



Campbell County Board of Education Board Meeting Brief

January 12, 2022

The Campbell County Board of Education met on Monday, January 10th 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:

2022 Board of Education Regular Meeting Dates, Times and Location

The Board approved the Campbell County Board of Education 2022 Regular Meeting Schedule, as presented. All meetings will be held the third Monday of each month, unless otherwise noted, at 6:00 p.m. and the months which possess a fifth Monday, as needed. February's meeting will occur on Tuesday, February 22nd, due to President's Day.

2021-2022 Capital Funds Request

A Capital Funds Request Form is required when a district is requesting use of restricted capital funds for a BG Project that is not considered a "Major Renovation" as defined in 702 KAR 4: 160. The district is requesting to use Capital Outlay Funds for BG #22-260 Campbell County Schools – Paving 2022 (Cline, Reiley, CCHS) which is considered a "Minor Project." The Board approved the 2021-2022 Capital Funds Request, as submitted.

BG #21-166 CCS Roofing (AEC) and BG #21-152 CCS Flooring (Cline/Reiley); BG-4

The Board approved, as presented, the BG-4 for BG #21-166 CCS Roofing (AEC) and BG #21-152 CCS Flooring (Cline/Reiley). These projects consisted of the roof replacement for the AEC buildings and flooring replacement for both Cline and Reiley Elementary. The BG-4 is the contract close-out form for these projects.

BG #22-294 Campbell County Middle School Renovation; Initial BG-1

BG #22-294 Campbell County Middle School Renovation; Initial BG-1 was approved by the Board, as presented. This project is for the renovation of the front entrance for Campbell County Middle School, renovated restrooms, window and door replacements, security upgrades and a new boiler.

BG #22-259 CCMS-Roofing and BG #22-260 CCS-Paving 2022; AIA Standard Form of Agreement between Owner and Architect

The AIA document is a standard form of agreement between owner and architect for use on a school construction project administered by the District Facilities Branch of the Kentucky Department of Education (KDE) where the basis of payment is a fixed price. The board approved, as presented by the superintendent, the AIA Standard Form of Agreement between Owner and Architect for BG #22-259 CCMS-Roofing 2022 and BG #22-260 CCS-Paving 2022. The BG-1 for these projects were approved on December 13, 2021.

New Campbell County Middle School; Award RFP for Architectural/ Engineering Services

The Board awarded the request for proposal for a New Campbell County Middle School to Robert Ehmet

Hayes and Associates as the architect/ engineer firm, as presented. Robert Ehmet Hayes & Associates was the highest rated firm, as measured via the published RFP-criteria rubric.

Campbell County Middle School Renovation; Award RFP for Architectural/ Engineering Services

The Board awarded the request for proposal for Campbell County Middle School Renovation to Robert Ehmet Hayes and Associates as the architect/ engineer firm, as presented. Robert Ehmet Hayes & Associates was the highest rated firm, as measured via the published RFP-criteria rubric.

Contingent Sale of the Former Silver Grove Board of Education

On July 22, 2021 KDE approved the Board's request to surplus of the former Silver Grove Board of Education office building. CCS received an offer of \$75,000 for the property. The Board approved the contingent sale of the property, as presented by the superintendent.

USDA Adult Meal Pricing Formula

The Board approved the use of the USDA's Adult Meal Pricing Formula rounded up to the nearest quarter dollar to establish the adult meal prices, as presented. This will allow the price to be set without the board having to hear pricing changes every year or multiple times per year, depending on the USDA programs being operated.

AEC Test Kitchen

The Board approved the AEC Test Kitchen Agreement with Phoenix Equipment, as presented. The agreement will allow CCS to have a center for recipe development, new product testing, internal staff trainings, conducting catering activities, and improve the overall quality of meals provided for district students and staff.

2022 Fiber Agreement

On June 30th, 2022, our current managed lit fiber contract will expire. Managed lit fiber services provide the physical connections, all necessary cabling, and connectors as well as maintenance and monitoring of equipment 24 hours a day, 365 days a year for network connectivity from each of our buildings to our data center. The Board awarded, as presented by the superintendent, the Managed Lit Fiber contract to Cincinnati Bell Telephone to provide service beginning on July 1, 2022 through June 30, 2027 for a monthly cost of \$8,111.15.

Under consent, the Board also approved:

Minutes

Bills

Treasurer's Report

Leave of Absence Requests

BG #20-111 Campbell County Middle School Front Entrance; BG-5

The Board went into Executive Session per KRS 61.810(1)(b) Property Acquisition; Per KRS 61.810(1)(c) Pending Litigation

- **No action was taken after exiting the executive session.**