

Board of Education Regular Meeting

May 15, 2023 6:00 PM

Alexandria Educational Center

51 Orchard Lane

Alexandria, KY 41001

I. Call to Order

I.1. Approve Agenda

Order #23-78 - Motion Passed: passed with a motion by Mr. Richard Mason and a second by Ms. Peggy Schultz.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

I.2. Pledge of Allegiance

I.3. Mission Statement

I.4. School Presentation - Grant's Lick Elementary

I.5. Our Stars

II. Communications

II.1. Audience Comments

II.2. Superintendent Comments

II.3. Board Member Comments

II.4. Personnel Actions

II.5. Written Communications and Reports

II.5.A. SBDM Minutes

II.5.B. FRYSC Reports

II.5.C. Homeless Services Report

II.5.D. Pupil Personnel Report

II.5.E. Public Relations Report

II.5.F. School Related Field Trip Notifications

II.5.F.1. Field Trip Reports - Athletics

II.5.F.2. Field Trip Reports - Transportation

II.5.G. District Non-SBDM Staffing

II.5.H. Sale of Surplus Items

II.6. School Report - Grant's Lick Elementary

III. Action Agenda

III.1. Fine Arts Supports

Order #23-79 - Motion Passed: passed with a motion by Mr. Joshua Perkins and a second by Ms. Peggy Schultz.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

III.2. School Activity Funds Projected Budgets 2023-24

Order #23-80 - Motion Passed: passed with a motion by Mr. Richard Mason and a second by Mr. Joshua Perkins.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

III.3. Transition Support

III.3.A. Administrative Assistant to Superintendent

Order #23-81 - Motion Passed: passed with a motion by Ms. Peggy Schultz and a second by Mr. Joshua Perkins.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

III.3.B. Finance Department

Order #23-82 - Motion Passed: passed with a motion by Ms. Peggy Schultz and a second by Mr. Richard Mason.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

III.4. District Wide Non-SBDM Staffing for 2023-24

Order #23-83 - Motion Passed: passed with a motion by Mr. Joshua Perkins and a second by Ms. Peggy Schultz.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

III.5. BG #22-294 CCMS Renovation; Change Order #1

Order #23-84 - Motion Passed: passed with a motion by Mr. Richard Mason and a second by Ms. Peggy Schultz.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

III.6. Tentative Budget 2023-24

Order #23-85 - Motion Passed: passed with a motion by Mr. Richard Mason and a second by Ms. Peggy Schultz.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

III.7. Natural Gas Procurement Agreements

Order #23-86 - Motion Passed: passed with a motion by Ms. Peggy Schultz and a second by Mr. Richard Mason.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

III.8. Contract for FY23 Auditing Services

Order #23-87 - Motion Passed: passed with a motion by Ms. Peggy Schultz and a second by Mr. Joshua Perkins.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

III.9. Special Education Instructional Coach Position

Order #23-88 - Motion Passed: passed with a motion by Mr. Joshua Perkins and a second by Ms. Peggy Schultz.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

IV. Consent Agenda

Order #23-89 - Motion Passed: passed with a motion by Ms. Peggy Schultz and a second by Mr. Richard Mason.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

IV.1. Minutes

IV.2. Addendum Bills

IV.3. Regular Bills

IV.4. Treasurer's Report

IV.5. Leave of Absence Requests

IV.6. Emergency Certified Substitutes 2023-24

IV.7. MOA Campbell County ATC Principal Position FY24

IV.8. MOA Campbell County ATC Maintenance Position FY24
IV.9. Declaration of Participation 2024
IV.10. Open Invitation for Good and Services; Award
IV.11. School Fundraisers 2023-24
IV.12. District-wide Fundraisers 2023-24
IV.13. Contract Extension Amendment for Cline Elementary Principal
IV.14. NorthKey MOA FY24
IV.15. Dual-Credit MOA between Northern Kentucky University and Campbell County Schools 2023-24
IV.16. ezEdMed Service Contract Renewal
IV.17. Surplus of Equipment
IV.18. Continue Existing Assistant FRYSC Position (XRE/CE) for 2023-24

V. Miscellaneous

V.1. Executive Session Per KRS 61.810(1)(c) Proposed or Pending Litigation and KRS 156.557(6)(c) Superintendent Evaluation

Order #23-90 - Motion Passed: 7:06no action following passed with a motion by Mr. Richard Mason and a second by Mr. Joshua Perkins.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

Order #23-91 - Motion Passed: exited Executive Session at 7:44 pm passed with a motion by Mr. Joshua Perkins and a second by Mr. Richard Mason.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

VI. Adjourn

Order #23-92 - Motion Passed: Adjourned at 7:44 p.m. passed with a motion by Ms. Peggy Schultz and a second by Mr. Joshua Perkins.

Ms. Kimber Fender	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes
Ms. Kailyn Campbell	Absent

Chairperson

Superintendent