#### RECORD OF BOARD PROCEEDINGS

### (MINUTES)

### **April 15, 2024**

A regular meeting of the Campbell County Board of Education was held on Monday April 15, 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 #24-48 - Motion Passed: passed with a motion by Campbell and a second by Schultz.

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 Cline Elementary School
- 5. Our Stars

# **OUR STARS**

**April 2024** 

### **Campbell County Middle School**

Christen Bonfield, CCMS Teacher

Gold Star Chili and The Children's Theatre of Cincinnati partner to recognize the hard work and dedication of one local teacher every year with their <u>"Gold Star Teacher of the Year"</u> award. According to the guidelines of the contest, a "Gold Star teacher goes above and beyond for their students and treats everyone like family. They have

courage and integrity in the work they do, as well as a clear passion that shows their love of their job and students."

Christen Bonfield, the Spanish teacher at our middle school, was one of 929 teachers nominated for the award this year. Gold Star chose ten finalists including Senora Bonfield. On March 20th, at a surprise assembly at the middle school, Ms. Bonfield was recognized as "The Gold Star Teacher of the Year" for 2024! Gold Star reported that out of the 65,000 total votes cast, Senora Bonfield received 22,193 votes.

We are proud of our community for coming together to vote for a very deserving and well-loved teacher, and we are extremely proud of Ms. Bonfield!

#### **Campbell County High School**

Evan Clutter, Kennedy Thompson, Jodie Meiser, Sara Enzweiler, Camden Tiemeier, Louis Alford, Saryn Thoolen, Madeline Barbian, Ally Tiemeier, Brenna Thomas, Danica Thacker, Kacie Thompson, and Libby Ponting, Advised by Kim Luehmann, Tim Cooper, Jared White, and Jeremy Middleton, Future Business Leaders of America

FBLA, Future Business Leaders of America, is a career and technical student organization aligned to our business and marketing pathways. These students competed in the regional competition.

Evan Clutter excelled at the FBLA regional competition, securing first place in Agribusiness and second place in the Local Chapter Annual Business Report. Kennedy Thompson also showcased her skills, earning first place in Database Design and Applications and second place in Personal Finance.

Jodie Meiser and Sara Enzweiler both achieved first place in Entrepreneurship. Camden Tiemeier and Louis Alford each captured first place in Hospitality and Event Management.

Saryn Thoolen had two first-place victories, one in Human Resources Management and another in Word Processing. Madeline Barbian and Ally Tiemeier both took first place in Introduction to Business Concepts.

Brenna Thomas and Danica Thacker each earned second place, in Introduction to Event Planning and Introduction to Marketing Concepts, respectively. Kacie Thompson won first place in Introduction to Parliamentary Procedures. Libby Ponting excelled in Public Speaking, securing a first-place finish.

Congratulations to this talented group of students and thank you for representing Campbell County well!

### **Campbell County High School**

Talley Downs, Trey Downs, Clayton Neuspickel, Alexis Ferguson, and Katelyn Joering, Advised by Kelly Armour, Future Farmers of America

Talley Downs earned second place in the FFA Creed at the regional FFA competition and also received the Kentucky FFA Foundation SAE Launch Grant, which will provide her with funds to start her own poultry operation on her farm. Trey Downs achieved second place in Goat and Sheep Public Speaking. Clayton Neuspickel also secured second place, in Nursery Public Speaking. Alexis Ferguson was awarded second place in Forestry Public Speaking. Katelyn Joering captured second place in Wildlife Public Speaking.

These accomplishments reflect the strong representation and diverse talents of CCHS students at the regional FFA competitions. Congratulations on your achievements!

### **Campbell County High School**

Bjoern Petersen, Nathan Mills, Ben Weber-Horowitz, Brooklynn Overgaard-McCool, Alex Randall, Allie Rawe, and Oliver Victor, Sponsored by Doni Beaupre, Technology Student Association

TSA, technology student association, is aligned to our engineering pathway. Bjoern Petersen and Nathan Mills both earned first place in coding at the TSA regionals and state competitions for CCHS. Ben Weber-Horowitz and Brooklynn Overgaard-McCool each won first place in music production at the TSA state competition for CCHS. Alex Randall, Allie Rawe, and Oliver Victor achieved first place in the TSA state technology quiz bowl. Alex Randall was also elected as a state officer.

Impressive work! Congratulations to all of you!

### **Campbell County High School**

Breahna Tate, Voice of America Writing Contestant

Congratulations to Breahna Tate for winning the VFW Voice of America Writing Contest! The award names her an "outstanding spokesperson for freedom"!

#### **Campbell County High School**

Rileigh Sherman, Aine Beam, Mara Rider, Caleb Guy, Alex Randall, Alexandra Hess, Allie Rawe, Cade Beaupre, Malvin Tsetse, Kendyl Sammons, Luke Hofstetter, Dylan Jones, Micah Dawson, and Oliver Victor, Coached by Christopher Manker, Doni Beaupre, and Megan Rider, Academic Team

The Campbell County High School Academic Team was the Regional Competition Champion!

During the regional competition, Rileigh Sherman placed first in language arts and was a vital member of the quick recall team. Aine Beam secured third place in language arts and also contributed to the quick recall team's success.

Mara Rider, was a regional champion, placing fifth in language arts and third in arts and humanities, further she participated on the quick recall team. Mara Rider also placed fifth at the state Governor's Cup in Arts & Humanities testing.

Caleb Guy won first place in math, third in social studies, and participated on the quick recall team. Alex Randall was another regional champion, taking second place in math and serving on the quick recall team. Alexandra Hess excelled as a regional champion in arts and humanities and was a quick recall team member. Allie Rawe placed second in science and contributed significantly to the quick recall team.

Cade Beaupre, Malvin Tsetse, and Luke Hofstetter all played key roles as members of the quick recall team. Kendyl Sammons, Dylan Jones, Micah Dawson, and Oliver Victor also contributed as regional champions and members of the future problem solving team.

Congratulations to all of the members of the academic team!

#### **Campbell County High School**

Natalie Marshall, Nancy F. Walker Scholarship

Congratulations to Natalie Marshall for being awarded second place in the High School Vocal category of Matinée Musicale's Nancy F. Walker Scholarship competition!

You have incredible talent!

#### **Campbell County High School**

Olivia Holbrook, Coached by Toni McKee, Indoor Track

Congratulations to Olivia Holbrook (Junior Lady Camels Track Athlete) on an outstanding performance at the 2024 KHSAA Indoor Class 3A State Track meet on March 2<sup>∞</sup> held in Louisville, KY. Olivia placed 5<sup>∞</sup> in the 1500m run and placed 1<sup>∞</sup>, becoming the State Champion, in the 800m run with a time of 2:15.58.

Way to go, Olivia!

#### **Campbell County High School**

Ava Heisler and Rocio Peirano, Coached by Jacob Lawrence, Cheerleading

Congratulations to Ava Heisler and Rocio Peirano for being named 2024 10<sup>th</sup> Region "All-Region" Cheerleaders. Ava and Rocio were recognized and received their certificate at the 10<sup>th</sup> Region Boys Basketball Tournament on Thursday, March 7<sup>th</sup> at the Mason County Fieldhouse.

### **Campbell County High School**

Alicia Appel, Kendall Augsback, Madeline Barbian, Stella Brockman, Allison Collins, Addie Davis, Kylie Elam, Josie Feebeck, Samantha Hull, Izzy Jayasuriya, Amerie Mullins, Macie Peoples, Brenna Schultz, Alysaa Weinel, and Faith Whitford, Coached by Davey Johnson, Traci Collins, Eric Clark, George Stoll, and Chandler Dudley, Girls Basketball

Congratulations to the Lady Camels 2024 Varsity Basketball Team for winning the 37<sup>th</sup> District Girls Basketball Championship, defeating Scott on Feb. 29<sup>th</sup> by a score of 47-37.

Congratulations to Lady Camels basketball player Izzy Jayasuriya for being selected to the 2024 10<sup>th</sup> Region Basketball Coaches All Region 1<sup>th</sup> Team and for being selected to the 2024 NKGCBCA All-Conference Team for her outstanding performance during the season.

Congratulations to Coach Davey Johnson for being voted the 2024 NKGBCA D1 Coach of the Year. Coach Johnson guided the Lady Camels to a 20-win season, 10 more than last year, and a 37<sup>th</sup> District Girls Basketball Tournament Championship.

#### **Campbell County High School**

Lucas Anthrop, Jayden Augsback, Gage Ballard, Jackson Bittner, Chance Crowley, Austin Daniel, Aiden Dowds, Xavier Fancher, Brian Finney, Zach Franzen, Garyn Jackson, Cole Johnson, Nate Smith, Broc Sorgenfrei, Connor Weinel, Brayden Norwell, and Elliott Eaton, Coached by Brent Sowder, Brett White, Jared White, Joel Day, Noah Wirth, and Dave Orth, Boys Basketball

Congratulations to the Camels 2024 Varsity Basketball Team for winning the 37<sup>th</sup> District Boys Basketball Championship, defeating Scott on Feb. 28<sup>th</sup> by a score of 76-65.

Congratulations to the Camels 2024 Varsity Basketball Team for winning the 10<sup>th</sup> Region Boys Basketball Championship, defeating Harrison County on March 12<sup>th</sup> by a score of 64-63 and punching our ticket to "Rupp Arena"!

The Camels 2024 Varsity Basketball Team made it to the Elite Eight of the KHSAA Boys Basketball Sweet 16 State Championship Tournament. The Camels defeated Newport in the Sweet 16 43-40.

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Congratulations to Broc Sorgenfrei for being selected to the 2024 KHSAA Sweet 16 All-Tournament Team – Broc was selected based on his stellar play vs Newport and Harlan County.

Additionally, congratulations on the 2024 Camels Basketball Postseason Accolades as voted on by the coaches of the 10<sup>th</sup> Region and the coaches of the Northern Kentucky Athletic Conference – for their stellar performance on the court and in the classroom:

Nate Smith, NKAC D1 Mr. Hustle
Cole Johnson, NKAC D1 Academic Award Winner
Broc Sorgenfrei, NKAC D1 All-Conference Team
Garyn Jackson, NKAC D1 All-Conference Team / All 10<sup>th</sup> Region 3<sup>rd</sup> Team
Connor Weinel, NKAC D1 All-Conference Team / All 10<sup>th</sup> Region 1<sup>th</sup> Team

#### **Campbell County High School**

Logan King, Theo Page, Kacie Thompson, Xander Edwards, Pennie Stacey, Brooklyn Walters, and Brooklyn Overgard McCool, Sponsored by Brian Harmon, Region Arts Award Show

The KyAEA Northern Region Art Awards show was displayed at NKU's Atrium Gallery. Over 200 artworks representing 19 different teachers entered the show. These Camel artists placed at the regional show.

Congratulations to all of you! Your talents are exceptional!

#### **Cline Elementary School**

Grant Kukla, Keelyn O'Leary, Sam Sedmak, Medwin Tsetse, Callie Watson, Caroline LaJoye, Ross Meyers, Willie Flora, Samantha Hargett, and Lydia McPherson, Coached by Amity Kukla, Academic Team

Cline's Academic Team competed in the Governor's Cup District competition, where they earned the title of District Champions. They moved on to the Governor's Cup Regional competition, where they placed 3rd overall. Every member contributed to this success, either on the Quick Recall Team or by taking written assessments. Most notably, this team earned the Katherine Hume Sportsmanship Award at both events! Congratulations to this amazing group of young role models!

#### **Cline Elementary School**

Lilly Clark, Lainey Rich, Willie Flora, Medwin Tsetse, Grant Kukla, Sam Sedmak, Eleanor Toy, Samantha Hargett, and Savannah Ranshaw, Sponsored by Amity Kukla and Kat LaJoye, BETA Club

Cline's BETA members competed at the BETA State Convention in January. Beta emphasizes four pillars - academic achievement, character, leadership and service. Students across the nation have the opportunity to compete in academics, visual and performing arts and S.T.E.M. These Cline students won at the State level and now have the option to attend the National Convention in Savannah, Georgia in June. Congratulations to these talented young leaders!

# **II. Communications**

# **1. Audience Comments**

# 2. Superintendent Comments

# 3. Board Member Comments

Board Member Kailyn Campbell exited the building after resignation.

# **4. Personnel Actions**

# **Human Resources Personnel Actions 3/1/2024-3/30/2024**

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			,
			Hired for the 2024-2025
Rinehard, Leah	CRES	Teacher	yr
			Hired for the 2024-2025
Ritter, Nicole	CRES	Teacher	yr
Job Change/Location Change,	/Salary Changes		
Hoskins, Jessica	CRES	Teacher	Location Change
Superintendent Actions			1
Non-			
Renewal/Resignations/Retire	ments		

NAME New Hires/Rehires  Nob Change/Location Change/Salar  Non-Renewal/Resignations/Retire	ry Changes	POSITION	ACTION / REASON
lob Change/Location Change/Salaı	ry Changes		
	ry Changes		
Non-Renewal/Resignations/Retire			
	ments		
Abney, Daniel	CCMS	Custodian	Termination 3/21/2024
SUBSTITUTES			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Demoss, Stephanie	DW	Substitute Teacher	Hired 4/1/2024
Non-Renewal/Resignations/Retire	ements		
Foltz, Jenna	DW	Substitute Teacher	Termination 4/2/2024
Kaplan, Jacob	DW	Substitute Teacher	Termination 4/2/2024
Mitchell, Christian	DW	Substitute Teacher / Substitute Paraeducator	Termination 4/2/2024
Haire, Jennifer	DW	Substitute Teacher	Termination 4/2/2024
iane, Jenniei	DVV	Substitute reacties	Terrimation 4/2/2024
EXTRA-DUTY			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Miller, McKinlee	CCHS	Basketball - Girls Varsity Assistant Coach	Hired 4/3/2024
		200.000 Sind variety / Bolstant Coach	
lon-			

Stoll, George	CCHS	Basketball - Girls Varsity Assistant Coach	Resignation 4/1/2024

# 5. Written Communications and Reports

- A. SBDM Minutes
- **B.** FRYSC Reports
- C. Homeless Services Report
- D. Pupil Personnel Report
- E. Public Relations Report
- **F**. 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. District Technology Plan
- J. School Report Cline Elementary
- K. Sale of Surplus

### III. Action Agenda

# 1. BG #24-150 CRES Paving Improvements; Award Bid and Revised BG-1

**Order #24-49 - Motion Passed:** Superintendent Wilson's recommendation to award bid, including alternates 1 through 3, to Riegler Blacktop and approve the revised BG-1 for BG #24-150 Campbell Ridge Elementary School paving improvements as presented passed with a motion by Schultz and a second by Perkins.

Ms. Kimber FenderYesMr. Richard MasonYesMr. Joshua PerkinsYesMs. Peggy SchultzYes

## 2. BG #22-294 CCMS Renovations; Change Order #8

**Order #24-50 - Motion Passed:** Superintendent Wilson's recommendation to approve change order #8 which includes East Kentucky Masonry, LLC (2-5) and Hudson Piping, Inc. (12-4) for BG #22-294 CCMS Renovations as presented passed with a motion by Perkins and a second by Mason.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes

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Mr. Joshua Perkins Yes Ms. Peggy Schultz Yes

# 3. Grand Communities, LLC PILOT Agreement

**Order #24-51 - Motion Passed:** Superintendent Wilson's recommendation to approve the Agreement in Lieu of Taxes with Grand Communities, LLC as presented passed with a motion by Schultz and a second by Mason.

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

# IV. Consent Agenda

**Order #24-52 - Motion Passed:** Dr. Wilson's recommendation to accept the Consent Agenda as presented passed with a motion by Mason and a second by Perkins.

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

# 1. Minutes

March 18, 2024 Regular Meeting

# 2. Addendum Bills

General Fund #-148365-148522 as listed in the Orders of the Treasurer

# 3. Regular Bills

General Fund #-148523-148530 & #-148531-148648 as listed in the Orders of the Treasurer

# 4. Treasurer's Report

	Campb		rd of Education		
	For I	Treasurer's I Month Ended M			
			,		
	Beginning		Expenditures		Ending
Fund	Balance	Revenues	Salaries	Others	Balance
General	22,214,484	2,141,167	(2,530,323)	(696,654)	21,128,673
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	2,835,989	518,133	(348,359)	(364,113)	2,641,650
District Activity	129,210	11,656	(423)	(21,908)	118,534
Capital Outlay	311,319	0	0	0	311,319
Building	5,653,906	0	0	0	5,653,906
Construction	4,930,107	0	0	(2,739,238)	2,190,869
GLE Investment Funds	9,471,871	0	0	0	9,471,871
Debt Service	(3,878,822)	0	0	0	(3,878,822)
Food Service	1,848,031	363,445	(96,563)	(226,733)	1,888,180
Totals *	\$ 44,084,351	3,034,401	(2,975,668)	(4,048,647)	\$ 40,094,437
			Respectfully Sub	omitted,	
			this Colon	09.	
		(	Gioacchino Cucch	niara Jr.	
			Treasurer		

### **5. Leave of Absence Requests**

Timothy Radcliffe, Bus Driver at Transportation, REVISED from February 5, 2024 through March 8, 2024

William Robinson, Bus Driver at Transportation, REVISED from January 16, 2024 through March 8, 2024

Daniel Schultz, Teacher at Campbell County Middle School, from May 1, 2024 through May 3, 2024

### 6. SFCC 2<sup>nd</sup> Offer of Assistance for Technology 2023-24

7. Award/Reject Open Invitation to Bid for Goods and Services

**8. Surplus of Equipment** 

- 9. Shortened School Week and Day for Student with Individualized Education Program **10. 2024-25 Pay Date Schedule**
- 11. EKU MOA Addendum for Communication Sciences and Disorders Program
  12. Board Member Resignation Acceptance

V. Adjournment
There being no further business to come before the board, Ms. Fender entertained a motion to adjourn.
24-53 Motion made by Schultz, seconded by Mason, that the meeting be adjourned.
All voted "aye" and the motion passed unanimously.
The meeting adjourned at 6:41 p.m.
APPROVED:
KIMBER FENDER, CHAIRPERSON
ATTEST:
DR. SHELLI WILSON SECRETARY