

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

August 20, 2018

A regular meeting of the Campbell County Board of Education was held on Monday, August 20, 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
Kimber Fender
Richard Mason
Dr. David Rust, Superintendent
Garry Edmondson, Attorney

I. CALL TO ORDER

Janis Winbigler, Chairperson, called the meeting to order.

Approve Agenda

18-078 Motion by Fender, seconded by Mason, that the agenda be approved as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Williams-Yes; Kammerer-Absent; 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
Ashcraft, Blayke	Paraeducator	Hired	8/13/2018	Reiley
Ayers, Michele	Paraeducator	Hired	8/13/2018	CCHS
Barbian, Michelle	Paraeducator	Hired	8/13/2018	CCMS
Betz, Teri	Paraeducator - Special Ed	Hired	8/13/2018	Campbell Ridge
Belanger, Tamara	Food Service Asst.	Hired	8/13/2018	Cline
Beyer, Tammy	Food Service Asst.	Transfer	7/10/2018	From: Cline To: Ridge
Black, Dustin	Bus Monitor	Resigned	7/9/2018	Transportation
Born, Jennifer	Paraeducator	Resigned	7/18/2018	Reiley
Brown, Nathan	Custodian	Terminated	8/6/2018	Campbell Ridge
Bush, Morgan	JV Volleyball Coach	Hired	7/9/2018	CCHS
Campbell, Benjamin	Youth Athletic Coach	Hired	7/23/2018	CCMS
Carney, Timothy	Custodian	Hired	7/23/2018	CCHS

Coppes, Layne Nicole	Paraeducator & Lunchroom Monitor	Hired	8/13/2018	Crossroads
Critcher, Victoria	Teacher	Hired	7/16/2018	Cline
Cropenbaker, Brittany	Teacher	Hired	8/13/2018	CCMS
Cross, Linda	FRC Coordinator	Retired	8/31/2018	Reiley
Cullum, Leigh	Teacher	Resigned	7/9/2018	Cline
Cummins, Judy	Lunchroom monitor	Hired	8/15/2018	Crossroads
Diesman, Megan	Paraeducator	Hired	8/13/2018	Cline
Ehrman, Michele	Teacher	Hired	8/13/2018	Alex Ed Center
Emerson, Helen	Food Service Asst.	Hired	8/13/2018	CCHS
Farley, Megan	21st Century Coordinator	Resigned	8/6/2018	Campbell Ridge
Flynn, Dennis	Teacher	Hired	8/13/2018	Alex Ed Center
Gabbard, Willie	Custodian	Hired	7/23/2018	CCHS
Gabbard, Joseph	Bus Driver	Hired	8/13/2018	Transportation
Gillispie, Leslie	Food Service Asst.	Transfer	7/10/2018	From: Cline To: Grant's Lick
Groneck, Donna	Food Service Asst.	Transfer	7/10/2018	From: Ridge To: Grant's Lick
Guthier, Rebecca	Food Service Asst.	Transfer	7/10/2018	From: Grant's Lick To: Cline
Hall, Allen	Bus Monitor	Resigned	7/27/2018	Transportation
Hartig, Betsy	Teacher	Hired	7/1/2018	Crossroads
Herrmann, Amber	Paraeducator	Hired	8/13/2018	Crossroads
Holmes, Jaclyn	Speech Language Pathologist	Resigned	7/10/2018	Campbell Ridge
Hubbard, Stephyne	Custodian	Hired	7/23/2018	CCHS
Jones, Kelly	Clerk	Hired	8/13/2018	Reiley
Kordenbrock, Natalie	Teacher - ELA	Hired	7/23/2018	CCMS
Kremer, Rebecca	Food Service Asst.	Transfer	8/13/2018	CCMS
Lange, Amy	LMC Paraeducator	Resigned	7/9/2018	Crossroads/Ridge
Lewis, Ian	Assistant Football Coach	Hired	7/1/2018	CCMS
Lickert, Stephen	Teacher	Resigned	7/31/2018	CCHS
Mason, Justin	Youth Athletic Coach	Hired	7/23/2018	CCMS
Maxedon, Amber	Paraeducator	Resigned	7/9/2018	Crossroads
McBride, Jennifer	Paraeducator	Hired	8/13/2018	Reiley
McVey, Angela	Paraeducator - Special Ed	Hired	8/13/2018	Campbell Ridge
Nicholas, Brittany	Dance Team Sponsor	Hired	7/1/2018	CCMS
Peace, Laurie	Teacher	Resigned	7/6/2018	Campbell Ridge
Pfefferman, Cindy	Paraeducator - Library Media Center	Hired	7/12/2018	Crossroads/Ridge
Shirley, Carah	Teacher	Hired	7/13/2018	Alex Ed Center
Spaulding, William	Youth Athletic Coach	Hired	7/23/2018	CCMS
Staff, Adam	Teacher	Hired	7/11/2018	Crossroads
Stamper, Jerry	Teacher	Resigned	7/9/2018	Alex Ed Center
Stewart, Malinda	Special Ed Teacher Interventionist	Hired	7/11/2018	Crossroads
Taylor, Benjamin	Paraeducator	Resigned	7/16/2018	Crossroads
Taylor, Christina	Paraeducator	Resigned	7/9/2018	Campbell Ridge
Turner, Stephanie	Teacher	Resigned	7/23/2018	CCMS
Walerius, Robert	Bus Driver	Hired	8/13/2018	Transportation

Walton, Jennifer	Preschool Paraeducator	Hired	7/16/2018	Campbell Ridge
Warner, Jessica	Paraeducator	Hired	8/13/2018	CCHS
Weber, Kimberly	Special Ed -Instructional Coach	Hired	7/10/2018	District Wide
Wesley, Lederrick	Teacher	Resigned	7/16/2018	Reiley
White, Jared	Teacher	Hired	8/13/2018	CCHS
Witt, David	Teacher	Retired	7/31/2018	Alex Ed Center
Woolf, Dahna	Paraeducator	Hired	7/13/2018	CCMS

Substitutes

Ammons, Terrin	Substitute Teacher	Hired	7/12/2018	District Wide
Black, Dustin	Substitute Bus Monitor	Hired	7/10/2018	Transportation
Born, Jennifer	Substitute Paraeducator	Hired	8/15/2018	District Wide
Erarbi, Barbara	Substitute Teacher	Hired	7/12/2018	District Wide
Geringer, Judy	Substitute Paraeducator	Hired	7/26/2018	District Wide
Moore, Martha	Substitute Teacher	Hired	8/9/2018	District Wide
Tannehill, Molly	Substitute Teacher	Hired	7/12/2018	District Wide
Wehmeyer, Mary	Substitute Teacher	Hired	8/9/2018	District Wide

Written Communications and Reports

SBDM Minutes

Public Relations Report

Homeless Services Report

School Related Field Trip Notifications

Field Trip Report - Athletics

Field Trip Report – Transportation

Data Security

Organizational Chart 2018-19

III. ACTION AGENDA

Award of Bid for Surplus Bus

18-079 Motion made by Mason, seconded by Williams, to award the purchase of surplus bus #11 to Dayton Independent Schools in the amount of \$2,000 per the recommendation of the superintendent.

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

Donation for Staff Appreciation/Recognition

18-080 Motion made by Fender, seconded by Mason, that the donation of \$5,000 from David B. Morris for the staff appreciation/recognition program be accepted per the recommendation of the superintendent.

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

BG#16-167 Campbell County High School Exterior Improvements Reroof and Fieldhouse and Stadium; Revised BG-1

18-081 Motion made by Williams, seconded by Mason, that the revised BG-1 for BG#16-167 Campbell County High School Exterior Improvements be approved as presented per the recommendation of the superintendent.

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

Declare an Emergency Under KRS 44A.380 for Elevator Repairs at Campbell Co. Middle School

18-082 Motion made by Williams, seconded by Mason, that the declaration of emergency under KRS 44A.380 for elevator repairs at Campbell County Middle School be approved per the recommendation of the superintendent.

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

Campbell County Intent to Participate in Community Eligibility Provision

18-083 Motion made by Fender, seconded by Mason, that Campbell County's Intent to Participate in the Community Eligibility Provision for 2018-19 for Alexandria Educational Center and Crossroads Elementary be approved per the recommendation of the superintendent.

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

Campbell County Intent to Participate in the Child Adult Feeding Program (CACFP) for 2018-19

18-084 Motion made by Mason, seconded by Fender, that Campbell County's Intent to Participate in the Child Adult Feeding Program (CACFP) for 2018-19 be approved per the recommendation of the superintendent.

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

School Bus Maintenance Agreements

18-085 Motion made by Fender, seconded by Williams to approve the school bus maintenance agreements with Fort Thomas, Bellevue and Dayton Independent Schools per the recommendation of the superintendent.

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

Extracurricular/Field Trip Agreements

18-086 Motion made by Williams, seconded by Mason, to approve the extracurricular/field trip agreements with Fort Thomas and Silver Grove Independent Schools per the recommendation of the superintendent.

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

Award of Bid for Chromebook Purchase Option for 2018-19

18-087 Motion made by Fender, seconded by Williams, to approve the bid for the option to purchase Chromebooks from Firefly, based on their per unit proposals, for the 2018 -19 school year per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

18-088 Motion made by Mason, seconded by Williams, that the consent agenda be approved per the recommendation of the superintendent.

Minutes

July 16, 2018 – Regular Meeting

Bills - Addendum

General Fund # 130135-130260 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 130261-130439 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended July 31, 2018					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	10,472,133	1,150,665	(451,572)	(854,387)	10,316,839
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	-	352,243	(68,001)	(38,368)	245,875
District Activity	-	147,742		0	147,742
Capital Outlay	173,828	222,500	0	0	396,328
Building	156,418	0	0	0	156,418
Construction	329,913	0	0	0	329,913
Debt Service	-	450,598	0	(1,691,690)	(1,241,092)
Food Service	148,598	5,969	(12,333)	(24,970)	117,264
Totals *	\$ 11,849,147	2,329,718	(531,905)	(2,609,415)	\$ 11,037,544

* 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

David Enzweiler, Principal at Grant's Lick Elementary, from July 10, 2018 through July 19, 2018 for FMLA.

Shelly Hegyi, Teacher at Campbell County High School, Intermittent leave from August 15, 2018 through June 30, 2019 for FMLA.

Rachel McConnachie, Instructional Coach at Central Office, from July 12, 2018 through July 26, 2018 for FMLA.

Corrie Posinski, Teacher at Campbell Ridge Elementary, from August 13, 2018 through November 5, 2018 for FMLA.

Tracy Ruff, Bus Monitor at Transportation, from August 13, 2018 through September 17, 2018 for FMLA.

Connie Ryle, Principal at Cline Elementary, from July 16, 2018 through July 20, 2018 for FMLA.

Donna Schwartz, Paraeducator at Campbell County Middle School, from August 13, 2018 through September 14, 2018 for FMLA.

Deborah Smith, Bus Driver at Transportation, from August 13, 2018 through September 10, 2018 for FMLA.

Megan Vonhandorf, Homeless Coordinator, District Wide, from July 9, 2018 through September 18, 2018 for FMLA.

Medicaid Contract

The Medicaid School-Based Health Services (SBHS) program assists districts in seeking reimbursement for covered health services listed on Individual Education Plans (IEPs) of children who are eligible under both Individuals with Disabilities Education Act (IDEA) and Medicaid.

Campbell County would continue to work with KSBA as our third party biller. The cost to CCS for receiving this service is 10% of the actual Medicaid reimbursement to the district.

KDE Assurances 2018-19

This document is required by the Kentucky Department of Education (KDE) and must be approved by the Board of Education. There are numerous assurances, some of which include: provision of services as required to disadvantaged children, migrant children, neglected and delinquent children, limited English proficient students, immigrant students, and homeless students. We will provide high quality teachers and principals. Technology funds will be used to improve student achievement. Safe and Drug free funds will be used to foster a safe and drug free learning environment. Carl D. Perkins funds will be used to improve academic and technical skills for students in vocational programs. Flex Funds will be used in accordance with state regulations for Professional Development, Textbooks, Gifted and Talented, and Extended School Services

Superintendent's PGP

Approval of the Superintendent's PGP for the 2018-19 school year.

Special Needs Agreements for Educational Services

The Director of Special Education submitted contracts with North Key Community Care and Northern Kentucky Community Action Commission (NKCAD-Head Start).

District-wide Fundraising Requests for 2018-19

Board policy 09.33 requires schools to submit their fundraising activities to the Board of Education. All schools submitted their fundraising activities for the upcoming school year. Their reports include fundraiser title, projected date, sponsor, and purpose to keep the Board of Education apprised of these activities

VOTE: Winbigler-Yes; Williams-Yes; Kammerer-Absent; 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.

18-089 Motion made by Fender, seconded by Williams, that the meeting be adjourned.

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

The meeting adjourned at 6:33 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY