## RECORD OF BOARD PROCEEDINGS (MINUTES)

#### March 17, 2025

A regular meeting of the Campbell County Board of Education was held on Monday March 17, 2025, 6:00 p.m. at the Alexandria Educational Center. 51 Orchard Lane, Alexandria, KY 41001.

In attendance at the meeting were:

Peggy Schultz, Chairperson Kimber Fender, Vice Chairperson Phil Griffin Tamara Kuhel Tyler Owen Dr. Shelli Wilson, Superintendent Jeremy Deters, Attorney

#### I. CALL TO ORDER

The meeting was called to order by Peggy Schultz, Chairperson.

#### **Approve Agenda**

25-23 Passed with a motion by Owen and a second by Griffin that the agenda be approved as presented.

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

#### Pledge of Allegiance

**Mission Statement** 

School Presentation - Campbell County Middle School

**Our Stars** 

# OUR STARS March 2025

#### **Reiley Elementary School**

Academic Team, Levi Beck, Kaitlyn Reis, and Destiny Daunt

Reiley Elementary's Academic Team showcased outstanding performances at multiple competitions this year. At the District Meet on February 1st at Woodfill Elementary, Levi earned 1st Place in Math and 2nd Place in Science, while Kaitlyn won 1st Place in Language Arts. Their success continued at the Regional Meet on March 1st at Johnson Elementary. Levi secured 1st Place in Science and 3rd Place in Math,

while Kaitlyn placed 3rd in Social Studies. In the General Knowledge competition at Regionals, Levi earned 1st Place, and Kaitlyn placed 2nd.

At the state level, Levi achieved a Top Ten placement in General Knowledge and will be honored at the State Awards Ceremony. These students have demonstrated incredible dedication and talent, and we congratulate them on their outstanding achievements!

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

Wrestling, Deacon Heisler

Deacon had an outstanding season, with a remarkable performance at both the regional and state levels. Competing in the 144-pound weight class, he placed 3rd at regionals, securing a spot at the state competition. At the state level, his hard work and determination paid off as he medaled and earned an impressive 8th place finish. This achievement reflects your dedication, skill, and perseverance throughout the season. Congratulations, Deacon!

#### II. COMMUNICATIONS

#### **Audience Comments**

#### **Superintendent Comments**

#### **Board Member Comments**

#### **Personnel Actions**

#### Human Resources Personnel Actions 02/01/25-02/28/25

numan Resources Personnel Act	10115 02/01/2	J-V2/20/23		
CERTIFIED				
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires				
Roat, Christopher	CCMS	Teacher	Hired 2/24/2025	
Job Change/Location Change/Salary Changes				
Nothing to Report				
Superintendent Actions				
Nothing to Report				
Non- Renewal/Resignations/Retirements				
Fleek, Noelle	CCHS	Teacher	Resignation 2/26/2025	
CLASSIFIED				
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires				
Jones, Amanda	CCHS	Custodian	Hired 2/17/2025	
Thoolen, John	CCHS	Custodian	Hired 3/3/2025	
Stanton, Steven	CCMS	Custodian	Hired 3/3/2025	

Hertzenberg, Walter	XRDS	Custodian	Hired 2/10/2025	
Job Change/Location Change/Sal	lary Changes			
		_	Job/Salary Change	
Mahoney, Garrett	AEC	Paraeducator	2/17/2025	
Buck, Laura	со	Accounting & Finance Supervisor	Job/Salary Change 2/3/2025	
,			Salary Change	
Knauer, Carrie	TRANS	Bus Driver	2/17/2025	
Knauer, Teresa	TRANS	Bus Driver	Salary Change 2/17/2025	
Kilduci, Teresu	TIVALIS	Dus Driver	Salary Change	
MacDonald, David	TRANS	Bus Monitor	2/17/2025	
Dath Julia	TDANG	Dua Manitan	Salary Change	
Rath, Julie	TRANS	Bus Monitor	2/17/2025	
Schmidt, Faith	TRANS	Bus Monitor	Salary Change	
Non-Renewal/Resignations/Reti		<u> </u>		
Ainsworth, Evangeline	CCHS	Paraeducator	Termination 2/10/2025	
Mergenthal, Tayler	CCMS	Paraeducator	Resignation 2/26/2025	
SUBSTITUTES	1,00471011	DOCUTION	ACTION ( DEACON	
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires				
Caldwell, James	DW	Substitute Teacher	Hired 3/4/2025	
Florimonte, Tracy	DW	Substitute Food Service Assistant Hired 2/5/2025		
Foltz, Abigail	DW	Substitute Teacher Hired 2/25/2025		
Wood, Kami	DW	Substitute Food Service Assistant Hired 2/6/2025		
Yelton, Kimberly	DW	Substitute Food Service Assistant Hired 2/18/2025		
Bradd, Nicholas	DW	Substitute Teacher	Hired 3/4/2025	
Sunderhaus, Julianne	TRANS	Substitute Bus Monitor	Hired 2/21/2025	
Non-Renewal/Resignations/Reti	rements			
Blank, Mary	DW	Sub Teacher, Para and Library Media Specialist	Resignation 12/20/2024	
Halpin, Danielle	DW	Substitute Teacher	Termination 2/7/2025	
Hertzenberg, Leah	DW	Substitute Teacher	Termination 2/7/2025	
Murray, Aidan	DW	Substitute Teacher Termination 2/14/2		
Pfeffer, Donna	DW	Substitute Lunchroom Monitor Termination 2/7/2		
Raterman, Lisa	DW	Substitute Teacher Resignation 2/14/		
Rath, Susan	DW	Substitute Teacher Termination 2/7/2		
Reynolds, Sam	DW	Substitute Paraeducator Termination 2/7/20		
Romito, Belinda	DW	Substitute Paraeducator	Termination 2/7/2025	
EXTRA-DUTY				
NAME	LOCATION	POSITION	ACTION / REASON	
New Hires/Rehires				

Demoss, Barbi	CCHS	Boys Tennis JV Assistant Coach Hired 2/12/2025	
Putterbaugh, John	CCHS	Jazz Ensemble Staff Hired 2/25/2025	
Rawe, Joseph	CCHS	Varsity Assistant Baseball Coach	Hired 2/5/2025
Non-			
Renewal/Resignations/Retirements			
Joseph, John	CCHS	Winter Guard Staff	Termination 2/13/2025
Russell, Kenneth	CCHS	Boys Tennis Assistant JV Coach	Resignation 2/10/2025

#### **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** 

School Report – Campbell County Middle School

**Quarterly Safety Report** 

FY25 Kentucky Numeracy Counts K-3 HQIR Grant

#### III. ACTION AGENDA

#### **Amended School Calendar & CCHS Graduation Date 2024-25**

25-24 Superintendent Wilson's recommendation to approve the amended calendar and set graduation for the Class of 2025 as presented passed with a motion by Kuhel and a second by Griffin.

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

#### **District Facility Plan; Draft**

25-25 Superintendent Wilson's recommendation to approve the District Facility Plan draft for Campbell County Schools as presented passed with a motion by Fender and a second by Kuhel.

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

#### School Fees; 2025-26

25-26 Superintendent Wilson's recommendation to approve the 2025-26 school fees as presented passed with a motion by Owen and a second by Fender.

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

#### BG #22-447 New Grant's Lick Elementary School; Change Order #4

25-27 Superintendent Wilson's recommendation to approve Change Order #4 for BG #22-447 new Grant's Lick Elementary School as presented passed with a motion by Owen and a second by Griffin.

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

### **Award Contract for Mowing Service**

25-28 Superintendent Wilson's recommendation to award the contract for mowing services to JR's Lawncare for a base price of \$20,540 as presented passed with a motion by Griffin and a second by Kuhel.

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

#### IV. CONSENT AGENDA

25-29 Superintendent Wilson's recommendation to approve the Consent Agenda as presented passed with a motion by Owen and a second by Fender.

#### **Minutes**

February 18, 2025 Regular Meeting

#### **Addendum Bills**

General Fund #151093-151226 & ACH #4841-4972 as listed in the Orders of the Treasurer

#### **Regular Bills**

General Fund #151235-151318 & #151227-151234 as listed in the Orders of the Treasurer

#### **Treasurer's Report**

	Campbe	II County Boa Treasurer's I	rd of Education		
	For Mor		oruary 28, 2025		
	Beginning		Expend	litures	Ending
Fund	Balance	Revenues	Salaries	Others	Balance
General	21,321,525	2,359,285	(2,704,984)	(805,856)	20,169,969
CCMS Investment Funds	5,674,276	9,148	0	0	5,683,424
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	1,464,247	580,080	(264,780)	(97,565)	1,681,983
District Activity	40,904	10,277	(423)	(24,689)	26,069
Capital Outlay	85,141	0	0	0	85,141
Building	7,489,735	0	0	0	7,489,735
Construction	17,742,672	49,592	0	(1,445,506)	16,346,759
GLE Investment Funds	3,434,682	11,698	0	(1,000,000)	2,446,380
Debt Service	(4,974,263)	0	0	(32,904)	(5,007,167
Food Service	1,889,374	282,518	(101,036)	(215,254)	1,855,602
Totals *	\$ 54,736,550	3,302,599	(3,071,223)	(3,621,774)	\$ 51,346,152
			Respectfully Sub	mitted,	
			chi CZ	Ja	
			Gioacchino Cucch	nara Jr.	
			Treasurer		

#### **Leave of Absence Report**

Camille Kitts, Bus Driver at Transportation, from February 5, 2025, through February 28, 2025

Rhonda Roberts, Food Service Manager at Crossroads Elementary School, from April 17, 2025, through June 2, 2025

Amanda Singleton, Paraeducator at Alexandria Education Center, from January 30, 2025, through January 31, 2025

Patricia Spangler, Bus Monitor at Transportation, REVISED from December 25, 2024, through February 11, 2025

Mandee Wells, Teacher at Grant's Lick Elementary, from March 26, 2025, through April 4, 2025

Vickey Wittenbarger, Bus Monitor at Transportation, REVISED from December 10, 2024, through March 18, 2025

#### **Landscaping Services; Contract Renewal**

#### **Surplus of Equipment**

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

#### V. ADJOURN

There being no further business to come before the board, Ms. Schultz entertained a motion to adjourn. 25-30 Motion made by Fender and a second by Kuhel, that the meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 6:49 p.m.

	APPROVED:
	PEGGY SCHULTZ, CHAIRPERSON
ATTEST:	
DR. SHELLI WILSON, SECRETARY	