

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

June 16, 2025

A regular meeting of the Campbell County Board of Education was held on Monday June 16, 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

25-59 Passed with a motion by Fender and a second by Owen 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 – AEC

Our Stars

OUR STARS
June 2025

Grant's Lick Elementary School

STLP, Johnny Grainger, Sponsored by Stephanie Dennemann

We are proud to recognize Johnny for an exceptional showcase at the State STLP Convention.

The GLE STLP (Student Technology Leadership Program) traveled to Rupp Arena in Lexington, Ky. Students created projects, gave presentations, and competed in live competitions against over 22,000 kids from all over Kentucky. Congratulations to Johnny Grainger for winning 1st place in Racing to the Future.

Way to go, Johnny!

Grant's Lick Elementary School

News Crew, Ainsleigh Wilson, Grant Rief, Brody Wilson, Paisley Overgaard-McCool, Kinsley Stacey, Kinsley Marlow, Ellie Wade, Ellie Kemplin, Alayna Rizzo, Brooklyn Beagles, Jordyn Hegyi, Jeffrey Lang, Bella Winder, Colson Barone, Rogue Combs, Lydia Fuldner, Gannon Johnson, Anna Kutnar, Adalyn Little, Rebekah Redden, Rylie Gross, and Carson Hoskins, Sponsored by Hope Reynolds

Congratulations to the GLE News Crew! They earned a Blue Chip Media Award for Live Studio Programming. They work every morning to present the announcements to all of the Cardinals at GLE.

We are so proud of all their hard work and thankful for our partnership with Campbell County Media for the opportunity.

Grant's Lick Elementary School

SRO Award, Officer Amber Conrad

Officer Conrad has been named the SRO of the year of Region 4 by the Kentucky Association of School Resource Officers. GLE is lucky to have such a wonderful SRO that is dedicated to student and staff safety and works to build great relationships with students, staff and families.

Congratulations on the well-deserved recognition!

Campbell County Middle School

Track and Field, Parker Rebholtz, Brandon Shaw, Drew Thompson, Garrett Rust, Evan Beam, Logan Spears, Jessica Shoemaker, London Faris, Brooklynn Cole, Adalynn Brackett, Marissa Lause, Mallory Baker, Lucas Ashcraft, Ella Wilhoit, and Keely Dales

Congratulations to our amazing CCMS track athletes for their outstanding performances at the NKY Conference, Regional, and State track meets!

Parker, Brandon, Drew, and Garrett placed 2nd in the 4x400m relay at the NKY Conference meet. Drew, Evan, Parker, and Logan earned 1st place in the 4x800m relay. Garrett also claimed titles as NKY Conference Champion, Regional Champion, and State Champion in pole vault!

Jessica, London, Brooklynn, and Adalynn took 1st place in the 4x400m relay, while Jessica, London, Marissa, and Brooklynn secured 2nd in the 4x800m relay. Mallory soared to 1st place in pole vault at both the NKY Conference and Regional meets, and Adalynn earned 2nd in high jump at Regionals.

Drew finished 2nd in the 800m run at Regionals. Lucas dominated Regionals with 1st place finishes in the 100m, 200m, and long jump. At the State meet, Ella, Keely, Adalynn, and Brooklynn placed 5th in the 4x400m relay.

Way to go, Camels! We're so proud of your hard work, determination, and success this season!

II. COMMUNICATIONS

Audience Comments

Superintendent Comments and Year Review

Board Member Comments

Personnel Actions

Human Resources Personnel Actions 05/01/25-05/31/25

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Marsh, Tabetha	AEC	Guidance Counselor	Hired for 2025-2026
Morris, Ethan	CCHS	Teacher	Hired for 2025-2026
Rowe, Jordyn	CCHS	Teacher	Hired for 2025-2026
Swope, Andrew	CCHS	Teacher	Hired for 2025-2026
Arthur, Ashlyn	CCMS	Teacher	Hired for 2025-2026
Benefiel, Graham	CCMS	Teacher	Hired for 2025-2026
Clark, Dolores	CCMS	Teacher	Hired for 2025-2026
Dalzell, Madison	CCMS	Teacher	Hired for 2025-2026
Goodwin, Natalie	CCMS	Teacher	Hired for 2025-2026
Melton, Sydney	CCMS	Teacher	Hired for 2025-2026
Rhodes, Alexander	CCMS	Guidance Counselor	Hired for 2025-2026
Rice, Brooke	CCMS	Teacher	Hired for 2025-2026
Rood, Caleb	CCMS	Teacher	Hired for 2025-2026
Verst, Jessica	CCMS	Teacher	Hired for 2025-2026
Woody, Cameron	CCMS	Teacher	Hired for 2025-2026
Baugh, Tami	CES	Teacher	Hired for 2025-2026
Flaughter, Madeline	CRES	Teacher	Hired for 2025-2026
Guilliams, Benjamin	CRES	Teacher	Hired for 2025-2026
Lenox, Allison	CRES	Teacher	Hired for 2025-2026
Norris, Kyle	CRES	Assistant Principal	Hired for 2025-2026
Plante, Angela	CRES	Teacher	Hired for 2025-2026
Schultz, Olivia	CRES	Teacher	Hired for 2025-2026
Skinner, Jessica	CRES	Teacher	Hired for 2025-2026
Hurley, Megan	DW	School Psychologist	Hired for 2025-2026
Childers, Delaney	GLE	Teacher	Hired for 2025-2026
Fleckenstein, Leah	GLE	Teacher	Hired for 2025-2026
Callahan, Zoe	RES	Teacher	Hired for 2025-2026

Hardin, Sydney	RES	Teacher	Hired for 2025-2026
Hall, Andrew	XRDS	Teacher	Hired for 2025-2026
LaFrange, Kaziah	XRDS	Teacher	Hired for 2025-2026
Trapp, Jennifer	XRDS	Teacher	Hired for 2025-2026
Job Change/Location Change/Salary Changes			
Sauerbeck, Brian	CCHS	Assistant Principal	Job/Salary Change 7/1/2025
Schmidt, Angela	CCHS	Teacher	Location Change 7/1/2025
Stubbs, Megan	CCHS	Teacher	Job/Location Change 7/1/2025
Bloomfield, Andrea	CCMS	Teacher	Location Change 7/1/2025
Irons, Mackenzie	CCMS	Teacher	Salary Change 7/1/2025
Lange, Kelly	CCMS	Teacher	Job/Location Change 7/1/2025
Neal, Zach	CCMS	Teacher	Salary Change 7/1/2025
Van Horn, Megan	CCMS	Teacher	Job/Salary Change 7/1/2025
Augsback, Michele	CRES	Principal	Job/Salary Change 7/1/2025
Benjamin, Christina	CRES	Teacher	Salary Change 7/1/2025
Craddock, Rachael	CRES	Teacher	Job/Funding Change 7/1/2025
Schultz, Megan	CRES	Teacher	Salary Change 7/1/2025
Gray, Catherine	DW	Speech Therapist	Salary Change 7/1/2025
Humbert, Jordan	DW	School Psychologist	Salary Change 7/1/2025
Whitney, Tracy	DW	Speech Therapist	Salary Change 7/1/2025
Clark, Emily	GLE	Teacher	Job/Location Change 7/1/2025
Conley, Jessica	GLE	Teacher	Location Change 7/1/2025
Freppon, Mikah	GLE	Teacher	Job/Location Change 7/1/2025
Haywood, Gwendolyn	GLE	Teacher	Location Change 7/1/2025
Leffingwell, Brooke	XRDS	Teacher	Rank/Salary Change 7/1/2025
Moore, Danielle	XRDS	Teacher	Rank/Salary Change 7/1/2025
Revell, Courtney	XRDS	Teacher	Rank/Salary Change 7/1/2025
Superintendent Actions			
Nothing to Report			
Non-Renewal/Resignations/Retirements			
Jones, Michelle	AEC	Guidance Counselor	Resignation 6/30/2025
Burchett, Marina	CCHS	Teacher	Retirement 7/1/2025
Gay, Ronald	CCHS	Assistant Principal	Resignation 6/30/2025

LaMar, Patrick	CCHS	Teacher	Resignation 6/30/2025
Rudicil, Tiffany	CCHS	Teacher	Non-Renewal 6/30/2025
Toombs, Emily	CCHS	Teacher	Non-Renewal 6/30/2025
Abplanalp, Steven	CCMS	Teacher	Resignation 6/30/2025
Augustus, Caleb	CCMS	Teacher	Resignation 6/30/2025
Case, Connor	CCMS	Teacher	Resignation 6/30/2025
Gilvin, Kelsey	CCMS	Teacher	Resignation 6/30/2025
Henderson, Melissa	CCMS	Teacher	Resignation 6/30/2025
Holland, Heather	CCMS	Teacher	Resignation 6/30/2025
Humbert, Jessica	CCMS	Teacher	Resignation 6/30/2025
Johnson, Connor	CCMS	Teacher	Non-Renewal 6/30/2025
McCord, Melinda	CCMS	Teacher	Resignation 6/30/2025
Patterson, Kelli	CCMS	Teacher	Resignation 6/30/2025
Russell, Emma	CCMS	Teacher	Resignation 6/30/2025
Starrett, Karen	CCMS	Teacher	Non-Renewal 6/30/2025
Stewart, Brittany	CCMS	Teacher	Non-Renewal 6/30/2025
VonHandorf, Kelly	CCMS	Teacher	Resignation 6/30/2025
Wells, Cameron	CCMS	Teacher	Resignation 6/30/2025
Wirth, Sherry	CCMS	Guidance Counselor	Retirement 7/1/2025
Woolf, Dahna	CCMS	Teacher	Resignation 6/30/2025
Burns, Nancy	CCMS/DW	Teach & Learn Leader	Retirement 7/1/2025
Harden, Kimberly	CES	Teacher	Retirement 9/1/2025
Fischer, Hannah	CRES	Teacher	Resignation 6/30/2025
Gundrum, Paige	CRES	Teacher	Resignation 6/30/2025
Mazzei, Anthony	CRES	Principal	Retirement 7/1/2025
Montgomery, Samantha	CRES	Teacher	Resignation 6/30/2025
Rhoton, Aimee	CRES	Teacher	Resignation 6/30/2025
Schuster, Rebecca	CRES	Teacher	Resignation 6/30/2025
Steele, Margaret	CRES	Teacher	Retirement 7/1/2025
Wallace, Jennifer	DW	School Psychologist	Resignation 6/30/2025
Himebaugh, Aaron	GLE	Teacher	Retirement 7/1/2025
Nadeau, Rebecca	GLE	Teacher	Retirement 7/1/2025
Arlinghaus, Julie	RES	Teacher	Non-Renewal 6/30/2025
Day, Melissa	RES	Teacher	Non-Renewal 6/30/2025
Figart, Julia	RES	Teacher	Retirement 7/1/2025
Goodwin, Autumn "Brooke"	RES	Teacher	Resignation 6/30/2025
Jones, April	RES	Teacher	Retirement 7/1/2025
Metzger, Kimberly	RES	Teacher	Resignation 6/30/2025
Watkins, Alexandria	RES	Assistant Principal	Non-Renewal 6/30/2025
Honaker, Paige	XRDS	Teacher	Resignation 6/30/2025
Moreland, Krista	XRDS	Teacher	Retirement 7/1/2025

O'Bryan, Ann	XRDS	Teacher	Retirement 7/1/2025
CLASSIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Striffolino, Henry	CCHS	Custodian	Hired 6/2/2025
Wolfe, Sarah	CCMS	Food Service Manager	Hired 5/29/2025
Feiler, Tricia	CO	Payroll Coordinator	Hired 7/1/2025
Burton, Kelly	CRES	Lunchroom Monitor	Hired 7/1/2025
Geiman, Kelly	CRES	School Nurse	Hired 7/1/2025
Fryman IV, Robert	DW	Maintenance Worker	Hired 5/19/2025
Kremer, Heather	GLE	Paraeducator	Hired 7/1/2025
Maher, Victoria	GLE	Paraeducator	Hired 7/1/2025
Veirs, Caleb	GLE	Custodian	Hired 7/1/2025
Job Change/Location Change/Salary Changes			
Morgan, Donna	CCHS	Paraeducator	Location Change 7/1/2025
Paulowski, Natalie	CCMS	Office Clerk	Job Change 7/1/2025
Nogueres, Brittany	CES	Paraeducator	Job/Salary Change 7/1/2025
Wright, Raymond	CO	LAN Admin & Systems Support	Salary Change 5/26/2025
Yelton, Kimberly	CRES	Food Service Assistant	Job Change 7/1/2025
Jones, Leah	GLE	Paraeducator	Salary Change 7/1/2025
Melville, Steven	TRANS	Mechanic	Job/Salary Change 7/1/2025
Allender, Carolyn	XRDS	Lunchroom Monitor	Job Change 7/1/2025
Fausz, Janie	XRDS	Paraeducator	Job/Salary Change 7/1/2025
Kitto, Sharese	XRDS	Clerical Assistant	Job/Salary/Location Change
Non-Renewal/Resignations/Retirements			
Mahoney, Garrett	AEC	Paraeducator	Resignation 6/30/2025
Mahoney, Gina	AEC	Youth Worker	Retirement 7/1/2025
Bankemper, Camy	CCMS	21st Century Coordinator	Retirement 7/1/2025
Dotson, Jeana	CLINE	Paraeducator	Non-Renewal 6/30/2025
Taylor, Diana	CO	Health Services Coordinator	Retirement 7/1/2025
Wright, Sarah	CO	Payroll Coordinator	Non-Renewal 6/30/2025
Hellmann, Vicky	CRES	School Nurse	Retirement 7/1/2025
Rawe, Susan	CRES	Paraeducator	Retirement 7/1/2025
Uher, Jan	CRES	Food Service Assistant	Retirement 8/1/2025
Spitznagle, Pamela	DW	Physical Therapy Assistant	Retirement 7/1/2025
Diesman, Megan	GLE	Paraeducator	Resignation 6/30/2025
Bentley, Bethany	RES	Paraeducator	Non-Renewal 6/30/2025

Lang, Samantha	RES	Paraeducator	Non-Renewal 6/30/2025
Law, Natali	RES	Paraeducator	Non-Renewal 6/30/2025
Collins, Roger	TRANS	Bus Driver	Resignation 5/6/2025
Fielders, Cecil	TRANS	Bus Driver	Resignation 6/30/2025
Hancock, Trisha	TRANS	Bus Monitor / Substitute Food Svs Asst	Resignation 6/30/2025
Hartig, Diana	TRANS	Bus Monitor	Retirement 7/1/2025
Kitts, Camile	TRANS	Bus Driver	Non-Renewal 6/30/2025
Koeninger, Sheri	TRANS	Dispatcher	Retirement 8/1/2025
Wittenbarger, Vickey	TRANS	Bus Monitor	Non-Renewal 6/30/2025
Hoskins, Mariah	XRDS	Title 1 Tutor	Non-Renewal 6/30/2025
Kitto, Sharese	XRDS	Title 1 Tutor	Non-Renewal 6/30/2025
Norman, Sharon	XRDS	Paraeducator	Retirement 7/1/2025
Rinehard, Cassandra	XRDS	Title 1 Tutor	Non-Renewal 6/30/2025
Spears, Andrea	XRDS	Title 1 Tutor	Non-Renewal 6/30/2025

SUBSTITUTES

NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Kitto, Sharese	DW	Substitute Clerical Assistant	Hired 5/8/2025
Kroger, Gregory	TRANS	Substitute Bus Driver	Hired 5/5/2025

Non-Renewal/Resignations/Retirements

Prather, Susan	DW	Sub Food Svs Asst, Sec and Admin. Asst.	Resignation 4/28/2025
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EXTRA-DUTY

NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Adams, Madeline	CCHS	Percussion Instructor	Hired 7/1/2025
Cato, James	CCHS	Percussion Instructor	Hired 7/1/2025
Flaughner, Maddie	CCHS	Girls Basketball JV Assistant Coach	Hired 7/1/2025
Gast, Jeremiah	CCHS	Percussion Instructor	Hired 7/1/2025
Guthier, Jason	CCHS	Girls Basketball Varsity Assistant Coach	Hired 7/1/2025
Myers, Stephen	CCHS	Wrestling - Head Coach	Hired 7/1/2025
Pack, Bonita	CCHS	Theatre Director	Hired 7/1/2025
Page, Maximilian	CCHS	Hornline Instructor	Hired 7/1/2025
Perrin, Andrew	CCHS	Golf - Boys JV Assistant Coach	Hired 7/1/2025
Rucinski, Christian	CCHS	Hornline Instructor	Hired 7/1/2025
Schlegel, Aiden	CCHS	Hornline Instructor	Hired 7/1/2025
Schnitzler, Millie	CCHS	Color Guard Instructor	Hired 7/1/2025

Walker, Jonathan	CCHS	Percussion Instructor	Hired 7/1/2025
Caperton, Symantha	CCMS	Middle School Competition Cheer Coach	Hired 7/1/2025
Frank, Christa	CCMS	Associate Youth Cheer Director	Hired 7/1/2025
Nelson, Jessica	CCMS	Volleyball - 7th Grade Coach	Hired 7/1/2025
Wade, Kayla	CCMS	Youth Cheer Director	Hired 7/1/2025
Watson, Jason	CCMS	Associate Youth Football Director	Hired 7/1/2025
Black, Rebecca	DW	Summer Food Service Assistant	Hired 6/2/2025
Boden, Peggy	DW	Summer Food Service Assistant	Hired 6/2/2025
Bowling, Kimberly	DW	Summer Food Service Assistant	Hired 6/2/2025
Florimonte, Tracy	DW	Summer Food Service Assistant	Hired 6/2/2025
Hoskins, Mariah	DW	Summer Food Service Assistant	Hired 6/2/2025
Keith, Patricia	DW	Summer Food Service Assistant	Hired 6/2/2025
Walters, Hailey	DW	Summer Food Service Assistant	Hired 6/2/2025
Non-Renewal/Resignations/Retirements			
Metzger, Brett	CCHS	Golf - Boys JV Assistant Coach	Resignation 5/16/2025
Miller, McKinlee	CCHS	Basketball Girls Varsity Assistant Coach	Resignation 5/28/2025
Abu-Rumelih, Yasmin	CRES	Club 21 Peer Tutor	Termination 5/19/2025

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 – AEC
 Quarterly Safety Report

III. ACTION AGENDA

KSBA Policy Update (#48), Second/Final Reading

25-60 Superintendent Wilson's recommendation to approve the recommended policy changes to KSBA Policy Manual Update (#48), Second/Final Reading, as presented passed with a motion by Fender and a second by Owen.

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

Insurance Renewals – Package, Workers' Compensation, Cyber

25-61 Superintendent Wilson's recommendation to accept the recommendation from Crawford Insurance

to accept the updated information from KEMI, Westchester, and Bluegrass Risk Management 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

School Violence Prevention Program Grant

25-62 Superintendent Wilson's recommendation to approve the district's participation in the School Violence Prevention Program Grant as presented passed with a motion by Kuhel and a second by Fender.

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

Merus, LLC PILOT

25-63 Superintendent Wilson's recommendation to approve the Payment in Lieu of Taxes agreement with Merus, LLC 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

Salary Schedule; Student Workers

25-64 Superintendent Wilson's recommendation to approve the Student Worker hourly rate increase to \$12.00 per hour on the Campbell County Schools Salary Schedule as presented passed with a motion by Owen and a second by Kuhel.

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

School Bus Purchase

25-65 Superintendent Wilson's recommendation to approve the purchase of four (4) school buses as presented passed with a motion by Kuhel and a second by Owen.

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

Transportation Department; Reorganization

25-66 Superintendent Wilson's recommendation to approve the dispatcher reorganization for the Transportation Department as presented passed with a motion by Fender and a second by Owen.

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

Tuition-Based Preschool

25-67 Superintendent Wilson's recommendation to approve the creation of a tuition-based preschool with associated rates as presented passed with a motion by Griffin and a second by Owen.

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

IV. CONSENT AGENDA

25-68 Superintendent Wilson's recommendation to approve the Consent Agenda as presented passed with a motion by Fender and a second by Owen.

Minutes

May 19, 2025 Regular Meeting

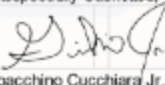
Addendum Bills

General Fund #151755-151899 & ACH #5218-5393 as listed in the Orders of the Treasurer

Regular Bills

General Fund #151907-151993 & #151900-151906 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education Treasurer's Report For Month Ended May 31, 2025					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	16,635,978	2,354,056	(2,555,605)	(841,284)	15,593,145
CCMS Investment Funds	1,251	870	0	(2,121)	-
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	1,881,642	728,870	(426,418)	(352,045)	1,832,049
District Activity	34,385	27,547	(435)	(21,748)	39,729
Capital Outlay	85,141	238,650	0	0	323,791
Building	7,287,835	0	0	(157,797)	7,130,038
Construction	13,283,990	197,692	0	(1,573,328)	11,888,355
GLE Investment Funds	-	0	0	0	-
Debt Service	5,010,720	196,954	0	0	5,207,673
Food Service	1,874,962	324,920	(106,064)	(278,357)	1,815,461
Totals *	\$ 46,644,141	4,069,559	(3,088,522)	(3,226,680)	\$ 44,398,498
Respectfully Submitted,					
					
Gioacchino Cucchiara Jr. Treasurer					

Leave of Absence Report

Mark Hasenstab, Bus Driver at Campbell County Bus Garage,
from May 16, 2025 - May 30, 2025

Sharon Jump, Teacher at Campbell Ridge Elementary School, INTERMITTENT
from May 15, 2025 - June 3, 2025

Jennifer Kramer, Secretary at Campbell County Middle School,
from June 16, 2025 - June 19, 2025

Sugey Vicente, Food Service Assistant at Campbell Ridge Elementary School, REVISED
from April 23, 2025 - May 16, 2025

Fidelity Bond – CCS District Treasurer and School Account Clerks**Bond of Depository and Pledge of Collateral Agreement****Homeplace Contracts for Behavior Support Services 2025-26**

FY26 District Funding Assurances Statement
Surplus of Equipment
Award/Reject Open Invitation to Bid for Goods and Services
Interpreter Services with Northern Kentucky Services for the Deaf (NKSD)
Soliant Contract for Psychologist 2025-26
BG #25-389 CCHS Plumbing Repairs; AIA between Owner and Architect
BG # 24-191 Cline & Reiley Chillers; BG-4
Contract for Diesel & Gasoline
Student Discipline Code 2025-26

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

- V. Executive Session Per KRS 156.557(6)(c) Superintendent Summative Evaluation**
25-69 Motion made by Owen, and seconded by Fender, to enter executive session per KRS 156.557(6)(c) Superintendent Summative Evaluation.

All voted “aye” and the motion passed unanimously.

The board entered executive session at 7:30 p.m.

25-70 Motion made by Fender, seconded by Owen, to exit executive session.

All voted “aye” and the motion passed unanimously.

The board exited executive session and resumed the regular meeting at 8:45 p.m.

VI. Superintendent Summative Evaluation

25-71 Motion made by Fender, seconded by Owen, to accept the Superintendent Summative Evaluation as presented. The superintendent received exemplary rating on all standards. The superintendent will receive an 8.5% merit pay increase above the 3.5% (12% total) which she receives per the contract.

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

VII. ADJOURN

There being no further business to come before the board, Ms. Schultz entertained a motion to adjourn.
25-72 Motion made by Griffin and a second by Owen, that the meeting be adjourned.

All voted “AYE” and the MOTION CARRIED.

The meeting adjourned at 9:00 p.m.

APPROVED:

PEGGY SCHULTZ, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY