

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

June 18, 2018

A regular meeting of the Campbell County Board of Education was held on Monday, June 18th, 2018, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

- Janis Winbigler
- Dr. Ted Williams
- Tina Kammerer
- Kimber Fender
- Richard Mason
- Dr. David Rust, Superintendent
- Garry Edmondson, Attorney

I. CALL TO ORDER

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

Approve Agenda

18-060 Motion by Williams, seconded by Mason, that the agenda be approved as presented per the recommendation of the superintendent.

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

Pledge of Allegiance

Mission Statement

Our Stars

Congratulations 4H Speech Winner

Congratulations to Fifth Grade Cline student, Cameron Smith, who won the school, district, and regional 4H Speech contests. His speech was titled *P.S.4 vs. X-Box*. He will also be competing in the state level competition.

CCHS Boys' Tennis team is 2018 10th Region Team Champions

Congratulations to the CCHS Boys Tennis team who made it as the 10th Region team champions.

First Name	Last Name
Easton	Perkins
Chase	Combs
Colin	Combs
Devan	Boling
Nick	Wittrock
Joseph	Bradtmueller
Maxwell	Elsbernd
Mitchell	Wells
Harrison	Smith

Derek	Hansford
Derek	Ramsey
Caden	Hoskins
Anderson	McDowell
Nolan	Neiser
Samuel	Wooldredge
John	Enzweiler
Brady	Venneman
Braxton	Cheramie
Noah	Bertsch
Luke	Williams
Noah	Franzen
Justin	Eby
Dylan	Boling
Mason	Neises
Chenchhris	Fox

Head Coach- Jeremiah Sowards

Assistant Coaches – Luke Spradlin and Joe Henchy

Congratulations CCHS Boys Tennis State Qualifiers

Congratulations to the following CCHS tennis players who participated in the 10th Region Tennis Tournament. They all qualified for the KHSAA State Tournament.

- Anderson McDowell- Regional Champion
- Luke Williams- Regional Semi-Finalist
- Chris Fox/Mason Neises- Regional Runner-up
- Natalie Smith- Regional Runner-up

CCHS State Track Meet

Congratulations to the following CCHS Track Athletes for qualifying for the State Track Meet held on Saturday, May 19 the University of Kentucky.

GIRLS TRACK

- | | |
|-------------------|-------------------------------------------------------------|
| 4x800 Meter Relay | Sidney Reagor, Grace Meiser, Grace Kramer, Kayla Kavanaugh |
| Kayla Kavanaugh | 800 Meter Run |
| Grace Kramer | 400 Meter Dash |
| Grace Meiser | 800 Meter run |
| Sidney Reagor | 1600 and 3200 Meter Run |
| 4x400 Meter Relay | Grace Meiser, Laney Weinberg, Kayla Kavanaugh, Grace Kramer |
| Allie Franzen | 3200 Meter Run |
| Laney Weinberg | Triple Jump and High Jump |

BOYS TRACK

Christian Slone	1600 Meter Run
Philip Waymeyer	Triple Jump
Wesley Barth	Discus
Brady Singleton	Long Jump
Owen Ponting	110 Meter Hurdles
Cooper Ackerson	High Jump
Preston Agee	High Jump

Softball District Champions

Congratulations to the CCH Girls' Softball team who defeated Scott 11-1 in 6 innings to win the KHSAA 37th District Title for the 2nd year in a row! They were also 10th Regional Semi-Finalists: Team members are:

Team Roster (by last name)

Jersey		Name	Ht.	Position	Class
Home	Away				
2	2	Bella Bastin	5' 3"	C, OF	8th
14	14	Emma Bay	5' 3½"	OF	Junior
12	12	Sarah Becraft	5' 4"		Soph.
16	16	Natalie Evans	5' 9"		Soph.
3	3	Sydney Fillhardt	5' 6"	OF	Senior
30	30	Abby Joering	5' 5"	1B, 3B	Junior
25	25	Ashley Leicht	5' 7"	1B, P	Senior
6	6	Kylie Lockwood	5' 3"		7th
1	1	McKinlee Miller	5' 6"	CF, OF	Junior
10	10	Becca Mitchell	5' 7"	3B, C	Junior
15	15	Annabella Parker	5' 3"		Junior
11	11	Taylor Peterson	5' 1"	2B, C	Senior
20	20	Rebekah Schnitzler	5' 7"		Junior
24	24	Aubrie Seiter	5' 6"	SS	Senior
23	23	Paige Stewart	5' 3"		7th
5	5	Alexis Trowbridge	5' 2"		Soph.
44	44	Ashley Verst	5' 3"	INF, P	Soph.
22	22	Jessica Walsh	5' 4"	INF, P	Junior
7	7	Taylor Watson	5' 5"	OF	Soph.
18	18	Haley Windgasson	5' 4"	INF	Junior

Head Coach: Sandi Kitchen

Assistant Coaches: Dallas Carroll, Bob Kitchen and Mallory McGrath

Congratulations CCHS Boys' Baseball 10th Regional Champions

Congratulations to the CCHS Baseball team who won their 2nd Regional title in 3 years defeating Montgomery County 17-0! Team members are:

Team Roster (by last name)

Jersey		Name	Ht.	Wt.	Position	Class
Home	Away					
23	19	Brandon Becker	5' 9"	145	1B, P	Junior
7	7	Crew Berkley	6' 0"	170	C	Soph.
32	32	Jared Besecker	6' 0"	139	INF, P	Junior
44	44	Noah Brewer Rishwain	5' 10"	160	INF, OF, P	Senior
22	22	Brady Brooks	5' 8"	198	INF, OF, P	Soph.
31	31	Adam Gray	6' 0"	159	INF, OF, P	Junior
1	1	Logan Harrod	5' 10"	190	1B, OF, P	Junior
29	29	Noah Haubner	6' 0"	157	OF	Junior
25	25	Austin Hoeh	6' 4"	227	INF, P	Senior
6	6	Brett Kremer	6' 1"	178	1B, OF, P	Junior
18	18	Jacob Lippert	5' 10"	166	P	Junior
34	34	Luke Oehrle	6' 2"	200	INF, P	Senior
2	2	Gavin Peters	5' 10"	150	INF, OF, P	Junior
21	21	Jimmy Ramsey	5' 10"	165	OF	Soph.
15	15	Jesus Riera	5' 7"	135	INF	Junior
37	37	Shawn Schnitzler	5' 9"	138	C, OF	Junior
8	8	Jack Sell	6' 1"	150	1B, P	Fresh.
3	3	Kyler Southerland	5' 8"	122	INF, OF	Junior
10	10	Logan Stevenson	6' 1"	163	3B, C, P	Fresh.
14	14	Luke Stevenson	5' 11"	150	INF, P	Soph.
33	33	Carson Wermann	6' 5"	150	P	Senior

Head Coach: Scott Schweitzer

Assistant coaches: Deron Hitch, Joe Revell, David Shepard and Steven Teegarden

Middle School State Track Meet

Congratulations to the following Track and Field students who placed at the middle school state track meet.

Girls**4x100m Relay**

Sanchia Abdul-Rahim
Jenna Gies
Cassie Johnson
Sydney Brooks

400m Run

No Qualifier

800m Run

Olivia Holbrook

4x200m Relay

Sanchia Abdul-Rahim
Jenna Gies
Cassie Johnson
Sydney Brooks

160 m Run

Ruby Dunlevy

3200m Run

Kylie Little

4x400m Relay

Bailey Beiting
Olivia Holbrook
Haley Deegan
Allie Collins

Long Jump

Jenna Gies

Triple Jump

Jenna Gies

High Jump

Haley O'Brien
Haley Deegan

4x800m Relay

Olivia Holbrook
Kylie Little
Aliya Bauer
Ruby Dunlevy

Shot Put

No qualifier

Discuss

Lacey Trapp

100 Hurdles

Sydney Brooks

300 Hurdles

Bailey Beiting

Boys

4x100m relay

Brian Beggs
Q'adyn Ashcraft
Conner Gunn
Skyler Bowen

4x200m relay

Trenen Lowther
Skyler Bowen
Preston Agee
Elliott Warner

4x400m relay

Elliott Warner
Skyler Bowen
Preston Agee
Trenen Lowther

4x800m relay

Conner Gunn
David Howard
Matthew Ward
Skyler Bowen

100 Hurdles

Brian Beggs

300 Hurdles

Brian Beggs

100 m dash

Elliott Warner

200 m run

Elliott Warner
Trenan Lowther

Turbo Jay

Jenna Enzweiler

Pole Vault

Ashleyn Rust

100 m Dash

Sanchia Abdul-Rahim

400m run

Trenen Lowther

1600 m run

David Howard

3200m run

David Howard

Long Jump

Brian Beggs

Triple Jump

Preston Agee

High Jump

Preston Agee

Shot Put

Kaleb Kissee

Discuss

Casey Bertsch

Turbo Jay

Casey Bertsch

Pole Vault

David Howard

Recess

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

II. COMMUNICATIONS**Audience Comments****Superintendent Comments****Board Member Comments****Personnel Actions**

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Allen, Cathleen	Teacher - Special Ed	Hired	7/1/2018	CCHS
Baker, Holly	Teacher - Science	Hired	7/1/2018	CCMS
Barbian, Michelle	Paraeducator	Non-Renewed	6/30/2018	Reiley
Barron, Nicholas	Teacher - V.P.Arts	Hired	7/1/2018	CCMS
Beane, Chasity	Clerk	Hired	7/1/2018	CCMS
Beane, Kevin	Custodian	Resigned	6/8/2018	CCMS
Beaupre, Doni	Teacher	Hired	7/1/2018	CCMS
Becker, Christina	Food Service Assistant	Hired	7/1/2018	CCMS
Behrens, Katherine	Teacher -Special Ed Interventionist	Hired	7/1/2018	Cline
Bland, Amy	Teacher	Resigned	6/30/2018	CCMS
Blankenship, Eric	Assistant Principal	Hired	7/1/2018	CCMS
Boggs, Joshua	Teacher	Hired	7/1/2018	CCHS
Brooks, Laura	Teacher - Special Ed	Hired	7/1/2018	Campbell Ridge
Burge, Jennifer	Lunchroom monitor	Non-Renewed	6/30/2018	Crossroads
Byrd, Shanna	Teacher - Science	Hired	7/1/2018	CCMS
Caperton, Symantha	Freshman Cheer Coach	Hired	5/23/2018	CCHS
Carrasquel, Barbara	Teacher - Spanish	Hired	7/1/2018	CCHS
Caudill, Alexandra	Teacher	Non-Renewed	6/30/2018	CCMS
Collopy, Catherine	Paraeducator	Non-Renewed	6/30/2018	Reiley
Cook, Jennifer	Asst. Cheer Coach	Hired	5/21/2018	CCHS
Cox, Danielle	Teacher	Resigned	6/30/2018	CCMS
Cox, Richard	Custodian	Hired	7/1/2018	Reiley
Crabb, Alison	Paraeducator	Non-Renewed	6/30/2018	Grant's Lick
Critcher, Victoria	Teacher	Non-Renewed	6/30/2018	Cline
Dawson, Jordan	Teacher - Math	Hired	7/1/2018	CCHS
Desmond, Clarrisa	Guidance Counselor	Hired	7/1/2018	CCMS
Dickman, Lori	Guidance Counselor	Resigned	6/30/2018	Crossroads
Eger, Brittany	Teacher	Terminated	6/30/2018	Crossroads
Gokhan, Nora	Teacher - Elementary Interventionist	Hired	7/1/2018	Campbell Ridge
Gray, Lindsey	Teacher	Hired	7/1/2018	Grant's Lick
Gregor, Ashton	JV Cheer Coach	Hired	5/21/2018	CCHS
Harden, Alexandra	Teacher	Hired	7/1/2018	Cline
Hartig, Betsy	Teacher - KDG	Hired	7/1/2018	Crossroads

Hartke, Christine	Teacher	Non-Renewed	6/30/2018	CCHS
Hengehold, Emily	Teacher - KDG	Hired	7/1/2018	Grant's Lick
Hill, Jacqueline	Paraeducator	Non-Renewed	6/30/2018	Campbell Ridge
Howard, Jason	Teacher - Social Studies	Hired	7/1/2018	CCMS
Howard, Terry	Custodian	Hired	7/1/2018	Central Office
Huff, Pamela	Youth Service Center Asst. Coordinator	Non-Renewed	6/30/2018	CCHS
Hungate, Lauren	Teacher - Elementary	Hired	7/1/2018	Crossroads
Hurd, Pamela	Paraeducator	Non-Renewed	6/30/2018	CCMS
Johnson, Katelyn	Guidance Counselor	Hired	7/1/2018	Campbell Ridge/Reiley
Johnson-Vogel, Abigail	Paraeducator	Non-Renewed	6/30/2018	Reiley
Jones, Shalyn	Teacher - Special Ed Interventionist	Hired	7/1/2018	Grant's Lick
Kaliin, Nicholas	FRC Coordinator	Hired	6/4/2018	CCHS & CCMS
Kohls, Ashley	Varsity head cheerleading coach	Hired	7/1/2018	CCHS
Kolkmeier, Staci	Guidance Counselor	Resigned	6/30/2018	CCMS
Kotchish, Rachel	Preschool Teacher	Hired	7/1/2018	Crossroads
Kumar, Veronica	Teacher	Non-Renewed	6/30/2018	CCMS
Lange, Amy	Teacher	Hired	7/1/2018	Campbell Ridge
LaNicca, Claire	Teacher	Hired	7/1/2018	CCHS
Listerman, Ann	Guidance Counselor	Resigned	6/30/2018	CCHS
McBride, Sarah	Teacher	Non-Renewed	6/30/2018	CCMS
Meiser, Teresa	Preschool Paraeducator	Non-Renewed	6/30/2018	Cline
Moore, Abigail	Teacher - KDG	Hired	7/1/2018	Campbell Ridge
Mullen, Carrie	Teacher	Resigned	6/30/2018	CCHS
Nassano, JoAnn	Teacher Interventionist	Hired	7/1/2018	Campbell Ridge
Nunn, Kristen	Teacher	Resigned	6/30/2018	CCHS
O'Bryan, Christine	Teacher	Resigned	6/30/2018	CCHS
Ott, Michelle	Teacher	Resigned	6/30/2018	Crossroads
Owen, Kimberly	Teacher	Hired	7/1/2018	CCHS
Parker, Sarah	21st Century Grant Coordinator	Non-Renewed	6/30/2018	CCMS
Preston, JD	Teacher	Resigned	6/30/2018	CCHS
Robbins, Miranda	Paraeducator	Non-Renewed	6/30/2018	Crossroads
Rittinger, Laura	Teacher	Hired	7/1/2018	CCMS
Rust, Jonathan	Teacher	Hired	7/1/2018	CCMS
Sifford, Carol	Teacher - KDG	Hired	7/1/2018	Reiley
Silbersack, Cynthia	Food Service Manager	Hired	7/1/2018	CCMS
Small, Vicki	Teacher - Blind/VI	Hired	7/1/2018	DW/Campbell Rdg
Snow, Erin	Teacher	Hired	7/1/2018	CCMS
Sowards, Jeremiah	Asst. Football Coach	Hired	6/5/2018	CCHS
Stroud, Sierra	Educational Interpreter II	Non-Renewed	6/30/2018	Campbell Ridge

Sturtz, Pamela	Paraeducator	Non-Renewed	6/30/2018	CCMS
Summers, Rebecca	Teacher - Special Ed	Hired	7/1/2018	CCHS
Swank, Britane	Guidance Counselor	Resigned	6/30/2018	CCMS
Traft, Amber	Paraeducator	Resigned	6/30/2018	CCMS
Trumbo, Carol	Speech Language Pathologist	Non-Renewed	6/30/2018	CCMS
Walton, Jennifer	Paraeducator	Non-Renewed	6/30/2018	Grant's Lick
Womble, Laurie	Teacher	Non-Renewed	6/30/2018	CCMS
Woolf, Michael	Teacher - Social Studies	Hired	7/1/2018	CCHS
Zengel, Donald	Teacher	Hired	7/1/2018	CCMS

Substitutes

Rickels, Garry	Sub Delivery Driver	Hired	5/14/2018	District Wide
Meadows, Larry Dave	Sub Maintenance	Hired	5/24/2018	District Wide

Written Communications and Reports

- SBDM Minutes
- FRYSC Reports
- Homeless Services Report
- Public Relations Report
- Pupil Personnel Report
- Field Trip Report – Transportation
- Contracts Issued to Certified Staff for 2018-19
- KSBA Policy Manual Update #40; First Reading

Implementation of One-to-One and Schoology

Christi Cox, Chief Information Officer
Adam Ritter, Principal, CCHS

III. ACTION AGENDA

School Activity Fund Projected Budgets for 2018-19

18-061 Motion made by Fender, seconded by Mason, that the 2018-19 Projected School Activity Fund Budgets be approved as presented per the recommendation of the superintendent.

VOTE: Winbigler-No; Williams-Yes; Kammerer-Yes; Fender-Yes; Mason-Yes. MOTION CARRIED.

Insurance Renewals – Property, Liability, Fleet, Workers’ Compensation

18-062 Motion made by Williams, seconded by Kammerer, to accept the recommendation from Crawford Insurance to accept the lowest bidder of Liberty Mutual on the Package (Business Property, Liability Fleet, Umbrella) and on Workers’ Compensation for a total bid of \$495,974.00 per the recommendation of the superintendent.

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

School Fees 2018-19

18-063 Motion made by Williams, seconded by Mason, to approve the 2018-19 school fees as presented per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

18-058 Motion made by Fender, seconded by Williams, that the consent agenda be approved per the recommendation of the superintendent.

Minutes

May 8, 2018 - Working Meeting
 May 21, 2018 - Regular Meeting
 April 30, 2018 – Special Meeting

Bills - Addendum

General Fund # 129680-129800 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 129801-129943 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education						
Treasurer's Report						
For Month Ended May 31, 2018						
Fund	Beginning Balance	Revenues	Expenditures			Ending Balance
			Salaries	Others		
General	15,837,472	1,927,515	(2,044,332)	(670,043)		15,050,612
Sick Leave Retire.	168,257		0	0		168,257
Committed Funds	400,000		0	0		400,000
Special Revenue	(555,904)	464,900	(269,628)	(208,159)		(568,791)
District Activity	130,686	11,693		(4,065)		138,314
Capital Outlay	207,533	223,433	0	(2,748)		428,219
Building	2,524,521	0	0	0		2,524,521
Construction	199,478	0	0	0		199,478
Debt Service	(2,475,415)	0	0	0		(2,475,415)
Food Service	181,775	232,220	(56,237)	(125,515)		232,244
Totals *	\$ 16,618,404	2,859,761	(2,370,197)	(1,010,530)		\$ 16,097,438

* 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

Sara Bray, paraeducator at Grant’s Lick Elementary, leave for the 2018-2019 school year per Board Policy 03.2233.

Christina Della Bella, teacher at Campbell Ridge Elementary, REVISED from January 23, 2018 through June 30, 2018 for extended FMLA.

Anita Krutzkamp, Food Service assistant at Campbell County High Schools, from May 14, 2018 through June 6, 2018 for FMLA.

Kelli Patterson, teacher at Campbell County Middle School, from May 17, 2018 through June 6, 2018 for FMLA.

Connie Pohlgeers, Director of School Improvement at Central Office, from May 16, 2018 through June 4, 2018 for FMLA.

Abigail Schaber, Mental Health Professional at Campbell County High School, From May 14, 2018 through May 22, 2018 for FMLA.

Donna Schwartz, paraeducator at Campbell County Middle School, From May 2, 2018 through June 6, 2018 for FMLA.

Student Discipline Code 2018-19

In accordance with Board policy 09.438, the Board of Education is to update the Student Discipline Code at least every 2 years.

The Assistant Superintendent of Operations submitted the updated Student Discipline Code manual for the upcoming school year.

The Discipline Code will be referenced in school handbooks, and provided to school employees, parents, legal guardians, or other persons exercising custodial control or supervision.

Highlights of the changes reflect:

1. Cover page: date change, 2018-19 calendar added inside front cover, S.T.O.P school safety reporting is our anonymous tipline.
2. Table of contents changed to reflect appropriate items and page numbers (reference page 2).
3. Revise Acceptable Use Policy if necessary – dates changed from 17-18 to 18-19 (reference page 21).
4. Amend the “Meeting Health Requirements for School Attendance” page to document changes in immunization requirements. “6. Two doses of Hepatitis A” (reference page 30).
5. Amend Discipline Level procedural language: Remove grid system that was based on state level behavior data standards – state changes this periodically throughout school year and often causes unneeded confusion (Reference page 35 - 36).
6. Update 2018-19 Committee Members (reference page 50).

Board Appointed Chairperson and Alternate to Evaluation Appeals Committee

The certified appeals panel is regulated by State law. The panel consists of 3 certified personnel (2 elected by the teaching staff and 1 appointed by the Board of Education). The school administration recommends that the Board appoint Principal Mrs. Connie Ryle to the Appeals Panel and Principal Mr. Adam Ritter as the alternate.

Fidelity Bond – CCS District Treasurer and School Activity Account Clerks

In accordance with Board policy 04.4, the Treasurer of the Board shall be bonded in an amount sufficient to meet the requirements of State regulations. The base amount of the Fidelity Bond is set by the Commissioner of Education in the Kentucky Department of Education (KDE). The minimal amount set by KDE is \$400,000. The Finance Director is currently bonded at \$600,000. The Superintendent and Finance Director recommend CCS bond:

- the District Finance Director at \$600,000
- the HS Activity Accounts Clerk at \$175,000
- the MS Activity Accounts Clerk at \$150,000

with Ohio Casualty Insurance Company.

Surplus Property

a. Computers/Technology Equipment

The Technology Director and Finance Director submitted a list of computer equipment that they recommend the Board declare as surplus due to age and condition of equipment. If the Board declares these items as surplus, the District must try to sell them in accordance with state regulations. The list represents approximately 94 computer processors/monitors, printers and other technology equipment.

b. Passenger Bus

The Director of Transportation recommends bus number 11 (2005 Thomas Built 66 passenger) be marked as surplus.

Bond of Depository and Collateral Security Agreement

KRS 160.570 requires school districts to appoint a financial institution as its depository for a period not to exceed (2) years. Heritage Bank was appointed on May 21, 2018 as the Depository for CCS beginning July 1, 2018 for a period of two years.

Regulations also require the designated depository to execute a bond of depository. Essentially, the bond is a guarantee from the bank that they will pledge collateral equal to 103% of our deposits. The Board is being asked to approve the Bond of Depository for Public School Funds form and collateral agreement with regards to Heritage Bank for the period of two years beginning July 1, 2018.

Special Needs Agreements and Contracts for Educational Services

The Director of Special Education submitted agreements and contracts detailing educational services to be provided to special needs children. These agreements include Pediatric Therapy Specialists, Inc. and Orientation and Mobility Services.

Student Teacher Agreement – Eastern Kentucky University

MOA's are submitted by universities for placing student teachers within our District.

Memorandum of Agreement (MOA) with DJJ for Day Treatment for 2019 and 2020

Enclosed is the Day Treatment Program Memorandum of Agreement for fiscal years 2019 and 2020. The amount remains the same as 2017 and 2018 at \$73,710.00.

FRYSC MOA/Contract

Enclosed is the FRYSC Memorandum of Agreement/Contract for 2018/19 in the amount of \$260,610.00. The amount is an increase from \$248,783.15 in 2017/18.

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

V. MISCELLANEOUS

Executive Session Per KRS 61.810(1)(f) Personnel; Superintendent Evaluation

18-065 Motion made by Fender, seconded by Williams, to enter into executive session per KRS 61.810(1)(f) Personnel; Superintendent Evaluation.

The Board entered into executive session at 7:02 p.m.

18-066 Motion made by Fender, seconded by Kammerer, to exit executive session.

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

The Board exited executive session and resumed the regular meeting at 7:32 p.m.

Superintendent's Evaluation

18-067 Motion made by Williams, seconded by Kammerer, to approve the superintendent's summative evaluation.

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

The Board then directed that the document be filed at central office and available for open records.

VI. ADJOURN

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

18-068 Motion made by Kammerer, seconded by Williams, that the meeting be adjourned.

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

The meeting adjourned at 7:34 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY