

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

March 18, 2019

A regular meeting of the Campbell County Board of Education was held on Monday, March 18, 2019, 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
- Susan Dunn
- Kimber Fender
- Peggy Schultz
- Dr. David Rust, Superintendent
- Garry Edmondson, Attorney

I. CALL TO ORDER

Janis Winbigler, Chairperson, called the meeting to order.

Approve Agenda

19-036 Motion by Dunn, seconded by Schultz, 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

Our Stars

Congratulations to the Campbell County Boys' Wrestling team who finished in 2nd place at the KHSAA 6th Regional Tournament.

Name	Class
Preston Agee	Fresh.
Hunter Arthur	Soph.
Jonah Bowers	Fresh.
Micah Bowers	Fresh.
Cooper Brun	Fresh.
Nathaniel Conner	Fresh.
Wyatt Dawn	8th
Max Elsbernd	Soph.
Parker Federle	Fresh.
Jason Holden	Fresh.
Thomas Ketchen-Carter	Soph.
Mike Leicht	Junior
Casey Rauch	Junior
Brandon Richmond	Soph.
Kyle Richmond	8th
Nathan Schneider	Junior
Ronnie Shackelford	Junior
Orien Stacey	Fresh.
Owen Stacey	Junior
Brayden Wells	8th
Jeremiah Wilbers	8th
Jake Woodard	Senior

Eight individual high school wrestlers qualified for the KHSAA State Wrestling Tournament. The wrestlers are listed with regional place finish:

Jason Holden – 3rd
 Micah Bowers – 3rd
 Thomas Ketchen-Carter – 1st
 Ron Shackelford – 1st
 Brandon Richmond – 3rd
 Michael Leicht – 2nd
 Casey Rauch – 2nd
 Hunter Arthur – 4th

Kyle Richmond- 8th grader; took 3rd place at the Middle School KHSAA State Wrestling Competition.

KHSAA State Swim and Dive Meet

Congratulations to Marian Tiemeier who was State Runner up in the KHSAA State Swim and Dive Meet.

Girls Bowling Finishes 2nd at State Tournament

Congratulations to the girls' team for finishing as the runner-up at the 2019 KHSAA State Tournament!

<u>Name</u>	<u>Class</u>
Tatum Audas	Fresh.
Mariah Bush	Senior
Savannah Cloyd	7th
Catherine Deaton	7 th
Savannah Gabbard	Senior
Kaylee Hitt	Soph.
Ashley Ruschman	Senior
Trinity Smith	Fresh.
Jadyn Taylor	Soph.
Kayla Watkins	Soph.

Congratulations Boys Bowling Team

Congratulations to the Campbell County Boys Bowling team who were regional runners-up!

Name	Class
Wyatt Bartels	Fresh.
Cameron Bechtol	Senior
Grant Brock	Senior
Cody Brown	Junior
Joe Bush	Fresh.
Carter Coffey	Fresh.
Wesley Henry	Junior
Austin Hitt	Senior
Noah Miller	Junior
Jamie Vaught	Fresh.
Charlie Wells	Fresh.

Congratulations National Merit Finalists

Congratulations to Nicholas Yungbluth and Elena McCleary for being selected as a National Merit Finalists. Students selected for this recognition are judged on participation in school and community activities, demonstrated leadership abilities, employment, and honors and awards received. Students must also have an outstanding academic record throughout high school, be endorsed and recommended by a high school official, write an essay, and earn SAT scores that confirm the student's earlier performance on the PSAT. This is a very prestigious award and both students should be commended. Congratulations Nicholas and Elena!

Kentucky Outstanding School Counselor of the Year

We would like to congratulate Amy Beal, school counselor at Cline Elementary School, for being named the Kentucky Outstanding School Counselor of the Year. Earlier in February, Ms. Beal was named the Kentucky Outstanding Elementary Counselor of the Year. Amy received her awards at the Kentucky School Counselor Association Conference held on 2/20 to 2/22. Ms. Beal is a strong proponent of comprehensive school counseling programs and has served on various local, state and national committees in support of this work. We are very proud of you, Amy! Thank you for everything you do for students.

CRES represented at the NKU Science and Engineering Fair

JD Coffman, 4th grader- 1st Chemistry (Elem Div). Also received NKU Department of Chemistry and Biochemistry 1st Place Award of Excellence.

Alexandra H, 5th grader- 1st Behavioral and Social Sciences (Elem Div). Also received NKU Dept of Psychological Sciences 1st Place Award of Excellence (Elem Div) and United States Air Force Certificate of Achievement for an Outstanding Science or Engineering Fair Project.

Stella K, 5th grader- 1st Plant Sciences (Elem Div). Also received the Phillip Schmidt Award (Honoring Integration in Science Technology, Engineering, and Mathematics) and United States Air Force Certificate of Achievement for an Outstanding Science Fair Project.

As 5th graders and winner of their categories, Alexandra H. and Stella K. qualify to move onto the Kentucky Science and Engineering Fair at Eastern Kentucky University next month.

Congratulations to the Campbell Ridge Regional Governor's Cup Champions

The Campbell Ridge Elementary Academic team reigns as the champion of the Regional Governor's Cup tournament. Region 18 is composed of eighteen elementary schools in Campbell County, including Ft. Thomas and Newport, and eastern Kenton County. Grant's Lick Elementary placed 2nd overall, only two points behind Campbell Ridge. Cline Elementary and Reiley Elementary also placed in the top 10 schools overall. Congratulations to all! The CRE academic team members are:

Allie Rawe
Louis Alford
Mara Rider
Morgan Liberatore
Rachael Sloan
Tyler Craddock
Lili Petersen
Sanjay Santosh
Jilesh Davis
Braylon Koller
Josh Hatfield
Parker Warner
Coach: Pam Manker

CRE Regional Gov. Cup results:

Allie Rawe--2nd Place Science
Alexandra Hess--1st Place Arts & Humanities
Mara Rider--1st Place Language Arts
Louis Alford--2nd Place Language Arts

Language Arts

Mara Rider - 1st Place

Arts & Humanities

Allie Rawe - 1st Place

Congratulations Cline Our Stars for the month of March

BETA State Conference

Julia Hagen – 1st place in Social Studies
Grace Heidelberg – 3rd place in Language Arts
Millie McGlone – 4th place in Language Arts
Ian Post – 4th place in Math
Quiz Bowl Team – Mirabel Tsetse, Vincent DiCicco, Meryem Gonulates, Sarah Watts – 5th place

Also, Cline Elementary was awarded **National BETA School of Merit Award**. Congratulations to coaches Patty Allen and Nicole Gilbert!

Regional Governor's Cup

Future Problem Solving Team – Grace Heidelberg, Abi Medaugh, Bailey Widener, Ava Charlton, and Millie McGlone – 1st place.

Congratulations to coaches Leslie Hagen and Alex Harden.

Crossroads Elementary Represented at the Science and Engineering Fair of Northern Kentucky

Cole Crowley – Third Place Engineering: Electrical and Mechanical
Madison Crowley – Second Place Engineering: Electrical and Mechanical and the SEFNK First Place Artistic Merit Award for Best Display.
Finn Bentz - First Place Environmental Science

Congratulations Grant's Lick Elementary Academic Team

2nd Place --Overall Regionals

2nd Place Quick Recall Team in Regionals (lost 2 matches all year)

Future Problem-Solving Team -Regional 1st Place

Team Members are:

Chloe Stewart

Callie Stewart

Abe Zengel

Talley Downs

Ethan Murphy

Jillian Florimonte

David Dawson

Micah Dawson

Asa Lanter

Department Report – Facilities

Sharon Alexander, Director

School Presentation – Cline Elementary

Connie Ryle, Principal

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Franck, Matthew	Bus Driver	Hired	3/7/2019	Transportation
Frilling, Aaron	Vehicle Mechanic	Resigned	2/22/2019	Transportation
Geiman, Michael	Bus Driver	Hired	3/4/2019	Transportation
Guy, Bret	Custodian	Hired	3/11/2019	CCMS
Haley, Eden	Secretary	Resigned	3/1/2019	Central Office
Mason, Justin	Baseball - JV Coach	Hired	2/21/2019	CCHS
Plummer, Regina	Paraeducator	Retired	3/29/2019	CCMS
Renchen, Garry	Custodian	Resigned	2/28/2019	CCMS
Smith, Deborah	Bus Driver	Retired	3/29/2019	Transportation
White, Jared	Asst. Varsity Baseball Coach	Hired	2/14/2019	CCHS

Substitutes

Fielders, Annette	Substitute Food Service	Hired	2/28/2019	District Wide
Garmany, Kristen	Substitute Teacher	Hired	2/13/2019	District Wide
Graul, Tara	Substitute Teacher	Hired	2/28/2019	District Wide
Haley, Eden	Sub Secretary, Sub Food Service Asst, Sub Paraeducator	Hired	3/4/2019	District Wide
Hasenstab, Mark	Substitute Bus Monitor	Hired	2/26/2019	Transportation
Hewitt, Courtney	Substitute Teacher	Hired	2/28/2019	District Wide
McCord, Ronda	Substitute Paraeducator	Hired	2/26/2019	District Wide
Painter, Brian	Substitute Teacher	Hired	2/13/2019	District Wide
Rickels, Garry	Substitute Custodian	Hired	3/6/2019	District Wide
Schneider, Thomas	Sub Maintenance	Hired	2/19/2019	District Wide
Smith, Faye	Substitute Teacher	Hired	2/11/2019	District Wide
Ziegler, Teresa	Sub Food Service Asst.	Hired	2/21/2019	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

III. ACTION AGENDA

BG#19-203 Flooring Replacement Cline and Reiley Elementary Schools; AIA Standard Form of Agreement between Owner and Architect, BG-1 (Revised), BG-2, BG-3 and Bidding Documents

19-037 Motion made by Mason, seconded by Dunn, that the AIA Standard Form of Agreement between Owner and Architect, BG-1 (revised), BG-2 and BG-3 be approved and bids accepted from J&J Flooring in the amount of \$423,917.86 for BG#19-203 Campbell County Schools Flooring Replacement Cline and Reiley Elementary Schools per the recommendation of the superintendent.

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

#BG#19-169 CCHS Band Tower; Acceptance of Bid

19-038 Motion made by Fender, seconded by Schultz, that the bid for the band tower from Educational Steel Products LLC be approved in the amount of \$37,775.00 per the recommendation of the Superintendent.

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

Amend 2018-19 School Calendar and Set Graduation Date

19-039 Motion made by Dunn, seconded by Schultz, that the amended calendar for 2018-19 be approved as presented and graduation for the class of 2019 be set for Friday, May 24th, 2019 at 7:00 p.m. at BB&T arena per the recommendation of the superintendent.

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

IV. CONSENT AGENDA

19-040 Motion made by Fender, seconded by Dunn, that the consent agenda be approved as presented per the recommendation of the superintendent.

Minutes

- February 18, 2019 – Regular Meeting
- February 28, 2019 – Special Meeting

Bills - Addendum

General Fund # 132272-132435 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 132436-132589 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended February 28, 2019					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	18,865,287	2,251,033	(2,101,808)	(614,086)	18,400,427
Sick Leave Retire.	168,257		0	0	168,257
Committed Funds	400,000		0	0	400,000
Special Revenue	(1,110,991)	1,053,011	(226,167)	(135,043)	(419,190)
District Activity	83,730	21,228		(2,492)	102,466
Capital Outlay	396,328	0	0	0	396,328
Building	324,340	0	0	0	324,340
Construction	180,667	0	0	(12,920)	167,747
Debt Service	(35,263)	39,056	0	(72,194)	(68,401)
Food Service	112,121	223,617	(58,729)	(118,685)	158,324
Totals *	<u>\$ 19,384,475</u>	<u>3,587,946</u>	<u>(2,386,704)</u>	<u>(955,420)</u>	<u>\$ 19,630,298</u>

* Cash and cash equivalents in all funds include approx. \$382,308 in investments and certificates of deposits yielding 0.615% and the remainder in interest-bearing checking accounts yielding 1.05%.

Leave of Absence Requests

Angela Boling, paraeducator at Reiley Elementary, from February 20, 2019 through February 22, 2019 for FMLA.

Melissa Chaffin, instructional coach at Central Office, from January 7, 2019 through January 11, 2019 for FMLA. and from March 26, 2019 through April 12, 2019 for FMLA.

Mattricia Figgs, paraeducator at Campbell County Middle School, from February 4, 2019 through February 8, 2019 for FMLA.

Rosalie Gray, paraeducator at Campbell County High School, from February 1, 2019 through February 8, 2019 for FMLA.

Kimberly Harden, teacher at Cline Elementary, from February 11, 2019 through February 21, 2019 for FMLA.

Samuel Harpold, custodian at Crossroads Elementary, from January 28, 2019 through February 8, 2019 for FMLA.

Kristi Hartzel, bus driver at Transportation, from February 5, 2019 through February 18, 2019 for FMLA.

Richard Hartzel, bus driver at Transportation, from January 28, 2019 through February 8, 2019 for FMLA.

Nicole Heidelberg, secretary at Cline Elementary, Intermittent leave from February 2, 2019 through June 30, 2019 for FMLA.

Sheri Koeninger, dispatcher at Transportation, Intermittent leave from February 25, 2019 through April 15, 2019 for FMLA.

Rachel Kotchish, teacher at Crossroads Elementary, from April 8, 2019 through May 31, 2019.

Tina Kramer, paraeducator at Reiley Elementary, from February 6, 2019 through March 18, 2019 for FMLA.

Shannon Mann, teacher at Crossroads Elementary, from February 7, 2019 through February 19, 2019 for FMLA.

Julie Moran, food service assistant at Campbell Ridge Elementary, from February 15, 2019 through April 19, 2019 for FMLA.

Katelyn Phillips, teacher at Campbell County High School, from April 8, 2019 through May 21, 2019 for FMLA.

Jonathan Rust, teacher at Campbell County Middle School, from February 11, 2019 through April 5, 2019 for medical leave.

Shortened School Day

The Director of Special Education is requesting approval for an elementary student to be placed on a shortened school day. The student has medical issues precluding regular attendance.

Declaration of Surplus Buses

Due to the age and condition of these buses, the cost of maintaining them will exceed the value of the vehicles significantly. Therefore, Mr. Kerry Hill, Director of Transportation, recommends the following items be marked for surplus from the Campbell County Transportation Department:

- 2002 Freightliner Built BUS #12
- 2002 Freightliner Built BUS #4
- 2003 Freightliner Built BUS #8
- 2005 Thomas Built Bus #22

Participation in KISTA 2019 Used Bus Sale

If the Board declares the school buses as surplus, the district must dispose of them in accordance with state regulations. Ross, Sinclair & Associates assists the Kentucky Interlocal School Transportation Association (KISTA) in conducting a competitive, joint bidding process for the sale of surplus school buses. Mr. Kerry Hill, Director of Transportation, recommends participation in the KISTA 2019 Used Bus Sale. Approving this motion constitutes an agreement to participate in the KISTA 2019 Used Bus Sale. There is no cost to the district to utilize the services of KISTA in this program.

Declaration of Surplus Computer/Technology Equipment

The Technology Director and Finance Director submitted a list of computer equipment that they recommend the Board declare as surplus equipment with the understanding that if no bids are received, the superintendent or his designee shall have the authority to dispose of this equipment in the best way he/she deems suitable. The list represents approximately 217 computer processors/monitors, printers and other technology equipment.

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

**V. EXECUTIVE SESSION PER KRS 61.810(1)(b) PROPERTY ACQUISITION AND
KRS 61.810(1)(f) PERSONNEL; SUPERINTENDENT CONTRACT**

19-041 Motion made by Dunn, seconded by Schultz, to enter into executive session per KRS 61.810(1)(b) Property Acquisition and KRS 61.810(1)(f) Personnel; Superintendent Contract.

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

The Board entered executive session at 7:09 p.m.

19-042 Motion made by Fender, seconded by Mason, to exit executive session and resume the regular meeting.

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

The Board resumed the regular meeting at 9:02 p.m.

VI. ADJOURN

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

19-043 Motion made by Dunn, seconded by Schultz, that the meeting be adjourned.

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

The meeting adjourned at 9:03 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY