

**Campbell County Board of Education Regular Meeting**  
**July 20, 2020 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. Approve Agenda		
2. Pledge of Allegiance		
3. Mission Statement		
<b>II. Communications</b>		
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. Public Relations Report		Connie Pohlgeers
C. KSBA Procedure Update (#24)		Dr. David Rust
D. Procedure Revision 04.31 AP.1 Purchasing and Procurement		Dr. David Rust
E. Health Care Procedure Revisions 09.21 AP.2, 09.213 AP.11, and 09.2241 AP.1		Dr. David Rust
F. KSBA District Athletic Handbook Annual Update 2020-21		Mark Krummen
G. Employee Handbook 2020-21		Diana Heidelberg
H. Substitute Employee Handbook 2020-21		Diana Heidelberg
<b>III. Action Agenda</b>		
1. School Re-opening Plan		Dr. David Rust
2. BG #20-081 Campbell County Schools Roofing – Change Order No. 1		Mark Krummen
3. BG #20-108 CCMS Stadium Improvements; Recommendation for Award and Revised BG-1		Mark Krummen
4. Sales Contract #37067 and Payment Plan IXL Learning		Dr. Shelli Wilson
5. Schoology Learning Management System Contract		
6. SRO MOU with Alexandria Police Department		Mark Krummen
7. SendIt District Communication System Contract		Chris Walsh
8. Award of Bid for Surplus Property - Computers/Technology Equipment		Chris Walsh
9. KSBA Policy Manual Update (#43); Second/Final Reading		Dr. David Rust
<b>IV. Consent Agenda</b>		
1. Minutes		Dr. David Rust
2. Addendum Bills		Tracey Jolly
3. Regular Bills		Tracey Jolly
4. Treasurer's Report		Tracey Jolly
5. Leaves of Absence Report		Diana Heidelberg
6. Contracts with KDE		Dr. David Rust
A. Math Achievement Fund FY21		
B. 21st Century Community Education Grant FY21		
7. Dual-Credit MOA between Northern Kentucky University and Campbell County Schools		Dr. David Rust
8. KSBA Contract Medicaid School-Based Health Services (SBHS)		Marinell Kephart
9. Community Work Transition Program		Marinell Kephart
<b>V. Executive Session Per KRS 61.810 (1)(c) Potential Litigation</b>		
<b>VI. Adjourn</b>		

This meeting will be conducted as a teleconference. The link - [https://youtu.be/X-X36W\\_WTNA](https://youtu.be/X-X36W_WTNA) can be accessed by the public to watch the meeting as it streams.