

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

October 21, 2024

A regular meeting of the Campbell County Board of Education was held on Monday October 21, 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
Tyler Owen
Dr. Shelli Wilson, Superintendent

I. CALL TO ORDER

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

Approve Agenda

24-121 Passed with a motion by Schultz and a second by Owen.
All voted "AYE" and the MOTION CARRIED.

Pledge of Allegiance

Mission Statement

Score Report

Our Stars

**OUR STARS
October 2024**

Campbell County Schools

Cindy Jones, School Psychologist, Campbell County Schools

Mrs. Cindy Jones has been honored by the Kentucky Association of Psychologists in the School as the 2024 KAPS NKCES Regional Best Practice Award winner.

Each year, KAPS presents awards to honor individuals or groups who have engaged in efforts aligned with KAPS' vision, mission, and advocacy priorities from across the state.

Each region nominates Kentucky School Psychologists who are reviewed and selected for the regional awards. From the regional awards, the KAPS School Psychologist of the Year is selected. As part of this

prestigious award, an anonymous donor has provided a generous donation of \$500 to go toward any professional development of the winner's choice.

Our school psychologists are integral in providing valuable information and guidance for student academic, behavioral, and social emotional needs. Congratulations to Mrs. Jones!

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

Human Resources Personnel Actions 9/1/2024-9/30/24

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Steffen, Hannah	CCHS	Teacher	Hired 9/9/2024
Job Change/Location Change/Salary Changes			
Nothing to Report			
Superintendent Actions			
Nothing to Report			
Non-Renewal/Resignations/Retirements			
Florimonte, Tracy	CCHS	Guidance counselor	Retirement 11/1/2024
Powell, Elizabeth	CCHS	Teacher	Resignation 9/12/2024
King, Sheril	CCMS	Teacher	Retirement 11/1/2024
CLASSIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Singleton, Amanda	AEC	Paraeducator	Hired 9/9/2024
Marino, Tessa	CCHS	Clerical Assistant	Hired 9/24/2024
Atchley, Charles	CO	Director of Building and Grounds	Hired 10/11/2024
Bentley, Bethany	RES	Preschool Paraeducator	Hired 9/16/2024
Job Change/Location Change/Salary Changes			
Bezold, Olivia	CCHS	Secretary - Attendance	Job/Salary/Location Change
Fardo, Donald	CCHS	Custodian	Shift/Salary Change
Martin, Carolyn	CCHS	Custodian	Shift/Salary Change
Martin, Chelsea	CES	Paraeducator	Job/Location Change

McDowell, Paislee	CO	Human Resource Coordinator	Job/Salary/Location Change
Bailey, Shaun	TRANS	Bus Driver	Job/Salary Change
Schneider, Karen	TRANS	Bus Monitor	Job/Salary/Location Change
Non-Renewal/Resignations/Retirements			
Thompson, Kimberly	AEC	Paraeducator	Termination 9/27/2024
Brown, Mary	CCHS	Paraeducator	Retirement 11/1/2024
Pfeffer, Anthony	TRANS	Bus Driver	Resignation 9/30/2024
SUBSTITUTES			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Ahrman, Madeline	DW	Substitute Paraeducator	Hired 9/9/2024
Allen, Patricia	DW	Substitute Teacher	Salary Change
Baxley, Tammy	DW	Substitute Paraeducator	Hired 9/25/2024
Besecker, Geoffrey	DW	Substitute Teacher	Salary Change
Besecker, Toni	DW	Substitute Teacher	Salary Change
Blank, Mary Catherine	DW	Substitute Teacher	Salary Change
Bundy, Bryan	DW	Substitute Teacher	Hired 9/4/2024
Coffman, Tracy	DW	Substitute Teacher	Hired 10/3/2024
Colyer, Mariah	DW	Substitute Teacher	Hired 9/24/2024
Crowe, Lori	DW	Substitute Teacher	Hired 9/4/2024
Elam, Amanda	DW	Substitute Teacher	Hired 9/30/2024
Fields, Darci	DW	Substitute Teacher	Salary Change
Flora, Kristin	DW	Substitute School Nurse	Hired 9/18/2024
Gabbard, Petra	DW	Substitute Teacher	Hired 10/3/2024
Giraldo, Jose	DW	Substitute Teacher	Hired 9/4/2024
Haas, Delilah	DW	Substitute Teacher	Hired 9/24/2024
Hamons, Pam	DW	Substitute Teacher	Salary Change
Henderson, Claudia	DW	Substitute Teacher	Hired 9/4/2024
Herald, Rebecca	DW	Substitute Teacher	Hired 10/1/2024
Hervey, Connie	DW	Substitute Teacher	Salary Change
Malloy, Cassandra	DW	Substitute Paraeducator	Hired 9/11/2024
Martin, Melissa	DW	Substitute Teacher	Salary Change
McCafferty, Roseann	DW	Substitute Teacher	Salary Change
Myers, Stephen	DW	Substitute Teacher	Hired 9/4/2024
Pfeffer, Ashley	DW	Substitute Teacher	Hired 9/25/2024
Raterman, Lisa	DW	Substitute Teacher	Salary Change
Rinehard, Diane	DW	Substitute Teacher	Hired 9/13/2024
Rowe, Jordyn	DW	Substitute Teacher	Hired 9/9/2024
Russell, Thomas	DW	Substitute Teacher	Salary Change

Salmon, William	DW	Substitute Teacher	Hired 9/10/2024
Schultz, Lily	DW	Substitute Paraeducator	Hired 10/3/2024
Shouse, Lauren	DW	Substitute Food Service / Substitute Lunchroom Monitor	Hired 9/9/2024
Smith, Ashley	DW	Substitute Teacher	Hired 9/10/2024
Smith, Faye	DW	Substitute Teacher	Salary Change
Sturm, Kimberley	DW	Substitute Paraeducator	Hired 10/3/2024
Visse, Jessica	DW	Substitute Nurse	Hired 10/2/2024
Wallace, Triston	DW	Substitute Teacher	Hired 10/4/2024
Walters, Hailey	DW	Substitute Teacher	Hired 9/24/2024
Weems, Isabella	DW	Substitute Teacher	Hired 9/4/2024
Williams, Amy	DW	Substitute Teacher	Salary Change
Wright, Jackie	DW	Substitute Teacher	Salary Change
Pfeffer Anthony	TRANS	Substitute Bus Driver	Hired 10/01/2024
Non-Renewal/Resignations/Retirements			
Angel, Brianna	DW	Substitute Teacher	Termination 9/4/2024
Bacigalupo, Mary	DW	Substitute Teacher	Resignation 9/17/2024
Blake, Olivia	DW	Substitute Teacher	Termination 9/4/2024
Carson, Cathy	DW	Substitute Teacher	Termination 9/4/2024
Gardner, Sean	DW	Substitute Teacher	Termination 9/4/2024
Hamilton, Jillian	DW	Substitute Teacher	Termination 9/4/2024
Hogan, Allison	DW	Substitute Teacher	Termination 9/4/2024
Leisring, Kelly	DW	Substitute Teacher	Termination 9/4/2024
Mayer, Daulton	DW	Substitute Teacher	Termination 9/4/2024
Mentrup, Cynthia	DW	Substitute Teacher	Termination 9/4/2024
Purcell, Kaetlyn	DW	Substitute Teacher	Termination 9/4/2024
Redlinger, Madison	DW	Substitute Teacher	Termination 9/4/2024
Simpson, Ian	DW	Substitute Teacher	Termination 9/4/2024
Vogelpohl, Jenna	DW	Substitute Teacher	Termination 9/4/2024
Wagner, Anna Claire	DW	Substitute Teacher	Termination 9/4/2024
Woolums, Kathleen	DW	Substitute Teacher	Termination 9/4/2024
Murphy, Faith	TRANS	Substitute Bus Monitor	Termination 9/11/2024
Orth, Donald	TRANS	Substitute Bus Driver	Resignation 9/11/2024
EXTRA-DUTY			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Gilleland, Anthony	CCHS	Band - Percussion Instructor	Hired 9/9/2024
Senay, David	CCHS	Track - Girls JV Assistant Coach	Hired 9/13/2024

Rinehard, Cassandra	XRDS	Title I Tutor	Hired 9/24/2024
Non-Renewal/Resignations/Retirements			
Bowman, Trevor	CCHS	Baseball - Freshman Assistant Coach	Resignation 9/13/2024
Dunn, Hunter	CCHS	Baseball - Freshman Head Coach	Resignation 9/17/2024
Anthrop, Eric	CCMS	Football Assistant Coach	Termination 9/11/2024
Griffin, Charles	CCMS	Associate Youth Football Director & Youth Football Head Coach	Termination 9/11/2024
Kukla, Amity	CES	Beta Club Sponsor / Academic Team Coach	Termination 9/11/2024
Tewes, Rebecca	CES	Homeless Tutor	Termination 9/11/2024
Lehrter, Dana	XRDS	Club 21 Teacher	Termination 9/11/2024
Moloney, Grace	XRDS	Club 21 Paraeducator	Termination 9/11/2024
Rinehard, Ella	XRDS	Club 21 Paraeducator	Termination 9/11/2024

Written Communications and Reports

- SBDM Minutes
- FRYSC Reports
- Homeless Services Report
- Public Relations Report
- Pupil Personnel Report
- Report of Donations
- School Related Field Trip Notifications
 - Field Trip Report – Athletics
 - Field Trip Report – Transportation
- District Non-SBDM Staffing
- Statutory Oath for Board of Education Members Pursuant to KRS 160.170
- Independent Auditor’s Report
- Trauma Informed Plan

III. ACTION AGENDA

BG #24-150 Campbell Ridge Elementary School; Change Order #1

24-122 Superintendent Wilson’s recommendation to approve change order #1 for BG #24-150 Campbell Ridge Elementary School Paving Improvements as presented passed with a motion by Owen and a second by Kuhel.

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

BG #22-447 New Grant’s Lick Elementary School; Change Order #2

24-123 Superintendent Wilson’s recommendation to approve change order #2 for BG #22-447 New Grant’s Lick Elementary School as presented passed with a motion by Mason and a second by Schultz.

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

BG # 23-287 Reiley Elementary School – Reroof; Change Order #1

24-124 Superintendent Wilson's recommendation to approve change order #1 for BG #23-287 Reiley Elementary School- Reroof as presented passed with a motion by Schultz and a second by Mason.

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

Disposal Of Easement Property; Campbell County High School

24-125 Superintendent Wilson's recommendation to approve the disposal of the easement property at Campbell County High School that will not affect the integrity or usefulness of property crucial to the educational needs of the district as presented passed with a motion by Owen and a second by Schultz.

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

School & Community Nutrition (SCN) – Internship Program

24-126 Superintendent Wilson's recommendation to approve creation of Food Service Department student interns as presented passed with a motion by Mason and a second by Kuhel.

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

Extracurricular Interventionist – Level 1, 2, and 3

24-127 Superintendent Wilson's recommendation to approve job descriptions for Extracurricular Interventionists (level 1, 2, and 3) as presented passed with a motion by Kuhel and a second by Owen.

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

Memorandum of Understanding with St. Thomas School

24-128 Superintendent Wilson's recommendation to approve the MOU with St. Thomas School for requested bus transportation services for extracurricular and field trip activities as presented pass with a motion by Mason and a second by Schultz.

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

Bus Purchases

24-129 Superintendent Wilson's recommendation to approve the purchase of three (3) buses as presented passed with a motion by Schultz and a second by Kuhel.

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

Funding Resolution

24-130 Kimber Fender's recommendation to accept the Funding Resolution as presented passed with a motion by Fender and a second by Owen.

Whereas, Kentucky's 171 public school districts serve more than 630,000 students in grades K through 12; and

Whereas, Kentucky's public schools are open to all students regardless of race, gender, religion, ability, ethnicity, or income level; and

Whereas, Kentucky's public schools are excellent stewards of public funds utilizing the funds we receive to make a quality education available to every school age child in Kentucky; and

Whereas, Kentucky's public schools are accountable for the expenditure of these funds through numerous reporting requirements and annual audits; and

Whereas, Kentucky's public schools offer diverse educational opportunities to meet the needs of all students so that all Kentucky high school graduates are college and career ready; and

Whereas, Kentucky public school student performance is regularly monitored through a variety of standardized measures to ensure students are learning; and

Whereas, this combination of funding and accountability has resulted in graduation rates above 91%; and NOW THEREFORE, BE IT RESOLVED that to continue this stewardship of public funds and build on the educational success, the Campbell County Board of Education states its support for dedicated public funding for public schools.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the Minutes of the Campbell County Board of Education.

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

IV. CONSENT AGENDA

24-131 Superintendent Wilson's recommendation to approve the Consent Agenda as presented passed with a motion by Schultz and a second by Mason.

Minutes

September 16, 2024 Regular Meeting

September 30, 2024 Special Working Meeting

Addendum Bills

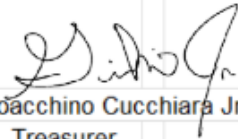
General Fund #149918-150038 & Ach #4211-4342 & Ach #60000104-60000142 as listed in the Orders of the Treasurer

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Regular Bills

General Fund #150044-150150 & #150039-150043 - as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended September 30, 2024					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	7,355,850	1,897,754	(2,639,062)	(887,001)	5,727,541
CCMS Investment Funds	5,553,293	17,005	0	0	5,570,298
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	1,503,190	672,354	(336,762)	(685,782)	1,152,999
District Activity	(58,343)	144,035	0	(57,153)	28,540
Capital Outlay	85,141	0	0	0	85,141
Building	1,691,943	0	0	0	1,691,943
Construction	22,280,082	172,124	0	(3,140,852)	19,311,353
GLE Investment Funds	7,324,708	33,473	0	(1,000,000)	6,358,180
Debt Service	(4,096,098)	0	0	0	(4,096,098)
Food Service	1,958,314	251,895	(102,887)	(232,582)	1,874,740
Totals *	\$ 44,166,337	3,188,641	(3,078,712)	(6,003,370)	\$ 38,272,896
			Respectfully Submitted,		
					
			Gioacchino Cucchiara Jr. Treasurer		

Leave of Absence Report

Regina Barth, Food Service Assistant at CCHS and Bus Monitor at Transportation, from August 30, 2024 through October 11, 2024

Madeline Beer, Teacher at CCMS, REVISED from October 7, 2024, through November 1, 2024

Timothy Cain, Custodian at CCMS, from September 26, 2024 through November 8, 2024

Megan Diesman, Paraeducator at GLES, REVISED from October 9, 2024, through December 13, 2024

Margaret “Nikki” Herrmann, Instructional Coach at District Wide,
from October 2, 2024 through December 13, 2024

Sheril King, Teacher at CCMS,
from September 30, 2024 through October 18, 2024

Jason Niemeier, Teacher at CCHS,
INTERMITTENT from September 13, 2024 through May 31, 2025

Krista Racke, Paraeducator at CRES,
INTERMITTENT from August 29, 2024 through June 1, 2025

Head Start Full Utilization Agreement 2024-25

Southern Lanes Rental Agreement 2024-25

Hearing Speech & Deaf Center American Sign Language Interpretation Services Agreement

NKY Services for the Deaf, Inc. American Sign Language Interpretation Services Agreement

Open Invitation to Bid for Goods and Services; Award & Reject

School Activity Fund Clerks Fidelity Bonds

Surplus of School Buses

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

V. EXECUTIVE SESSION PER KRS 61.810 (1)(F) PERSONNEL; BOARD ATTORNEY APPLICATIONS

24-132 Motion made by Kuhel, seconded by Schultz to enter Executive Session per KRS 61.810 (1)(f); Personnel; Board Attorney Applications.

All voted “AYE” and the MOTION CARRIED

The board entered executive session at 7:08 p.m.

24-133 Motion made by Owen, seconded by Mason to exit Executive Session.

All voted “AYE” and the MOTION CARRIED.

The board exited executive session and resumed the meeting at 7:52 p.m.

VI. ADJOURN

There being no further business to come before the board, Ms. Fender entertained a motion to adjourn. 24-134 Motion made by Schultz and a second by Mason, that the meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 7:53 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY