

**Campbell County Board of Education Regular Meeting
October 23, 2023 6:00 PM
Alexandria Educational Center
51 Orchard Lane
Alexandria, KY 41001**

Attendance Taken at: 6:00 PM

Present Board Members:

- Ms. Kimber Fender
- Ms. Kailyn Campbell
- Mr. Richard Mason
- Mr. Joshua Perkins
- Ms. Peggy Schultz
- Mr. Jason Reed, Attorney

I. Call to Order

1. Approve Agenda

Order #23-143 - Motion Passed: Superintendent Wilson's recommendation to approve the agenda as presented passed with a motion by Ms. Kailyn Campbell and a second by Ms. Peggy Schultz.

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

2. Pledge of Allegiance

3. Mission Statement

4. Our Stars

Transportation

Kristi Hartzel, Dispatcher

Ms. Kristi Hartzel has been selected as a 2023 Rising Star in Student Transportation! She was selected by the national magazine School Transportation News. Her story and photo will be featured in School Transportation News Magazine's October Edition. In addition, she will receive a free main conference registration to one of School Transportation News shows for next year.

Congratulations to Mrs. Kristi Hartzel, who is well deserving of this recognition!

Campbell County High School

Talen Beane, Boys Varsity Golfer, Coached by Tim Cooper

CCHS Boys Varsity Golfer Talen Beane (Sophomore) was crowned the 2023 NKAC Conference Individual Champion on Monday, September 11th at Kenton County Golf Course – Willows. Talen shot a round of 71 to

take 1st place. Talen also qualified for the KHSAA State Tournament by placing 7th place at the 2023 Region 8 Golf Tournament held at AJ Jolly Golf Course on Sept. 18. Talen participated in the 2023 KHSAA State Tournament 1st Round at Kenton County Golf Course on Sept. 26th.

Campbell County High School

Allison Collins, Girls Varsity Golfer, Coached by Kara Gabis

CCHS Girls Varsity Golfer Allison Collins (Senior) qualified for the State Tournament by placing 9th place at the 2023 Region 8 Golf Tournament held at Houston Oaks Golf Course on Sept. 19. This is Allison’s second year in a row qualifying for the KHSAA State Tournament. Allison also qualified, due to her stellar play on Sep. 25th at the KHSAA Girls Golf State Tournament 1st round held at Kenton County Golf Course, for the 2023 KHSAA Girls Golf State Championship held in Bowling Green on Oct. 3rd and Oct. 4th which she participated in and finished 80th. Allison will be remembered as one of the most accomplished girl golfers in school history.

II. Communications

1. Audience Comments

2. Superintendent Comments

3. Board Member Comments

4. Personnel Actions

CAMPBELL COUNTY SCHOOLS Human Resources Personnel Actions 10/1/2023 through 10/31/23

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Stewart, Brittany	CCMS	Teacher	Hired 10/3/2023
Job Change/Location Change/Salary Changes			
None Reported			
Superintendent Actions			
None Reported			
Non-Renewal/Resignations/Retirements			
None Reported			
CLASSIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Turner, Raye	GLE	Food Service Assistant	Hired 10/2/2023
Smith, William	TRANS	Bus Driver	Hired 10/2/2023
Geiman, Aubrey	XRDS	Paraeducator	Hired 9/26/2023
Heuser, Hannah	XRDS	Paraeducator	Hired 9/18/2023

Job Change/Location Change/Salary Changes			
Gamble, Jennifer	CO	Computer Device Technician	Job/Salary/Loc Change 9/28/2023
Haney, Amanda	CES	Paraeducator	Location Change 9/18/2023
Miller, Rosemary	CCHS	Paraeducator	Job/Salary/Loc Change 9/28/2023
Vaught, Amber	CRES	Paraeducator	Job/Salary/Loc Change 10/2/2023
Bolinger, Karl	CCMS	Paraeducator	Job/Salary Change 9/25/2023
Non-Renewal/Resignations/Retirements			
Wilson, Olivia	CCHS	Paraeducator	Resignation 9/14/2023
Webster, Lynne	CCMS	Paraeducator	Resignation 9/19/2023
Turner, Kathy	CES	Paraeducator	Resignation 9/22/2023
Wagner, Ferdinand	CES	Custodian	Declined Position 9/25/2023
Dorsel, Deborah	RES	Paraeducator	Resignation 10/27/2023
McCormick, Courtney	XRDS	Paraeducator	Resignation 9/29/2023
SUBSTITUTES			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Baker, Michelle	DW	Substitute Teacher	Hired 9/6/2023
Bowling, Amber	DW	Substitute Teacher	Hired 9/12/2023
Day, Joel	DW	Substitute Teacher	Hired 9/15/2023
Fokianou, Lenia	DW	Substitute Teacher	Hired 9/19/2023
Garnick, Rebecca	DW	Substitute Teacher	Hired 9/6/2023
Hamilton, Jillian	DW	Substitute Teacher	Hired 9/12/2023
Hassan-Faiz, Sana	DW	Substitute Teacher	Hired 9/7/2023
Hoskins, Mariah	DW	Substitute Paraeducator	Hired 9/25/2023
Jones, Samantha	DW	Substitute Teacher / Substitute Paraeducator	Hired 9/28/2023
Kester, Sydney	DW	Substitute Teacher	Hired 9/6/2023
Poe, Danielle	DW	Substitute School Nurse for Band	Hired 9/11/2023
Raterman, Lisa	DW	Substitute Teacher	Hired 9/28/2023
Reynolds, Samuel	DW	Substitute Paraeducator / Substitute Custodian	Hired 9/27/2023
Riddle, Elijah	DW	Substitute Food Service Assistant	Hired 9/5/2023
Sansom, Amber	DW	Substitute Food Service Asst/Substitute Paraeducator	Hired 9/5/2023
See, Robbin	DW	Substitute Food Service Asst	Hired 9/26/2023
Vallandingham, Jack	DW	Substitute Custodian	Hired 9/25/2023
Watts, Peggy	DW	Substitute Food Service Assistant	Hired 9/5/2023
Webster, Lynne	DW	Substitute Teacher	Hired 9/20/2023
Woolums, Kathleen	DW	Substitute Teacher	Hired 9/19/2023

Young, Sydney	DW	Substitute Teacher	Hired 9/13/2023
Arthur, Kathleen	TRANS	Substitute Bus Monitor	Hired 9/7/2023
Bolinger, Karl	TRANS	Substitute Bus Monitor	Hired 9/7/2023
Mayne, Carrie	TRANS	Substitute Bus Monitor	Hired 9/7/2023
Non-Renewal/Resignations/Retirements			
Borne, Jolee	DW	Substitute Teacher	Resignation 9/1/2023
Gibson, Boyd	DW	Substitute Teacher	Resignation 9/26/2023
Lucas, Antoinette	DW	Substitute Teacher	Resignation 9/26/2023
Mazzei, Calvin	DW	Substitute Custodian	Termination 9/26/2023
Parsons, Edith	DW	Substitute Food Service	Resignation 9/13/2023
Sandoval Munoz, Katherine	DW	Substitute Teacher	Termination 9/1/2023
Schultz, Olivia	DW	Substitute Teacher	Termination 9/1/2023
Tore, Sherri	DW	Substitute Teacher	Resignation 9/1/2023
Cropenbaker, Dawn	TRANS	Substitute Bus Driver	Termination 9/11/2023
Jackson, Kamryn	TRANS	Substitute Bus Monitor	Termination 9/11/2023
Voneye, Melissa	TRANS	Substitute Bus Monitor	Termination 9/11/2023
EXTRA-DUTY			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Gardner, Kyle	CCHS	Band Instructor - Percussion	Hired 9/15/2023
Shipman, Joey	CCHS	Wrestling Assistant Coach	Hired 9/22/2023
Schindler, Michael	CCMS	Club 21 Teacher	Hired 9/12/2023
Abu-Rumelih, Yasmin	RES	Club 21 Peer Tutor	Hired 9/18/2023
McKee, Ryann	RES	Club 21 Peer Tutor	Hired 9/13/2023
Non-Renewal/Resignations/Retirements			
Boone, Kimberley	CCHS	Girl's Basketball Statistician	Terminated 9/26/2023
Demoss, Sheena	CCHS	Band Winter Color Guard	Terminated 9/26/2023
Hamilton, Greg	CCHS	Band Winter Guard	Terminated 9/26/2023
Pangburn, Keith	CCHS	Band Jazz Ensemble	Terminated 9/26/2023
Ware, Jeffrey	CCHS	Baseball Coach	Terminated 9/26/2023
Arnett, Matthew	CCMS	Assistant Football Coach	Terminated 9/11/2023
Lebron-Ruiz, Jorge	CCMS	Assistant Track Coach	Terminated 9/11/2023
Leicht, Michael	CCMS	Youth Athletic Coach	Terminated 9/11/2023
McBride, Jonathan	CCMS	Youth Athletic Coach	Terminated 9/11/2023
McKinzie, Matthew	CCMS	Youth Athletic Coach	Terminated 9/11/2023
Porter, Jimmy	CCMS	Football - 8th grade Head Coach	Terminated 9/11/2023
Robinson, James	CCMS	Youth Athletic Coach	Terminated 9/11/2023
Smith, Jeffrey	CCMS	Boy's Basketball Head Coach	Terminated 9/11/2023
Strouse, Amy	CCMS	Cross County Girls Head Coach	Terminated 9/11/2023
Howard, Carol	RES	ESS Tutor	Terminated 9/11/2023

5. Written Communications and Reports

- A. SBDM Minutes
- B. FRYSC Reports
- C. Homeless Services Report
- D. Pupil Personnel Report
- E. Public Relations Report
- F. Report of Donations
- G. School Related Field Trip Notifications
 - 1. Field Trip Reports - Athletics
 - 2. Field Trip Reports - Transportation
- H. District Non-SBDM Staffing
- I. Reinvestment of Funds

III. Action Agenda

1. Vehicle Purchase; ADA Van

Order #23-144 - Motion Passed: Superintendent Wilson's recommendation to approve the purchase of an ADA accessible van passed with a motion by Mr. Richard Mason and a second by Mr. Joshua Perkins.

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

2. BG #24-150 CRES Paving Improvements; BG-1

Order #23-145 - Motion Passed: Superintendent Wilson's recommendation to approve the BG-1 for BG #24-150 Campbell Ridge Elementary School paving improvements passed with a motion by Ms. Peggy Schultz and a second by Ms. Kailyn Campbell.

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

3. BG #24-147 CCHS Auditorium Lighting; BG-1

Order #23-146 - Motion Passed: Superintendent Wilson's recommendation to approve the BG-1 for BG #24-147 CCHS Auditorium Lighting passed with a motion by Ms. Kailyn Campbell and a second by Ms. Peggy Schultz.

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

4. NKCES Regional Schools Program Pathways

Order #23-147 - Motion Passed: Superintendent Wilson's recommendation to approve the purchase of the RSP-Pathways Program slot from another district passed with a motion by Mr. Joshua Perkins and a second by Ms. Kailyn Campbell.

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

5. BG #23-287 Reiley Elementary School-Reroof; Standard Form of Agreement between Owner and Contractor & Drawings

Order #23-148 - Motion Passed: Superintendent Wilson's recommendation to approve the Standard Form of Agreement between Owner and Contractor & Drawings for BG #23-287 Reiley Elementary School passed with a motion by Ms. Peggy Schultz and a second by Mr. Richard Mason.

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

6. Superintendent/Designee Authorization for Lot Surplus; BG #24-143 East Alexandria Pike and BG #24-144 W. 3rd Street

Order #23-149 - Motion Passed: Superintendent Wilson's recommendation to approve the Superintendent/Designee Authorization for lot surplus for BG #24-143 East Alexandria Pike and BG #24-144 W. 3rd Street passed with a motion by Mr. Joshua Perkins and a second by Mr. Richard Mason.

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

IV. Consent Agenda

Order #23-150 - Motion Passed: Superintendent Wilson's recommendation to approve the consent agenda passed with a motion by Mr. Richard Mason and a second by Ms. Kailyn Campbell.

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

1. Minutes

2. Addendum Bills

General Fund # 146484-146658 as listed in the Orders of the Treasurer

3. Regular Bills

General Fund # 146659-146663 & 146664-146821 as listed in the Orders of the Treasurer

4. Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended September 30, 2023					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	12,051,054	1,467,478	(2,540,923)	(966,284)	10,011,325
DAV Property	-	0	0	0	-
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	2,105,867	796,168	(295,987)	(644,624)	1,961,424
District Activity	57,342	109,202	0	(42,528)	124,015
Capital Outlay	311,319	0	0	0	311,319
Building	1,083,839	0	0	0	1,083,839
Construction	8,524,587	0	0	(1,211,431)	7,313,156
GLE Investment Funds	9,073,900	0		0	9,073,900
Debt Service	(2,234,744)	0	0	0	(2,234,744)
Food Service	2,058,307	219,945	(95,911)	(274,005)	1,908,335
Totals *	\$ 33,599,728	2,592,792	(2,932,820)	(3,138,873)	\$ 30,120,827
			Respectfully Submitted,		
					
			Gioacchino Cucchjara, Jr Treasurer		

5. Leave of Absence Requests

6. Head Start Full Utilization Agreement 2023-24

7. CCMS Band Private Carrier Request

8. Southern Lane Rental Agreement 2023-24

9. Hearing Speech & Deaf Center American Sign Language Interpretation Services Agreement

10. Speech/Language Therapy Services, LLC

11. Northern Kentucky Services for the Deaf, Inc. American Sign Language Interpretation Services Agreement

12. Silverlake Aquatic Dept. Lane Rental Agreement 2023-24

13. Special Education Consulting with Adams Law, PLLC

14. Permanent Agreement for School & Community Nutrition Participation

V. Adjournment

Order #23-151 - Motion Passed: A motion was made by Ms. Fender to adjourn passed with a motion by Mr. Joshua Perkins and a second by Ms. Peggy Schultz.

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

The meeting adjourned at 6:32 pm

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON SECRETARY