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#### RECORD OF BOARD PROCEEDINGS (MINUTES)

#### August 19, 2024

A regular meeting of the Campbell County Board of Education was held on Monday August 19, 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 Tamara Kuhel Richard Mason Josh Perkins Dr. Shelli Wilson, Superintendent

#### I. Call to Order

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

#### Approve Agenda

**Order #24-101 Motion Passed:** passed with a motion by Mason and a second by Kuhel. All voted "AYE" and the MOTION CARRIED.

#### **Pledge of Allegiance**

**Mission Statement** 

<u>School Presentation – ATC</u>

**Our Stars** 

# OUR STARS August 2024

#### John W. Reiley Elementary School

Alexis Beane, Harriet Broomall, Paisley Brinkman, Karson Cole, Elias Foster, William Hervey, Jude Hensley, Zerena Kinney, Kasey Kraemer, Brooke Krummen, Savannah Love, Audrey Mason, Claire McCarthy, Olivia Marsh, Aleyah Neace, Brayden Parker, Adalyn Stahl, Greyson Taylor, Bailey Trapnell, Advised by Laura Hervey, Reiley BETA Club

Reiley Elementary School BETA Club has been named the 2024 Hall of Fame Service Award recipient. The Hall of Fame award was designed to celebrate those clubs who develop projects that go above and beyond to benefit their school, community and state. Club sponsors submit service projects completed

by their clubs over the course of the year. Only one Elementary BETA, one Junior BETA, and one Senior BETA Club are selected each year. Reiley received a trophy commemorating this significant achievement.

We're so proud of your commitment to service! Congratulations on this award!

#### Campbell County High School & Campbell County Area Technology Center

Catalina Craig and Dawson Carder, Skills USA Nationals

Skills USA is a national organization and partnership of students, teachers and industry working together to ensure America has a skilled workforce prepared for their future careers. Each year, ATC students are able to join Skills USA and compete in competitions specific to their areas of expertise. Competitions are held on the local, regional, state and national level. You must win at each level in order to advance. The Campbell County Area Technology Center is extremely proud to have two students that placed in the top 10 in the NATION this year at the national competition! Catalina Craig, 2024 graduate, placed 9th in Nurse Assisting and Dawson Carder, upcoming Senior, placed 9th in Masonry. This is a true testament to the level of training they have received at the ATC and their hard work in preparation for the competitions!

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

Olivia Holbrook, Tate Glass, Abi Bauer, Oscar Bankemper, Jonathan Christopher, Grant Holbrook, Allison McKee, Lila Dunlevy, Aidan Christopher, Emma Naylor, Meryem Gonulates, Branton Koroly, Hunter Wiseman, Aislinn Beam, Haylie Lamb, Arianna Law, Allie McKee, Katherine McKee, Libby Ponting, Alyssa Damron, Alexia Yenter, Faever Gary, Blake Cole, Brooklynn Phelps, Hailey Lamb, Mason Wiseman, Alex Pretot, Tricia Verst, and Teddy Wolfe, Coached by Toni McKee and Makenzie Cooper, CCHS Track

The Campbell County High School Track & Field team had an outstanding season, setting new school records and earning top honors at regional, state, and all-star levels.

Olivia Holbrook set a new school record in the mile and was part of the 4x800m relay team that also broke the school record. She placed first in the 1600m, 800m, and 4x800m relay at the regional meet, and took second in the 800m at the KHSAA State Meet. Olivia was named to the All-State/All-Academic Team, the NKTFCA All-Region 1st Team (both individually and as part of the relay), and was recognized as a 2024 NKTFCA Girls Track & Field All-Star.

Tate Glass set school records in the 100m and the boys' distance medley relay. He was named to the NKTFCA All-Region 2nd Team (both individually and as part of the relay) and was recognized as a 2024 NKTFCA Boys Track & Field All-Star.

Abi Bauer broke the school record in pole vault and finished second in the event at the regional meet. She was named to the All-State/All-Academic Team, the NKTFCA All-Region 1st Team, and was recognized as a 2024 NKTFCA Girls Track & Field All-Star.

Oscar Bankemper, Jonathan Christopher, and Grant Holbrook were part of the boys' distance medley relay team that set a new school record. Jonathan and Grant were also recognized as 2024 NKTFCA Boys Track & Field All-Stars and were part of the NKTFCA All-Region 2nd Team relay. Jonathan was also given All-Region Honorable Mention.

Allison McKee, Lila Dunlevy, Aidan Christopher, and Olivia Holbrook were part of the girls' 4x800m relay team that broke the school record and won first place at the regional meet. They finished second at the KHSAA State Meet, were named to the NKTFCA All-Region 1st Team (both individually and as part of the relay), and were recognized as 2024 NKTFCA Girls Track & Field All-Stars.

Emma Naylor won first place in pole vault at the regional meet, earned All-State/All-Academic honors, was named to the NKTFCA All-Region 1st Team, and was recognized as a 2024 NKTFCA Girls Track & Field All-Star.

Meryem Gonulates placed second in the 300m hurdles at the regional meet, earned All-State/All-Academic honors, was named to the NKTFCA All-Region 1st Team (individually) and the NKTFCA All-Region 2nd Team (relay), and was recognized as a 2024 NKTFCA Girls Track & Field All-Star. Branton Koroly won first place in the 300m hurdles at the regional meet, took second place at the KHSAA State Meet, was named to the All-State/All-Academic Team, was part of the NKTFCA All-Region 2nd Team relay, and was recognized as a 2024 NKTFCA Boys Track & Field All-Star. Branton also received

All-Region Honorable Mention.

Hunter Wiseman placed second in discus at the regional meet, was named to the All-State/All-Academic Team, the NKTFCA All-Region 1st and 2nd Teams, and was recognized as a 2024 NKTFCA Boys Track & Field All-Star.

Tricia Verst and Teddy Wolfe took second place in the Unified Track 2x50m Relay at the regional meet and were recognized as 2024 NKTFCA Unified Track & Field All-Stars. Alex Pretot was also named a 2024 NKTFCA Unified Track & Field All-Star.

Libby Ponting received a scholarship from the Northern Kentucky Track & Field Coaches Association (NKTFCA) in recognition of her dedication.

Aislinn Beam, Haylie Lamb, Arianna Law, Katherine McKee, Alexis Pretot, Alexia Yenter, Faever Gary, Allie McKee, and Mason Wiseman were all recognized on the All-State/All-Academic Team or as part of the NKTFCA All-Region teams.

Blake Cole earned All-Region 2nd Team honors as part of the relay and was recognized as a 2024 NKTFCA Boys Track & Field All-Star, along with receiving All-Region Honorable Mention.

Brooklynn Phelps received NKTFCA All-Region Honorable Mention for her contributions.

The Campbell County High School Track & Field team continues to excel, with athletes earning top honors and recognition at all levels. Congratulations to all for their remarkable achievements!

# **Campbell County High School**

Rylee Ritter & Izzy Jayasuriya, Coached by Marca Dawn, CCHS Tennis

Rylee Ritter won the 10<sup>®</sup> Region Girls Tennis Singles title on May 13 at Campbell County High School and by doing so qualified for the KHSAA State Tennis Tournament.

Izzy Jayasuriya qualified for the KHSAA State Tennis tournament by taking 2<sup>nd</sup> place in the 10<sup>th</sup> Region Girls Tennis Singles Tournament on May 13<sup>th</sup> at Campbell County High School.

Congratulations to both players on your outstanding season!

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

Bjoern Petersen, Nathan Mills, Oliver Victor, Cade Beaupre, and Nathan Feiler, Advised by Doni Beaupre, CCHS TSA

The Campbell County High School Technology Student Association (TSA) team had an impressive showing at the TSA Nationals, with several students earning top honors for their innovative work.

Bjoern Petersen and Nathan Mills placed 3rd in the nation for coding!

The biotech engineering team, Cade Beaupre, Oliver Victor and Nathan Feiler placed 6<sup>th</sup> place nationally, beating other countries to the stage.

These achievements highlight the dedication and hard work of the students, guided by their coach Doni Beaupre, who played a crucial role in their success.

Congratulations to the entire team for representing Campbell County High School with such excellence at the national level!

#### II. Communications

#### Audience Comments

#### **Superintendent Comments**

#### **Board Member Comments**

Resolution for outgoing board member Joshua Perkins

Whereas, Mr. Joshua Perkins began his tenure as a Member of the Campbell County Board of Education with his appointment in February 2020 and was elected to a full term in November 2020, serving nearly five years on the Board; and

Whereas, Mr. Perkins served during the COVID-19 pandemic, working to guide the District through a public health crisis while also continuing to provide an excellent education to our students; and Whereas, during his tenure on the Board, Campbell County Schools offered a rigorous academic course of instruction resulting in a top ranking for the District in both the region, the Commonwealth, and national recognition from U.S. News and World Report, and

Whereas, throughout his years of service the District's academics, arts, and athletics continued their long tradition of excellence winning titles at the district, regional, and Commonwealth level; and Whereas, in addition to the ongoing improvements to District facilities, while Mr. Perkins served on the Board the Campbell County Middle School renovations were started as well as construction of a new Grant's Lick Elementary School; and Whereas, Mr. Perkins was a strong advocate for the salary increases and the many other compensation increases resulting in improvements in staff morale, retention, and recruitment of outstanding teachers; and

Whereas, Mr. Perkins was crucial to the selection of a new Superintendent and the successful transition to new leadership; and

Whereas, Mr. Perkins strong support for the arts resulted in fine arts funding and the installation of new lighting in the Campbell County High School auditorium; and

Whereas, Mr. Perkins understood the important role technology plays in education and supported the investment in new classroom technology throughout the District.

NOW, THEREFORE, BE IT RESOLVED in recognition of his years of service to Campbell County Schools, the Members of the Campbell County Board of Education thank and commend Mr. Joshua Perkins. BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the Minutes of the Campbell County Board of Education.

#### **Personnel Actions**

Human Resources Personnel Action 8/1/1024-8/31/2024

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON

New Hires/Rehires				
Moore, Alicia	ссня	Teacher	Hired for the 2024-2025 yr	
Rudicil, Tiffany	ССНЗ			
Springer, Lucas	CCHS	Teacher	Hired for the 2024-2025 yr Hired for the 2024-2025 yr	
	CES	Teacher	Hired for the 2024-2025 yr	
Benzinger, Laura	RES			
Cabading, Franco Job Change/Location Change/Salary C	1	Guidance Counselor	Hired for the 2024-2025 yr	
Humbert, Jordan		PTI Specialist	Salary Change 7/1/2024	
,	CCHS	RTI Specialist	Salary Change 7/1/2024	
Scheidt, Brian	CCHS	Teacher - from Para educator	Job/Salary Change 7/1/2024	
Berglin, Sarah	CRES	Teacher	Salary Change 7/1/2024 Job/Salary/Location Change	
Craddock, Rachel	CRES	Teacher	8/12/2024	
Klus, Dawn	CRES	Interventionist to 5th Grade	Job Change 7/25/2024	
Orth, Tracie	CRES	Teacher	Rank/ Salary Change 7/1/2024	
Coria Dauko	DEC	Taachar	Rank/ Salary Change	
Gerig, Blayke	RES	Teacher	7/1/2024	
Superintendent Actions				
Nothing to Report Non-				
Renewal/Resignations/Retirements				
LaNicca, Claire	CCHS	Teacher	Resignation 7/24/2024	
Lawrence, Sean	CCHS	Teacher	Resignation 7/1/2024	
Graham, Benjamin	CCMS	Teacher	Resignation 8/12/2024	
Thomas, Brian	CCMS	Teacher	Resignation 7/26/2024	
Sebastian Andrea	RES	Guidance Counselor	Resignation 7/22/2024	
CLASSIFIED				
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires				
Thompson, Kimberly	AEC	Paraeducator	Hired 8/12/2024	
Ainsworth, Evangeline	ССНЅ	Paraaeducator	Hired 8/12/2024	
Krebs, Daniel	CCHS	Custodian	Hired 7/29/2024	
Slaven, Madison	CCMS	Paraeducator	Hired 8/12/2024	
Kafel, Bethany	CES	Lunchroom Monitor	Hired 8/12/2024	
Harmon, Sophia	CRES	Paraeducator	Hired 8/12/2024	
Johnson, Lauren	CRES	Preschool Paraeducator	Hired 8/12/2024	
Voelker, Jameson	CRES	Paraaeducator	Hired 8/12/2024	
Kinsler, Amy	DW/RES	Occupational Therapist	Hired 8/12/2024	
Tursany, Mattilee	XRDS	Paraeducator	Hired 8/12/2024	
Job Change/Location Change/Salary C	hanges			
Leach, Richard	сснѕ	Paraeducator	Job/Salary/Location Change 8/12/2024	

Popp, Autumn	сснѕ	Paraeducator	Job/Salary Change 7/18/2024	
Waymeyer, Michelle	ССНЅ	21st Century Project Coordinator	Job/Salary Change 7/22/2024	
Clark, Leesa	CES	Clerical Assistant	Job/Salary Change 7/8/2024	
Dotson, Jeana	CES	Paraeducator	Job/Salary/Location Change 8/12/2024	
Rath, Grace	CRES	Paraeducator	Job/Salary/Location Change 8/12/2024	
Whobrey, Tammy	CRES	Custodian	Job/Salary Change 7/8/2024	
Lippert, Joseph	TRANS	Bus Driver	Salary Change 7/18/2024	
Mayne, Carrie	TRANS	Bus Monitor	Salary Change 7/18/2024	
McDonald, David	TRANS	Bus Monitor	Salary Change 7/18/2024	
Mortimer, Michael	TRANS	Bus Driver	Salary Change 7/18/2024	
Non-Renewal/Resignations/I	Retirements			
Austin, Tiffany	CRES	Health Clinic Clerk	Resignation 8/12/2024	
Singleton, Amanda	RES	Paraeducator	Resignation 6/30/2024	
Smith, Ashley	RES	Paraeducator	Termination 7/1/2024	
Geiman, Aubrey	XRDS	Paraeducator	Resignation 6/30/2024	
SUBSTITUTES				
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires				
Florence, Deandre	DW	Substitute Custodian	Hired 7/8/2024	
Hauentstein, Leah	DW	Substitute Teacher	Hired 7/26/2024	
Pfeffer, Ashley	DW	Substitute Paraeducator / Sub Lunchroom Monitor	Hired 7/1/2024	
Smith, Ashley	DW	Substitute Paraeducator	Hired 7/26/2024	
Williamson, Cathy	DW	Substitute Teacher	Hired 7/25/2024	
Messmer, Timothy	TRANS	Substitute Bus Driver	Hired 7/22/2024	
Non-Renewal/Resignations/I	Retirements		-	
Barnhart, Josie	DW	Substitute Paraeducator	Resignation 7/29/2024	
Danford, Cynthia	DW	Substitute Teacher	Resignation 7/1/2024	
Day, Joel	DW	Substitute Teacher	Resignation 7/31/2024	
Demunde Cambia				
Ramundo, Sophia	DW	Substitute Teacher	Resignation 7/17/2024	
Scranton, Olivia		Substitute Teacher Substitute Teacher	Resignation 7/17/2024 Resignation 7/31/2024	
	DW		-	
Scranton, Olivia	DW DW	Substitute Teacher	Resignation 7/31/2024	
Scranton, Olivia Spencer, Gregory	DW DW DW	Substitute Teacher Substitute Teacher	Resignation 7/31/2024 Resignation 7/22/2024	
Scranton, Olivia Spencer, Gregory Barnard, Sonja	DW DW DW TRANS	Substitute Teacher Substitute Teacher Substitute Bus Monitor	Resignation 7/31/2024 Resignation 7/22/2024 Resignation 7/18/2024	
Scranton, Olivia Spencer, Gregory Barnard, Sonja Barnett, Vyneta	DW DW DW TRANS TRANS	Substitute Teacher Substitute Teacher Substitute Bus Monitor Substitute Bus Monitor	Resignation 7/31/2024 Resignation 7/22/2024 Resignation 7/18/2024 Resignation 7/1/2024	
Scranton, Olivia Spencer, Gregory Barnard, Sonja Barnett, Vyneta Brown, Wesley	DW DW DW TRANS TRANS TRANS	Substitute Teacher Substitute Teacher Substitute Bus Monitor Substitute Bus Monitor Substitute Bus Driver	Resignation 7/31/2024 Resignation 7/22/2024 Resignation 7/18/2024 Resignation 7/1/2024 Resignation 7/18/2024	

NAME	LOCATION POSITION		ACTION / REASON	
New Hires/Rehires				
Caney, Quinn	CCHS	Band Hornline Instructor	Hired 7/15/2024	
Hatter, Evan	CCHS	Band Hornline Instructor	Hired 7/19/2024	
Hearld, Jacob	CCHS	Band Hornline Instructor	Hired 7/19/2024	
Herzner, Madison	CCHS	Band Hornline Instructor	Hired 7/15/2024	
Marotta, Dean	CCHS	Band Percussion Director	Hired 7/3/2024	
Palmateer, Jordan	CCHS	Soccer - Boys JV Head Coach	Hired 7/25/2024	
Springer, Lucas	сснѕ	Strength and Conditioning Coach	Hired 7/1/2024	
Wallace, Peyton	CCHS	Band Hornline Instructor	Hired 7/22/2024	
Wells, Hannah	CCHS	Volleyball JV Coach	Hired 7/3/2024	
Frank, Christa	CCMS	Youth Cheerleading Coach	Hired 7/15/2024	
Lee, Christie	CCMS	Youth Cheerleading Coach	Hired 7/15/2024	
Silbersack, Jessica	CCMS	Youth Cheerleading Coach	Hired 7/15/2024	
Starrett, Karen	CCMS	Youth Cheerleading Coach	Hired 7/15/2024	
Warren, Olivia	CCMS	Youth Cheerleading Coach	Hired 7/15/2024	
Riddle, Jeremy	DW	Summer Food Service	Hired 7/1/2024	
Non- Renewal/Resignations/Retirements				
Nothing to Report				

## Written Communications and Reports

SBDM Minutes Public Relations Report Report of Donations Annual Donation Report FY24 School Related Field Trip Notifications Field Trip Report – Athletics Field Trip Report – Transportation District Non-SBDM Staffing Data Security Board Member Resignation Letter Community Work Transition Program MOA 2024-25 School Report – ATC Updated Salary – 21<sup>st</sup> Century Coordinator 2024-25

# II. Action Agenda

#### BG #24-150 CRES Paving Improvements; Revised BG-1

**Order #24-102 – Motion Passed:** Superintendent Wilson's recommendation to 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 Mason.

VOTE: Fender-Yes; Schultz-Yes; Kuhel-Yes; Mason-Yes; Perkins-Yes. MOTION CARRIED.

### BG #24-147 CCHS Auditorium Lighting; Change Order #1

**Order #24-103** – **Motion Passed:** Superintendent Wilson's recommendation to approve change order #1 for BG #24-147 CCHS Auditorium Lighting as presented passed with a motion by Kuhel and a second by Perkins.

VOTE: Fender-Yes; Schultz-Yes; Kuhel-Yes; Mason-Yes; Perkins-Yes. MOTION CARRIED.

#### **Declare Board Vacancy**

**Order #24-104** – **Motion Passed:** Superintendent Wilson's recommendation to accept the resignation of Board Member Joshua Perkins and declare a board vacancy for Division 2 passed with a motion by Mason and a second by Schultz.

VOTE: Fender-Yes; Schultz-Yes; Kuhel-Yes; Mason-Yes; Perkins-Yes. MOTION CARRIED.

## KECSAC MOA for Alexandria Educational Center and Holly Hill

**Order #24-105** – **Motion Passed:** Superintendent Wilson's recommendation to approve the KECSAC MOA for Alexandria Educational Center and Holly Hill as presented passed with a motion by Perkins and a second by Kuhel.

VOTE: Fender-Abstain; Schultz-Yes; Kuhel-Yes; Mason-Yes; Perkins-Yes. MOTION CARRIED.

#### IV. Consent Agenda

**Order #24-106** – **Motion Passed:** Superintendent Wilson's recommendation to approve the Consent Agenda as presented passed with a motion by Mason and a second by Schultz.

<u>Minutes</u> July 15, 2024 Regular Meeting July 29, 2024 Working Meeting

#### Addendum Bills

General Fund #-149409-149532 & Ach #-3982-4088 as listed in the Orders of the Treasurer

<u>Regular Bills</u>

General Fund #-149535-149670 & #-149533-149534 as listed in the Orders of the Treasurer

# **Treasurer's Report**

	Campbe	I County Board			
Treasurer's Report For Month Ended July 31, 2024					
	Beginning		Expenditures		Ending
Fund	Balance	Revenues	Salaries	Others	Balance
neral	14,065,064	1,967,193	(596,000)	(1,406,904)	14,029,354
MS Investment Funds	5,508,987	21,120	0	0	5,530,106
k Leave Retire.	168,257	0	0	0	168,257
nmitted Funds	400,000	0	0	0	400,000
cial Revenue	539,006	1,182,570	(142,480)	(140,862)	1,438,234
trict Activity	101,815	568,375	0	(9,681)	660,508
oital Outlay	552,191	0	0	0	552,191
lding	5,653,906	0	0	0	5,653,906
struction	25,740,291	98,594	0	(2,739,868)	23,099,017
E Investment Funds	9,747,601	39,405	0	(1,500,000)	8,287,007
ot Service	-	0	0	(4,058,958)	(4,058,958)
od Service	1,595,928	336,345	(43,649)	(102,365)	1,786,259
als *	64,073,046	4,213,602	(782,129)	(9,958,638)	\$ 57,545,881
			Respectfully Sub	mitted,	
			)ihi(L	J.	
			ioacchino Cuccl	hiara Jr.	
		G	ی ناب: ioacchino Cucch Treasurer	hiara Jr.	

#### Leave of Absence Report

Barbara Baldwin, Food Service Assistant at Campbell County Middle School, from September 5, 2024, to September 26, 2024

Alaina Kaiser, Homeless Coordinator at Central Office, from July 30, 2024, to August 30, 2024

Bryanna Smith, Speech Language Pathologist at Reiley Elementary, from September 18, 2024, to November 6, 2024

<u>Continuation of Learning Plan 2024-25</u> <u>Special Education Admission and Release Committee (ARC) and Section 504 Chairs</u> <u>Homeplace Support Services – Board Certified Behavior Analyst (BCBA) 2024-25</u> <u>Soliant Health Teleservices Assignment – School Psychologist</u> <u>Maxim Healthcare Services Agreement 2024-25</u> <u>Surplus of Equipment</u>

# <u>Private Carrier Transportation – CCHS Cross Country</u> <u>Kentucky Incentives for Prevention (KIP) Youth Survey; MOU</u> <u>Kenton County Schools Facility Rental Agreement 2024-25</u> <u>Surplus Property – Computers/Technology Equipment</u>

VOTE: Fender-Yes; Schultz-Yes; Kuhel-Yes; Mason-Yes; Perkins-Yes. MOTION CARRIED.

# V. Executive Session per KRS 61.810 (1)(f); Student Personnel and KRS 61.810 (1)(c); Proposed or Pending Litigation

**24-107** – Motion made by Schultz, seconded by Mason to enter executive session per KRS 61.810 (1)(f); Student Personnel and KRS 61.810 (1)(c); Proposed or Pending Litigation.

All voted "aye" and the MOTION CARRIED.

The board entered executive session at 6:57 p.m.

24-108 – Motion made by Mason, seconded by Kuhel exit executive session.

All voted "aye" and the MOTION CARRIED.

The board exited executive session and resumed the meeting at 7:10 p.m.

#### VI. Adjourn

There being no further business to come before the board, Ms. Fender entertained a motion to adjourn. **24-109** – Motion made by Perkins and a second by Schultz, that the meeting be adjourned.

All voted "aye" and the MOTION CARRIED.

The meeting adjourned at 7:11 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY