

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

July 16, 2018

A regular meeting of the Campbell County Board of Education was held on Monday, July 16, 2018, 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. Shelli Wilson, Associate Superintendent
Garry Edmondson, Attorney

I. CALL TO ORDER

The meeting was called to order by Janis Winbigler, Chairperson.

Approve Agenda

18-069 Motion by Mason, seconded by Fender, 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

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Apke, Heather	Custodian	Resigned	6/15/2018	CCHS
Bankemper, Michael	Head Wrestling Coach	Hired	7/1/2018	CCHS
Beal, Linda	Preschool Paraeducator	Transfer	7/1/2018	Reiley
Boling, Angela	Preschool Paraeducator	Transfer	7/1/2018	Reiley
Brown, Megan	Preschool Teacher	Hired	7/1/2018	Cline
Buerkley, Joseph	Asst. Supt of Operations	Resigned	6/30/2018	Central Office
Bush, Gretchen	Secretary	Hired	7/1/2018	Alex Ed Center
Campbell, Benjamin	Asst Youth Football Dir	Hired	7/1/2018	CCMS
Chaplin, Craig	Teacher	Retired	7/31/2018	Alex Ed Center

Cook, Diana (Jill)	Asst. Dir of Special Ed	Hired	7/1/2018	Central Office
Crabb, Alison	Paraeducator	Hired	7/1/2018	CCMS
Daniels, Timothy	Teacher - Social Studies	Hired	7/1/2018	CCMS
Dawn, Marca	Food Service Manager	Hired	7/1/2018	Cline
Desmond, Clarissa	Guidance Counselor	Hired	7/1/2018	CCMS
Duell, Katherine	Teacher	Resigned	6/30/2018	Crossroads
Ewald, Matthew	Teacher	Resigned	6/30/2018	CCHS
Fielders, Annette	Custodian	Hired	7/1/2018	Cline
Fossett, Crystal	PT KDG Paraeducator and Lunchroom monitor	Transfer	8/13/2018	Crossroads
Frey, Lori	Bus Driver	Resigned	7/2/2018	Transportation
Gilbert, Zachary	Volleyball Coach	Hired	7/1/2018	CCMS
Greco, Vicki	Paraeducator	Resigned	6/30/2018	Cline
Griffith, Judith	Lunchroom Monitor	Hired	8/13/2018	Reiley
Gunn, Brian	Asst. Football Coach	Hired	7/1/2018	CCMS
Hart, Kelly	Head Cheer Coach -8th grade	Hired	7/1/2018	CCMS
Harting, Brenda	School Counselor	Hired	7/1/2018	Crossroads
Hillard, Heather	Paraeducator	Resigned	6/30/2018	CCMS
Jenkins, James	Paraeducator	Hired	7/1/2018	CCHS
Johnson-Vogel, Abigail	Paraeducator	Hired	7/1/2018	Reiley
Kohls, Gary	Bus Driver	Retired	8/31/2018	Transportation
Liechty, Adam	Asst. Director of Special Education	Resigned	6/30/2018	Central Office
Mason, Justin	Youth Football Director	Hired	7/1/2018	CCMS
Mefford, Clay	Asst. Boys Soccer Coach	Hired	7/1/2018	CCHS
Meiser, Teresa	Preschool Paraeducator	Hired	7/1/2018	Cline
Miller, Janet	Lunchroom Monitor	Hired	8/13/2018	Ridge
Parton, Toby	Teacher	Resigned	6/30/2018	CCMS
Pitts, Bryan	Teacher - Special Ed	Hired	7/1/2018	CCHS
Porter, Jimmy	Head Football Coach - 8th grade	Hired	7/1/2018	CCMS
Ramsey, Angela	Volleyball Coach - 8th grade	Hired	7/1/2018	CCMS
Ramsey, James	Basketball-Boys-Statistician	Hired	7/1/2018	CCHS
Rieselmann, Chelsea	Teacher	Hired	7/1/2018	Cline
Spaulding, William	Asst. Football Coach	Hired	7/1/2018	CCMS
Walter, Michelle	Cheer Competition Coach	Hired	7/1/2018	CCMS
White, Jared	Paraeducator	Resigned	6/30/2018	CRES
White, Jeffrey	Basketball-Girls-Statistician	Hired	7/1/2018	CCHS
Williams, Elizabeth	Teacher	Resigned	7/5/2018	Cline
Willoughby, Laura	Teacher	Resigned	6/30/2018	Crossroads

Substitutes

Geiger, Joan	Subst Food Service Asst	Hired	8/13/2018	District Wide
Traft, Amber	Substitute Paraeducator	Hired	8/13/2018	District Wide

Written Communications and Reports

SBDM Minutes

Public Relations Report

Pupil Personnel Report

School Related Field Trip Notifications

Field Trip Report – Transportation

KSBA Procedure Manual – Update #22

KSBA District Athletic Handbook Annual Update 2018-19

Employee Handbook 2018-19

Good News

Annual Unemployment Fund Statement for 2017

III. ACTION AGENDA

KSBA Policy Manual Update #41; Second/Final Reading

18-070 Motion made by Williams, seconded by Kammerer, that the 2018 KSBA Policy Update (#41) be approved per the recommendation of the superintendent.

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

Fundraiser – District-wide Denim Days

18-071 Motion made by Fender, seconded by Mason, that the district-wide denim days for staff for the 2018-19 school year be approved as presented per the recommendation of the superintendent.

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

Food Service Bid Award for 2018-19

18-072 Motion made by Williams, seconded by Fender, that the 2018-19 Food Service bid recommendations be approved as presented per the recommendation of the superintendent.

Prime Vendor (Food/Supplies) – Gordon Food Service

Milk/Dairy – Prairie Farms Dairy

Ice Cream – Velvet Ice Cream Company

Bread – Klosterman Baking Company

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

Donation to CCHS Band

18-073 Motion made by Mason, seconded by Williams, that the donation of \$10,000 for the CCHS marching band from Thomas and Lorri Simpson be accepted per the recommendation of the superintendent.

VOTE: Winbigler-No; Williams-Yes; Kammerer-Yes; Fender-Yes; Mason-Yes. MOTION CARRIED.

BG #18-259 Paving 2018 Campbell County Middle and High Schools; Revised BG-1

18-074 Motion made by Fender, seconded by Kammerer, that the revised BG-1 for BG#18-259 Campbell County Schools – Paving Improvements 2018 Campbell County Middle and High School be approved per the recommendation of the superintendent.

BG#16-167 Campbell County High School Exterior Improvements Reroof and Fieldhouse and Stadium; BG-4

18-075 Motion made by Fender, seconded by Mason, that the BG-4 for the Campbell County High School Exterior Improvements Reroof and Fieldhouse and Stadium be approved as presented per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

18-076 Motion made by Williams, seconded by Mason, that the consent agenda be approved per the recommendation of the superintendent.

Minutes

June 18, 2018 – Regular Meeting

Bills - Addendum

General Fund # 129944-130044 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 130045- 130134 as listed in the Orders of the Treasurer

Treasurer’s Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended June 30, 2018					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	15,050,612	2,252,956	(5,531,721)	(1,522,695)	10,249,152
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(568,791)	1,008,301	(435,349)	(257,506)	(253,345)
District Activity	138,314	20,179		(7,519)	150,973
Capital Outlay	428,219	0	0	(108,043)	320,176
Building	2,524,520	0	0	(2,368,103)	156,418
Construction	199,478	0	0	(9,890)	189,588
Debt Service	(2,475,415)	2,475,415	0	0	-
Food Service	232,244	175,796	(155,679)	(101,566)	150,795
Totals *	<u>\$ 16,097,438</u>	<u>5,932,647</u>	<u>(6,122,749)</u>	<u>(4,375,322)</u>	<u>\$ 11,532,014</u>

* Cash and cash equivalents in all funds include approx. \$380,545 in investments and certificates of deposits yielding 0.615% and the remainder in interest-bearing checking accounts yielding 1.05%.

Leave of Absence Requests

Bridget Brown, District Wide Instructional Coach, KDE-MOA for the 2018-2019 school year.

Nancy Burns, District Wide Instructional Coach, KDE-MOA for the 2018-2019 school year.

Rosalie Gray, Paraeducator at Campbell County High School, from May 23, 2018 through June 6, 2018 for FMLA.

Joseph Lusher, Custodian at Campbell County Middle School, from May 30, 2018 through June 18, 2018 for FMLA.

Tracy Ruff, Bus Monitor at Transportation, from May 12, 2018 through June 6, 2018 for FMLA.

Gary Sheffel, Custodian at Campbell County Middle School, Intermittent leave from July 1, 2018 through June 30, 2019 for FMLA.

Student-Teacher Agreement – Morehead State University

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

Contract with KDE per MOA-Edu Recovery Specialist-Bridget Brown

This teacher will be on MOA leave for the 2018-19 school year working with the Kentucky Department of Education as a Recovery Specialist. The contract is being presented for your approval.

Contract with KDE per MOA Maintenance Services

The contract being presented provides funding for a school district worker's salary for the maintenance of the Campbell County Area Technology Center.

Special Needs Estimate for Services

The Director of Special Education is seeking approval of an estimate for services with Northern Kentucky Services for the Deaf. We have students with special needs in our district that require full time interpreting throughout the school day. The funding for this service will come from IDEA B Federal Funding for Exceptional Children.

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.

18-077 Motion made by Kammerer, 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 6:20 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY