

**Campbell County Board of Education Regular Meeting  
August 21, 2023 6:00 PM  
Alexandria Educational Center  
51 Orchard Lane  
Alexandria, KY 41001**

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**Attendance Taken at: 6:05 PM**

**Present Board Members:**

Ms. Kimber Fender  
Mr. Richard Mason  
Mr. Joshua Perkins  
Ms. Peggy Schultz  
Ms. Kailyn Campbell

**I. Call to Order**

**1. Approve Agenda**

**Order #23-124 - Motion Passed:** passed with a motion by Ms. Peggy Schultz and a second by Mr. Richard Mason.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Yes

**2. Pledge of Allegiance**

**3. Mission Statement**

**4. School Presentation ATC**

**II. Communications**

**1. Audience Comments**

**2. Superintendent Comments**

**3. Board Member Comments**

**4. Personnel Actions**

Human Resources Personnel Actions 7/1/2023 through 7/31/2023

<b>CERTIFIED</b>			
<b>NAME</b>	<b>LOCATION</b>	<b>POSITION</b>	<b>ACTION / REASON</b>
<b>New Hires/Rehires</b>			
Wiggins, Rebecca	CCHS	Teacher	Hired for 23-24 year
Case, Connor	CCMS	Teacher	Hired for 23-24 year
Johnson, Connor	CCMS	Teacher	Hired for 23-24 year

Miskell, Kelsea	CCMS	Teacher	Hired for 23-24 year
Kelley, Bettina	CES	Teacher	Hired for 23-24 year
Beighle, Broderick	XRDS	Teacher	Hired for 23-24 year
<b>Job Change/Location Change/Salary Changes</b>			
Bird, Brooke	CCHS	Teacher	Rank/Salary Change 7/1/2023
Kuhnhein, Julie	CCHS	Teach and Learn Leader - Secondary	Location Change
Steele, Samuel	CCHS	Teacher	Rank/Salary Change 7/1/2023
Johnston, Janice	CO	Interim Finance Director	Salary Change 7/10/2023
Bloomfield, Andrea	CRES	Teacher	Rank/Salary Change 7/1/2023
Marsh, Kathryn	RES	Teacher	Job/Salary/Location Change
<b>Superintendent Actions</b>			
None Reported			
<b>Non-Renewal/Resignations/Retirements</b>			
Simon, Katie	CCHS	Teacher	Resignation 7/28/2023
Baker, Ann	CCMS	Teacher	Resignation 7/10/2023
Hill, Eric	CCMS	Teacher	Resignation 7/31/2023
Patterson, Kelli	CCMS	Teacher	Resignation 7/26/2023
Collinsworth, Trevor	RES	Teacher / Youth Athletic Coach	Resignation 6/30/2023
Franzen, Benjamin	XRDS	Teacher	Resignation 7/24/2023
<b>CLASSIFIED</b>			
<b>NAME</b>	<b>LOCATION</b>	<b>POSITION</b>	<b>ACTION / REASON</b>
<b>New Hires/Rehires</b>			
Bishop, Catherine	CCHS	Custodian	Hired 7/17/2023
Guthier, Rebecca	CCHS	Paraeducator	Hired for 23-24 yr
Wagner, Ferdinand	CES	Custodian	Hired 7/31/2023
Buck, Laura	CO	Accounting/Finance Coordinator	Hired 8/1/2023
Harris, Robert	CO	Lead Custodian	Hired 7/31/2023
Mayes, Collin	GLE	Custodian	Hired 7/31/2023
Stieby, Patricia	TRANS	Bus Monitor	Hired 7/27/2023
Brownfield, Brittany	XRDS	Paraeducator	Hired for 23-24 yr
McCormick, Courtney	XRDS	Paraeducator	Hired for 23-24 yr
<b>Job Change/Location Change/Salary Changes</b>			
Riddle, Stephen	CO	Chief Information Officer	Job/Salary Change
Goins, Cheryl	TRANS	Bus Monitor	Job Change
Smith, Deborah	TRANS	Bus Driver	Job/Salary Change
<b>Non-Renewal/Resignations/Retirements</b>			
Schnitzler, Brenda	CCHS	Paraeducator	Resignation 7/26/2023
Helm-Schneider	CCMS	Paraeducator	Resignation 7/13/2023
Walerius, Robert	TRANS	Bus Driver	Retirement 7/26/2023
Young, Cynthia	TRANS	Bus Monitor	Termination 7/31/23
Glahn, Amberly	XRDS	Paraeducator	Resignation 7/25/2023

Young, Sydney	XRDS	Paraeducator	Resignation 7/12/2023
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<b>SUBSTITUTES</b>
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NAME	LOCATION	POSITION	ACTION / REASON
<b>New Hires/Rehires</b>			
Kuhl, Holly	DW	Substitute Nurse	Salary Change
Perry, Joann	DW	Substitute Nurse	Salary Change
Schultz, Sarah	DW	Substitute Nurse	Salary Change
Tracy, Karen	DW	Substitute Nurse	Salary Change
Wiley, Jennifer	DW	Substitute Nurse	Salary Change
<b>Non-Renewal/Resignations/Retirements</b>			
Fujimoto, Michi	DW	Substitute Teacher	Resignation 7/10/2023
Haigis, Traci	DW	Substitute Teacher / Substitute Paraeducator	Resignation 7/20/2023
Hillerich, Lora	DW	Substitute Teacher	Resignation 7/7/2023
Pierce, Janie	DW	Substitute Teacher	Resignation 7/5/2023
Sifford, Carol	DW	Substitute Teacher	Resignation 7/27/2023
Ibanez, Brittany	TRANS	Substitute Bus Monitor	Resignation 7/20/2023
<b>EXTRA-DUTY</b>			
NAME	LOCATION	POSITION	ACTION / REASON
<b>New Hires/Rehires</b>			
Johnson, Amanda	CCHS	Swimming Head Coach	Hired 7/21/2023
Smith, Anna	CCHS	Band - Hornline Instructor	Hired 7/20/2023
Barber, Victoria	CCMS	Youth Athletic Coach - Cheerleading	Hired 7/17/2023
Clark II, Linn	CCMS	Youth Athletic Coach - Football	Hired 7/17/2023
Gregory, Kristi	CCMS	Youth Athletic Coach - Cheerleading	Hired 7/17/2023
Wendlandt, Chelsea	CCMS	Youth Athletic Coach - Cheerleading	Hired 7/17/2023
Sheets, Adelaide	RES	21st Century Paraeducator	Salary change
Thomas, Mia	RES	21st Century Paraeducator	Salary change
<b>Non-Renewal/Resignations/Retirements</b>			
Nothing to report			

## 5. Written Communications and Reports

**A.** SBDM Minutes

**B.** Public Relations Report

**C.** Field Trip Report - Athletics

**D.** Report of Donations

**1.** Annual Donation Report FY23

**2.** Donation Report - June

**E.** District Non-SBDM Staffing

**F.** Data Security

**G.** Virtual Learning

**H.** Special Education Procedures Update

## III. Action Agenda

**1.** BG#22-294 CCMS Renovations; Change Order #3

**Order #23-125 - Motion Passed:** passed with a motion by Mr. Joshua Perkins and a second by Ms. Kailyn Campbell.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Yes

**2. Food Service Positions Per USDA Meals Per Labor Hour**

**Order #23-126 - Motion Passed:** passed with a motion by Mr. Richard Mason and a second by Ms. Peggy Schultz.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Yes

**3. The Prichard Committee-Community School Initiative Grant**

**Order #23-127 - Motion Passed:** passed with a motion by Ms. Kailyn Campbell and a second by Ms. Peggy Schultz.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Yes

**4. eMeeting Agreement with KSBA and Reiley Elementary**

**Order #23-128 - Motion Passed:** passed with a motion by Mr. Joshua Perkins and a second by Mr. Richard Mason.

Ms. Kimber Fender	Abstain
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Yes

**5. KECSAC MOA for Alexandria Educational Center and Holly Hill**

**Order #23-129 - Motion Passed:** passed with a motion by Ms. Peggy Schultz and a second by Mr. Joshua Perkins.

Ms. Kimber Fender	Abstain
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Yes

**IV. Consent Agenda**

**Order #23-130 - Motion Passed:** passed with a motion by Mr. Richard Mason and a second by Ms. Peggy Schultz.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Yes

1. Minutes

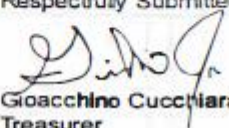
2. Addendum Bills

General Fund #145905-146069 as listed in the Orders of the Treasurer

3. Regular Bills

General Fund #146070-146245 as listed in the Orders of the Treasurer

4. Treasurer's Report

Campbell County Board of Education Treasurer's Report For Month Ended July 31, 2023					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	7,794,250	2,156,995	(591,228)	(1,198,872)	8,161,146
DAV Property	5,500,000	0	0	0	5,500,000
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	529,466	199,672	(85,216)	(112,732)	531,189
District Activity	116,470	859	0	(38,197)	79,132
Capital Outlay	550,250	233,525	0	0	783,775
Building	1,083,839	0	0	0	1,083,839
Construction	9,216,941	0	0	0	9,216,941
GLE Investment Funds	9,073,900	0		0	9,073,900
Debt Service	-	77,357	0	(2,274,728)	(2,197,371)
Food Service	2,402,981	20,767	(21,480)	(41,496)	2,360,772
Totals *	\$ 36,836,354	2,689,175	(697,924)	(3,666,025)	\$ 35,161,580
			Respectfully Submitted,		
					
			Gioacchino Cucchiara, Jr. Treasurer		

5. Leave of Absence Requests

6. Continuation of Learning Plan 2023-24

7. Special Education Admission and Release Committee (ARC) and Section 504 Plan Chairs

8. Shortened School Day for students with Individualized Education Programs

V. Adjournment

**Order #23-131 - Motion Passed:** passed with a motion by Ms. Peggy Schultz and a second by Ms. Kailyn Campbell.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Yes

APPROVED:

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KIMBER FENDER, CHAIRPERSON

ATTEST:

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DR. SHELLI WILSON, SECRETARY