

**Campbell County Board of Education Regular Meeting**  
**January 11, 2021 6:00 PM**  
**Alexandria Educational Center**  
**51 Orchard Lane**  
**Alexandria, KY 41001**

The mission of the Campbell County School District, in partnership with students, staff, parents, and community, is to do "WHATEVER IT TAKES" to ensure our students' success in college, career and life.

<b>I. Call to Order</b>	Dr. David Rust
<b>1. Reorganization of Board</b>	
<b>A. Elect Chairperson</b>	
<b>B. Elect Vice-chairperson</b>	
<b>2. Approve Agenda</b>	
<b>3. Pledge of Allegiance</b>	
<b>4. Mission Statement</b>	
<b>II. Communications</b>	
<b>1. Audience Comments</b>	
<b>2. Superintendent Comments</b>	
<b>3. Board Member Comments</b>	
<b>4. Personnel Actions</b>	
<b>5. Written Communications and Reports</b>	
<b>A. SBDM Minutes</b>	Dr. Shelli Wilson
<b>B. Comprehensive School Improvement Plan (CSIP)</b>	Dr. Shelli Wilson
<b>C. FRYSC Reports</b>	Sam Jones
<b>D. Homeless Services Report</b>	Sam Jones
<b>E. Pupil Personnel Report</b>	Sam Jones
<b>F. Public Relations Report</b>	Connie Pohlgeers
<b>G. Statutory Oath for Board of Education Members Pursuant to KRS 160.170</b>	
<b>6. Draft Budget 2021-22</b>	Tracey Jolly
<b>7. Athletic Emergency Action Plan</b>	Mark Krummen
<b>III. Action Agenda</b>	
<b>1. Board of Education Meeting Schedule 2021</b>	Dr. David Rust
<b>2. Board Appointee for District Wellness Committee</b>	Mark Krummen
<b>3. Comprehensive District Improvement Plan (CDIP)</b>	Dr. David Rust
<b>4. Shady Terrace PILOT Agreement</b>	Dr. David Rust
<b>5. BG# 21-168 Campbell County Schools - Paving 2021; BG-1</b>	Mark Krummen
<b>6. BG #21-167 Alexandria Educational Center – Demolition of Building #4 and #5; BG-1</b>	Mark Krummen
<b>7. District Facility Plan – Finding Process Request</b>	Mark Krummen
<b>8. BG# 21-134 CCS Classroom Door Lock Replacement; Bid Documents, BG-2 and BG-3</b>	Mark Krummen
<b>9. BG# 21-152 CCS Flooring 2020 (Cline &amp; Reiley); Bid Documents, BG-2 and BG-3</b>	Mark Krummen
<b>10. BG# 20-113 CCHS Flooring; BG-4</b>	Mark Krummen
<b>11. BG# 19-131 Campbell County MS Elevator Modernization; BG-5</b>	Mark Krummen
<b>12. Donation to CCMS Band</b>	Tracey Jolly
<b>13. Donation to Helping Kids Fund</b>	Tracey Jolly

<b>IV. Consent Agenda</b>	
<b>1. Minutes</b>	Dr. David Rust
<b>2. Addendum Bills</b>	Tracey Jolly
<b>3. Regular Bills</b>	Tracey Jolly
<b>4. Treasurer's Report</b>	Tracey Jolly
<b>5. Leave of Absence Requests</b>	Diana Heidelberg
<b>6. Out-of-district Expenses for Board Members for 2021</b>	Dr. David Rust
<b>7. 2020-21 ADA Non-Resident Contract</b>	
<b>V. Executive Session Per KRS 61.810(1)(b) Property Acquisition and KRS 61.810(1)(c) Proposed Litigation</b>	
<b>VI. Property Acquisition and Proposed Litigation</b>	
<b>VII. Adjourn</b>	

This meeting will be streamed live. The link - <https://youtu.be/HNXFXqPFbTo> can be accessed by the public to watch the meeting as it streams.