

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

January 21, 2019

A regular meeting of the Campbell County Board of Education was held on Monday, January 21, 2019, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler
Susan Dunn
Kimber Fender
Peggy Schultz
Richard Mason
Dr. David Rust, Superintendent
Garry Edmondson, Attorney

I. CALL TO ORDER

The meeting was called to order by Dr. David Rust, Chair Pro-tem.

Reorganization of Board

Elect Chairperson

Dr. Rust opened the floor for nominations for Chairperson. Ms. Winbigler was nominated by Mr. Mason. Ms. Winbigler accepted the nomination.

Hearing no further nominations, Dr. Rust closed nominations for Chairperson.

19-001 Motion by Mason, seconded by Dunn, that Ms. Winbigler be elected as Chairperson.

VOTE: Winbigler-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

Ms. Winbigler was elected Chairperson for a term of two years.

The meeting was then turned over to Ms. Winbigler.

Elect Vice-chairperson

Ms. Winbigler opened the floor for nominations for Vice-chairperson. Mr. Mason was nominated by Ms. Winbigler. Mr. Mason accepted the nomination.

Hearing no further nominations, Ms. Winbigler closed nominations for Vice-chairperson.

19-002 Motion by Winbigler, seconded by Dunn, that Mr. Mason be elected as Vice-chairperson.

VOTE: Winbigler-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

Mr. Mason was elected Vice-chairperson for a term of two years.

Approve Agenda

19-003 Motion by Fender, seconded by Dunn, that the agenda be approved as presented.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Pledge of Allegiance

Mission Statement**Department Report**

Technology Department

Christi Cox, Chief Information Officer

School Presentation

Campbell County Middle School

Matt Moore, Principal

Board Appreciation/Our Stars

Our current board members are among the 850-plus school board members in the state's 173 local school districts who will be singled out for their service in doing a job that has become increasingly complex.

Academic standards. Achievement gaps. College and career readiness. School safety. Athletics and extracurriculars. Policies of all kinds. Plus, the budgeting that undergirds it all are just some of the areas our local school board members must understand because of their responsibilities.

In addition, members of the Campbell County Board of Education must keep up with changes in education laws and regulations and devote time to their own annual professional development and training.

Tonight, we ask that all community members take the time this month to thank the board members elected to represent them. They are true partners with administrators, teachers and staff in doing Whatever It Takes to ensure all CCS students are prepared for college, career and life.

To our board members we give you are deepest appreciation. Thank you on behalf of the students, staff and community of Campbell County Schools.

Congratulations to all selected for All-State Bands

Congratulations to the following members of the CCHS Bands who were selected by audition to the Kentucky Music Educators Association ALL-STATE BANDS! This is one of the most prestigious honors high school instrumentalists can achieve in the commonwealth of Kentucky! They will perform at the 2019 KMEA convention in Louisville, KY in February.

Bradley Pangburn - All State Symphonic Band, trumpet.

Corbin Watson - All State Concert Band, trombone.

Robert Bay- All State Concert Band, French horn.

Chase Green- All State Concert Band, percussion.

Keith Pangburn- All State Jazz Ensemble I, piano.

Congratulations New National Board Certified Teachers

Recently, Campbell County School District received notification that two elementary teachers, Mrs. Rachael Wachter and Mr. Trevor Collinworth, achieved the status of becoming National Board-Certified teachers. Mrs. Wachter certified in Literacy: Reading-Language Arts- Early and Middle Childhood and teaches 4th grade at Campbell Ridge Elementary in Alexandria. Mr. Collinworth certified as an Exceptional Needs Specialist – Early Childhood through Adulthood and teaches special education at Reiley Elementary in Alexandria.

According to the National Board of Professional Teaching Standard's website, National Board Certification was designed to develop, retain and recognize accomplished teachers and to generate ongoing improvement in schools nationwide. It is the most respected professional certification available in K-12 education.

Created by teachers, for teachers, the National Board Standards represent a consensus among educators about what accomplished teachers should know and be able to do. Board certification is available in 25 certificate areas spanning 16 disciplines from Pre-K through 12th grade.

The certification process requires that teachers demonstrate standards-based evidence of the positive effect they have on student learning in alignment with the Five Core Propositions. They must exhibit a deep understanding of their students, content knowledge, use of data and assessments and teaching practice. They must also show that they participate in learning communities and provide evidence of ongoing reflection and continuous learning.

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
Adams-Browning, Kacie	English Lang. Learner Specialist	Resigned	1/11/2019	District Wide
Carmack, Kevin	Bus Driver	Hired	12/9/2018	Transportation
Coppes, Layne Nicole	Paraeducator/ Lunchroom Monitor	Resigned	12/31/2018	Crossroads
Hehman, Jessica	Paraeducator	Hired	1/22/2019	Crossroads
Lierl, Beth	Health Service Technician	Hired	1/22/2019	Grant's Lick
Manis, Mark	Teacher	Resigned	1/10/2019	CCMS
Mayes, Bradley	Custodian	Hired	12/17/2018	CCHS
Merritt, Zachary	Custodian	Resigned	12/13/2018	CCMS
Mulberry, Tamra	Paraeducator - Special Ed	Hired	1/3/2019	Campbell Ridge
Perrin, Allison	Secretary	Hired	1/2/2019	CCMS
Price, Whitney	Health Service Technician	Resigned	1/4/2019	Grant's Lick
Reed, Andrea	FRC Coordinator	Hired	1/7/2019	CCHS
Schwalbach, Steven	Bus Monitor	Resigned	1/9/2019	Transportation

Substitutes

Allender, Mary Ellen	Substitute Food Service Asst	Hired	1/3/2019	District Wide
Berkley, Kennedy	Substitute Teacher	Hired	1/8/2019	CCHS
Dickerson, Ann	Substitute Teacher	Hired	1/10/2019	District Wide
Domroy, Julia	Substitute Teacher	Hired	1/10/2019	District Wide
Fischer, Christiana	Substitute Teacher	Hired	1/10/2019	District Wide
Hess, Ashley	Substitute Teacher	Hired	12/17/2018	District Wide
Hoffman, Alyssa	Substitute Teacher	Hired	12/28/2018	District Wide
O'Hearn, Lisa	Sub Teacher & Sub Para	Hired	1/10/2019	District Wide
Price, Whitney	Substitute Health Service Tech	Hired	1/7/2019	District Wide
Rowe, Serenity	Substitute Teacher	Hired	12/17/2018	District Wide
Scott, Kayla	Substitute Teacher & Tutor	Hired	1/3/2019	District Wide

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Homeless Services Report

Pupil Personnel Report

Public Relations Report

School Related Field Trip Notifications

Field Trip Report - Athletics

Field Trip Report - Transportation

Nutrition Report Card for 2017-18 School Year

Statutory Oath for Board of Education Members Pursuant to K.R.S. 160.170

III. DISCUSSION

Draft Budget 2019-20

The Superintendent presented a draft budget for 2019-20 to the Board of Education.

IV. ACTION AGENDA

Board of Education Meeting Schedule 2019

19-004 Motion made by Fender, seconded by Dunn, that the 2019 Campbell County Board of Education regular meeting schedule be approved as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

SBDM Staffing and Budget Allocation Formula 2019-20

19-005 Motion made by Mason, seconded by Schultz, that the SBDM Staffing and Budget Allocation Formula for 2019-20 be approved as submitted per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Read to Achieve Grants and Math Achievement Grants

19-006 Motion made by Dunn, seconded by Mason, that the re-application for the 19-20 and 20-21 school years for the Read to Achieve Grants and Math Achievement Grants be approved as submitted per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Donation to CCHS/CCMS Band

19-007 Motion made by Fender, seconded by Schultz, that the donation of \$5,000 by Joe and Laura Haas for the CMS and CCHS band programs be accepted per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Donation to CCS Health Programs

19-008 Motion made by Dunn, seconded by Mason, that the donation of \$30,000 from St. Elizabeth Healthcare for multiple health programs be accepted per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Building Modification to Grant's Lick Elementary

19-009 Motion made by Dunn, seconded by Schultz, that the building alteration to Grant's Lick Elementary to create additional office space be approved per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

BG#18-260 Roofing 2019 Alexandria Educational Center and Grant’s Lick Elementary BG-4 and BG-5

19-010 Motion made by Mason, seconded by Dunn, that the BG-4 and BG-5 for the AEC and Grant’s Lick Elementary Roofing (BG#18-260) be approved as submitted per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Board Appointee for District Wellness Committee

Ms. Susan Dunn was appointed by Chairperson Winbigler to serve as the board appointee for the District Wellness Committee.

V. CONSENT AGENDA

19-011 Motion made by Fender, seconded by Schultz, that the consent agenda be approved as presented per the recommendation of the Superintendent.

Minutes

December 17, 2018 - Regular Meeting

Bills - Addendum

General Fund # 131692-131843 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 131844-131989 as listed in the Orders of the Treasurer

Treasurer’s Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended December 31, 2018					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	5,580,022	20,690,296	(3,167,556)	(1,064,393)	22,038,369
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(271,048)	110,623	(372,465)	(160,130)	(693,019)
District Activity	87,444	11,767		(5,768)	93,444
Capital Outlay	396,328	0	0	0	396,328
Building	156,418	0	0	0	156,418
Construction	180,667	0	0	0	180,667
Debt Service	(1,331,814)	0	0	0	(1,331,814)
Food Service	98,334	212,545	(85,463)	(142,200)	83,215
Totals *	\$ 5,464,608	21,025,230	(3,625,484)	(1,372,491)	\$ 21,491,864

* 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

Sharon Alexander, Director of Grounds and Maintenance at Central Office, Intermittent leave from January 14, 2019 through January 31, 2019 for FMLA.

Adam Bessler, Teacher at Reiley Elementary, from January 7, 2019 through January 25, 2019 for FMLA.

Julie Burkhardt, Teacher at Campbell Ridge Elementary, December 14, 17 and 18th, 2018 for Leave Without Pay.

Anita Krutzkamp, Food Service Assistant at Campbell County High School, Intermittent leave from November 18, 2018 through June 30, 2019 for FMLA.

Cynthia Lee, Health Services Technician at Campbell County High School, from November 28, 2018 through February 20, 2019 for FMLA.

Colleen Martinez, Teacher at Campbell County Middle School, Intermittent leave from December 17, 2018 through May 25, 2019 for FMLA.

Gary Maschinot, Bus Driver at Transportation, Intermittent leave from January 16, 2019 through March 16, 2019 for FMLA.

Rachel McIntosh, Teacher at Campbell County Middle School, from December 13, 2018 through December 21, 2018 for FMLA.

Kathy Miller, Paraeducator at Crossroads Elementary, from March 14, 2019 through June 11, 2019 for FMLA.

Tracie Orth, Teacher at Campbell Ridge Elementary, from December 5, 2018 through December 14, 2018 for FMLA.

Brian Sauerbeck, Teacher at Campbell County High School, from December 11, 2018 through December 21, 2018 for FMLA.

Jaelyn Wessling, Custodian at Campbell Ridge Elementary, from January 22, 2019 through April 23, 2019 for FMLA.

Approval of Out-of-district Expenses for Board Members for 2019 per Policy 01.821

Board policy 01.821 requires Board members to obtain Board approval prior to incurring out-of-district expenses. This approval is approving Board members to attend all KSBA, NSBA, Local, State, and Regional meetings for 2017 applicable to the position of Board Member. The Board also authorizes the Superintendent to attend these meetings as well.

2019-20 Kindergarten Tuition Rates

	Recommended 2019-2020 Rates (same as prior year 2018-2019 rates)
Rate (Month)	\$ 275
Rate (YR)	\$ 2,750
Reduced (Pay 50%)	\$ 1,320
Sibling (Pay 75%)	\$ 2,150
Free (Pay 0%)	\$ no charge
Employee Child (Pay 0%)	\$ no charge

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

V. EXECUTIVE SESSION PER KRS 61.810(1)(b) PROPERTY ACQUISITION

19-012 Motion by Fender, seconded by Dunn, to enter executive session per KRS 61.810(1)(b) Property Acquisition.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

The Board entered executive session at 7:39 p.m.

19-013 Motion made by Dunn, seconded by Fender, to exit executive session.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

The Board exited executive session at 9:05 p.m.

IV. ADJOURN

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

19-014 Motion made by Schultz, seconded by Dunn, that the meeting be adjourned.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

The meeting adjourned at 9:07 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY