RECORD OF BOARD PROCEEDINGS (MINUTES)

November 18, 2024

A regular meeting of the Campbell County Board of Education was held on Monday November 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
Tamara Kuhel
Richard Mason
Tyler Owen
Dr. Shelli Wilson, Superintendent
Jeremy Deters, Attorney

I. CALL TO ORDER

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

Approve Agenda

24-140 Passed with a motion by Schultz and a second by Mason. All voted "AYE" and the MOTION CARRIED.

Pledge of Allegiance

Mission Statement

School Presentation - Crossroads

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

Human Resources Personnel Action 10/1/2024-10/30/24

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			

Petersen, Emma	XRDS	HS Guidance Counselor Funding Char DS Teacher Salary Chang		
Superintendent Actions	725	1.000.00	journey orienge 10/1/101	
Nothing to Report				
Non-				
Renewal/Resignations/Retirements				
Garrigus, Clayton	CCMS	Teacher	Resignation 11/04/2024	
Seaborn, Heidi	XRDS	Mental Health Professional	Resignation 11/04/2024	
CLASSIFIED	LOCATION	DOCUTION	ACTION / PEACON	
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires				
Fetters, Christina	CCHS	Food Service Assistant	Hired 10/4/2024	
Pohlman, Amanda	CCHS	Food Service Assistant	Hired 10/7/2024	
Schweitzer, Dylan	CCHS	Custodian	Hired 10/4/2024	
Lang, Samantha	RES	Paraeducator	Hired 11/4/2024	
Brownfield, Priscilla	XRDS	Paraeducator Hired 10/28/2024		
Hertzenberg, Michael	XRDS	Custodian	Hired 10/21/2024	
Superintendent Actions				
Fielders, Cecil	TRANS	Bus Driver	Administrative LWOP October 23, 2024	
Wheatley, Ruth	TRANS	Bus Monitor	Administrative LWOP October 24, 2024	
Job Change/Location Change/Salary	Changes			
Fetters, Christina	CCHS	Food Service Assistant	Salary Change 10/18/2024	
Lindhorst, Mark	CCMS	Custodian	Salary/Location Change 11/4/2024	
Perkins, Jack	CCMS	Paraeducator	Salary Change 10/28/2024	
Slaven, Madison	CCMS	Paraeducator	Salary Change 10/28/2024	
Non-Renewal/Resignations/Retireme	ents			
Gilbert, Susan	CES	Custodian Resignation 10/23,		
O'Keefe, Tracy	СО	HR Coordinator Retirement 1/1/20		
Wilson, Lauren	СО	Receptionist Resignation 11/14/		
Naegele, Thomas	CRES	Maintenance Retirement 12/1/		
Alexander, Sharon	DW	Director of Facilities Retirement 11/1/2		
Weber, Eugene	RES	Custodian Retirement 11/1/20		
Phillips, Portia	TRANS	Bus Monitor Retirement 11/1/2024		
Steffen, Rose Ann	TRANS	Bus Monitor Retirement 12/1/2024		
SUBSTITUTES				
NAME	LOCATION	POSITION	ACTION / REASON	

New Hires/Rehires				
Jaggers, Carrie	DW	Substitute Secretary	Hired 10/4/2024	
Lusk, Logan	DW	Substitute Teacher	Hired 10/15/2024	
Mahoney, Garrett	DW	Substitute Teacher	Hired 10/14/2024	
Pack, Bonita	DW	Substitute Teacher	Hired 10/30/2024	
Sturm, Kimberley	DW	Substitute Teacher	Hired 10/3/2024	
Victor, Megan	DW	Substitute Teacher	Hired 10/11/2024	
Wachter, Rachael	DW	Substitute Teacher	Hired 10/21/2024	
Washington, LaKyya	DW	Substitute Teacher	Hired 10/15/2024	
Weber, Linda	DW	Substitute Teacher	Hired 10/11/2024	
Bezold, Pam	TRANS	Substitute Bus Driver	Hired 10/20/2024	
Kirk, Jamie	TRANS	Substitute Bus Monitor	Hired 10/10/2024	
Non-Renewal/Resignations/Retire	ments			
Albrecht, Laura	DW	Substitute Teacher	Resignation 10/7/2024	
Bennett, Wilmer	DW	Substitute Teacher	Termination 10/24/2024	
Biddle, Jennifer	DW	Substitute Food Service Assistant		
Gabbard, Petra	DW	Substitute Teacher	Resignation 10/11/2024	
Herald, Rebecca	DW	Substitute Teacher	Resignation 10/8/2024	
Martin, John	DW	Substitute Teacher	Resignation 10/4/2024	
Murphy, Patricia	DW	Substitute Teacher	Resignation 10/11/2024	
Weeks, Albert	DW	Substitute Teacher	Resignation 10/11/2024	
Hill, Stanley	TRANS	Substitute Bus Driver Resignation 10/4/2		
Jackson, Jalyn	TRANS	Substitute Bus Monitor Resignation 10/1/2		
Robinson, William	TRANS	Substitute Bus Driver	Resignation 10/4/2024	
EXTRA-DUTY			, <u> </u>	
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires				
Bell, Adam	CCMS	Youth Athletic Coach-4th Grade Girls Purple	Hired 10/30/2024	
	00140	Youth Athletic Coach-4th Grade		
Hall, Kyle	CCMS	Boys Purple Basketball Head Coach-8th	Hired 10/14/2024	
Herrick, Ryan	CCMS	Grade Girls Hired 10/25/2024		
		Basketball Head Coach - 7th		
Mason, Justin	CCMS	Grade Girls Purple JV Hired 10/21/2024		
Mosley, Julie	CCMS	Youth Athletic Coach-5th Grade Girls Purple Hired 10/1/2024		
	501413	Youth Athletic Coach-3rd Grade	64 10/1/2027	
Nelson, Jessica	CCMS			
Nelson, Nicholas	CCMS	Youth Athletic Coach-4th Grade Girls Purple	Hired 10/25/2024	

		Youth Athletic Coach-4th Grade	
Porter, Macayla	CCMS	Boys Gold	Hired 10/21/2024
		Youth Athletic Coach-3rd Grade	
Prinz, Jessica	CCMS	Boys	Hired 10/29/2024
		Youth Athletic Coach-5th Grade	
Smith, Lenzie	CCMS	Boys Gold	Hired 10/21/2024
		Youth Athletic Coach-3rd Grade	
Van Benschoten, Paul	CCMS	Boys Purple	Hired 10/25/2024
		Youth Athletic Coach-5th Grade	
Watson, Taylor	CCMS	Girls Purple	Hired 10/22/2024
		Basketball Head Coach - 7th	
Wells, Cameron	CCMS	Grade Boys Gold	Hired 10/9/2024
		Youth Athletic Coach-4th Grade	
Young, William	CCMS	Girls Gold	Hired 10/1/2024
Morgan, Allison	CES	Homeless Tutor	Hired 10/23/2024
Smith, Ashley	RES	Homeless Tutor	Hired 10/8/2024
Non-			
Renewal/Resignations/Retirements			
Nothing to Report			

Written Communications and Reports

SBDM Minutes
FRYSC Reports
Homeless Services Report
Pupil Personnel Report
Public Relations Report
Report of Donations
School Related Field Trip Notifications
Field Trip Report – Athletics
Field Trip Report – Transportation
District Non-SBDM Staffing
District Calendar 2026-27, First Reading
School Report – Crossroads

III. ACTION AGENDA

District Calendar Revision 2025-26

24-141 Superintendent Wilson's recommendation to approve the amended district calendar for 2025-26 as presented passed with a motion by Kuhel and a second by Schultz.

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

<u>Private Carrier Transportation – CCHS Cheer</u>

24-142 Superintendent Wilson's recommendation to approve American Airlines and Florida Charter Bus Company as private carriers for the National Cheerleading Competition in Orlando, Florida as presented passed with a motion by Owen and a second by Mason.

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

IV. CONSENT AGENDA

24-143 Superintendent Wilson's recommendation to approve the Consent Agenda as presented passed with a motion by Owen and a second by Schultz.

Minutes

October 21, 2024 Regular Meeting October 30, 2024 Special Meeting

Addendum Bills

General Fund #150152-150317 & Ach #4343-4477 as listed in the Orders of the Treasurer

Regular Bills

General Fund #150323-150445 & #150318-150322 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report For Month Ended October 31, 2024					
	For Month Ended October 31, 2024				
	Beginning		Expend	itures	Ending
Fund	Balance	Revenues	Salaries	Others	Balance
General	5,009,275	1,925,770	(2,618,814)	(859,363)	3,456,868
CCMS Investment Funds	5,572,298	72,148	0	0	5,644,447
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	1,153,471	1,435,734	(350,440)	(997,742)	1,241,022
District Activity	28,540	70,452	0	(45,635)	53,357
Capital Outlay	85,141	0	0	0	85,141
Building	1,619,943	0	0	0	1,619,943
Construction	20,285,916	62,938	0	(2,878,398)	17,470,455
GLE Investment Funds	6,358,180	25,437	0	(1,000,000)	5,383,618
Debt Service	(4,096,098)	0	0	(22,379)	(4,118,476)
Food Service	1,874,740	361,658	(101,812)	(203)	2,134,383
Totals *	\$ 38,459,664	3,954,137	(3,071,066)	(5,803,720)	\$ 33,539,015
			Respectfully Sub	mitted,	
			A.C.	00,	
		(Gioacchino Cucch	niara Jr.	
			Treasurer		

Leave of Absence Report

Regina Barth, Food Service Assistant at CCHS and Bus Monitor at Transportation, REVISED from August 30, 2024, through November 1, 2024

Madeline Beer, Teacher at Campbell County Middle School, REVISED from October 7, 2024, through November 29, 2024

Jessica Conley, Teacher at Campbell County Middle School, from November 22, 2024, through December 6, 2024

Robert Fryman, Lead Maintenance Worker at District Wide, from December 30, 2024, through January 15, 2025

Vicky Hellmann, School Nurse at Campbell Ridge Elementary School, from October 23, 2024, through December 20, 2024

Jessica Hoskins, Teacher at Campbell Ridge Elementary School, INTERMITTENT from October 25, 2024, through June 1, 2025

Emma Lawson, Teacher at Campbell Ridge Elementary School, from November 4, 2024, through December 16, 2024

Samantha Montgomery, Teacher at Campbell Ridge Elementary School, from December 6, 2024, through January 10, 2025

Alexis Patschke, Teacher at Campbell Ridge Elementary School, from December 3, 2024, through January 10, 2025

Sarah Woods, Paraeducator at Campbell County Middle School, INTERMITTENT from September 13, 2024, through May 31, 2025

SFCC Offer of Assistance

<u>Donation – CCHS Choir</u>

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

V. ADJOURN

There being no further business to come before the board, Ms. Fender entertained a motion to adjourn. 24-144 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 6:42 p.m.

	APPROVED:
ATTEST:	KIMBER FENDER, CHAIRPERSON
DR. SHELLI WILSON, SECRETARY	