

Leave of Absence Requests

Karen Bell, Bus Driver at Transportation, from April 8, 2019 through May 20, 2019 for FMLA

Kennedy Berkley, Teacher at Campbell County High School, unpaid Educational Leave per Board Policy 03.1235, for the 2019-2020 school year.

Eric Girty, Bus Driver at Transportation, REVISED from February 19, 2019 through May 9, 2019 for FMLA.

Regina Henry, Bus Driver at Transportation, from March 1, 2019 through May 6, 2019 for FMLA.

Darcy Houston, Teacher at Grant's Lick Elementary, from April 8, 2019 through May 28, 2019 for FMLA.

Michael Niemer, Custodian at Campbell County Middle School, from March 4, 2019 through March 25, 2019 for FMLA.

Rhonda Roberts, Food Service Manager at Crossroads Elementary, from April 4, 2019 through May 2, 2019 for FMLA.

Jonathan Rust, Teacher at Campbell County Middle School, REVISED from February 11, 2019 through April 30, 2019 for medical leave.

Sarah Walton, Teacher at Campbell County Middle School, from April 8, 2019 through May 31, 2019 for FMLA.

Deborah Zappa, Lunchroom Monitor at Grant's Lick Elementary, Intermittent leave from January 2, 2019 through June 30, 2019 for FMLA.

Shortened School Day

The Director of Special Education is requesting approval for an elementary student to be placed on a shortened school day. The student has medical issues precluding regular attendance.

Long Term Use of Facility Agreement for Campbell County Knothole & Campbell County Fast Pitch Softball League

Campbell County Knothole & Campbell County Fast Pitch Softball League has utilized the baseball/ softball fields at Cline, Reiley, Grant's Lick, and Campbell Ridge over the years. They have requested to use the fields for the 2019 season (approximately 45 total days for each field).

Per Procedure 05.31 AP.21 (adopted 03/19/2018)

- \$50 per event
- Superintendent/designee may waive charges for facility, as deemed appropriate or necessary
- Requires the Board of Education to approve long-term agreements.

CCS wishes to be a strong community supporter for Campbell County Knothole & Campbell County Fast Pitch Softball League. Therefore, the fee charged will be reduced to \$600 per league. This is \$300 per field. This cost covers the beginning of the year field preparation expenses incurred by CCS.

Campbell County Knothole & Campbell County Fast Pitch Softball League will continue to provide daily routine maintenance to the fields throughout the season

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

V. ADJOURN

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

19-058 Motion made by Mason, seconded by Schultz, that the meeting be adjourned.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

The meeting adjourned at 7:06 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY