

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

November 18, 2019

A regular meeting of the Campbell County Board of Education was held on Monday, November 18, 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
Garry Edmondson, Attorney

I. CALL TO ORDER

Janis Winbigler, Chairperson, called the meeting to order.

Approve Agenda

19-165 Motion by Fender, seconded by Schultz, that the agenda be approved as amended per the recommendation of the superintendent.

~~I.4 School Presentation—CCHS~~

~~V. Executive Session Per KRS 61.810(1)(f) Personnel/Superintendent Evaluation~~

~~VI. Adjourn~~

V. School Presentation – CCHS

VI. Executive Session Per KRS 61.810(1)(f) Personnel/Superintendent Evaluation

VII. Adjourn

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

Pledge of Allegiance

Mission Statement

Department Report – Human Resources

Diana Heidelberg

Our Star Report

National Merit Semi Finalist

Congratulations to Joseph Chaplin for being selected as a National Merit Semifinalist. This academically talented high school senior will have the opportunity to continue in the competition for some 7,500 National Merit Scholarships worth about \$33 million that will be offered next spring. To be considered for a Merit Scholarship award, Semifinalists must fulfill several requirements to advance to the Finalist level of the competition. Congratulations Joseph!

Congratulations Girls' Volleyball

Congratulations to the Girls' Volleyball team on becoming District champions and winning the 10th Region Championship for the second straight year.

Team Roster by Last Name

Jersey		Name	Height	Position	Class
Home	Away				
2	2	Bailey Beiting	5' 8"	RH/MB	Fresh.
7	7	Olivia Crowl	6' 2"	MB	Junior
		Emma Manser	5' 10"		8th
16	16	Kasey Martin	6' 2"	MB	Senior
10	10	Sarah Matlock	5' 8"	RH	Junior
20	20	Rylee McKinney	6' 0"	OH/RH	Soph.
4	4	Ashlyn Niemeier	5' 5"	DS/S	Fresh.
6	6	Madison Pond	5' 6"	DS/Libero	Junior
21	21	Hope Russell	5' 8"	OH/DS	Senior
5	5	Ella Schloemer	5' 7"	S	Junior
15	15	Natalie Smith	5' 9"	RH/OH	Junior
		Ella Thorwarth	5' 7"		8th
18	18	Anna Vroegindewey	5' 6"	S	Soph.
24	24	Taylor Watson	5' 5"	DS	Senior

Congratulations Girls' Cross - Country

Congratulations to the Girl's Cross-Country team on becoming regional runner-up and KHSAA State Meet Qualifiers.

Team Roster by Last Name

Name	Class
Emma Hogle	Senior
Olivia Holbrook	7th
Savannah Krift	Junior
Kylie Little	Soph.
Sophia Loesch	Junior
Sydney McKinney	Junior
Grace Moloney	Junior
Noel Slone	Junior
Kaitlyn Strange	Fresh.
Emilie Zengel	Fresh.

Congratulations to CCMS Cross Country runner Olivia Holbrook.

Named to the 2019 KTCCCA All-State Team

Cincinnati Enquirer Athlete of the Week for the week of October 14th.

2019 NKY Cross Country Coaches Assoc. Co-Runner of the Year

2019 High School Regional Champion - 1st place

CCMS school record 3K - 9:58.32

CCMS school record 4K - 15:56.67

Congratulations Boys' Soccer Team

Congratulations to the Boys' Soccer team on becoming District Runner- Up and Regional Runner-up in the KHSAA 10th Regional tournament.

Team Roster by Last Name

Jersey		Name	Height	Weight	Position	Class
Home	Away					
15	15	Luke Baker	6' 0"		D, FORW	Junior
0	0	Robert Bay	5' 7"		D, GK	Senior
28	28	Jackson Besecker	5' 9"		MF	Soph.
2	2	Brady Delaney	5' 10"		D, MF	Soph.
12	12	John Enzweiler	5' 9"		D, MF	Senior
13	13	Blake Foster	5' 10"		FORW, MF	Soph.
6	6	Gabe Gerbl	6' 1"		D	Senior
16	16	Sam Jones	6' 0"	165	MF	Junior
39	39	Jacob Napier	5' 9"	172	FORW, MF	Soph.
40	40	Josh Napier	5' 11"	165	D, MF	Junior
36	36	Beckett Penrod	5' 11"		FORW	Soph.
3	3	Trey Penrod	5' 10"		FORW, MF	Senior
5	5	Brayden Pruetz	5' 7"		MF	Soph.
26	26	Logan Pruetz	5' 9"		D	Soph.
8	8	Brayden Reynolds	5' 3"		FORW, MF	Senior
43	43	Zack Riley	6' 2"		D, MF	Soph.
51	51	Josh Rittinger	5' 0"		FORW, MF	Soph.
7	29	Aaron Schnee	5' 11"		MF	Junior
10	10	Ethan Schnee	5' 8"		FORW	Junior
1	1	Trent Sorgenfrei	6' 2"	168	GK	Soph.
19	19	Elliott Warner	5' 10"		D	Soph.
31	31	Ethan Wiley	5' 9"		MF	Soph.

Congratulations Girls' Soccer Team

Congratulations to the Girls' Soccer team on becoming KHSAA 37th District Tournament Champions.

Team Roster by Last Name

Jersey		Name	Height	Position	Class
Home	Away				
3		Julia Busam	5' 4"	D	Fresh.
13		Ruby Dunlevy	5' 5-1/2"	FORW	Fresh.
6		Alexus Ford	5' 4"	D	Soph.
2		Jeanelle Frimpong-Mansoh	5' 1-1/2"	FORW	Fresh.
22		Madison Gamble	5' 3"	FORW	Fresh.
17		Jenna Gies	5' 5"	MF	Soph.
4		Leah Hertenberg	5' 1"	D	Senior
12		Sophie Jones	5' 7"	MF	Fresh.
16		Grace Kramer	5' 7"	D	Senior
1		Isabella McIntosh	5' 4"	MF	Fresh.
99		Maya McIntosh	5' 6"	GK	Junior
5		Isabella Menetrey	5' 3"	MF	Fresh.
23		Anastasia Myers	5' 4"	D, MF	Junior
15		Ashley Perkins	5' 3"	D, MF	Soph.
10		Ambria Poynter	5' 7"	FORW	Fresh.
63		Morgan Rawe	5' 6"	GK	Fresh.
7		Madison Schoultheis	5' 5-1/2"	D, MF	Senior
00		Hannah Schreiber	5' 8"	D	Senior
8		Addie Schumacher	5' 4"	MF	Fresh.
11		Ella Stahl	5' 4"	MF	Fresh.
20		Kylie Thompson	5' 3-1/2"	FORW	Junior
60		Haley Turner	5' 5"	GK	Senior
9		Brenna Voss	5' 3"	D	Junior
21		Kendall Wiedemann	5' 5"	D, MF	Junior

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Berning, Malinda	Custodian	Hired	10/28/2019	CCHS
Clark, James Eric	Freshman Basketball Coach	Hired	10/29/2019	CCHS
Couch, Shrilda	Custodian	Hired	10/28/2019	Ridge
Couch, Shrilda	Lead Custodian	Hired	11/4/2019	Ridge
Faughn, Beth	Bus Monitor	Hired	11/1/2019	Transportation
Frommeyer, Trisha	Paraeducator	Hired	11/5/2019	Crossroads
Herald, Peggy	Teacher	Deceased	10/21/2019	Grant's Lick
Hubbard, Stephyne	Custodian	Resigned	11/7/2019	CCHS
Kendrick, Jason	Paraeducator	Resigned	10/24/2019	Crossroads
Mann, Jordyn	21st Century Tutor	Hired	10/29/2019	Crossroads
Pohlgeers, Anastasia	21st Century Tutor	Hired	10/24/2019	Crossroads
Schaber, Abigail	Mental Health Therapist	Resigned	10/22/2019	CCHS
Steffen, Sarah	SIS Data Specialists	Hired	11/25/2019	Central Office

Substitutes

Clark, Kelley	Substitute Bus Monitor	Hired	10/28/2019	Transportation
Franzen, Greg	Substitute Bus Driver	Hired	10/28/2019	Transportation
Hood, Jeffrey	Substitute Bus Driver	Hired	10/28/2019	Transportation
Marshall, Teddy	Substitute Bus Monitor	Hired	10/21/2019	Transportation
McCormick, Christopher	Substitute Bus Driver	Hired	10/28/2019	Transportation
Schneider, Betty	Sub Bus Monitor	Hired	10/28/2019	Transportation
Trimbur, Mary	Substitute Teacher	Hired	10/28/2019	District Wide

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Homeless Services Report

Pupil Personnel Report

Public Relations Report

School Related Field Trip Reports

Field Trip Report – Athletics

Field Trip Report – Transportation

Report of Donations

Special Education Procedure Adoption

III. ACTION AGENDA

AIA Standard Form of Agreement between Owner and Architect for the Campbell County 2020 Projects

19-166 Motion made by Mason, seconded by Dunn, to approve the AIA Standard Form of Agreement between Owner and Architect for the Campbell County 2020 Projects as presented per the recommendation of the superintendent.

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

Bid Documents, BG-2 and BG-3s for the Campbell County 2020 Facility Projects

- a. **BG#20-112 Campbell County – Gym Floors (Cline & Reiley Elementary Schools)**
- b. **BG#20-113 Campbell County High School – Flooring**
- c. **BG#20-081 Campbell County Schools – Roofing 2020**

19-167 Motion made by Schultz, seconded by Fender, to approve the bid documents and BG-3s for the Campbell County 2020 Facility Projects as presented per the recommendation of the superintendent.

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

District Calendars 2020-21 and 2021-22

19-168 Motion made by Dunn, seconded by Mason, to approve the 2020-21 and 2021-2022 district calendars as submitted per the recommendation of the superintendent.

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

Final SBDM Allocation for 2019-20

19-169 Motion made by Schultz, seconded by Dunn, to approve the revision to the 2019-20 SBDM allocation at a rate of \$140 per actual 2nd month ADA as submitted per the recommendation of the superintendent.

Change additions or (deductions)

Campbell Ridge = \$ 5,380.20

Cline Elementary = \$ 1,723.40

Crossroads = \$ 15,725.50

Grants Lick = \$ 81.20

Reiley Elementary = \$4,944.80

CCMS = \$ 6,267.80

CCHS = \$ 6,032.60

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

Policy Revision 01.111 District Planning; Second Reading and Approval

19-170 Motion made by Mason, seconded by Schultz, to approve the revision to policy 01.111 District Planning per the recommendation of the superintendent.

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

Policy Revision 02.441 Assessment of Student Progress (SBDM); Second Reading and Approval

19-171 Motion made by Fender, seconded by Schultz, to approve the revision to policy 02.441 Assessment of Student Progress (SBDM) as presented per the recommendation of the superintendent.

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

Policy Revision 02.442 Comprehensive School Improvement Plan; Second Reading and Approval

19-172 Motion made by Schultz, seconded by Dunn, to approve the revision to policy 02.442 Comprehensive School Improvement Plan as presented per the recommendation of the superintendent.

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

Policy Revision 04.32 Model Procurement Code Purchasing; Second Reading and Approval

19-173 Motion made by Mason, seconded by Dunn, to approve the policy revision 04.32 Model Procurement Code Purchasing as presented per the recommendation of the superintendent.

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

Award of Contracts for Commissioning, Electrical, HVAC and Plumbing Services

- a. **Contracts for Commissioning**
- b. **Contracts for Electrical**
- c. **Contracts for HVAC**
- d. **Contracts for Plumbing**

19-174 Motion made by Fender, seconded by Dunn, to award contracts for commissioning to ZH Commissioning and Facility Commissioning Group; electrical to DeBra Kuempel and Superior Electrical Services; HVAC to Advanced Mechanical of NKY, Schneider Electric and JWH Mechanical; plumbing to EC Schmidt Plumbing Contractor and Jolly Plumbing per the recommendation of the superintendent.

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

Lenova Warranty Service Self-Maintainer Agreement

19-175 Motion made by Schultz, seconded by Mason, to approve the agreement between Campbell County Schools and Lenovo for the Lenovo Warranty Self-Maintainer program for \$1,000.00 per the recommendation of the superintendent.

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

NKCES Mutual Aid Agreement

19-176 Motion made by Fender, seconded by Dunn, to adopt the NKCES agreement of mutual aid as presented 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 & Reiley; Revised BG-1

19-177 Motion made by Mason, seconded by Schultz, to approve the revised BG-1 as presented for BG#19-203 Flooring Replacement – Cline & Reiley per the recommendation of the superintendent.

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

BG#20-149 Campbell County Schools – Paving 2020; BG-1

19-178 Motion made by Fender, seconded by Schultz, to approve the BG-1 for Campbell County Schools paving projects 2020 per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

19-179 Motion made by Schultz, seconded by Fender, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

October 28, 2019 Regular Meeting
November 4, 2019 Working Meeting

Bills - Addendum

General Fund # 134714-134822 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 134936-134943 as listed in the Orders of the Treasurer

Treasurer’s Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended October 31, 2019					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	9,582,412	1,595,949	(2,230,457)	(808,953)	8,138,951
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(322,745)	151,646	(263,027)	(204,223)	(638,350)
District Activity	63,149	28,014		(69,401)	21,763
Capital Outlay	178,359	0	0	0	178,359
Building	-	0	0	0	-
Construction	6,338	0	0	0	6,338
Debt Service	(2,144,764)	1,094	0	(5,155)	(2,148,825)
Food Service	106,317	278,774	(62,504)	(164,923)	157,664
Totals *	\$ 8,037,324	2,055,477	(2,555,988)	(1,252,655)	\$ 6,284,158

Leave of Absence Requests

David Buchert, Bus Driver at Transportation,
from October 8, 2019 through November 25, 2019 for FMLA.

Shanna Byrd, Teacher at Campbell County Middle School,
from December 20, 2019 through April 13, 2020 for FMLA.

Ashley Cook, Teacher at Campbell County Middle School,
from October 4, 2019 through October 11, 2019 for FMLA.

Benjamin Dreyer, Teacher at Campbell County Middle School,
from January 10, 2020 through January 24, 2020 for FMLA.

Tracey Jolly, Director of Finance at Central Office,
from October 3, 2019 through October 18, 2019 for FMLA.

Glenn Gray, Teacher at Campbell County High School,
Intermittent leave from September 6, 2019 through June 30, 2020 for FMLA.

Kevin Mayleben, Assistant Principal at Crossroads Elementary,
from October 7, 2019 through October 11, 2019 for FMLA.

Corrie Posinski, Teacher at Campbell Ridge Elementary,
from November 21, 2019 through December 6, 2019 for FMLA.

William Robinson, Bus Driver at Transportation, REVISED
from August 29, 2019 through November 15, 2019 for FMLA.

Courtney Sauerbeck, Teacher at Reiley Elementary,
Intermittent from November 22, 2019, through December 31, 2019 for FMLA.

Denise Wagner, Bus Driver at Transportation,
from November 7, 2019 through December 20, 2019 for FMLA.

SFCC Offer of Assistance for Technology (KETS) FY-2020

The Board accepted the SFCC KETS Offer of Assistance in the amount of \$39,608.00.

Southern Lanes/CCS Bowling Alley Agreement 2019-20

The Board approved the agreement for Northern Kentucky High School Varsity Bowling between Southern Lanes and Campbell County High School.

SRO Agreement Campbell County Police

The Campbell County Board of Education and the Campbell County Fiscal Court (CCFC) agreed to enter into a contract whereby the CCFC will provide through the Campbell County Police Department (CCPD) police officers to serve as School Resource Officers (SRO) with the School District in a number and at school locations, the School District and CCFC may from time to time agree.

SRO Agreement Alexandria Police

The Kentucky Law Enforcement Council reviewed the MOU between Campbell County Schools and the Alexandria Police Department. They requested that the statutory language be added to the MOU... "An SRO shall not be responsible for school discipline matters that are the responsibility of school administrator or employees."

Thomas More University Nurse Agreement

Campbell County Schools will continue to support Thomas More University Department of Nursing by permitting students to participate in practicum experiences on our campuses.

Fundraiser Request Campbell Ridge Elementary

The fundraiser for Campbell Ridge is in addition to their fundraiser list for the 2019-20 school year.

Shortened School Day Request

The Director of Special Education requested approval for a high school student to be placed on a shortened school day as the student has experienced safety and behavioral issues.

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

V. SCHOOL PRESENTATION – CCHS

Adam Ritter, Principal

VI. EXECUTIVE SESSION PER KRS 61.810(1)(f) PERSONNEL

19-180 Motion by Fender, seconded by Schultz, to enter executive session per KRS 61.810 (1)(f) Personnel.

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

The Board entered executive session at 7:19 p.m.

19-181 Motion made by Dunn, seconded by Schultz, to exit executive session.

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

The Board exited executive session at 8:44 p.m.

No action was taken during executive session.

VII. ADJOURN

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

19-182 Motion made by Mason, seconded by Dunn, that the meeting be adjourned.

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

The meeting adjourned at 8:45 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY