

**Campbell County Board of Education Regular Meeting  
January 21, 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.

<b>I. Call to Order</b>	
1. Reorganization of Board	
a. Elect Chairperson	
b. Elect Vice-chairperson	
2. Approve Agenda	
3. Pledge of Allegiance	
4. Mission Statement	
5. Department Report - Technology	Christi Cox
6. School Presentation - CCMS	Matt Moore, Principal
7. Board Appreciation/Our Stars	Connie Pohlgeers
8. Recess	
<b>II. Communications</b>	
1. Audience Comments	
2. Superintendent Comments	Dr. David Rust
3. Board Member Comments	
4. Personnel Actions	
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	Mark Krummen
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. Nutrition Report Card for 2017-18 School Year	Stephanie Caldwell
h. Statutory Oath for Board of Education Members Pursuant to KRS 160.170	
<b>III. Discussion</b>	
1. Draft Budget 2019-20	Tracey Jolly
<b>IV. Action</b>	
1. Board of Education Meeting Schedule 2019	Dr. David Rust
2. SBDM Staffing and Budget Allocation Formula 2019-20	Dr. David Rust
3. Read to Achieve Grants and Math Achievement Grants	Dr. Shelli Wilson
4. Donation to CCHS/CCMS Band	Tracey Jolly
5. Donation to CCS Health Programs	Tracey Jolly
6. Building Modification to Grant's Lick Elementary	Mark Krummen
7. BG#18-260 Roofing 2018 Alexandria Educational Center and Grant's Lick Elementary BG-4 and BG-5	Mark Krummen
8. Board Appointee for District Wellness Committee	Mark Krummen

<b>V. Consent</b>	
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 Report	Diana Heidelberg
6. Out-of-district Expenses for Board Member for 2019	Dr. David Rust
7. 2019-20 Kindergarten Tuition Rates	Dr. Shelli Wilson
<b>VI. Executive Session Per KRS 61.810(1)(b) Property Acquisition</b>	
<b>VII. Adjourn</b>	