

Campbell County Board of Education Regular Meeting
May 20, 2019 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.

I. Call to Order	
1. Approve Agenda	
2. Pledge of Allegiance	
3. Mission Statement	
4. School Presentation - Alexandria Educational Center	Alvin Elsbernd, Principal
5. Department Report - Transportation	Kerry Hill
6. Our Stars	Connie Pohlgeers
7. Recess	
II. Communications	
1. Audience Comments	
2. Superintendent Comments	Dr. David Rust
3. Board Member Comments	
4. Personnel Actions	Diana Heidelberg
5. Written Communications and Reports	
A. SBDM Minutes	Dr. Shelli Wilson
B. FRYSC Reports	Sam Jones
C. Homeless Services Report	Sam Jones
D. Pupil Personnel Report	Sam Jones
E. Public Relations Report	Connie Pohlgeers
F. School Related Field Trip Notifications	Mark Krummen
1. Field Trip Report - Athletics	Steve Hensley
2. Field Trip Report - Transportation	Kerry Hill
G. KISTA Surplus Bus Sale Results (2019)	
6. Policy Revision 03.221 Salaries (Classified); First Reading	Mark Krummen
III. Action Agenda	
1. School Fees 2019-20	Mark Krummen
2. Projected Activity Fund Budgets 2019-20	Tracey Jolly
3. Salary Schedule 2019-20	Dr. David Rust
4. Tentative Budget 2019-20	Dr. David Rust
5. Capital Fund Request for Property Purchase	Tracey Jolly
6. BG-1 Plum Creek Property Purchase	Mark Krummen
7. Summer Food Service Program 2019	Mark Krummen
8. Award of Copier Bid	Tracey Jolly
9. Contract for Imagination Library	Dr. David Rust
10. Award of Bid for Interactive Media Touch LED Panels	Christi Cox
11. Chief Information Officer Transition Stipend	Dr. David Rust

IV. Consent Agenda	
1. Minutes	Dr. David Rust
2. Addendum Bills	Tracey Jolly
3. Regular Bills	Tracey Jolly
4. Treasurer's Report	Tracey Jolly
5. Leave of Absence Requests	Diana Heidelberg
6. Emergency Certified Employees	Diana Heidelberg
7. Pay Date Schedule 2019-20	Tracey Jolly
8. Auditor Contract for 2018-19 Financial Statements	Tracey Jolly
9. Indirect Costs for Programs and Grants 2019-20	Tracey Jolly
10. Holly Hill Inter-agency Agreement for 2019-20	Mark Krummen
11. Holly Hill and AEC Revised Calendar 2018-19	Mark Krummen
12. Holly Hill and AEC Calendar for 2019-20	Mark Krummen
13. Special Needs Service Agreements	Marinell Kephart
14. Surplus Property - Computers/Technology Equipment	Tracey Jolly
15. FRYSC MOA/Contract FY19	Sam Jones
V. Adjourn	