

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

November 19, 2018

A regular meeting of the Campbell County Board of Education was held on Monday, November 19, 2018, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Dr. Ted Williams, Vice Chairperson
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

18-123 Motion by Fender, seconded by Williams, that the agenda be approved as presented per the recommendation of the superintendent.

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

Pledge of Allegiance

Mission Statement

Department Report

Support Services
Sam Jones

School Presentation

Campbell County High School
Adam Ritter, Principal

Our Stars

Congratulations to the CCMS Girls' cross country team who took 3rd Place at the state meet on October 20th.

| Fname | Lname |
|--------------|--------------|
| Abigale | Bauer |
| Alyssa | Benge |
| Maddy | Benke |
| Makayla | Bush |
| Savanaha | Cloyd |
| Allison | Collins |
| Ava | Deegan |
| Ruby | Dunlevy |
| Madison | Fiedler |

| | |
|-----------|--------------|
| Christina | Gogzheyen |
| Mya | Graham |
| Karli | Haigis |
| Olivia | Holbrook |
| Kaylee | Johnsonbaugh |
| Ryann | Mckee |
| Sophia | Myers |
| Nadia | Mingo |
| Grace | Phillips |
| Mikayla | Reed |
| Raleigh | Sherman |
| Kaitlyn | Strange |
| Presley | Surharski |
| Tricia | Verst |
| Emilie | Zengel |

Congratulations to the CCYFL Juniors who won the 2018 NKYFL Super Bowl championship!

| | |
|---------|---------------|
| Shayden | Anderson |
| Eric | Berne |
| Gage | Boyd |
| Dawson | Carder |
| Mason | Cornelison |
| Aiden | Dowds |
| Casey | Fitzpatrick |
| Dylan | Griesinger |
| Konnor | Griffis |
| Michael | Hill |
| Joshua | Hitt |
| Garyn | Jackson |
| Truman | Jeffers |
| Isaac | Mason |
| Peyton | McGrath |
| Blair | McManis |
| Carter | Nelson |
| Colin | Roomes |
| Aden | Russelburg |
| Cameron | Smith |
| Dalton | Turner |
| Drake | Wever |
| Jeremy | Whitehead Jr. |
| Hunter | Wiseman |
| Mason | Wiseman |

Congratulations to the CCHS Boys' soccer team on winning the KHSAA 37th District Championship game against Bishop Brossart.

| | |
|--------------|-----------------|
| Abdullahi | Adan |
| Luke | Baker |
| Trent | Baute |
| Robert | Bay |
| Jared | Besecker |
| Benjamin | Brown |
| John | Enzweiler |
| Blake | Foster |
| Joel | Frimpong-Mansoh |
| Gabriel | Gerbl |
| Logan | Hart |
| Grady | Houston |
| Samuel | Jones |
| Aaron | Meyer |
| Benjamin | Mounce |
| Josh | Napier |
| Hunter | O'Brien |
| Stephen Trey | Penrod |
| Nicholas | Phelps |
| Brayden | Reynolds |
| Aaron | Schnee |
| Trent | Sorgenfrei |
| Kameron | Steffen |

Congratulations to the girls' volleyball team on winning the district championship, the KHSAA 10th Region title and becoming State semi-finalists!

| | |
|---------|-----------|
| Taylor | Bowers |
| Olivia | Crowl |
| Kasey | Martin |
| Elena | McCleary |
| Rylee | McKinney |
| Madison | Pond |
| Hope | Russell |
| Ella | Schloemer |
| Hailey | Scott |
| Karli | Siry |
| Natalie | Smith |
| Lauren | Vineyard |
| Hannah | Wells |
| Elyse | Wieland |

Congratulations to the Campbell County Girls' cross country team who are KHSAA Regional champions!

| | |
|---------------|-------------|
| Devan | Carrigan |
| Ruby | Dunlevy |
| Allison | Franzen |
| Destine | Fury |
| Emma | Hogle |
| Savannah | Krift |
| Pimlapas | Kumkerd |
| Kylie | Little |
| Sophia | Loesch |
| Noel | Slone |
| Laura Brianna | Stadtmitter |
| Kaitlyn | Strange |

Congratulations to the following CCHS students for successfully auditioning and being accepted into the 2019 KY All-state Choir.

Rachel Schultz
 Nicholas Yungbluth
 Josh Wagner
 Grace Songer
 Parker Culp

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

| NAME | POSITION | ACTION / REASON | EFFECTIVE | LOCATION |
|--------------------|---------------------------|-----------------|------------|----------------|
| Addie, Christopher | Teacher | Hired | 10/22/2018 | CCHS |
| Ballinger, Kyle | Youth Athletic Coach | Hired | 10/22/2018 | CCMS |
| Barbian, Catherine | Bus Monitor | Hired | 11/1/2018 | Transportation |
| Barnard, Sonja | Bus Monitor | Hired | 11/1/2018 | Transportation |
| Bittner, Kyle | Youth Athletic Coach | Hired | 10/17/2018 | CCMS |
| Bonnell, Amanda | Asst. Swim Coach | Hired | 10/22/2018 | CCHS/CCMS |
| Dullaghan, Adam | Teacher | Termination | 10/17/2018 | CCHS |
| Hamilton, Randy | Youth Athletic Coach | Hired | 10/17/2018 | CCMS |
| Krumpelman, Megan | Teacher | Hired | 10/29/2018 | CCHS |
| McGarr, MaryBeth | Bus Monitor | Hired | 11/1/2018 | Transportation |
| Moore, Taylor | 21st Century Paraeducator | Hired | 11/8/2018 | Crossroads |
| Morris, Steven | Youth Athletic Coach | Hired | 10/22/2018 | CCMS |
| Neace, Brandy | Paraeducator | Hired | 11/12/2018 | Grant's Lick |

| | | | | |
|---------------------|----------------------------|----------|------------|----------------|
| Nordwick, Cynthia | Health Services Technician | Rehired | 11/5/2018 | CCMS |
| Ott, Lynda | Paraeducator | Resigned | 11/2/2018 | Grant's Lick |
| Peddicord, Wendell | Custodian | Hired | 11/7/2018 | Crossroads |
| Prejean, Jennifer | Bus Driver | Resigned | 11/9/2018 | Transportation |
| Radcliffe, Timothy | Bus Monitor | Hired | 11/1/2018 | Transportation |
| Rust, Sarah | Custodian | Hired | 11/5/2018 | CCHS |
| Saunders, Catherine | Bus Monitor | Hired | 11/1/2018 | Transportation |
| Tieman, Dawn | Food Service Asst. | Hired | 10/22/2018 | Grant's Lick |
| Vogt, Kelsey | Teacher | Resigned | 10/17/2018 | CCHS |

Substitutes

| | | | | |
|------------------|---|-------|------------|----------------|
| Albrecht, Laura | Substitute Teacher | Hired | 10/25/2018 | District Wide |
| Baumann, Erin | Sub Teacher & Sub Paraeducator | Hired | 11/8/2018 | District Wide |
| Bintz, Kimberly | Sub Teacher & Sub Paraeducator | Hired | 10/18/2018 | District Wide |
| Carmack, Kevin | Sub Bus Monitor | Hired | 10/17/2018 | Transportation |
| Dickman, Lori | Substitute Guidance Counselor | Hired | 10/22/2018 | Cline |
| Geiman, Michael | Sub Bus Monitor | Hired | 10/17/2018 | Transportation |
| Knuehl, Rachel | Sub Teacher & Sub Paraeducator | Hired | 11/8/2018 | District Wide |
| McDaniel, Jordan | Sub Teacher & Sub Paraeducator | Hired | 10/18/2018 | District Wide |
| Poynter, Katelyn | Sub Teacher, Sub Paraeducator & Sub Nurse | Hired | 11/8/2018 | District Wide |
| Reed, Haley | Sub Teacher & Sub Paraeducator | Hired | 10/18/2108 | District Wide |
| Reed, Hope | Sub Teacher, Sub Paraeducator & Sub Nurse | Hired | 10/8/2018 | District Wide |
| Steffen, Kenneth | Sub Custodian | Hired | 10/29/2018 | District Wide |
| Stegel, Marissa | Sub Food Service Assistant | Hired | 11/7/2018 | 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
- Attendance Audit Report

Independent Auditor's Report for 2017-18

Annual Finance Report (AFR) to KDE

III. ACTION AGENDA

2019-20 School Calendar

18-124 Motion made by Mason, seconded by Williams, that the 2019-2020 district calendar be approved as submitted per the recommendation of the superintendent.

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

Final SBDM Allocation for 2018-19

18-125 Motion made by Fender, seconded by Williams, that the revision to the 2018-19 SBDM allocation at a rate of \$140 per actual 2nd month ADA be approved as submitted per the recommendation of the superintendent.

Change additions or (deductions)

Campbell Ridge = \$3,678.35

Cline = \$ 107.22

Crossroads = \$ (1,125.06)

Grant's Lick = \$1,848.93

Reiley = \$3,265.88

CCMS = \$2,755.31

CCHS = \$ (838.08)

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

Creation of FRC Coordinator at CCHS

18-126 Motion made by Williams, seconded by Mason, that the creation of a full-time Family Resource Youth Services Center (FRYSC) Coordinator position for the Campbell County High School Youth Services Center be approved per the recommendation of the superintendent.

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

CCHS Band Tower BG-1

18-127 Motion made by Williams, seconded by Fender, that the BG-1 for the Campbell County High School band tower be approved per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

18-128 Motion made by Mason, seconded by Williams, that the consent agenda be approved per the recommendation of the superintendent.

Minutes

October 3, 2018 – Special Meeting

October 22, 2018 – Regular Meeting

October 30, 2018 – Special Meeting

Bills - Addendum

General Fund # 131059-131216 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 131217-131417 as listed in the Orders of the Treasurer

Treasurer's Report

| Campbell County Board of Education | | | | | |
|------------------------------------|---------------------|------------------|--------------------|--------------------|---------------------|
| Treasurer's Report | | | | | |
| For Month Ended October 31, 2018 | | | | | |
| Fund | Beginning Balance | Revenues | Expenditures | | Ending Balance |
| | | | Salaries | Others | |
| General | 8,694,944 | 1,824,805 | (2,083,260) | (1,096,778) | 7,339,711 |
| Sick Leave Retire. | 168,257 | | 0 | 0 | 168,257 |
| Committed Funds | 400,000 | | 0 | 0 | 400,000 |
| Special Revenue | (229,275) | 60,434 | (224,705) | (248,107) | (641,653) |
| District Activity | 116,574 | 71,158 | | (18,375) | 169,357 |
| Capital Outlay | 396,328 | 0 | 0 | 0 | 396,328 |
| Building | 156,418 | 0 | 0 | 0 | 156,418 |
| Construction | 237,418 | 0 | 0 | (9,923) | 227,496 |
| Debt Service | (1,331,814) | 0 | 0 | 0 | (1,331,814) |
| Food Service | 33,115 | 233,136 | (56,316) | (125,453) | 84,482 |
| Totals * | <u>\$ 8,641,965</u> | <u>2,189,532</u> | <u>(2,364,280)</u> | <u>(1,498,636)</u> | <u>\$ 6,968,581</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

Patricia Allen, Teacher at Cline Elementary, from November 19, 2018 through January 2, 2019 for FMLA.

Amy Beal, Guidance Counselor at Cline Elementary, from October 19, 2018 through November 26, 2018 for FMLA.

Sarah Berglin, Teacher at Campbell Ridge Elementary, from October 22, 2018 through January 22, 2018 for FMLA.

Alison Crabb, Paraeducator at Campbell County Middle School from October 22, 2018 through December 3, 2018 for FMLA.

Christa DeGroff, Teacher at Campbell County High School, from October 25, 2018 through October 31, 2018 for FMLA.

Kelly Doan, Response to Intervention Specialist at District Wide, from September 25, 2018 through November 1, 2018 for FMLA.

Rachel Hughes, Paraeducator at Campbell Ridge Elementary, from November 1, 2018 through December 13, 2018 for FMLA.

Jennifer Kelley, Teacher at Campbell Ridge Elementary, from December 3, 2018 through March 1, 2019 for FMLA.

Julie Moran, Food Service Assistant at Campbell Ridge Elementary, from December 6, 2018 through January 18, 2019 for FMLA.

Nancy Pretot, Clerk and Paraeducator at Cline Elementary, from October 15, 2018 through October 19, 2018 for FMLA leave Intermittent leave to follow through December 19, 2018.

Garry Renchen, Custodian at Campbell County Middle School, from October 5, 2018 through November 9, 2018 for FMLA.

Karen Schneider, Clerical Assistant at Campbell County High School, from November 1, 2018 through November 16, 2018 for FMLA.

Shortened School Day

Special Education Director requests approval for a high school student to be placed on a shortened school day. This was an ARC decision to facilitate better attendance and progress.

SFCC Offer of Assistance for Technology (KETS) FY-2019

Pursuant to KRS 157.655-157.660 and 750 KAR 2:010, the School Facilities Construction Commission (SFCC) is hereby making an official FY-2019 KETS offer of assistance to your Board of Education. Acceptance of this offer of assistance commits the Board of Education to follow the statutes and regulations of the SFCC and the Kentucky Department of Education governing the Education Technology Funding Program.

Based on final FY-2018 statewide ADA figures, your first offer of assistance in FY-2019 is in the amount of \$40,066. Accepted state technology fund offers of assistance must be matched equally by your Board of Education or can be escrowed for up to three (3) years.

Southern Lanes/CCS Bowling Alley Agreement 2018-19

Since Campbell County Schools does not have bowling alleys, facilities are rented at Southern Lanes Bowling Alley. The rental fee is estimated at \$1,100.00. The final amount will reflect the actual time used. This is a District responsibility because facilities are a responsibility of the Board of Education.

FRYSC Board Assurances 2018-19

Included is the FRYSC School District Assurance Certification Form. CCS was recently granted approval for a reconfiguration of its existing FRYSC so that both CCHS and CCMS will have their own FRYSC Centers and Coordinators. The enclosed Assurance Certification Form is in regards to the CCHS YSC. The new Coordinator will be placed at the CCHS YSC with an anticipated start date of January 1, 2019.

Attached is the FRYSC School District Assurance Certification Form, as well as the FRYSC Reconfiguration Letter of Approval from the Cabinet for Health and Family Services.

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

V. EXECUTIVE SESSION PER KRS 61.810(1)(b) PROPERTY ACQUISITION

18-129 Motion by Fender, seconded by Williams, to enter executive session per KRS 61.810(1)(b) Property Acquisition.

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

The Board entered executive session at 6:59 p.m.

18-130 Motion made by Fender, seconded by Williams, to exit executive session.

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

The Board exited executive session at 7:30 p.m. during which no action was taken.

VI. ADJOURN

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

18-131 Motion made by Williams, seconded by Fender, that the meeting be adjourned.

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

The meeting adjourned at 7:31 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY