

RECORD OF BOARD PROCEEDINGS

(MINUTES)

May 20, 2024

A regular meeting of the Campbell County Board of Education was held on Monday May 20, 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
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 #24-57 - Motion Passed: passed with a motion by Perkins and a second by Mason.

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

2. Pledge of Allegiance

3. Mission Statement

4. School Presentation – Grant’s Lick Elementary School

5. Our Stars

OUR STARS

May 2024

Campbell County High School

Kacie Thompson and Xander Edwards, CCHS Student

Students across Kentucky competed in regional art competitions earlier this year. The winners from each of 13 categories from each region advanced to the All-State Art Awards at the University of Kentucky. At All-State, the very best artworks compete against each other to determine the best student artworks created in the state this year. Two of our Camel Artists, Kacie and Xander placed at this highly prestigious state show!

Campbell County High School

Colton Bryan (GSP Scholar), Aine Beam (GSP Scholar), Isabel Gray (GSP Scholar), Karli Haigis (GSP Scholar), Derek Prewitt (GSP Scholar), Alex Randall (GSP Scholar), Malvin Tsetse (GSP Scholar), Ethan Vogel (GSP Scholar), and Ben Weber-Horowitz (GSP Scholar), Governor's Scholars Program

The Governor's Scholars Program is a summer residential program for outstanding high school students in Kentucky who are rising seniors. In order to participate in the Program, students must be nominated by their high schools and then compete on a state-wide level. Selection for the program is highly competitive, with an application process similar to that of prestigious colleges and universities. In addition to an academic profile that includes difficulty of course load, GPA, and at least one standardized test score, the application requires an outline of all extracurricular activities, a history of volunteer service, and a list of job positions held. A Teacher recommendation which includes both a quantitative evaluation and qualitative descriptions of the student's performance and potential; as well as a Community Recommendation which shows how a student performs in a community setting beyond the high school are also required. The final component of the application is an original writing entry. Only those students selected and submitted by their district may compete in the statewide selection process. The number of nominees each district may submit to the statewide process is based on the district-wide junior class enrollment. Over 2,000 applications are received at the state level each year, with approximately 1,000 students selected to attend.

Campbell County High School

Madyson McCrann (GSA Scholar for Vocal Music), Alexandra Hess (GSA Scholar for Musical Theatre), and Emily Campbell (GSA Scholar for Visual Art), Governor's School for the Arts

Every summer, our faculty of professional artists and educators guide over five hundred of Kentucky's finest young artists through three weeks of incredibly intense (and incredibly fun) arts instruction at the Governor's School for Arts (GSA). For three weeks, the students live, breathe, eat and sleep the arts. It's a thrilling, often life-changing experience, as they meet new friends, explore their creativity, and discover new things about who they are and who they can be in the future. GSA auditions & reviews the Commonwealth's most promising high school sophomores and juniors in nine different arts disciplines.

Campbell County High School

Colton Bryan (GSE Scholar) and Dhruv Patel (GSE Scholar), Governor's School for Entrepreneurs

From high school through college and into the business world, Governor's School for Entrepreneurs (GSE) empowers the dreams of Kentucky students who have the grit, drive, and passion to be Bluegrass entrepreneurs and create jobs here. Students will give a business start up pitch and develop patents to compete for scholarships. To apply, students create a video, complete an application, and submit two recommendation letters for the acceptance process. Applications are reviewed by experienced entrepreneurs, educators, and business leaders.

Campbell County High School

Brooklynn Overgaard-McCool, Technology Student Association

TSA, technology student association, is aligned to the CCS engineering pathway. Brooklynn Overgaard-McCool won first place in music production at the TSA state competition for CCHS.

Campbell County High School

Brooklyn Overgard McCool, 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. Brooklyn placed at the regional show.

II. Communications

1. Audience Comments

2. Superintendent Comments

3. Board Member Comments

4. Personnel Actions

Human Resources Personnel Actions 4/1/2024-4/30/2024

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Vu, Hoang Huyen Tram (Joy)	CCHS	Teacher	Hired for the 2024-2025 yr
Abplanalp, Steven	CCMS	Teacher	Hired for the 2024-2025 yr
Beer, Madeline	CCMS	Teacher	Hired for the 2024-2025 yr
Miller, Mackenzie	CCMS	Teacher	Hired for the 2024-2025 yr
Patterson, Kelli	CCMS	Teacher	Hired for the 2024-2025 yr
Lawson, Emma	CRES	Teacher	Hired for the 2024-2025 yr
Montgomery, Samantha	CRES	Teacher	Hired for the 2024-2025 yr
Rinehard, Leah	CRES	Teacher	Hired for the 2024-2025 yr
Ritter, Nicole	CRES	Teacher	Hired for the 2024-2025 yr
Davis, Alexis	XRDS	Teacher	Hired for the 2024-2025 yr
Petersen, Emma	XRDS	Teacher	Hired for the 2024-2025 yr
Job Change/Location Change/Salary Changes			
Lynch, Kylie	CCHS	Teacher	Location Change
Byrd, Shanna	CCMS	Teacher	Salary Change
King, Sheril	CCMS	Teacher	Job Change
Mosley, Timothy	CCMS	Principal	Location/Job/Salary Change
Steinmetz, Sarah	CCMS	Teacher	Salary Change
Dierig, Jennifer	CES	Teacher	Location Change
Hoskins, Jessica	CRES	Teacher	Location Change

Fessler, Allyssa	RES	Teacher	Location Change
Metzger, Kimberly	RES	Teacher	Location Change
Chism, Kristina	XRDS	Teacher	Job Change
Superintendent Actions			
None Reported			
Non-Renewal/Resignations/Retirements			
Bauer, Lola	CCMS	Teacher	Resignation 5/28/2024
Cole, Amanda	CCMS	Teacher	Resignation 6/30/2024
CLASSIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Isenberg, Chelsie	XRDS	Paraeducator	Hired for 2024-2025 yr
Job Change/Location Change/Salary Changes			
Huffman, Megan	CCMS	Paraeducator	Job Change 7/1/2024
Sansom, Amber	GLE	Food Service Assistant I	Job/Salary Change 4/22/2024
Singleton, Amanda	Trans	Bus Monitor	Job/Salary/Location 7/1/2024
Non-Renewal/Resignations/Retirements			
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
Eiseman, Darci	DW	Substitute School Nurse	Hired 4/11/2024
Franklin, Farra	DW	Substitute Teacher	Hired 4/24/2024
Hiller, Emily	DW	Substitute School Nurse	Hired 4/11/2024
King, Jane	CO	Sustitute - Finance	Hired 4/22/2024
Young, Sydney	DW	Substitute Teacher	Hired 4/15/2024
Bowling, Joyce	TRANS	Substitute Bus Monitor	Hired 4/25/2024
Isenberg, Chelsie	XRDS	Substitute Paraeducator	Hired 4/23/2024
Non-Renewal/Resignations/Retirements			
Foltz, Jenna	DW	Substitute Teacher	Termination 4/2/2024
Haire, Jennifer	DW	Substitute Teacher	Termination 4/2/2024
Harris, Mary	DW	Substitute Teacher	Retirement 4/30/2024
Hill, Beverly	DW	Substitute Teacher	Resignation 4/18/2024
Kaplan, Jacob	DW	Substitute Teacher	Termination 4/2/2024
Lusher, Joseph	DW	Substitute Custodian	Resignation 4/16/2024
Mitchell, Christian	DW	Substitute Teacher / Substitute Paraeducator	Termination 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
Non-Renewal/Resignations/Retirements			
Shipman, Joey	CCHS	Wrestling Assistant Coach	Resignation 4/24/2024
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. School Report – Grant’s Lick Elementary

III. Action Agenda

1. Tentative Budget and Salary Schedule 2024-25

Order #24-58 - Motion Passed: Superintendent Wilson's recommendation to approve the 2024-25 Tentative Budget and Salary Schedule 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

2. School Activity Funds Projected Budgets 2024-25

Order #24-59 - Motion Passed: Superintendent Wilson's recommendation to approve the 2024-25 School Activity Funds Projected Budgets 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

3. Local Planning Committee Membership

Order #24-60 - Motion Passed: Superintendent Wilson's recommendation to approve the Campbell County Local Planning Committee Business/Community Leader Representative and Architect/Engineers as presented passed with a motion by Perkins and a second by Schultz.

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

4. BG #22-447 New Grant's Lick Elementary School; Wastewater Treatment Plant Bid Documents

Order #24-61 - Motion Passed: Superintendent Wilson's recommendation to approve the bid documents for the Wastewater Treatment Plant (WWTP) for BG #22-447 New Grant's Lick Elementary 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

5. Copier Lease Agreement

Order #24-62 - Motion Passed: Superintendent Wilson's recommendation to approve the 5-year lease agreement with Prosource for 32 new copiers, service agreement, and Papercut licensing 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

6. Change of Facility Request

Order #24-63 - Motion Passed: Superintendent Wilson's recommendation to approve the facility request for Reiley Elementary, McCormick, and Grant's Lick Elementary as presented passed with a motion by Mason and a second by Schultz.

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

7. Award Contract for Propane Services

Order #24-64 - Motion Passed: Superintendent Wilson's recommendation to award the contract for propane services to Lykins Propane as presented passed with a motion by Perkins and a second by Schultz.

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

8. Award Contract for Diesel and Gas

Order #24-65 - Motion Passed: Superintendent Wilson's recommendation to award the contract for diesel and gas to World Fuel Services 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 #24-66 - 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

April 15, 2024 Regular Meeting
April 29, 2024 Working Meeting


2. Addendum Bills

General Fund #-148649-148776 as listed in the Orders of the Treasurer

3. Regular Bills

General Fund #-148777-148780 & #-148781-148896 as listed in the Orders of the Treasurer

4. Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended April 30, 2024					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	21,085,802	1,922,556	(2,719,706)	(1,048,591)	19,240,061
CCMS Investment Funds	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	2,649,700	699,005	0	(491,964)	2,856,742
District Activity	118,534	25,814	0	(13,032)	131,317
Capital Outlay	311,319	0	0	0	311,319
Building	5,653,906	0	0	0	5,653,906
Construction	2,190,869	28,992,243	0	(486,234)	30,696,878
GLE Investment Funds	9,668,031	0	0	0	9,668,031
Debt Service	(3,878,822)	0	0	83,140	(3,795,682)
Food Service	1,888,197	388,843	(305,880)	(240,024)	1,731,136
Totals *	\$ 45,755,792	32,028,461	(3,025,586)	(2,196,704)	\$ 72,561,964
			Respectfully Submitted,		
					
			Gioacchino Cucchiara Jr.		
			Treasurer		

5. Leave of Absence Requests

Paul Barton, Teacher at Alexandria Education Center, REVISED
from February 29, 2024 through March 6, 2024

Kelley Clark, Bus Monitor at Transportation,
from April 15, 2024 through May 28, 2024

Jordan Humbert, School Psychologist at District Wide/Campbell County High School, from May 23, 2024 through June 5, 2024

Gabrielle Perry, Teacher at Campbell County Middle School, from May 2, 2024 through May 28, 2024

Vickey Wittenbarger, Bus Monitor at Transportation, REVISED from February 1, 2024 through May 28, 2024

6. Emergency Certified Substitutes

7. MOA Campbell County ATC Principal Position FY25

8. MOA Campbell County ATC Maintenance Position FY25

9. Declaration of Participation Report 2025

10. Districtwide Fundraiser 2024-25

11. Northkey MOA FY25

12. Dual-Credit MOA between NKU and CCS 2024-25

13. Orientation & Mobility Contract 2024-25

14. Interagency Agreement with Holly Hill for 2024-25

15. Pediatric Therapy Contract 2024-25

16. Private Carrier Transportation – CCHS

17. Shortened School Day for student with Individualized Education Programs

18. MOU Option 9 Program – NKU

19. Department of Juvenile Justice – Interagency Agreement (2024-2026)

20. ASM Global Rental Agreement for 2025-27

21. Alexandria Police Department SRO - MOU

V. Executive Session Per KRS 61.810(1)(c) Proposed or Pending Litigation

Order #24-67 - Motion Passed: Entered into executive session at 6:48pm passed with a motion by Ms. Peggy Schultz and a second by Mr. Joshua Perkins.

4 Yeas - 0 Nays

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

Order #24-68 - Motion Passed: Came out of executive session at 7:12pm passed with a motion by Perkins and a second by Mason.

4 Yeas - 0 Nays

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

Ms. Peggy Schultz Yes

VI. Action

Order #24-69 - Motion Passed: Authorize the board counsel to file an open records complaint with the Kentucky Attorney General passed with a motion by Schultz and a second by Mason.

4 Yeas - 0 Nays

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

VII. Adjournment

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

24-70 Motion made by Mason, seconded by Schultz, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 7:13 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON SECRETARY