

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

September 17, 2018

A regular meeting of the Campbell County Board of Education was held on Monday, September 17, 2018, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler
Kimber Fender
Richard Mason
Dr. David Rust, Superintendent
Jason Reed, Attorney

I. CALL TO ORDER

Janis Winbigler, Chairperson, called the meeting to order.

Approve Agenda

18-095 Motion by Mason, seconded by Fender, that the agenda be approved as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Williams-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
Augsback, Donna	Clerk	Hired	9/5/2018	CCMS
Carroll, Rachael	JV Asst. Softball Coach	Hired	8/8/2018	CCHS
Combs, Rachel	Girls JV Track Coach	Hired	8/8/2018	CCHS
Franzen, Ian	Boys Track Coach	Hired	8/8/2018	CCHS
Geringer, Judy	Tutor	Hired	8/27/2018	Cline
Hertzenberg, Lynlee	FRC Coordinator	Hired	9/4/2018	Reiley & G. Lick
Hitt, Joshua	Asst. Bowling Coach	Hired	8/16/2018	CCHS
Jenkins, James	Paraeducator	Resigned	8/14/2018	CCHS
Jett, Sherrie	Bus Monitor	Retired	8/8/2018	Transportation
Kaliin, Nicholas	FRC Coordinator	Resigned	8/10/2018	CCHS/CCMS
Kitchen, Bob	JV Softball Coach	Hired	8/8/2018	CCHS
Kitchen, Sandra	Softball Head Coach	Hired	8/8/2018	CCHS
McCafferty, Irene	Custodian	Hired	8/27/2018	Campbell Ridge

McGrath, Mallory	JV Asst. Softball Coach	Hired	8/8/2018	CCHS
Orr, Ricky	Custodian	Resigned	9/13/2018	Grant's Lick
Ott, Lynda	Paraeducator	Hired	9/4/2018	Grant's Lick
Perkins, Erica	21st Century Teacher	Hired	8/22/2018	Cline
Plessinger, Carey	Asst. Football Coach	Hired	8/30/2018	CCHS
Rust, Laura	Food Service Manager	Hired	7/1/2018	CCHS
Silbersack, Cynthia	Food Service Manager	Hired	7/1/2018	CCMS
Slone, Tonya	Family Resource Coord.	Hired	8/27/2018	CCMS
Smith, Jason	Teacher	Transfer	7/10/2018	CCMS
Strouse, Amy	Girls Cross Country Coach	Hired	8/21/2018	CCMS
Spangler, Patricia	Lunchroom Monitor	Hired	8/20/2018	Cline
Taylor, Christina	21st Century Project Coordinator	Hired	8/17/2018	Campbell Ridge
Thompson, Megan	Paraeducator	Resigned	8/24/2018	Grant's Lick
VanHorn, Edith	Bus Monitor	Resigned	8/14/2018	Transportation
Wallace, Matthew	Custodian	Hired	9/4/2018	CCMS

Substitutes

Allen, Patricia	Substitute Bus Driver	Hired	8/28/2018	Transportation
Burnette, Kaityln	Substitute Teacher	Hired	8/22/2018	District Wide
	Substitute Paraeducator	Hired	8/22/2018	District Wide
Crowe, Amanda	Substitute Paraeducator	Hired	9/6/2018	District Wide
Davis, Beverly	Substitute Teacher	Hired	8/23/2018	District Wide
	Substitute Paraeducator	Hired	8/23/2018	District Wide
Kitchen, Molly	Substitute Teacher	Hired	8/23/2018	District Wide
Nelson, Katelyn	Substitute Teacher	Hired	8/30/2018	District Wide
	Substitute Paraeducator	Hired	8/30/2018	District Wide
Robinson, Leah	Substitute Teacher	Hired	8/23/2018	District Wide
Romito, Belinda	Substitute Paraeducator	Hired	9/6/2018	District Wide
Spicer, Kathrynne	Substitute Teacher	Hired	8/30/2018	District Wide
	Substitute Paraeducator	Hired	8/30/2018	District Wide
Tracy, Karen	Substitute Teacher	Hired	8/16/2018	District Wide
	Substitute Nurse	Hired	8/16/2018	District Wide

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Pupil Personnel Report

Public Relations Report

School Related Field Trip Notifications

Field Trip Report - Athletics

Field Trip Report – Transportation

Energy Management Report

III. ACTION AGENDA

Working Budget 2018-19

18-096 Motion made by Fender, seconded by Mason, that the 2018-19 working budget be approved as submitted per the recommendation of the superintendent.

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

District Calendar Committee Membership

18-097 Motion made by Fender, seconded by Mason, that the 2019-20 District Calendar Committee be approved as presented per the recommendation of the superintendent.

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

District Calendar Committee Board Representative

18-098 Motion made by Fender, seconded by Winbigler, that Mr. Mason be approved as the board member representative to the 2019-20 District Calendar Committee.

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

Drama Stipend Request - CCMS

18-099 Motion made by Mason, seconded by Fender, that the re-allocation of the Chess Club stipend to the Drama Club stipend at Campbell County Middle School be approved making the total stipend \$610 per the recommendation of the superintendent.

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

DecisionEd Solution Agreement

The agreement was tabled for additional review.

Early Entrance Approval

18-100 Motion made by Mason, seconded by Fender, that the early entrance into second level primary for State Student Identification #2120802740 be approved per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

18-101 Motion made by Fender, seconded by Mason, that the consent agenda be approved per the recommendation of the superintendent.

Minutes

August 20, 2018 – Regular Meeting
August 23, 2018 – Working Meeting
August 30, 2018 – Public Hearing
August 30, 2018 – Special Meeting

Bills - Addendum

General Fund # 130440-130537 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 130538-130721 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended August 31, 2018					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	10,319,742	1,697,030	(1,311,293)	(776,440)	9,929,039
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	245,874	292,893	(146,119)	(337,125)	55,523
District Activity	147,742	16,400		(59,946)	104,196
Capital Outlay	396,328	0	0	0	396,328
Building	156,418	0	0	0	156,418
Construction	329,913	0	0	0	329,913
Debt Service	(1,241,092)	188,522	0	(279,244)	(1,331,814)
Food Service	116,192	90,482	(35,039)	(96,636)	74,999
Totals *	\$ 11,039,374	2,285,327	(1,492,451)	(1,549,391)	\$ 10,282,859

* 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

Anne Antle, Teacher at Crossroads Elementary, from August 13, 2018 through October 4, 2018 for FMLA.

Norman Brossart, Maintenance at Campbell County High School, from August 27, 2018 through February 4, 2019 for FMLA.

Julie Burkhardt, Teacher at Campbell Ridge Elementary, Intermittent leave from August 13, 2018 through June 28, 2019 for FMLA.

Stephen Dietsch, Teacher at Campbell County Middle School, from August 27, 2018 through September 25, 2018.

Rebecca Geiman, Health Service Technician at Campbell Ridge Elementary, from August 13, 2018 through October 19, 2018.

Eden Haley, Secretary for Food Service at Central Office, from September 25, 2018 through December 18, 2018 for FMLA.

Craig Ihrig, Paraeducator at Alexandria Education Center, from August 30, 2018 through October 5, 2018 for FMLA.

Alison Kreyling, Teacher at Crossroads Elementary from August 13, 2018 through September 24, 2018 for FMLA.

Lisa Poor, Library Media Specialist at Crossroads and Campbell Ridge Elementary, Intermittent leave from August 13, 2018 through June 20, 2019 for FMLA.

Kari Schafer, Paraeducator at Reiley Elementary School, from September 4, 2018 through November 1, 2018 for FMLA.

Minnie Styer, Bus Monitor at Transportation, Intermittent leave from August 13, 2018 through June 28, 2019 for FMLA.

Bus Usage Charges 2018-19

Campbell County sets bus use rates each school year. The board is being asked to keep the rates the same as the previous school year as follows:

Campbell County School Activities - \$ 20 per hour plus \$0.79 per mile.

Non-district school activities - \$20 per driver hour over 2 hours plus \$ 4.75 per mile.

Fiscal Court Transportation Charges 2018-19

Based upon the pupils transported in 2017-18, parochial students were 11.6% of the total. The total of our transportation expenses equaled \$2,922,008, which is net of the following: the state's reimbursement for vocational student transportation and expenses such as those related to bus monitors, field trips, preschool, and special education transportation.

Based on this information, the Fiscal Court's share of the expenses for parochial students would be \$338,277.56 compared to \$329,144.88 in the previous year. This increase is a result of our overall transportation costs slightly increasing as well as an increase in the number of parochial school students being transported. It is recommend that the Board approve the attached Fiscal Court Contract for 2018-19 in the amount of \$338,277.56 payable in nine (9) monthly installments of \$37,586.40 each.

KECSAC MOA

The memorandum agreements with the Kentucky Educational Collaborative State Agency Children (KECSAC) and Campbell County Schools were presented. These agreements describe the educational services and procedures that Campbell County Schools will provide through the Alexandria Educational Center and for students residing at Holly Hill Children's Home. Also documented is the support that KECSAC will provide Campbell County Schools. KECSAC provides funding for State Agency Children (SAC) as defined by state guidelines. The programs listed receive KECSAC funding.

VOTE: Winbigler-Yes; Williams-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.

18-102 Motion made by Mason, seconded by Fender, that the meeting be adjourned.

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

The meeting adjourned at 6:45 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY