

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

July 18, 2023

A regular meeting of the Campbell County Board of Education was held on Tuesday, July 18, 2023, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, KY 41001.

In attendance at the meeting were:

Peggy Schultz, Vice Chairperson
Kailyn Campbell
Josh Perkins
Richard Mason
Dr. Shelli Wilson, Superintendent

I. CALL TO ORDER

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

Approve Agenda

23-113 Motion by Perkins, seconded by Mason, to approve the agenda as presented.

VOTE: Fender-Absent; Schultz-Yes; Campbell-Yes; Perkins-Yes; Mason-Yes. MOTION CARRIED.

Pledge of Allegiance

Mission Statement

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

CAMPBELL COUNTY SCHOOLS Human Resources Personnel Actions 6/1/2023 through 6/30/2023

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Barton, Paul	AEC	Teacher	New Hire 23-24
Strouse, Rebecca	C.Office	Student Support Team Coordinator	New Hire 23-24
Armour, Kelly	CCHS	Teacher	New Hire 23-24
Blair-Shepherd, Bailey	CCHS	Teacher	New Hire 23-24
Freppon, Mikah	CCHS	Teacher	New Hire 23-24
Holtz, Ella	CCHS	Teacher	New Hire 23-24
Hitch, Shelbi	CCMS	Assistant Principal	New Hire 23-24
Murrell, Kailee	CCMS	Teacher	New Hire 23-24
Stacy-Schaefer, Allison	CCMS	Teacher	New Hire 23-24
Webster, Sarah	CCMS	Teacher	New Hire 23-24
Arlinghaus, Julie	RES	Teacher	New Hire 23-24
Honaker, Paige	XRDS	Teacher	New Hire 23-24
Job Change/Location Change/Salary Changes			
Sauerbeck, Brian	CCHS	Teacher	Rank/Salary Change 7/1/2023
Hickman, Erica	CCMS	Teacher	Job/Salary Change 7/1/2023
Vonhandorf, Kelly	CCMS	Teacher	Job/Salary Change 7/1/2023
Neal, Zach	CCMS	Teacher	Rank/Salary Change 7/1/2023
Perkins, Erica	CCMS	Teacher	Rank/Salary Change 7/1/2023
Rich, Elizabeth	CES	Teacher	Rank/Salary Change 7/1/2023
Sauerbeck, Courtney	CO	Schools/Community Education Director	Job/Location/Salary Change
Maddy, Christina	CRES	Teacher	Job/Salary Change 7/1/2023
Farmer, Bobbi Jo	CRES	Teacher	Rank/Salary Change 7/1/2023
Knight, Emily	CRES	Teacher	Rank/Salary Change 7/1/2023
Nassano, JoAnn	CRES	Teacher	Rank/Salary Change 7/1/2023
Stemmer, Abigail	CRES	Teacher	Rank/Salary Change 7/1/2023
Burns, Nancy	DW	Teach & Learn Leader	Job/Salary Change 7/1/2023
Hervey, Laura	DW	Teacher	Job/Salary Change 7/1/2023
Dennemann, Stephanie	GLE	Teacher	Rank/Salary Change 7/1/2023
Veirs, Michelle	GLS	Teacher	Rank/Salary Change 7/1/2023
Morgan, Lindsey	RES	Teacher	Job Change 7/1/2023
Mayleben, Kevin	RES	Principal	Job/Salary Change 7/1/2023
Marsh, Jessica	RES	Teacher	Location Change 7/1/2023
Ogonek, Shawna	RES	Teacher	Rank/Salary Change 7/1/2023
Collinsworth, Trevor	RES	Teacher	Salary Change 7/1/2023
Moore, Danielle	XRDS	Teacher	Job/Salary Change 7/1/2023
Fessler, Allyssa	XRDS	Teacher	Return from LOA 7/1/2023
Superintendent Actions			
None Reported			
Non-Renewal/Resignations/Retirements			
Brown, Gayle	AEC	Teacher	Non-Renewal 6/30/2023
Calk, Emily	CCMS	Teacher	Non-Renewal 6/30/2023
Dunlevy, Mary	CCMS	Teacher	Non-Renewal 6/30/2023
Harris, Mary	XRDS	Teacher	Non-Renewal 6/30/2023
Hoskins, Robin	XRDS	Teacher	Non-Renewal 6/30/2023
McKee, Paul	CCHS	Teacher	Non-Renewal 6/30/2023

Written Communications and Reports

SBDM Minutes
Public Relations Report
Report of Donations
School Related Field Trip Notifications
Field Trip Report – Transportation
District Non-SBDM Staffing
Sale of Surplus Items
Substitute Handbook - 2023-24
Employee Handbook – 2023-24
Coaches' Handbook - 2023-24
Read to Achieve (RTA) Reading Diagnostic and Intervention Grant
KSBA Procedure Update (#27)
Section 504 Procedures for Student Services

III. ACTION AGENDA

KSBA Policy Manual Update (#46)

23-114 Motion made by Mason, seconded by Campbell, to accept the updated KSBA Policy Manual Update (#46) as presented per the recommendation of the superintendent.

VOTE: Fender-Absent; Schultz-Yes; Campbell-Yes; Perkins-Yes; Mason-Yes. MOTION CARRIED.

Classified Salary Revision Chief Information Officer

23-115 Motion made by Perkins, seconded by Mason, to approve the Classified Salary Revision for the Chief Information Officer as presented per the recommendation of the superintendent.

VOTE: Fender-Absent; Schultz-Yes; Campbell-Yes; Perkins-Yes; Mason-Yes. MOTION CARRIED

IV. CONSENT AGENDA

23-116 Motion made by Campbell, seconded by Perkins, that the following consent agenda be approved as presented per the recommendation of the superintendent.

VOTE: Fender-Absent; Schultz-Yes; Campbell-Yes; Perkins-Yes; Mason-Yes. MOTION CARRIED.

Minutes

June 6, 2023 – Special Meeting
June 19, 2023 – Regular Meeting

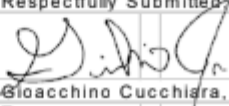
Bills - Addendum

General Fund # 145702-145724 and 145753-145771 and 145816-145833 and 145842-145845 and 145853 as listed in the Orders of the Treasurer

Bills – Regular

General Fund # 145725-145752 and 145772-145793 and 145794-145815 and 145835-145841 and 145847-145852 and 145854-145857 as listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended June 30, 2023					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	17,117,616	2,934,930	(6,121,939)	(1,734,882)	12,195,724
DAV Property	5,500,000	0	0	0	5,500,000
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	(992,079)	882,398	(769,139)	(575,276)	(1,454,096)
District Activity	127,383	12,981	0	(23,894)	116,470
Capital Outlay	550,250	0	0	0	550,250
Building	(199,323)	4,969,407	0	(3,686,244)	1,083,839
Construction	10,047,454	0	0	(830,514)	9,216,941
GLE Investment Funds	9,073,900	0		0	9,073,900
Debt Service	(3,686,244)	3,686,244	0	0	-
Food Service	2,587,497	204,673	(206,641)	(182,548)	2,402,981
Totals *	\$ 40,694,710	12,690,633	(7,097,720)	(7,033,358)	\$ 39,254,266
			Respectfully Submitted,		
					
			Gioacchino Cucchiara, Jr.		
			Treasurer		

Leave of Absence Requests

Allison Perrin, Secretary at Campbell County Middle School,
From May 29, 2023 through June 6, 2023

Homeplace Support Services Board Certified Behavior Analyst (BCAB) 2023-24**Thomas More University MOA; Programs and Services Available to School Systems 2023-24****Department of Juvenile Justice Interagency Agreement****Certified Evaluation Plan Observer Certification****Soliant Health Teleservices Assignment – School Psychologist****Maxim Healthcare Services Agreement 2023-24****Cleaning Service**

Integrity Cleaning will be cleaning Central Office and the AEC Board Room

KSBA eMeeting Subscriber Agreement – CCHS & CCMS

V. ADJOURN

There being no further business to come before the board, Ms. Fender entertained a motion to adjourn.

23-117 Motion made by Mason, seconded by Campbell, that the meeting be adjourned.

All voted "AYE" and the motion passed unanimously.

The meeting adjourned at 6:10 p.m.

APPROVED:

PEGGY SCHULTZ, VICE CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY