



Campbell County Board of Education Board Meeting Brief

September 20, 2021

The Campbell County Board of Education met on Monday, September 20th at their regularly scheduled meeting. A summary of the meeting and board action follows.

Please contact Ms. Kelly Wise or Dr. David Rust with any questions.

Under the Action Agenda:

Authorize Finance Corporation to Issue Revenue Bonds

The Board approved the adoption of the resolution authorizing the Campbell County School District Finance Corporation to issue Revenue Bonds, as presented. This is a refunding of current bonds at better rates, which should save the district about \$80,000 over the next 12 year.

Working Budget for 2021-22

The working budget for 2021-22 was approved by the Board. The total budget is \$63,811,505, including a \$5,178,095 contingency.

District Calendar Committee Board Representative 2023-24

The Board approved Ms. Peggy Schultz to serve as the Board representative to the 2023-24 District Calendar Committee.

Surplus Property-Plum Creek Buildings

The surplus of the Plum Creek property buildings was approved by the Board. The goal is to take bids for the purchase of barnwood and timbers from the applicable buildings on site.

Increase in Substitute Teacher Salary for the 2021-2022 School Year

The Board approved a daily increase of teacher substitute salaries in each category by \$15.00 for the remainder of the 2021-2022 school year.

Policy Change-General Powers and Duties of the Board-Professional Liability

The Board approved the change to policy 01.821, General Powers and Duties of the Board, Professional Liability.

Change of Facility Request-Grant's Lick Elementary

The Board approved the request to modify/renovate classroom 215 at Grant's Lick Elementary.

BG #21-168 CCHS-Paving 2021; Change Order #1

Change Order #1 for BG #21-168 CCHS-Paving 2021 was approved by the Board. This change order results in a \$1,550 credit back to the district from the project.

COVID School Operations Plan

The Board approved the COVID school operations plan. The plan may be found via this link:

<https://www.campbellcountyschools.org/docs/district/covid%20school%20operations%20plan%20-%20rev.%202021-9-14.pdf?id=78246>

COVID Remote Learning Days

The Board authorized the superintendent to utilize COVID remote learning days, as needed, on behalf of Campbell County Schools. Up to 20 days may be utilized by December 31st to move school groups, classrooms, grade levels or individual schools to remote (virtual) instruction if significant attendance issues or viral spread dictate the need.

COVID State Vaccine Match

The COVID state vaccine match of \$100 per employee was approved by the Board. The State is providing \$100 and the district will match, using Covid relief funds from the federal government. More information will be shared on this item, but employees must complete their full vaccine series of Pfizer, Moderna or Johnson & Johnson by December 1st. This opportunity will be extended to all part-time and full-time employees, including extra-curricular sponsors and coaches. Subs will be included as well but will only be eligible if they work 50 days by December 1st, or 25 days if hired after September 15th. An affidavit will have to be signed acknowledging that subs aren't receiving the incentive from any other district.

Staffing-IDEA ARP ESSER

The Board approved the creation of a Behavior Interventionist position from IDEA- ESSER funds and amended job description, for the 2021-22 and 2022-23 school years.

September Allocation Amendment

The Board approved the additional allocation of four para-educators, with two assigned to Campbell Ridge and one assigned each to Cline and Reiley to provide support for grade levels with classes over state cap sizes.

University of Cincinnati Research Grant Application

The Board approved the application to participate in the University of Cincinnati NIH research grant and the accompanying Student Support Team Coordinator position.

Under consent, the Board also approved:

Minutes

Bills

Treasurer's Report

Leave of Absence Requests

Bus Usage Charges

District Calendar Committee 2023-24

KDE MOA Stewart B McKinney Homeless Grant

FRYSC Contract

Community Education Grant

Community Work Transition Program MOA

Southern Lanes/CCS Bowling Alley Agreement 2021-22

Fiscal Court Transportation Contract 2021-22

KBE Approval Requests

BG #20-081 CCS Roofing 2020; BG-5

The Board went into Executive Session per KRS 61.810(1)(b) Property Acquisition and 61(1)(c) Litigation.

No action occurred coming out of executive session.