

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**May 20, 2019**

A regular meeting of the Campbell County Board of Education was held on Monday, May 20, 2019, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Richard Mason, Acting Chairperson  
Susan Dunn  
Kimber Fender  
Peggy Schultz  
Dr. David Rust, Superintendent  
Garry Edmondson, Attorney

**I. CALL TO ORDER**

Richard Mason, Acting Chairperson, called the meeting to order.

**Approve Agenda**

19-064 Motion by Dunn, seconded by Schultz, that the agenda be approved as presented per the recommendation of the superintendent.

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

**Pledge of Allegiance**

**Mission Statement**

**School Presentation**

Alexandria Educational Center  
*Alvin Elsbernd, Principal*

**Department Report**

Transportation Department  
*Kerry Hill, Director*

**Our Stars**

***Congratulations 2019 Kentucky Governor's Scholars***

Please congratulate the following students on being selected for the 2019 Kentucky Governor's Scholars Program:

Paighton Brooks  
Carlie Cryer  
Mallory Holbrook  
Taylor Peach  
Olivia Long- alternate  
Sarah Reynolds- alternate  
Cooper Ackerson- alternate

The following CCHS students for being accepted into the Kentucky Governor's School for the Arts:

Grace Songer - Musical Theater  
Noah Slone - Vocal Music, alternate

Grace Kramer and Brooke Fornash have been selected to attend the Governor's School for Entrepreneurs program this summer. Congratulations to them!

**Florimonte Receives 2019 Future Civic Leaders Award**

Congratulations to CCHS Senior Grace Florimonte for receiving the 2019 Future Civic Leaders Award from Northern Kentucky Kids Voting. Grace participated in Kids Voting NKY for the past two years and has served as a CCHS student representative at the regional community engagement meeting for the Campbell County School District.

**Congratulations FBLA State Winners**

The following FBLA members placed at our State Leadership Conference in Louisville. Please congratulate them!

- Emme Schumacher and Gracie Florimonte - Placed 1st in Newsletter
- Justin Carroll, Reid Jolly, and Brady Singleton Placed 4th in 3-D Animation
- Casey Imhof - Placed 4th in Economics
- Derek Hansford, Casey Kyle, and Lucas Pflum - Placed 5th in Computer Game & Simulation

Their chapter also placed 4th for Largest Local Chapter Membership and received the Commonwealth Award of Merit

**CCHS Percussion Ensemble World Champions**

Congratulations to the members of the CCHS Percussion Ensemble on being named “Concert Open” class World Champions at the 2019 Winter Guard International World Championships! Our students competed amongst other scholastic ensembles from all over the country, as far away as California, Colorado, Connecticut, and Texas. This is a historic accomplishment for our percussion ensemble at CCHS, and the culmination of an undefeated season both locally and nationally.

Members are:

<b><u>Fname</u></b>	<b><u>Lname</u></b>
Maggie	Styer
Chase	Green
Ashley	Bell
Jada	McGill
Jade	Fruedenberg
Brittany	Bradshaw
Maddie	Adams
Olivia	Watson
Konner	Hanson
Brady	Hanson
Noah	Blythe
Christian	Becker
Trey	Bradshaw
Eden	Freudenberg
Drew	Hanson
Kyle	Hanson
Christian	Lane
Adam	Baird
Cassidy	Witt
Morgan	Kool
Olivia	Hutchinson
Keith	Pangburn

**Reiley Student National Poster Winner**

Congratulations to Reiley Elementary's Madison Dozier on winning the 2019 National Missing Children's Day Poster Contest from the Office of Juvenile Justice and Delinquency Prevention. Mrs. Bonita Pack, Reiley's Integrated Arts teacher, Madison, and her family will travel to Washington D.C. next month to receive this outstanding award.

**Gardner Selected to attend Library of Congress Summer Teacher Institute**

Congratulations to Dr. Melissa Gardner, Library Media Specialist at CCMS, on being selected to attend the Library of Congress 2019 Summer Teacher Institute from July 8 - 12th.

Library of Congress education specialists will facilitate sessions modeling strategies for using primary sources to engage students, build critical thinking skills, and construct knowledge. Participants reflect on and discuss how the strategies apply to their students, subject areas, and classrooms or school libraries.

**Service Award for School Administrators**

Congratulations to Principal Moore for receiving the Northern Kentucky Association's Service Award for School Administrators. This award honors administrators who have made worthy contributions to the operation of effective school library media services and to stimulate planning, implementing, and support of the library services in the school.

**Congratulations CCMS SLTP Winners**

We would like to congratulate the CCMS STLP (Student Technology Leadership Program) on their outstanding performance at State Competition this year at Rupp Arena on April 18th!

Nearly 14,000 students and educators came to celebrate technology and learning at the 2019 STLP State Championship. Five hundred plus schools from over 100 districts came to show what they know using technology.

Let's congratulate our 2019 CCMS STLP winners!

**State Finalists:**

Infographics: Faith Stahl and Grant Stahl

Digital Photo Editing: A'lon McIntyre

**State Awards:**

Our Minecraft for Education Design Team "Mine Over Matter" earned 1<sup>st</sup> in State!

Connor Grooms, Ella Stahl, Wes Chowning, Faith Stahl, and Grant Stahl

**Digital Photo Editing:** A'lon McIntyre earned 2<sup>nd</sup> in State!

**CCHS Senior Achieves "Against All Odds" Award**

Congratulations to Madison Woods who won the "Against All Odds" award at the "2019 Excellence in Education Celebration" dinner.

This award recognizes a senior who has overcome obstacles to achieve academic success. The student must be nominated by a principal and only one student per school can be nominated. Maddie has faced a lot of adversity during her high school career and has never lost sight of her goal which is to graduate from high school and attend college. We are very proud to say that she is well on her way to achieving both goals!

**Congratulations Golden Apple Award Winners**

Congratulations to the following teachers who were named “Golden Apple Award Winners” at the 2019 Excellence in Education” Celebration on April 30<sup>th</sup>. They are all very deserving of this award and recognition:

Ms. Lynda Neltner, 2<sup>nd</sup> Grade teacher at Reiley Elementary School

Mr. Christopher Manker -Math teacher at CCHS

Ms. Debra Wallace – 3<sup>rd</sup> Grade teacher at Crossroads Elementary School

**Crossroads Students wins District Poster Contest**

Congratulations to Rylee Ritter for becoming the District winner in the 2018-2019 “Why my Grandparent should be the AARP Kentucky Grandparent of the Year” essay contest.

**Recess**

As provided in the agenda (as approved), the Board briefly recessed.

**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>
Al-Ramahi, Catherine	Teacher-Special Ed	Hired for 2019-2020	7/1/2019	CCMS
Baker, Holly	Teacher	Resigned	6/30/2019	CCMS
Berry, Sara	Instructional Coach	Hired for 2019-2020	7/1/2019	Central Office
Bray, Sara	Paraeducator	Resigned	6/30/2019	Grant's Lick
Chamberlain, Vickie	Teacher	Resigned	6/30/2019	CCMS
Collins, Carrie	Teacher - Preschool	Hired for 2019-2020	7/1/2019	Reiley
Corman, Samantha	Girls Asst. Soccer Coach	Hired for 2019-2020	7/1/2019	CCHS
Cox, Christi	Chief Information Officer	Retired	6/30/2019	Central Office
Dreyer, Carolyn	Girls JV Soccer Coach	Hired for 2019-2020	7/1/2019	CCHS
Edwards, Elizabeth	Teacher	Resigned	6/30/2019	CRES
Embry, Rian	School Counselor	Hired for 2019-2020	5/8/2019	Grant's Lick
Fangman, Alexander	Principal	Hired for 2019-2020	5/2/2019	Grant's Lick
Finn-Cropenbaker, Brittany	Teacher	Resigned	6/30/2019	CCMS
Furnier, Christopher	Teacher	Resigned	6/30/2019	CCMS
Gilbert, Emily	Teacher - Math	Hired for 2019-2020	7/1/2019	CCMS
Graham, Benjamin	Teacher - Special Ed	Hired for 2019-2020	7/1/2019	CCMS
Greely, Marilyn	Teacher	Retired	6/30/2019	Crossroads
Hathorn, Olivia	School Counselor	Hired for 2019-2020	4/24/2019	CRES & Reiley
Isaacs, Esther (Sue)	Secretary	Retired	6/30/2019	CCHS
Johnson, Katelyn	Guidance Counselor	Resigned	6/30/2019	CRES & Reiley
Jones, Larry	Custodian	Hired	4/29/2019	Crossroads

Kemper, Michael	Teacher	Retired	6/30/2019	CCHS
Kramer, Debra	Teacher	Resigned	6/30/2019	Reiley
Krumpelman, Megan	Teacher	Resigned	6/30/2019	CCHS
Little, Jennifer	Paraeducator	Terminated	4/12/2019	CCMS
Lundstedt, Erika	Teacher - Social Studies	Hired for 2019-2020	4/30/2019	CCHS
Martin, Carolyn	Custodian	Resigned	5/24/2019	CCHS
Maschinot, Gary	Bus Driver	Retired	5/31/2019	Transportation
McCarty, Whitney	Teacher	Resigned	6/30/2019	Reiley
Melton, Deborah	Paraeducator	Retired	5/31/2019	Grant's Lick
Miller, Kristen	Guidance Counselor	Resigned	6/30/2019	CCMS
Morris, David	Girls Head Soccer Coach	Hired for 2019-2020	7/1/2019	CCHS
Newman, Kyle	Boys Head Soccer Coach	Hired for 2019-2020	4/25/2019	CCHS
Noe, Patricia	Teacher	Retired	5/31/2019	CCHS
Norman, Emily	Teacher - Math	Hired for 2019-2020	7/1/2019	CCMS
Parks, Jordan	Boys JV Soccer Coach	Hired for 2019-2020	4/25/2019	CCHS
Powell, Elizabeth	Teacher - Science	Hired for 2019-2020	5/7/2019	CCHS
Randolph, Grace	Paraeducator Special Ed	Hired for 2019-2020	5/8/2019	Grant's Lick
Revell, Courtney	Teacher - Preschool	Hired for 2019-2020	5/1/2019	Crossroads
Rice, Pam	Teacher	Retired	5/31/2019	Reiley
Ritter, Kelly	Secretary - Food Service and Operations	Hired	5/1/2019	Central Office
Robinson, Taylor	Girls Freshman Soccer Coach	Hired for 2019-2020	7/0/2019	CCHS
Trimbur, Mary	Teacher	Retired	6/30/2019	CCMS
Schindler, Michael	Teacher - Math/Science	Hired for 2019-2020	7/1/2019	CCMS
Schmiade, Kelsey	Teacher-Math/Science	Hired for 2019-2020	4/25/2019	CCMS
Schultz, Megan	Preschool Teacher	Hired for 2019-2020	7/1/2019	CRES
Sharkey, Erika	School Counselor	Resigned	6/30/2019	Grant's Lick
Shipp, Scott	Boys Freshman Soccer Coach	Hired for 2019-2020	4/25/2019	CCHS
Strouse, Amy	Track Head Coach	Hired	4/23/2019	CCMS
Valerius, Ashley	ELL Specialist	Hired for 2019-2020	7/1/2019	Central Office
Walsh, Christopher	Chief Information Officer	Hired for 2019-2020	7/1/2019	Central Office
Williams, Faith	Teacher	Resigned	6/30/2019	Grant's Lick
Younse, Leslie	Paraeducator	Resigned	6/30/2019	Grant's Lick

**Substitutes**

Caudill, Dustin	Summer Painter	Hired	5/28/2019	District Wide
Hess, Ashley	Substitute Paraeducator	Hired	4/22/2019	District Wide
Leopold, Emily	Substitute Teacher	Hired	4/11/2019	District Wide
Murrell, Kailee	Substitute Teacher and Substitute Paraeducator	Hired	5/2/2019	District Wide
Schindler, Michael	Substitute Teacher	Hired	5/1/2019	District Wide
Steffen, Susan	Substitute Paraeducator	Hired	5/2/2019	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

PKISTA Surplus Bus Sale Results (2019)

Policy Revision 03.221 Salaries (Classified); First Reading

**III. ACTION AGENDA****School Fees 2019-20**

19-065 Motion made by Dunn, seconded by Schultz, to approve the 2019-20 school fees as presented per the recommendation of the superintendent. There are no changes to the 2019-2020 fees.

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

**Projected Activity Fund Budgets 2019-20**

19-066 Motion made by Fender, seconded by Dunn, to approve the 2019-20 “projected” school activity fund budgets as presented per the recommendation of the superintendent.

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

**Salary Schedule 2019-20**

19-067 Motion made by Dunn, seconded by Fender, to approve the 2019-20 salary schedule as presented per the recommendation of the superintendent.

Although still not as competitive as we would like to be with our salaries, this schedule includes a 1.5% increase to all salary cells across the entire certified, classified, and extra duty cells. (\$500,000)

Also included in this schedule is an additional 6.0% increase in compensation for the instructional aides and a 6% increase for district health technicians (nurses). Both classes of employees are difficult to recruit and retain. We would like to continue to revisit possible additional increases for these job classes next year due to demonstrated need in these areas.(\$15,000 & \$82,000)

In addition, this schedule includes adding another FT Gifted and Talented coordinator with compensation for both GT coordinators equaling current instructional coaches. (\$66,000)

The extra duty schedules reflect an increase to the middle school drama and band sponsors to be equivalent to the middle school choir director. Also on the middle school schedule an assistant track coach was added for both boys and girls due to increased participation.(\$7,000)

Finally, this schedule includes an increase to the sub-pay scale topping at \$125 per day for certified subs.(\$50,000)

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

**Tentative Budget 2019-20**

19-068 Motion made by Schultz, seconded by Dunn, to approve the 2019-20 Tentative Budget as submitted per the recommendation of the superintendent.

This is a very tight Tentative Budget that represents an

- Estimated \$ 46.5 million General Fund Budget
- Or an estimated \$ 61.6 million Total Budget that includes:
  - General Fund (\$46.5 million)
  - Special Revenue (\$3.5 million)
  - Capital Outlay (\$445,000)
  - Building Fund (\$3.9 million)
  - Debt Service (\$4.9 million)
  - Food Service. (\$2.3 million)
- We budgeted approximately a 12.0% contingency which is higher than the 2% contingency that is required by State Regulations. The district, however, strives to maintain a 12-15% contingency.
- This Budget contains funding for (6) new buses.
- This budget includes changes made to the *2019-20 Salary Schedule Proposed May 20, 2019*.

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

**Capital Fund Request for Property Purchase**

19-069 Motion made by Fender, seconded by Schultz, to approve the 2018-19 Capital Funds Request Form as submitted per the recommendation of the superintendent.

Transfer carryover funds from the Capital Outlay and Building Funds, including residual SFCC Escrowed funds, from the Building Fund to the Construction Fund to cover the purchase of land for a new elementary school of \$1,108,010.

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

**BG-1 Plum Creek Property Purchase**

19-070 Motion made by Schultz, seconded by Dunn, to approve the BG-1 BG# 19-338 Site Acquisition – New Elementary for Campbell County Schools per the recommendation of the superintendent.

Total Cost - \$929,650.00

Purchase Price - \$888,500

Other Expenses Associated with Purchase - \$41,150.00 (Appraisal, Road Study, Survey, Environmental, Geotechnical, and Legal Fees)

SFCC - \$238,410.00

Building Fund – \$250,594.00

Capital Outlay – \$440,645.00

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

**Summer Food Service Program 2019**

19-071 Motion made by Fender, seconded by Schultz, to approve the 2019 Summer Food Service Program as submitted per the recommendation of the superintendent.

1. Crossroads Elementary, 475 Crossroads Blvd, Cold Spring, KY 41076
2. Campbell Ridge Elementary, 2500 Grandview Road, Alexandria, KY 41001
3. Cline Elementary, 5586 East Alexandria Pike, Cold Spring, KY 41076

Summer Feeding will operate along with the 21<sup>st</sup> Century Programs at these locations.

Dates:

July 8 - August 1, 2019 (Monday – Thursday)

Qualifications

Children who have not reached their 19<sup>th</sup> birthday are eligible to eat a free breakfast and lunch

Times are Monday thru Friday

Breakfast 8:00 a.m. – 9:00 a.m.

Lunch 11:45 a.m. – 12:30 p.m.

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

**Award of Copier Bid**

19-072 Motion made by Fender, seconded by Dunn, to approve the five year lease agreement with Prosource for 31 new copiers, service agreement and Papercut license agreement per the recommendation of the superintendent.

Proposed lease agreement with Prosource with the estimated associated costs:

Equipment Lease: \$3,228 per month

Papercut Software License: \$535 per month

Service Agreement: estimated \$4,273 per month based on historical “Average Monthly Volumes” at \$.0029 per copy for black/white and \$.032 per copy for color

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

**Contract for Imagination Library**

19-073 Motion made by Fender, seconded by Dunn, to approve the contract with the Campbell County Public Library to administer the Dolly Parton Imagination Library per the recommendation of the superintendent.

The cost is \$2.10 per eligible child, per month or a total of \$25.20 per year. The Campbell County Public Library will administer the program and pay half (\$1.05) of the cost per child. Campbell County Schools’ portion would be the remaining \$1.05 per child, per month or \$12.60 per child, per year.

A one-time startup amount of \$9,703 is requested to fund the program and an additional yearly financial impact could range from \$9,703 for a 2010 census-projected 30% of eligible participation to \$32,344 for 100% of eligible participation. This will be funded based on actual participation. Grants will be pursued to shoulder all or part of our costs.

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



**Award of Bid for Interactive Media Touch LED Panels**

19-074 Motion made by Dunn, seconded by Fender, to approve the bid for the option to purchase Interactive LED Multi-Touch Panels from Avant Communication and Technology, based on their per unit proposals, for the 2019-20 school year per the recommendation of the superintendent.

Per Unit Cost:

Qomo (Journey 14) 65": \$1960.00

Qomo (Journey 14) 75": \$2968.00

4 Year Warranty: Included

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

**Chief Information Officer Transition Stipend**

19-075 Motion made by Fender, seconded by Dunn, to approve a stipend to the incoming CIO for transition days worked in June based on the 2018-19 salary schedule, not to exceed \$5,000 per the recommendation of the superintendent.

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

**IV. CONSENT AGENDA**

19-076 Motion made by Schultz, seconded by Dunn, that the consent agenda be approved as presented per the recommendation of the superintendent.

**Minutes**

April 2, 2019 – Special Meeting

April 15, 2019 – Regular Meeting

April 29, 2019 – Special Meeting

**Bills - Addendum**

General Fund # 132862-133063 as listed in the Orders of the Treasurer

**Bills – Regular**

General Fund # 133064-133258 as listed in the Orders of the Treasurer

**Treasurer's Report**

Campbell County Board of Education					
Treasurer's Report					
For Month Ended April 30, 2019					
	<b>Beginning</b>		<b>Expenditures</b>		<b>Ending</b>
<b>Fund</b>	<b>Balance</b>	<b>Revenues</b>	<b>Salaries</b>	<b>Others</b>	<b>Balance</b>
<b>General</b>	17,331,233	2,056,639	(2,103,106)	(1,170,630)	16,114,136
<b>Sick Leave Retire.</b>	168,257		0	0	168,257
<b>Committed Funds</b>	400,000		0	0	400,000
<b>Special Revenue</b>	(562,725)	1,114,866	(228,684)	(144,384)	179,073
<b>District Activity</b>	106,652	32,952		(8,127)	131,477
<b>Capital Outlay</b>	396,328	0	0	0	396,328
<b>Building</b>	324,340	0	0	0	324,340
<b>Construction</b>	167,747	0	0	0	167,747
<b>Debt Service</b>	(68,401)	0	0	0	(68,401)
<b>Food Service</b>	204,567	243,101	(56,559)	(119,956)	271,153
<b>Totals *</b>	<u>\$ 18,467,998</u>	<u>3,447,559</u>	<u>(2,388,349)</u>	<u>(1,443,097)</u>	<u>\$ 18,084,110</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**

Sharon Alexander, Director of Grounds and Maintenance at Central Office, REVISED Intermittent leave from January 14, 2019 through June 30, 2019 for FMLA.

Patricia Allen, Bus Driver at Transportation, from May 6, 2019 through May 24, 2019 for FMLA.

Joyce Bowling, Paraeducator at the Alexandria Education Center, from March 21, 2019 through April 1, 2019 for FMLA.

Bridget Brown, Teacher from Campbell County High School, KDE-MOA for the 2019-2020 school year.

Nancy Burns, District Wide Instructional Coach, KDE-MOA for the 2019-2020 school year.

Shrilda Couch, Custodian at Campbell County High School, Intermittent leave from April 25, 2019 through June 30, 2019 for FMLA.

Jillian Johnson, Clerical Assistant at Campbell County High School, from April 30, 2019 through May 7, 2019 for FMLA.

Abigail Johnson-Vogel, Paraeducator at Reiley Elementary, from April 22, 2019 through May 6, 2019 for FMLA

Glenna Malloy, Bus Monitor at Transportation, Intermittent leave from February 27, 2019 through May 24, 2019 for FMLA.

Teresa Schneider, Bus Monitor at Transportation, from May 7, 2019 through May 24, 2019 for FMLA.

Mary Ann Simon, Bus Monitor at Transportation, from April 19, 2019 through May 24, 2019 for FMLA.

Diana Taylor, Health Services Coordinator for District Wide, Intermittent leave from April 9, 2019 through May 23, 2019 for FMLA.

### **Emergency Certified Employees**

The Educational Professional Standards Board (EPSB) requires a specific Board meeting date and Board number for individuals completing applications to be emergency-certified when applicable. In the event, CCS cannot employ a “certified” individual, this meeting date and number will be used in the application process.

### **Pay Date Schedule 2019-20**

Board Policy 03.121 and 03.221 requires the Board to approve the payroll distribution schedule annually. The Finance Director submitted the pay dates for the new school year for Board approval. CCS pays employees every other week or 26 pay periods per school year.

### **Auditor Contract for 2018-19 Financial Statements**

Campbell County used Barnes Dennig & Co. Ltd. to audit the 2017-18 financial statements. This contract is for Barnes Dennig & Co. Ltd. to audit the 2018-19 financial statements. The contract amount is \$21,400.

### **Indirect Costs for Programs and Grants 2019-20**

Accounting rules and federal regulations allow the General Fund to be reimbursed for indirect costs associated with administering federal programs and grants. The Kentucky Department of Education (KDE) sets the indirect cost reimbursement rates. Boards of Education simply adopt those rates set by KDE. Food Service uses the non-restricted rate which is 14.78% for the 2019-2020 year (a decrease from 15.67% last year). The federal grants use the restricted rate which is 2.79% for the 2019-2020 year (a slight increase from 2.64% last year). The Board is being asked to approve these indirect reimbursement cost rates as submitted.

### **Holly Hill Inter-agency Agreement for 2019-20**

This agreement describes the educational services and procedures that Campbell County Schools and Holly Hill Children’s Home will provide for students during the 2019 – 2020 school year.

### **Holly Hill and AEC Revised Calendar 2018-19**

The 2018 – 2019 revised calendar for Holly Hill and Day Treatment (DJJ) is aligned to the previously revised Campbell County Schools calendar for 2018 – 2019. This calendar meets the requirements for KECSAC and DJJ by providing extended educational days.

**Holly Hill and AEC Calendar for 2019-20**

The 2019 – 2020 calendar for Holly Hill and Day Treatment (DJJ) is aligned to the previously approved Campbell County Schools calendar for 2019 – 2020. This calendar meets the requirements for KECSAC and DJJ by providing extended educational days

**Special Needs Service Contract**

The Director of Special Education submitted a contract detailing educational services to be provided to special needs children. This agreement is between the Campbell County Board of Education and Angela Schmidt for the purposes of addressing education and staff needs as it relates to visually impaired student needs within the District.

**Surplus Property – Computers/Technology Equipment**

The Technology Director and Finance Director submitted a list of computer equipment that they recommend the Board declare as surplus due to age and condition of equipment. If the Board declares these items as surplus, the District must try to sell them in accordance with state regulations. The list represents approximately 338 obsolete computer processors/monitors, printers and other technology equipment.

**FRYSC MOA/Contract FY19**

Enclosed is the modified FRYSC Memorandum of Agreement/Contract for 2018-19 in the amount of \$306,459.65. This amount is an increase from the original 2018-19 amount of \$260,610.00.

The MOA reflects a recent contract modification from the state regarding an increase in funds for every FRYSC across the state (at a rate of \$2.90 per Free Lunch eligible student), as well as additional funding for those districts with new or reconfigured FRYSCs. The Board will recall the district’s recent FRYSC reconfiguration that resulted in FRYSCs at both CCHS and CCMS; this reconfiguration, along with the increased rate per Free Lunch eligible student, resulted in the increased funding noted above.

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

**V. ADJOURN**

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

19-077 Motion made by Schultz, seconded by Fender, that the meeting be adjourned.

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

The meeting adjourned at 7:35 p.m.

APPROVED:

\_\_\_\_\_  
RICHARD MASON, ACTING CHAIRPERSON

ATTEST:

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