

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

December 17, 2018

A regular meeting of the Campbell County Board of Education was held on Monday, December 17, 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

18-132 Motion by Williams, seconded by Fender, 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

Special Holiday Presentation

CCHS Choir
Josh Huff, Director

Department Report

Support Services
Sam Jones

School Presentation

Reiley Elementary
Susan Rath, Principal

Our Stars

CCHS STUDENT SELECTED AS STLP SERVICE ENGINEER

Congratulations to Manisha Kasturiratna (MK) for being selected as an STLP Service Engineer! The Engineer is the pinnacle of STLP and comes with the responsibility of representing STLP regionally, statewide and internationally.

Congratulations KY Jr High School and Elementary All State Choir Students

Congratulations to the following Campbell County students selected for the Kentucky Music Educators Association Kentucky Children's Choir and Kentucky Junior High Choir All-State Choirs.

Students are:

Campbell Ridge Elementary

Alexandra Hess

Campbell County Middle School

Alexander Randall
 Hannah Thomas
 Gracyn Hedger
 Abby Roenker
 Kylee Malloy

Campbell County High School

Dayne Freudenberg
 Morgan Knight
 Maura MacDonald
 Joshua Rittinger
 Elijah Schnitzler

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Baumann, Erin	Title One Tutor	Hired	12/21/2018	Cline
Crowe, Amanda	Paraeducator - Special Ed	Hired	1/3/2019	CCMS
Fillhardt, Nora	Bus Driver	Retired	12/31/2018	Transportation
Lakes, Goldi	Secretary	Retired	12/31/2018	CCMS
Lanter, Timothy	Tutor - Title One Homeless	Hired	12/4/2018	Campbell Ridge
Schadler, Benjamin	Custodian	Resigned	12/17/2018	CCHS
Schwartz, Donna	Paraeducator	Retired	12/31/2018	CCMS
Simon, Alice	Bus Monitor	Retired	12/31/2018	Transportation

Substitutes

Carmack, Kevin	Substitute Bus Driver	Hired	11/14/2018	Transportation
Conley, Ilah	Substitute Teacher	Hired	11/28/2018	District Wide
Donnermeyer, Cynthia	Substitute Food Service Worker	Hired	11/28/2018	District Wide
Fielders, Cecil	Sub Bus Driver	Hired	11/27/2018	Transportation
Geiman, Michael	Substitute Bus Driver	Hired	11/14/2018	Transportation
Long, Karen	Substitute Paraeducator	Hired	12/5/2018	District Wide
Martin, Robert	Substitute Teacher	Hired	11/28/2018	District Wide
Meyers, Heaven	Substitute Teacher	Hired	11/19/2018	District Wide
Roll, Alexa	Sub Teacher and Sub Paraeducator	Hired	11/13/2018	District Wide
Sturtz, Pamela	Substitute Paraeducator	Hired	11/9/2018	District Wide
Trumbo, Carol	Substitute Teacher	Hired	12/5/2018	District Wide
Watts, Rhonda	Substitute Food Service Worker	Hired	11/27/2018	District Wide
York, Carolyn	Substitute Paraeducator	Hired	12/5/2018	District Wide
Ziegler, Teresa	Substitute Custodian	Hired	11/19/2018	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
CDIP and Strategic Plan

III. ACTION AGENDA

Board Representative to Salary Committee

Mr. Richard Mason was appointed by the Chair as the Board of Education’s representative to the Salary Committee.

District Facility Plan Finding Process Request

18-133 Motion made by Mason, seconded by Fender, to petition KDE for approval to reconvene the “existing” Local Planning Committee to consider the finding to make a “minor” change to the District Facility Plan (DFP) per the recommendation of the superintendent.

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

District Facility Plan Public Hearing Officer

18-134 Motion made by Fender, seconded by Williams, that Mr. Mark Krummen be approved at the Campbell County Local Planning Committee public hearing officer per the recommendation of the superintendent.

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

UofL/CCS Facility Rental Agreement for a Dive Meet

18-135 Motion made by Williams, seconded by Mason, that the rental agreement between the University of Louisville and Campbell County Schools for a dive meet on January 5, 2019 be approved per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

18-136 Motion made by Mason, seconded by Williams, that the consent agenda be approved per the recommendation of the superintendent.

Minutes

November 12, 2018 – Special Meeting
November 19, 2018 – Regular Meeting

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Bills - Addendum

General Fund # 131418-131533 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 131534-13169 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended November 30, 2018					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	7,376,410	1,351,149	(2,137,561)	(965,222)	5,624,777
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(641,653)	726,090	(226,336)	(174,966)	(316,864)
District Activity	132,657	20,673		(65,885)	87,444
Capital Outlay	396,328	0	0	(6,281)	390,047
Building	156,418	0	0	0	156,418
Construction	227,496	0	0	(40,548)	186,947
Debt Service	(1,331,814)	0	0	0	(1,331,814)
Food Service	84,482	225,826	(55,574)	(156,400)	98,334
Totals *	\$ 6,968,581	2,323,738	(2,419,471)	(1,409,301)	\$ 5,463,547

* 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

Lauren Barkley, Teacher at Cline Elementary, from November 30, 2018 through March 1, 2019 for FMLA.

Diane Bezold, Food Service Manager at Grant's Lick Elementary, Intermittent leave from October 26, 2018 through June 30, 2019 for FMLA.

Theresa Bezold, Bus Monitor at Transportation and Food Service Assistant at Campbell County Middle School, from November 5, 2018 through December 17, 2018 for FMLA.

Benjamin Franzen, Teacher at Crossroads Elementary, from November 26, 2018 through December 7, 2018 for FMLA.

Tuesday Gabbard, Food Service Assistant at Reiley Elementary, from November 7, 2018 through November 16, 2018 for FMLA.

Bethany Hamann, Teacher at Crossroads Elementary, from November 20, 2018 through February 4, 2019 for FMLA.

Kristen Hehman, Secretary at Central Office, from November 26, 2018 through February 20, 2019 for FMLA.

Lynne Hesse, Bus Driver at Transportation, from November 30, 2018 through December 14, 2018 for FMLA.

Nora Jones, Food Service Assistant at Reiley Elementary, Intermittent leave from 11/26/2018 through June 30, 2019 for FMLA.

Jennifer Kelley, Teacher at Campbell Ridge Elementary, REVISED from November 19, 2018 through February 26, 2019 for FMLA.

Alison Kreyling, Teacher at Crossroads Elementary, from November 26, 2018 through November 30, 2018 for FMLA Intermittent leave to follow through June 30, 2019.

Susan Morrow, Bus Monitor at Transportation, from November 26, 2018 through December 7, 2018 for FMLA.

Helen Nassano, Teacher at Campbell Ridge Elementary, from October 30, 2018 through November 16, 2018 for FMLA.

Garry Renchen, Custodian at Campbell County Middle School, REVISED from October 5, 2018 through December 14, 2018 for FMLA.

Deborah Smith, Bus Driver at Transportation, REVISED from August 13, 2018 through January 29, 2019 for FMLA

Abigail Stemmer, Teacher at Campbell Ridge Elementary, from January 3, 2019 through March 18, 2019 for FMLA.

Emergency Day for Cline Elementary Schools

Per 702 KAR 7:140 Section 4(3), I recommend the Campbell County Board of Education request an emergency day waiver for Donald E. Cline Elementary School on Thursday, November 15, 2018 for student attendance day due to an emergency.

On Thursday, November 15, 2018, Donald E. Cline Elementary was without electric due to a power outage from an ice storm that affected the northern portion of Campbell County. According to Duke Energy, 102,267 customers were without power in the region at 8:45 AM.

This request shall be submitted to the commissioner for approval. A copy of the board order shall accompany this request. An approved emergency day waiver shall be the length of the student attendance day established in the approved calendar.

NKU/CCS Rental Agreement for Dive Team Meet

Approve the NKU Department of Campus Recreation Facility Rental Agreement for a Dive Team Meet on December 27 – 28, 2018. Lease agreement is for \$210.00, plus \$35 per hour. Lease will be paid by the Dive Team utilizing the profits raised from the meet.

Shortened School Day

- a. The Director of Special Education is requesting approval for a high school student to be placed on a shortened school day. The student's medication and emotional issues preclude regular attendance in the morning.
- b. The Director of Special Education is requesting approval for a middle school student to be placed on a shortened school day. The student has health and behavioral issues that have impacted the ability to attend school during the morning hours.

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

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

18-137 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 6:58 p.m.

18-138 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.

18-139 Motion made by Williams, seconded by Mason, 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