

**Campbell County Board of Education Regular Meeting
November 20, 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 #23-157 - Motion Passed: 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. Pledge of Allegiance

3. Mission Statement

4. KSA Results

5. School Presentation - Campbell Ridge

6. Our Stars

**OUR STARS
November 2023**

Campbell County High School

Olivia Holbrook, Katherine McKee, Brooklyn Phelps, Aidan Christopher, Aislinn Beam, Arianna Law, Libby

Ponting and Allie Lyons, Girls Cross Country Runners, coached by Toni McKee and Rachel Cooper
Lady Camels Cross Country won the NKAC Conference Meet for the 1st time in 20 years. Leading the way was Olivia Holbrook, 1st place; Katherine McKee, 3rd place; Brooklyn Phelps, 7th place; Aidan Christopher, 11th place; Aislinn Beam, 13th place; Arianna Law, 16th place; Libby Ponting, 30th place; and Allie Lyons, 33rd place.

Campbell County High School

Jonathan Christopher, Boys Cross Country Runner

CCHS Cross Country runner Jonathan Christopher placed 11th (State Medalist) at the 2023 KHSAA 3A State Championship Meet held at the KY Horse Park on Oct. 28th with a time of 16:10.68.

Campbell County High School

Jozie Holmes, Kacie Thompson, Ryan Wegorn, Emma Westlund, Taylor Maley, Valerie Stephens, Abi Medaugh, Girls Soccer Players

Lady Camels finished the season 11-10-3. The following players were selected (voted by 10th Region Coaches) to the 2023 10th Region All-Region Team: 1st Team – Jozie Holmes, Kacie Thompson and Ryan Wegorn, 2nd Team – Emma Westlund, Taylor Maley, Kennedy Crowley, and 3rd Team – Valerie Stephens and Abi Medaugh.

Jozie Holmes was named 10th Region Girls Soccer Co-Offensive Player of the Year and received 2nd Team East All-State honors recognition. Jozie will have the opportunity to participate in the All-State game in November.

Campbell County High School

Noah Rittinger, Kaden Rose, Broc Sorgenfrei, Carlos Marquez, James Besecker, Luke Brown, Austin Bush, Blake Cole, Tristan Copes, Chance Crowley, David Dawson, Joey Enzweiler, Brycen Faulkner, Zach Franzen, Tate Glass, Alexander Jenkins, Ethan Kaiser, Caleb Kapsal, Luke Linville, Blake Minor, Nick Roush, Dominic Tracy, Dylan Walters, Brian Winder, Boys Soccer Players, coached by Kyle Newman, Rob Carmack, Clay Mefford, Tchapo Long, Jordan Palmateer, and Scott Shipp

The Camels finished the season with a team record of 11-10-1 while being 37th District Tournament Runner-Up and the 10th Region Tournament Runner-Up. The following players were selected to the 2023 10th Region All-Region Team: 1st Team – Noah Rittinger and Kaden Rose, 2nd Team – Broc Sorgenfrei and Carlos Marquez. The following players were also selected to the 2023 All-NKY Region Team: 2nd Team – Noah Rittinger and Kaden Rose, 3rd Team – Broc Sorgenfrei. Kaden Rose was selected to the 2023 KHSSCA 2nd Team All-State.

Campbell County High School

Ava Crowl, Hope Hamilton, Jadeyn Hartman, Lola Haun, Sydney Lyons, Emma Manser, A Ion McIntyre, Amelia Pangallo, Morgan Powell, Lexi Scharold, Abby Shelton, Penelope Stacey, Ella Thorwarth, Faith Whitford, Volleyball Players, coached by Mikah Freppon, Hannah Wells, Neil Meyer, Kristi Hartzel, and Kaela Freppon

Lady Camels Volleyball won the 10th Region Tournament Championship on Oct. 26, beating Scott 3-2. The Lady Camels Volleyball team advanced to the 2023 KHSAA State Volleyball Tournament 1st Round, where they played the 9th Region Champions (Notre Dame Academy).

Lady Camels Volleyball players, Ella Thorwarth and Hope Hamilton were selected to the 37th District All-Tournament Team. In addition, Ava Crowl, Emma Manser, Lexi Scharold and Ella Thorwarth were selected to the 2023 10th Region Tournament All-Tournament Team

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 10/31/2023

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Bistrick, Sarah	CCMS	Teacher	Hired 11/6/2023
Job Change/Location Change/Salary Changes			
None Reported			
Superintendent Actions			
None Reported			
Non-Renewal/Resignations/Retirements			
Hogan, Allison	CCMS	Teacher	Resignation 10/26/2023
King, Sheril	CCMS	Teacher	Resignation 10/20/2023
Nash, Sarah	CCMS	Teacher	Resignation 10/13/2023
Mairose, Margaret	XRDS	Teacher	Resignation 10/13/2023
CLASSIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Hanselman, Madelyn	CCMS	Paraeducator	Hired 10/9/2023
Karrick, Amy	CCMS	School Office Clerk	Hired 11/6/2023
Smeshek, Susan	CES	Custodian	Hired 10/16/2023
Neises, Tracy	XRDS	Paraeducator	Hired 10/23/2023
Roeder, Dakota	XRDS	Paraeducator	Hired 10/30/2023
Job Change/Location Change/Salary Changes			
Boden, Peggy	CCHS	CBI Trainer/Sub Bus Driver	Salary Change
Miller, Rosemary	CCHS	Paraeducator	Salary Change
Keating, Andrea	RES	Paraeducator	Job Change/Salary Change
Mayne, Carrie	TRANS	Bus Monitor	Job Change/Salary Change
Strunk, Jill	XRDS	Food Service Asst	Location/Salary Change
Non-Renewal/Resignations/Retirements			
Martin, Billy	CCHS	Custodian	Resignation 11/3/2023
Henley, Brianna	XRDS	Paraeducation	Termination 9/27/2023
SUBSTITUTES			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Foltz, Jenna	DW	Substitute Teacher	Hired 10/10/2023

Fujimoto, Michi	DW	Substitute Teacher	Hired 10/31/2023
Hamons, Pamela	DW	Substitute Teacher	Hired 10/16/2023
Hertzenberg, Leah	DW	Substitute Teacher	Hired 10/10/2023
Hess, Amber	DW	Substitute Teacher	Hired 10/3/2023
Howard, Carol	DW	Substitute Paraeducator	Hired 10/3/2023
Luyet, Gabrielle	DW	Substitute Teacher	Hired 10/17/2023
Martin, Melissa	DW	Substitute Teacher	Hired 10/17/2023
Miller, McKinlee	DW	Substitute Teacher	Hired 10/3/2023
Murphy, Patricia	DW	Substitute Teacher	Hired 10/10/2023
Ramundo, Sophia	DW	Substitute Teacher	Hired 10/3/2023
Rath, Susan	DW	Substitute Teacher	Hired 10/3/2023
Scranton, Olivia	DW	Substitute Teacher	Hired 10/10/2023
Skaggs, Mackenzie	DW	Substitute Teacher	Hired 10/3/2023
Williams, Amy	DW	Substitute Teacher	Hired 10/16/2023
Bryan, David	TRANS	Substitute Bus Monitor	Hired 10/24/2023
Miller, Joe	TRANS	Substitute Bus Monitor	Hired 10/24/2023
Non-Renewal/Resignations/Retirements			
Jeffries, Denise	DW	Substitute Teacher	Resignation 10/12/2023
EXTRA-DUTY			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Collins, Traci	CCHS	Basketball - Girls JV Assistant Coach	Hired 10/30/2023
Davis, Trevor	CCMS	Basketball Head Coach - Boys 7th grade	Hired 10/23/2023
Holbrook, Joseph	CCMS	Youth Basketball Coach - Girls	Hired 10/31/2023
Hord, Charles	CCMS	Youth Basketball Coach - Boys	Hired 10/31/2023
Kramer, Joshua	CCMS	Youth Basketball Coach - Boys	Hired 10/31/2023
McGovney, Trenton	CCMS	Basketball Head Coach - Boys 8th grade	Hired 10/23/2023
Ranshaw, James	CCMS	Wrestling Assistant Coach	Hired 10/13/2023
Rauch, Lindsey	CCMS	Basketball Head Coach - Girls 8th grade	Hired 10/10/2023
Weiner, Sarah	CCMS	Cheer Head Coach 6th grade	Hired 10/16/2023
Kukla, Amity	CES	Academic Team Head Coach / Beta Sponsor	Hired 10/5/2023
Woods, Sarah	RES	Club 21 Paraeducator	Hired 10/30/2023
Non-Renewal/Resignations/Retirements			
Gardner, Kyle	CCHS	Band Instructor	Declined position 10/17/2023
Scarlato, Jerry	CCHS	Strength & Conditioning Coach	Resignation 10/30/2023
Eten, Suan	CRES	Homeless Tutor	Termination 10/9/2023

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. Procedure Update
- J. District Calendar 2025-26, First Reading
- K. School Report - Campbell Ridge
- L. Shortened School Day
- M. Health Clerk Position
- N. Nurse

III. Action Agenda

1. 21st Century Community Learning Centers Grant FY24

Order #23-158 - Motion Passed: Superintendent Wilson's recommendation to apply for the 21st Century Community Learning Center grants for Grant's Lick Elementary, Cline Elementary and Campbell County High School 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. BG #22-294 CCMS Renovations; Change Order #5

Order #23-159 - Motion Passed: Superintendent Wilson's recommendation to approve change order #5 for Perkins/Carmack Construction (1-4), Quality Fire Protection, Inc. (10-1), East Kentucky Masonry, LLC (2-2), and Mazzoli & Associates, Inc. (7-1) for BG#22-294 CCMS Renovations passed with a motion by Ms. Peggy Schultz 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

3. BG #24-191 Cline & Reiley Chillers; BG1 and Declaration of Emergency Repair

Order #23-160 - Motion Passed: Superintendent Wilson's recommendation to approve the BG-1 and

Declaration of Emergency for BG#24-191 Cline & Reiley Chillers 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

4. CCHS Press Box; Bid Approval

Order #23-161 - Motion Passed: Superintendent Wilson's recommendation to approve the bid for the CCHS press box from Century Construction 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

5. Authorization for the Superintendent to Expend Funds for Restoration of Technology

Order #23-162 - Motion Passed: Superintendent Wilson's recommendation to approve authorization for the superintendent to expend funds for restoration of technology systems as presented passed with a motion by Ms. Peggy Schultz 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

IV. Consent Agenda

Order #23-163 - Motion Passed: Superintendent Wilson's recommendation to accept 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

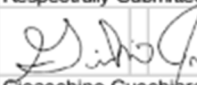
2. Addendum Bills

General Fund # 146922-147011 as listed in the Orders of the Treasurer

3. Regular Bills

General Fund # 147012-147025 & 147026-147168 as listed in the Orders of the Treasurer

4. Treasurer's Report

Campbell County Board of Education Treasurer's Report For Month Ended October 31, 2023					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	10,017,507	2,007,124	(2,564,358)	(1,012,101)	8,448,172
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	1,961,602	332,070	(265,470)	(433,874)	1,594,329
District Activity	124,015	76,174	0	(37,379)	162,811
Capital Outlay	311,319	0	0	0	311,319
Building	1,083,839	0	0	0	1,083,839
Construction	7,313,156	0	0	(529,647)	6,783,509
GLE Investment Funds	9,471,871	0	0	0	9,471,871
Debt Service	(2,234,744)	0	0	(23,953)	(2,258,697)
Food Service	1,911,470	505,871	(96,982)	(211,255)	2,109,104
Totals *	\$ 30,528,294	2,921,239	(2,926,810)	(2,248,208)	\$ 28,274,515
			Respectfully Submitted,		
					
			Gioacchino Cucchiara, Jr Treasurer		

5. Leave of Absence Requests**6. SFCC Offer of Assistance****7. Open Invitation to Bid for Goods and Services; Award & Reject****8. University of Louisville MOA****9. Occupational Therapy Contract****10. Psychologist Contract****V. Adjournment**

Order #23-164 - Motion Passed: A motion was made by Ms. Fender to adjourn at 6:56 pm 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

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON SECRETARY