

RECORD OF BOARD PROCEEDINGS

(MINUTES)

March 18, 2024

A regular meeting of the Campbell County Board of Education was held on Monday March 18, 2024, 6:00 p.m. at the Alexandria Educational Center. 51 Orchard Lane, Alexandria, KY 41001.

In attendance at the meeting were:

Kimber Fender, Chairperson
Peggy Schultz, Vice Chairperson
Kailyn Campbell
Richard Mason
Josh Perkins
Dr. Shelli Wilson, Superintendent
Jason Reed, Attorney

I. Call to Order

The meeting was called to order by Kimber Fender, Chairperson.

1. Approve Agenda

Order #24-41 - Motion Passed: passed with a motion by Mason and a second by Campbell.

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. School Presentation - Crossroads Elementary School

5. Our Stars

OUR STARS

March 2024

Campbell County High School

Cole Johnson, CCHS Student

Each year, about 1.6 million students from around 22,000 high schools enter the National Merit Scholarship competition when they take the PSAT/NMSQT. This test is used to screen program entrants, evaluating their

critical reading skills, problem-solving abilities in mathematics, and writing skills. Semifinalists are chosen from each state and represent the top 0.5 percent of the state's senior students.

To be considered for a National Merit Scholarship, Semifinalists must meet certain requirements to advance to Finalist standing. This includes submitting a detailed scholarship application, which encompasses essays and information about extracurricular achievements, awards, and leadership positions. They must also demonstrate a strong academic record, receive an endorsement and recommendation from a school official, and earn SAT scores that confirm their qualifying test performance. A specific number of students, which varies each year, advance to Finalist standing based on these criteria. At the end of the competition this summer, a select group of Finalists are chosen to receive \$2500 National Merit Scholarships.

Cole Johnson has received the distinguished recognition of being named a National Merit Finalist! This places him in an exclusive group of scholars! Cole performs and represents Campbell County at an unparalleled level in academics, and as we're sure many of you have seen this postseason, in athletics as well. Congratulations, Cole! We are proud of you!

Campbell County High School

Bryce Sargent, Boys Bowling

Bryce Sargent won the KHSAA Region 5 Boys Bowling Singles Championship held on Jan. 22nd at Bellewood Lanes! Bryce went on to compete in the KHSAA State Tournament placing 13th with a 608. Great work this season, Bryce!

Campbell County High School

Carter Wilhoit, Boys Swimming

Carter Wilhoit, a CCHS Senior and member of the Camels Swim Team, was selected at the 2024 KHSAA Region 7 Boys as the Senior Sportsmanship Award Winner. Carter received his plaque at the KHSAA Region 7 Swim Meet Champions on Feb. 3rd at the Kenton County Schools Aquatic Center. Carter represents our school and athletic department well, both in competition and character! We are proud of you, Carter!

Campbell County High School

Deacon Heisler, Christopher Ferraro, Bryce Dennemann, & Brayden Allender, Boys Wrestling

CCHS Boys Wrestling competed at the KHSAA Region 5 Wrestling Tournament on Feb. 10th at Boone County High School with several of our Camels qualifying for the 2024 KHSAA State Tournament based on their outstanding performance at the regional tournament. Deacon Heisler (144 lbs) - 1st Place Regional Champion, Christopher Ferraro (138 lbs) – 2nd Place Regional Runner-Up, Bryce Dennemann (150 lbs) - 2nd Place Regional Runner-Up, and Brayden Allender (215 lbs) - 2nd Place Regional Runner-Up.

Deacon Heisler also showcased an impressive performance at the 2024 KHSAA State Boys Wrestling Tournament. Deacon medaled, finishing 5th Place in the 144 lb weight class. Congratulations to all these wrestlers on a phenomenal season!

Campbell County High School

Gracyn Hedger, Diving

Congratulations to Gracyn Hedger on an outstanding Dive season! Gracyn earned 3rd Place at the Regional Dive Meet. She then advanced and placed 5th at the KHSAA 2024 State Dive Meet. Way to go, Gracyn!

II. Communications

1. Audience Comments

2. Superintendent Comments

3. Board Member Comments

4. Personnel Actions

HUMAN RESOURCES PERSONNEL ACTIONS 2/1/2024-2/31/2024

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Lang, Sidney	CES	Teacher	Hired 2/26/2024
Mosley, Julie	DW	Mental Health Therapist	Hired 3/4/2024
Job Change/Location Change/Salary Changes			
None Reported			
Superintendent Actions			
Dougherty, Sarah	CCHS	Administrative LOA 2 days	2/20/2024 - 2/21/2024
Wilson, Ella	CCHS	Administrative LOA 4 days	2/20/2024 - 2/23/2024
Non-Renewal/Resignations/Retirements			
England, Melissa	CCMS	Librarian	Retirement 4/1/2024
Dougherty, Sarah	CCHS	Teacher	Resignation 2/22/2024
CLASSIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Turner, Shelby	CRES	Speech Language Pathology Assistant	Hired 2/12/2024
Job Change/Location Change/Salary Changes			
Lenox, Dawn	RES	Food Service Assistant	Job Change 2/26/2024
Sheeshka, Camille	TRANS	Bus Driver	Salary Change 2/8/2024
Non-Renewal/Resignations/Retirements			
Martin, Billy	CCHS	Custodian	Declined Position 2/12/2024
Bezold, Diane	GLE	Food Service Manager	Retirement 4/1/2024
Allen, Patricia	TRANS	Bus Driver	Resignation 2/26/2024
Neises, Tracy	XRDS	Paraeducator	Resignation 2/14/2024

SUBSTITUTES			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Baker, Ashley	DW	Substitute Teacher	Hired 2/7/2024
Barger, Madison	DW	Substitute Teacher	Hired 2/5/2024
Clark, Emily	DW	Substitute Teacher	Hired 2/5/2024
Goetz, Tara	DW	Substitute Teacher / Substitute Paraeducator	Hired 2/27/2024
Kinman, Adam	DW	Substitute Teacher	Hired 2/27/2024
Payne, Jerri	DW	Substitute Teacher	Hired 2/5/2024
Wagner, Anna Claire	DW	Substitute Teacher	Hired 2/27/2024
Watts, Rhonda	DW	Substitute Lunchroom Monitor	Hired 2/14/2024
Mocahbee, Frederick	TRANS	Substitute Bus Monitor	Hired 2/7/2024
Vance, Hilliard	TRANS	Substitute Bus Driver	Hired 2/5/2024
Non-Renewal/Resignations/Retirements			
Burns, Martha	DW	Substitute School Nurse	Termination 2/21/2024
Cox, Richard	DW	Substitute Custodian	Termination 2/23/2024
Jimenez Kuper, Alexandra	DW	Substitute Teacher	Resignation 2/23/2024
Kremer, Heather	DW	Substitute Payroll Clerk	Termination 2/23/2024
Machesney, Jennifer	DW	Substitute Food Service Assistant	Resignation 2/1/2024
EXTRA-DUTY			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Rust, Stacy	CCMS	Track - Girls Head Coach	Hired 2/7/24
Thompson, Wesley	CCMS	Track - Boys Head Coach	Hired 2/7/24
Abner, Sarah	CRES	Club 21 Paraeducator	Hired 12/4/2023
Non-Renewal/Resignations/Retirements			
Hatter, Evan	CCHS	Band Instructor	Termination 2/21/2024
Malec, Benjamin	CCHS	Band Instructor	Termination 2/21/2024
Wells, Mandee	CCHS	Swim Assistant Coach	Resignation 2/20/2024
Clark, Linn	CCMS	Youth Athletic Coach	Termination 2/21/2024
Wells, Mandee	CCMS	Swim Head Coach	Resignation 2/20/2024
Eglian, Shannon	CRES	Club 21 Paraeducator	Termination 2/7/2024

5. Written Communications and Reports

- A.** SBDM Minutes
- B.** FRYSC Reports
- C.** Homeless Services Report

- D. Pupil Personnel Report
- E. Public Relations Report
- F. School Related Field Trip Notifications
 - 1. Field Trip Reports - Athletics
 - 2. Field Trip Reports - Transportation
- G. District Non-SBDM Staffing
- H. Quarterly Safety Report
- I. School Report - Crossroads Elementary

III. Action Agenda

1. Amended School Calendar & CCHS Graduation Date 2023-24

Order #24-42 - Motion Passed: Superintendent Wilson's recommendation to approve the amended calendar and set graduation for the class of 2024, as presented passed with a motion by Schultz and a second by Perkins.

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

- Last day for student attendance – Friday, May 24th
- Memorial Day (no school for students or staff) – Monday, May 27th
- Closing day for staff – Tuesday, May 28th

2. Board Member Representation on the Local Planning Committee

Order #24-43 - Motion Passed: Superintendent Wilson's recommendation to approve Peggy Schultz to represent the board of education on the Local Planning Committee as nominated passed with a motion by Perkins and a second by Mason.

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

3. District Staffing Add-Ons for FY25

Order #24-44 - Motion Passed: Superintendent Wilson's recommendation to approve the final SBDM staffing allocation and listed add-ons for the 2024-25 year as presented passed with a motion by Schultz and a second by Campbell.

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

4. Homeless Grant

Order #24-45 - Motion Passed: Superintendent Wilson's recommendation to pursue the McKinney-Vento Homeless Education Program Grant passed with a motion by Campbell and a second by 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 #24-46 - Motion Passed: Dr. Wilson's recommendation to accept the Consent Agenda as presented passed with a motion by Mason and a second by Campbell.

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

1. Minutes

February 7, 2024 Special Meeting
February 20, 2024 Regular Meeting

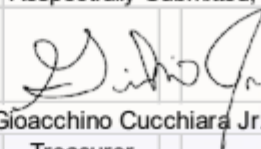
2. Addendum Bills

General Fund #148011-148238 as listed in the Orders of the Treasurer

3. Regular Bills

General Fund #148239-148244 & #148245-148364 as listed in the Orders of the Treasurer

4. Treasurer’s Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended February 29, 2024					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	23,513,562	2,268,785	(2,468,028)	(1,176,230)	22,138,088
DAV Property	-	0	0	0	0
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	2,575,095	922,466	(376,901)	(249,175)	2,871,485
District Activity	128,573	10,661	0	(10,024)	129,210
Capital Outlay	311,319	0	0	0	311,319
Building	5,653,906	0	0	0	5,653,906
Construction	6,168,276	0	0	(1,238,169)	4,930,107
GLE Investment Funds	9,471,871	0	0	0	9,471,871
Debt Service	(3,845,876)	0	0	(32,946)	(3,878,822)
Food Service	1,912,973	333,744	(97,743)	(272,151)	1,876,823
Totals *	\$ 46,457,956	3,535,655	(2,942,673)	(2,978,695)	\$ 44,072,243
			Respectfully Submitted,		
					
			Gioacchino Cucchiara Jr. Treasurer		

5. Leave of Absence Requests

Chasitty Beane, Clerical Assistant at Reiley Elementary,
from February 20, 2024 through February 23, 2024

Troy Deaton, Bus Monitor at Transportation, REVISED
from December 18, 2023 through March 25, 2024

Timothy Radcliffe, Bus Driver at Transportation,
from February 5, 2024 through to be determined

William Robinson, Bus Driver at Transportation,
from January 16, 2024 through April 1, 2024

Vickey Wittenbarger, Bus Monitor at Transportation,
from February 1, 2024 through April 5, 2024

6. School Fees

All recommended school fees for 2024-25 are the same as the prior year (2023-24) for all schools.

7. Shortened School Day for student with Individualized Education Programs

8. Mowing Service; Contract Renewal

Renew contract with Gray Properties

V. Adjournment

There being no further business to come before the board, Ms. Fender entertained a motion to adjourn.

24-47 Motion made by Schultz, seconded by Campbell, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 6:39 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON SECRETARY