

**Campbell County Board of Education Regular Meeting
September 18, 2023 6:00 PM
Alexandria Educational Center
51 Orchard Lane
Alexandria, KY 41001**

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Attendance Taken at: 6:00 PM

Present Board Members:

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

I. Call to Order

1. Approve Agenda

Order #23-135 - Motion Passed: passed with a motion by Ms. Peggy Schultz and a second by Mr. Richard Mason.

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

2. Pledge of Allegiance

3. Mission Statement

4. Our Stars

Campbell County High School

Campbell County Schools and CCHS would like to recognize Cole (William) Johnson as a National Merit Semifinalist. Over 1.3 million juniors from approximately 21,000 high schools entered the 2024 National Merit Scholarship Program by taking the 2022 Preliminary SAT/National Merit Scholarship Qualifying Test, which serves as an initial screen of program entrants. Those making the semifinalist group represent less than 1% of high school seniors.

II. Communications

1. Audience Comments

2. Superintendent Comments

3. Board Member Comments

4. Personnel Actions

8/1/23 through 8/31/23

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Albers, Baylee	CCHS	Teacher	Hired for 23-24 year
Steele, Margaret	CRES	Teacher	Hired for 23-24 year
Price, Shellei	DW	ELL Specialist	Hired for 23-24 year
Birkholtz, Jessica	XRDS	Teacher	Hired for 23-24 year
Stewart, Malinda	XRDS	Teacher	Rehired 8/1/2023
Job Change/Location Change/Salary Changes			
Noland-Stambush, Catherine	AEC	Teacher	Job/Salary Change
Barron, Nicholas	CCMS	Teacher	Rank/Salary Change
McKee, Paul	CCMS	Teacher	Location/Salary Change
Boone, Victoria	CES	Teacher	Rank/Salary Change
Findley, Jordan	CES	School Psychologist	Rank/Salary Change
Hanna, Judy	CRES	Teacher	Rank/Salary Change
Miller, Constance	XRDS	Teacher	Rank/Salary Change
Superintendent Actions			
None Reported			
Non-Renewal/Resignations/Retirements			
Plaughner, Kane	CCHS	Teacher and Coach	Resigned 8/1/2023
CLASSIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Olson, Angela	AEC	Paraeducator	Hired 9/18/2023
Scheidt, Brian	CCHS	Paraeducator	Hired for the 23-24 yr
Troutman, Betty	CCHS	Custodian	Hired 8/28/2023
Wilson, Olivia	CCHS	Paraeducator	Hired for the 23-24 yr
Abner, Sarah	CES	Paraeducator	Hired for the 23-24 yr
Turner, Kathy	CES	Paraeducator	Hired 8/28/2023
Cummins, Emma	CRES	Paraeducator	Hired for the 23-24 yr
Morency, Katelyn	TRANS	Bus Monitor	Hired for the 23-24 yr
Henley, Brianna	XRDS	Paraeducator	Hired for the 23-24 yr
Job Change/Location Change/Salary Changes			
Mayes, Bradley	CCHS	Custodian	8 hrs to 5 hrs/day
Wright, Raymond	CO	LAN Administrator	Job/Salary Change
Non-Renewal/Resignations/Retirements			
Dunn, Karen	CES	Lunchroom Monitor	Resigned 8/18/2023
Hofstetter, Michele	CRES	Lunchroom Monitor	Resigned 6/30/2023
Gosser, Mary	TRANS	Bus Monitor	Resignation 8/8/2023
Glahn, Amberly	XRDS	Paraeducator	Resignation 7/26/2023
SUBSTITUTES			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Allen, Patricia	DW	Substitute Teacher	Salary change
Angel, Brianna	DW	Substitute Teacher	Hired 8/31/2023
Bane, Mallory	DW	Substitute Teacher	Hired 8/22/2023
Barnett, Vynetta	TRANS	Substitute Bus Monitor	Hired 8/9/2023
Bayless, Taylor	DW	Substitute Paraeducator	Hired 8/21/2023

Blank, Mary	DW	Substitute Teacher	Salary change
Boden, Peggy	CCHS	CBI and Sub Bus Driver	Salary change
Carson, Cathy	DW	Substitute Teacher	Hired 8/28/2023
Carson, Joyce	DW	Substitute Teacher	Salary change
Connell, Lewis	DW	Substitute Teacher	Hired 8/28/2023
Connell, Melinda	DW	Substitute Teacher	Hired 8/28/2023
Dennemann, Janet	DW	Substitute Food Service Assistant	Hired 8/30/2023
Dotson, Jeana	DW	Substitute Paraeducator	Hired 8/21/2023
Fields, Darci	DW	Substitute Teacher	Hired 8/28/2023
Gross, Britley	DW	Substitute Paraeducator	Hired 8/30/2023
Harris, Mary	DW	Substitute Teacher	Hired 8/3/2023
Hart, Shelby	DW	Substitute Teacher	Hired 8/24/2023
Hehman, Kristen	DW	Substitute Teacher/Sub Paraeducator/Sub Secretary	Hired 8/22/2023
Hervey, Connie	DW	Substitute Teacher	Salary change
Hoffmann, Patrice	DW	Substitute Food Service Assistant	Hired 8/30/2023
Hunt, Amy	DW	Substitute Teacher	Hired 8/28/2023
Jeffries, Denise	DW	Substitute Teacher	Hired 8/22/2023
Jimenez Kuper, Alexandra	DW	Substitute Teacher	Hired 8/22/2023
Korth, David	DW	Substitute Teacher	Salary change
Lenox, Allison	DW	Substitute Teacher	Hired 8/24/2023
Mayer, Daulton	DW	Substitute Teacher	Hired 8/17/2023
McCafferty, Roseann	DW	Substitute Teacher	Salary change
Padgett, Andrew	DW	Substitute Teacher	Hired 8/22/2023
Parsons, Edith	DW	Substitute Food Service Assistant	Hired 8/30/2023
Pfeffer, Donna	DW	Substitute Lunchroom Monitor	Hired 8/30/2023
Purcell, Kaetlyn	DW	Substitute Teacher	Hired 8/28/2023
Redlinger, Madison	DW	Substitute Teacher	Hired 8/24/2023
Schultz, Andrea	DW	Substitute Teacher	Hired 8/24/2023
Simpson, Ian	DW	Substitute Teacher	Hired 8/18/2023
Spangler, Patricia	DW	Substitute Bus Monitor	Hired 8/15/2023
Spencer, Gregory	DW	Substitute Teacher	Hired 8/24/2023
Wagner, Trinity	DW	Substitute Teacher	Hired 8/22/2023
Wright, Jackie	DW	Substitute Teacher	Salary change
Non-Renewal/Resignations/Retirements			
Arnold, Travis	DW	Substitute Teacher	Termination 8/17/2023
Barnes, Edward	DW	Substitute Teacher	Termination 8/17/2023
Boler, Madison	DW	Substitute Teacher	Resignation 8/29/2023
Childers, Delaney	DW	Substitute Teacher	Resignation 8/17/2023
Dawson, Caitlyn	DW	Substitute Teacher	Resignation 8/18/2023
Desimone, Leslie	DW	Substitute Teacher	Resignation 8/17/2023
Gosney, Dena	DW	Substitute Teacher	Resignation 8/29/2023
Gottschalk, Gillian	DW	Substitute Teacher	Resignation 8/18/2023
Harris, Mackenzie	DW	Substitute Teacher/Substitute Paraeducator	Resignation 8/18/2023
Koeninger, Alexys	DW	Substitute Teacher / Substitute Paraeducator	Resignation 8/21/2023
Niehaus, Emily	DW	Substitute Teacher	Resignation 8/21/2023
Rath, Grace	DW	Substitute Teacher/Substitute Paraeducator	Resignation 8/18/2023
Reed, Haley	DW	Substitute Custodian	Termination 8/17/2023

Ridder, John	DW	Substitute Teacher	Resignation 8/17/2023
Ross, Robert	DW	Substitute Teacher	Resignation 8/17/2023
Talbert, Collin	DW	Substitute Teacher	Resignation 8/18/2023
Tignor, Joseph	DW	Substitute Teacher	Resignation 8/17/2023
Valentine, Paul	DW	Substitute Teacher/Substitute Paraeducator	Resignation 8/18/2023
Wagner, Hannah	DW	Substitute Teacher	Resignation 8/17/2023
Wagner, Taylor	DW	Substitute Teacher	Resignation 8/2/2023
Wassum, Linda	DW	Substitute Food Service	Resignation 8/8/2023
EXTRA-DUTY			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Hartzel, Kristi	CCHS	Volleyball Freshman Coach	Hired 8/3/2023
Wells, Hannah	CCHS	Volleyball JV Head Coach	Hired 8/23/2023
Rust, Stacy	CCMS	Girls Cross Country Head Coach	Hired 8/2/2023
Thompson, Wesley	CCMS	Boys Cross Country Head Coach	Hired 8/2/2023
Non-Renewal/Resignations/Retirements			
None Reported			

5. Written Communications and Reports

- A. SBDM Minutes
- B. FRYSC Reports
- C. Homeless Services Report
- D. Pupil Personnel Report
- E. Public Relations Report
- F. Report of Donations
- G. School Related Field Trip Notifications
 - 1. Field Trip Reports - Athletics
 - 2. Field Trip Reports - Transportation
- H. District Non-SBDM Staffing
- I. Safety Report

III. Action Agenda

1. Working Budget 2023-24

Order #23-136 - Motion Passed: Superintendent Wilson's recommendation to approve the 2023-24 Working Budget passed with a motion by Mr. Richard Mason and a second by Ms. Kailyn Campbell.

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

2. District Calendar Board Representative 2025-26

Order #23-137 - Motion Passed: Superintendent Wilson's recommendation for Ms. Schultz to be the District Calendar Board Representative passed with a motion by Mr. Joshua Perkins and a second by Mr. Richard Mason.

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

3. Perkins Innovation and Modernization Grant 2024

Order #23-138 - Motion Passed: Superintendent Wilson's recommendation for permission to pursue the Perkins Innovation and Modernization Grant for Career Connected High Schools passed with a motion by Ms. Peggy Schultz and a second by Ms. Kailyn Campbell.

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

4. BG#22-294 CCMS Renovations; Change Order #4

Order #23-139 - Motion Passed: Superintendent Wilson's recommendation to approve change order #4 for BG#22-294 CCMS Renovations passed with a motion by Ms. Kailyn Campbell and a second by Ms. Peggy Schultz.

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

5. PILOT Agreement

Order #23-140 - Motion Passed: Superintendent Wilson's recommendation to approve the Payment in Lieu of Taxes Agreement with Midland Atlantic Properties passed with a motion by Mr. Joshua Perkins and a second by Mr. Richard Mason.

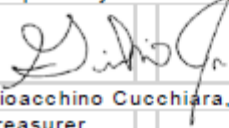
Ms. Kimber Fender	Yes
Ms. Kailyn Campbell	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes

IV. Consent Agenda

Order #23-141 - Motion Passed: Superintendent Wilson's recommendation to accept the Consent Agenda passed with a motion by Ms. Kailyn Campbell and a second by Ms. Peggy Schultz.

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

1. Minutes
2. Addendum Bills
 General Fund # 146246-146332
3. Regular Bills
 General Fund # 146333-146483
4. Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended August 31, 2023					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	7,215,356	1,952,319	(1,405,215)	(911,132)	6,851,329
DAV Property	-	5,500,000	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	1,134,907	1,275,719	(440,864)	(510,586)	1,459,176
District Activity	79,132	24,790	0	(46,580)	57,342
Capital Outlay	783,775	0	0	0	783,775
Building	1,083,839	0	0	0	1,083,839
Construction	9,218,941	0	0	(692,354)	8,524,587
GLE Investment Funds	9,073,900	0		0	9,073,900
Debt Service	(2,197,371)	198,421	0	(235,794)	(2,234,744)
Food Service	2,360,772	67,759	(78,808)	(291,417)	2,058,307
Totals *	\$ 29,319,509	9,019,008	(1,924,887)	(2,687,863)	\$ 33,725,768
			Respectfully Submitted,		
					
			Gioacchino Cucchiara, Jr.		
			Treasurer		

5. Leave of Absence Requests
6. Fiscal Court Transportation Contract 2023-24
7. McKinney-Vento Homeless Grant MOA 2023-24
8. District Calendar Committee 2025-26
9. Campbell County Technology Activity Report (TAR) FY23
10. Out-of-District Expenses and Training for Board Members 2024

11. Surplus of School Buses
12. Kenton County Schools Facility Rental Agreement 2023-24
13. BG#21-166 CCS Roofing 2021; BG-5
14. BG#22-259 CCMS Roofing 2022; BG-5
15. District Funding Assurances 2024

V. Adjournment

Order #23-142 - Motion Passed: A recommendation to adjourn passed with a motion by Mr. Richard Mason and a second by Ms. Peggy Schultz.

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

The meeting adjourned at 6:24 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON SECRETARY