

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**October 19, 2015**

A regular meeting of the Campbell County Board of Education was held on Monday, October 19, 2015, 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  
Gary Combs  
Kimber Fender  
Dr. Ted Williams  
Dr. Shelli Wilson, Associate Superintendent  
Garry Edmondson, Board Attorney

**I. CALL TO ORDER**

The meeting was called to order by Janis Winbigler, Chairperson.

**Approve Agenda**

15-094 Motion by Fender, seconded by Mason, to approve the agenda as presented per the recommendation of the Superintendent.

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

**Pledge of Allegiance**

**Mission Statement**

**Our Stars**

*CCHS Student selected as member of Cincinnati Symphony Youth Philharmonic Orchestra*

CCHS Wind Ensemble member Madisyn Becker has been selected to be a member of the Cincinnati Symphony Youth Philharmonic Orchestra. The Philharmonic Orchestra is the most advanced youth ensemble offered by the Cincinnati Symphony, and is regarded internationally as a top tier youth orchestra. This group presents 4-5 concerts per season, and frequently engages in recording and touring projects. Students play full, unabridged symphonic repertoire from the classical genre, new commissions, and professional-level pops, theater, and film arrangements. This outstanding accomplishment places Madisyn among the best high school clarinetists in the entire mid-west region, and is truly a testament to Madisyn's hard work and dedication to her art form!

*CCHS Senior brings Famous Wurlitzer Organ back to Life*

With his effort and knowledge of the instrument, Mikey Mills, a senior at CCHS was able to get the beloved King's Island Wurlitzer organ playing again for all to hear and enjoy this past summer. The Queen of King's Island is back up and running again after 9 long years. Besides his volunteer work, Mikey also loves theater and singing. He will be starring in Campbell County's drama production of "Theophilus North" and is also a member of the CCHS chorus.

*Congratulations to the CCHS Academic Team*

The CCHS Academic Team has had a very successful beginning to the academic competition season, by competing in two large tournaments and facing top teams from Kentucky and surrounding states. Thirty-two teams, including the top 8 teams from last year's KY Governor's Cup, competed in the Glasgow Scottie Tournament on August 30, with the CCHS varsity team compiling a record of 7-3, good for 9th place. In September, 48 teams participated in the Ezell-Harding Tournament in Nashville, with the CCHS varsity compiling a record of 7-1, including a win over DuPont Manual's top team. The Camels ranked in 5th place

overall, which qualified them for a spot in the National Championship NAQT Tournament in Dallas in May. The team record overall at this point in the season is 16 wins and 4 losses, with only one loss coming to a team from Kentucky. The Varsity team is comprised of captain Carly Taylor, Colton Graham, Mitchell Turner, Hayden Hiller, Kyle Houston and Kevin Korth.

*Kindergarten Student Honored as Honorary Mayor*

Congratulations to Teagan Meeks, a Crossroads Elementary student who was honored as Honorary Mayor at the beginning of the City of Cold Spring Board meeting held on Monday, September 28th. Teagan, who is a kindergarten student was being honored as part of the annual tradition of selecting a Cold Spring student to be honorary mayor during a meeting.

*Golfer Competes at State Tournament*

For the first time since 2007, a member of the boys’ golf team competed at the state level this year. Camel golfer, Zach Baynum qualified in dramatic fashion by sinking a putt for par on a playoff hole after a member of the Highlands team missed his. He made it to the playoff hole by shooting a round of 76 (birdies on hole 6 and 13) at the regional tournament. Zach represented Campbell County well and we are so proud of him. As a team, the Camels finished 7th out of 15. Congratulations!

**School Presentation**

Campbell Ridge Elementary  
 Anthony Mazzei, Principal

**Recess**

As provided in the agenda (as approved), the Board briefly recessed.

**II. INSTRUCTIONAL REPORT**

**District Delivery Targets (Scores/Highlights; Student Achievement, College & Career Readiness, Graduation Rates, Achievement Gaps, Employee Evaluation Progress)**

*Dr. Shelli Wilson, Associate Superintendent*

**III. COMMUNICATIONS**

**Audience Comments**

**Board Member Comments**

**Superintendent Comments**

**Personnel Actions**

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Birkett, Erin	21st Century Tutor	Hired	9/28/2015	CCMS
Bell, Bradley	Tutor - Title One	Hired	10/12/2015	Campbell Ridge
Deinlein, Joni	Tutor - ESS	Hired	10/12/2015	Crossroads
Demoss, Connie	Lead Custodian	Title Change	8/24/2015	CCHS
Federle, Jennifer	Tutor- Homeless Daytime	Hired	9/29/2015	Reiley
Green, Nikki	Tutor	Hired	9/25/2015	Crossroads
Halloran, Kristen	Tutor	Hired	9/28/2015	Crossroads
Hartzel, Kristi	Lunchroom Monitor	Resigned	8/10/2015	Crossroads
Leahy, Kathleen	Bus Monitor	Termination	8/10/2015	Transportation
Mai, Sara	21st Century Tutor	Hired	9/29/2015	Cline
Newsome, Jill	Paraeducator	Hired	9/14/2015	Crossroads

Nienaber, Bonnie	Tutor	Hired	10/12/2015	Campbell Ridge
Rider, Joshua	Lan Administrator	Resigned	10/9/2015	Central Office
Roberts, Kyle	Lunchroom Monitor	Hired	10/12/2015	Crossroads
Schierenbeck, Lisa	Tutor	Hired	9/25/2015	Campbell Ridge
Schmidt, Donald	Bus Driver	Hired	9/8/2015	Transportation
Schmidt, Julie	Youth Athletic Coach	Hired	9/25/2015	CCMS
Schmitt, Patricia	Bus Monitor	Hired	9/8/2015	Transportation
Spangler, Aaren	Youth Athletic Coach	Hired	9/23/2015	CCMS
Wilbers, James	Asst. Wrestling Coach	Hired	9/23/2015	CCHS

### **Substitutes**

Allender, Cheryl	Substitute Paraeducator	Hired	10/6/2015	District Wide
Badarak, Sara	Substitute Teacher and Substitute Paraeducator	Hired	9/29/2015	District Wide
Graff, Carolyn	Substitute Teacher	Hired	9/23/2015	District Wide
Grow, Vicki	Substitute Paraeducator	Hired	10/1/2015	Gran'ts Lick
Henriksen, Amy	Substitute Teacher	Hired	10/1/2015	District Wide
Heringer, John	Substitute Teacher	Hired	10/1/2015	District Wide
Herold, Shannon	Substitute Teacher	Hired	9/23/2015	District Wide
Kool, Lori	Sub Bus Monitor	Hired	9/8/2015	Transportation
Noakes, Lucinda	Substitute Teacher	Hired	9/29/2015	District Wide
Rief, Judy	Sub Food Service Asst.	Hired	10/1/2015	District Wide
Simington, Paul	Substitute Bus Driver	Hired	10/12/2015	Transportation
Miller, Charles	Substitute Bus Driver	Hired	10/12/2015	Transportation
Prejean, Jennifer	Substitute Bus Driver	Hired	10/12/2015	Transportation

### **Written Communications and Reports**

SBDM Minutes

FRYSC Reports

Pupil Personnel Report

Public Relations Report

School Related Field Trip Notifications

Field Trip Report – Transportation

Field Trip Report - Athletics

### **III. ACTION AGENDA**

#### **2015-16 Bus Purchase (4)**

15-095 Motion made by Williams, seconded by Combs, to purchase two (2) 78 passenger Type D school buses and two (2) 72 passenger Type C conventional units through the Kentucky Contract Price Procedure at a cost of approximately \$412,512 for the four (4) buses per the recommendation of the Superintendent.

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

#### **Emergency BG-1 CCHS Domestic Hot Water Boiler and Recommendation to Award Bid**

15-096 Motion made by Williams, seconded by Mason, to approve this emergency project, bidding documents, and BG-1; and award the High School domestic hot water replacement project bid to the lowest bidder (Queen City Mechanical) in the amount of \$48,800 per the recommendation of the Superintendent.

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

**Private Carrier Transportation Request (CCHS FFA National Convention, Louisville, KY)**

15-097 Motion made by Fender, seconded by Williams, to approve the use of a charter bus as the common carrier for the National FFA Conference to Louisville, KY as requested per the recommendation of the Superintendent.

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

**Private Carrier Transportation Request (CCHS Band Competition, St. Louis, MO)**

15-098 Motion made by Williams, seconded by Fender, to approve the use of a charter bus, Travel America, as the common carrier for the CCHS marching band traveling to St. Louis, MO as requested per the recommendation of the Superintendent.

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

**Bids for Surplus Vehicles**

15-099 Motion made by Combs, seconded by Fender, to award the purchase of surplus vehicles to the high bidders, per the recommendation of the Superintendent, as follows:

2004 Chevrolet Truck Model 2500HD with snow ploy (missing bed) to Tim Vallandingham for \$1,076  
2000 Chevrolet Mail Van Model G30 to Tom Schneider for \$631

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

**Accept the Retirement of Glen Miller as Superintendent**

15-100 Motion made by Combs, seconded by Mason, to accept the retirement of Glen Miller as Superintendent effective November 1, 2015.

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

**Interim Superintendent**

15-101 Motion made by Combs, seconded by Fender, to appoint an Interim Superintendent through June 30, 2016. The appointed Interim Superintendent will be from outside the district and will not be a candidate for Superintendent.

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

15-102 Motion made by Fender, seconded by Williams, authorizing the Chairperson to entertain names for the position of Interim Superintendent. The Board will then reconvene in a special meeting to select and appoint the Interim Superintendent.

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

**V. CONSENT AGENDA**

15-103 Motion made by Fender, seconded by Combs, to approve the consent agenda as presented per the recommendation of the Superintendent.

**Minutes**

September 14, 2015 – Regular Meeting

September 25, 2015 – Emergency Hearing

**Bills - Addendum**

General Fund # 119848-119972 as listed in the Orders of the Treasurer

**Bills - Regular**

General Fund # 119973-120180 listed in the Orders of the Treasurer

**Treasurer's Report**

Campbell County Board of Education  
Treasurer's Report  
For Month Ended September, 2015

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
<b>General</b>	7,786,453	1,620,827	(1,858,461 )	(827,550)	6,721,269
<b>Sick Leave Retire.</b>	244,071	0	0	0	244,071
<b>Special Revenue</b>	(197,563)	409,297	(278,939)	(169,926)	(237,131)
<b>District Activity</b>	231,399	14,439		(79,204)	166,634
<b>Capital Outlay</b>	450,921		0		450,921
<b>Building</b>	-	0	0	0	-
<b>Construction</b>	-	0	0	0	-
<b>Debt Service</b>	(1,637,129)	0	0	0	(1,637,129)
<b>Food Service</b>	79,974	184,856	(58,993)	(136,140)	69,697
<b>Totals *</b>	<u>\$ 6,958,125</u>	<u>2,229,419</u>	<u>(2,196,393 )</u>	<u>(1,212,820)</u>	<u>\$ 5,778,331</u>

\* Cash and cash equivalents in all funds include approx. \$373,037 in investments and certificates of deposits yielding 0.585% and the remainder in interest-bearing checking accounts yielding 0.25%.

**Leave of Absence Requests**

Abbey Blythe, Teacher at Cline Elementary, from September 8, 2015 through December 9, 2015 for FMLA.

Peggy Boden, CBI Trainer at Campbell County High School, from October 21, 2015 through December 2, 2015 for FMLA.

Emily Cahill, Social Worker at Day Treatment, from October 12, 2015 through October 23, 2015 for FMLA.

Leslie Gillispie, Food Service Assistant at Cline Elementary, from September 14, 2015 through October 2, 2015 for FMLA; with Intermittent Leave to follow through June 30, 2016.

Betsy Hartig, Teacher at Cline Elementary, from October 12, 2015 through January 4, 2016 for FMLA.

Christie Henson, Assistant Principal at Campbell County Middle School, Intermittent Leave from September 4, 2015 through June 30, 2015 for FMLA.

Lloyd Hodges, Bus Driver at Transportation; from September 18, 2015 through September 29, 2015 for FMLA.

Alexandra Kremer, Teacher at Cline Elementary, From October 12, 2015 through January 4, 2016 for FMLA.

Heather Orth, Paraeducator at Crossroads Elementary, Intermittent leave from September 1, 2015 through October 30, 2015 for FMLA.

William Robinson, Bus Driver at Transportation; from October 2, 2015 through October 9, 2015 for FMLA.

Donna Schwartz, Paraeducator at Campbell County Middle School, Intermittent leave from September 2, 2015 through June 30, 2016 for FMLA.

**District Assurances – Resubmitted – State Made Minor Wording Changes**

At the April 13 meeting, the Board approved District Funding assurances which typically do not change from year to year. KDE notified CCS that new assurances with minor wording changes will need to be approved for FY 16. Changes include:

A typo on page 16 (school to schools)

A statement addressing assurances for districts with substantial increases in immigrant children and youth (page 10 #4 – Title III assurances)

**2015-6 ADA Non-resident Contract**

A CC student may attend another school district or a student from another school district may attend CCS as tuition students. School districts are required to sign non-residential agreements with each other for attendance purposes in accordance with State regulations and Board policy 09.125.

CCS only accepts MS and HS students who pass admissions tests and who apply before the start of the new school year. CCS does not release Average Daily Attendance (ADA) funds to other school districts.

Submitted for review and approval is a proposed 2015-2016 ADA contract with Barren County Schools. We have entered into ADA contracts with Barren County in the past to utilize their Virtual Academy that leads to a high school diploma and offers a virtual learning option for students needing this service. The contract is for the 15-16 school year. This contract provides ADA of the pupil(s) to be counted in the district where the pupil attends school (Barren County – Virtually)

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

**V. ADJOURN**

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

15-104 Motion made by Fender, seconded by Williams, to adjourn the meeting.

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

The meeting adjourned at 7:34 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

\_\_\_\_\_  
DR. SHELLI WILSON, ASSOCIATE SUPERINTENDENT