

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

December 18, 2023

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

In attendance at the meeting were:

- Kimber Fender, Chairperson
- Peggy Schultz, Vice Chairperson
- Kailyn Campbell
- Richard Mason
- Josh Perkins
- Dr. Shelli Wilson, Superintendent
- Jason Reed, Attorney

I. Call to Order

1. Approve Agenda

Order #23-170 - Motion Passed: passed with a motion by Perkins and a second by Mason.

- 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. School Presentation - Campbell County High School

5. Our Stars

OUR STARS

December 2023

Campbell County High School

Dylan Schulkers and Nathan Smith, CCHS Football Players
For their exceptional play during the 2023 CCHS Football season, seniors Dylan Schulkers (Lineman) and Nathan Smith (QB) were selected for the 2023 'NKY TOP-26 Team.' NKY Head Football Coaches vote from among all the NKY Football teams to select the Top-26 players in Northern Kentucky. These Top-26 players will also be recognized at a banquet this month.

CCS Elementary Schools

Abby Compton, Mackenzie McMath, Lillien Tharp, Alexis Kendrick, Gabby Combs, Eliza Morgan, Brooke

Krummen, Teagan Waldmann, Chase Huff, Jace Hervey, Topanga Gilbert, Noah Sanders, Crystal Wade, Kynleigh Overstreet, Laiba Sumra, Kianna Scardino, Alhena Wilson, Camille Swain, Eleanor Toy, Marilyn Schumacher, Annabelle France, Elizabeth Leisring, Grant Kukla, Clara Kuper, Avery McCrann, Isaac Brickler, Kaylee Myers, Amelia Rawe, and Piper Suer, Elementary Honor Choir Members, Led by Rachel Hodge, Bethany Haman, Melissa Little, Kate Bieker, and Melissa Marotta

The Northern Kentucky 5th Grade Honor Choir Concert took place on November 3rd, 2023. Campbell County had 29 students who auditioned and were selected to participate from our 5 elementary schools. Students rehearsed music with their music teacher and on their own. Students then spent November 3rd rehearsing with the choir of 140 students from all across Northern Kentucky. That evening students performed a concert to a packed house at Lakeside Christian Church. It was an incredible achievement to be chosen, and our students represented Campbell County well in their performance!

Campbell County Middle School

Brayden Schulkers, Brieddyn Coffman, Bryce Armstrong, Caiden Cossette, Cameron Caudill, Cameron Phelps, Carson Brown, Casen Barnes, Christian Church, Colton Reed, Cooper Works, Daniel Rawe, David King, Donovan Harper, Ember Gullely, Gabe Geiman, Gaven Simon, Greyson Mayes, Jaxon Bruener, Ja'zarion Perkins, Justin Hanson, Kelly Phelps, Landen Johnston, Landyn Gross, Liam Kronable, Lucas Depperschmidt, Lucas Mortiz, Mack Phillips, Matthew Haywood, Preston Henson, Quinton Simon, Shiv Sharma, Theo Fuller, Trevor Johnston, Wyatt Osterhage, Aiden Schmitz, Bradley Ziegler, and Cole Harris, 7th Grade Football Team, Coached by Austin Geiman, Richie Caudill, Shawn Talbott, Jamie Schmitz, and Trent Hanson

The 7th Grade Campbell County Middle School Football Team won the NKMSAA championships! They had an impressive undefeated season! Go Camels!

Campbell County Middle School

Aiden Lyman, Aiden Seibert, Alex Riedinger, Austin Davie, Bentley McKinzie, Billy Hicks, Braylen Taylor, Brody Guy, Bryce Wilson, Cade Anthrop, Carter Sholler, Charlie Allen, Cole Heisler, Colton Harvey, Cristian Collins, Dakota Schweitzer, Duke Hardin, Dustin Cornelius, Grady Lucas, Griffin Eaton, Harley Iles, Hunter Hensley, Jax Jayasuriya, Kaiden Kremer, Kelly Lambert, Malaki Florence, Malakiah Stanley, Mason Young, Matthew Gross, Micah Creager, Michael Wolfe, Nathan Kreyling, Ni'Yei Ervin, Quinn Ryan, Scott Thacker, Thomas Eten, Trenton Horstman, Trip Mercurio, Triston Harpold, Tyler Bryant, Wyatt Collins, Wyatt Ware, Xander Guy, Xander Harris, and Xavier Bruin, 8th Grade Football Team, Coached by JT Taylor, Eric Anthrop, Casey Riedinger, Michael Leicht and Norm Lyle

The 8th Grade Campbell County Middle School Football Team is being recognized for being the NKMSAA Champions! The team lost one game during the regular season to Highlands by one point. They faced Highlands again in the championship and won in double overtime, becoming the 8th grade 2023 NKY Middle School Athletic Association (NKMSAA) champions!

II. Communications

1. Audience Comments
2. Superintendent Comments
3. Board Member Comments
4. Personnel Report

CAMPBELL COUNTY SCHOOLS Human Resources Personnel Actions 11/1/2023 through 11/30/2023

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
None Reported			
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			
Gilbert, Kyle	CCHS	Custodian	Hired 12/18/2023
Griess, Leslie "Gail"	CCMS	Food Service Assistant	Hired 11/13/2023
Gross, Britley	RES	Preschool Paraeducator	Hired 11/6/2023
Job Change/Location Change/Salary Changes			
Van Horn, Megan	CCMS	Paraeducator	Job Change/Salary Change
Hubbard, Stephyne	CES	Paraeducator	Job Change/Salary Change
Meiser, Teresa	CES	Paraeducator	Job Change/Salary Change
Polley, Britnee	CRES	Paraeducator	Job Change/Salary Change
Whobrey, Tayler	CRES	Custodian	Job Change/Salary Change
Non-Renewal/Resignations/Retirements			
Hanselman, Madelyn	CCMS	Paraeducator	Termination 11/8/2023
Groneck, Donna	GLE	Food Service Assistant	Resignation 11/14/2023
Superintendent Actions			
Woods, Sarah	CCMS	Paraeducator	Suspension w/o pay 11/13, 11/14, & 11/15/2023
New Hires/Rehires			
Franklin, Farra	DW	Substitute Teacher	Hired 11/21/2023
Graziani, Madison	DW	Substitute Teacher	Hired 11/30/2023
Harrison, Alec	DW	Substitute Teacher	Hired 11/30/2023
Lenox, Dawn	DW	Substitute Food Service	Hired 11/15/2023
Lipscomb, Margarete	DW	Substitute Food Service / Substitute Bus Monitor	Hired 11/10/2023
Mitchell, Christian	DW	Substitute Teacher/ Substitute Paraeducator	Hired 11/21/2023
Polley, Britnee	DW	Substitute Paraeducator	Hired 11/13/2023
Rath, Grace	DW	Substitute Teacher	Hired 11/8/2023

Shepard, David	DW	Substitute Teacher	Hired 11/28/2023
Shepard, Rhonda	DW	Substitute Teacher	Hired 11/9/2023
Smith, Faye	DW	Substitute Teacher	Hired 11/6/2023
Wells, Peyton	DW	Substitute Teacher	Hired 11/6/2023
Orth, Donald	TRANS	Substitute Bus Driver	Hired 11/10/2023
Non-Renewal/Resignations/Retirements			
Ballinger, Lyndsee	DW	Substitute Teacher/Substitute Paraeducator	Resignation 11/15/2023
Daniels, Emily	DW	Substitute Teacher	Resignation 11/13/2023
Franzen, Nicole	DW	Substitute Teacher	Resignation 11/13/2023
Gray, Bailey	DW	Substitute Teacher	Resignation 11/13/2023
Hatfield, Grace	DW	Substitute Teacher	Resignation 11/13/2023
Henson, Christie	DW	Substitute Teacher (remain Sub Secretary)	Resignation 11/15/2023
McDowell, Miles	DW	Substitute Teacher	Resignation 11/13/2023
Taylor, Christopher	DW	Substitute Teacher	Termination 11/13/2023
Watkins, Julie	DW	Substitute Teacher	Resignation 11/13/2023
EXTRA-DUTY			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Allen, Michael	CCMS	Basketball Head Coach - Boys 6th grade	Hired 11/1/2023
Augsback, Justin	CCHS	Basketball - Girls Statistician	Hired 11/1/2023
Cooper, Austin	CCMS	Youth Wrestling Coach	Hired 11/10/2023
Cooper, Makenzie	CCHS	Track Head Coach - Boys	Hired 11/7/2023
Cummins, Emma	CRES	Club 21 Paraeducator	Hired 11/2/2023
Hauenstein, Leah	CRES	Homeless Tutor	Hired 11/29/2023
Heuser, Hannah	XRDS	Club 21 Paraeducator	Hired 11/7/2023
Howard, Carol	RES	Homeless Tutor	Hired 11/14/2023
Moore, Timothy	CCMS	Basketball - Boys 7th grade Head Coach	Hired 11/13/2023
Popp, Zachary	CCMS	Youth Basketball Coach - Boys	Hired 11/1/2023
Ramsey, Michael	CCMS	Youth Wrestling Coach	Hired 11/15/2023
Rief, Jerome	CCMS	Youth Basketball Coach - Boys	Hired 11/1/2023
Smith, Vincent	CCMS	Youth Basketball Coach - Girls	Hired 11/6/2023
Spears, Andrea	XRDS	Homeless Tutor	Hired 11/30/2023
Tewes, Rebecca	CES	Homeless Tutor	Hired 11/20/2023
Non-Renewal/Resignations/Retirements			
Florimonte, Grace	CCHS	Tutor	Termination 11/20/2023
Fangman, Gregory	CCMS	Youth Athletic Coach	Termination 11/20/2023
Gugel, Troy	CCMS	Basketball Head Coach - Girls 8th grade	Termination 11/20/2023
Haywood, Mitchell	CCMS	Basketball Head Coach - Boys 6th grade	Termination 11/20/2023
Herrick, James	CCMS	Youth Athletic Coach	Termination 11/20/2023
Kist, Christopher	CCMS	Track Assistant Coach - Boys	Termination 11/20/2023
Mason, Justin	CCMS	Youth Athletic Coach	Termination 11/20/2023
Sims, Brian	CCMS	Youth Athletic Coach	Termination 11/20/2023

Webster, Joseph	CCMS	Track Head Coach - Boys	Termination 11/20/2023
McKee, Ryann	RES	Club 21 Peer Tutor	Resignation 11/16/2023

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. District Wellness Committee Report
- J. School Report - Campbell County High School
- K. Sale of Surplus Items

6. Comprehensive District Improvement Plan (CDIP) Report

III. Action Agenda

1. BG #23-287 Reiley Reroof; Award Bid and Revised BG-1

Order #23-171 - Motion Passed: Superintendent Wilson's recommendation to award the bid to Kerken Roofing and approve the revised BG-1 for BG #23-287 Reiley Elementary School-Reroof as presented passed with a motion by Schultz and a second by Campbell.

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

2. BG #22-447 Grant's Lick Elementary; Award Bid, Revised BG-1 and waiver request per 702 KAR 4:170

Order #23-172 - Motion Passed: Superintendent Wilson's recommendation to Award the bid to Monarch Construction to include the base bid and alternates 1,2,3, and 4, approve the revised BG-1 and the waiver request per 402 KAR 4:170 for BG# 22-447 New Grant's Lick Elementary as presented passed with a motion by Mason and a second by Schultz.

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

3. District Calendar 2025-26

This agenda item has been postponed and will be moved to the January meeting.

4. Contingent Sale of E. Alexandria Pike Property

Order #23-173 - Motion Passed: Superintendent Wilson's recommendation to approve the contingent sale of the E. Alexandria Pike Property as presented passed with a motion by Campbell and a second by Perkins.

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

5. BG #24-147 CCHS Auditorium Lighting; Bid Documents and AIA

Order #23-174 - Motion Passed: Superintendent Wilson's recommendation to approve the bid documents and AIA for BG #24-147 CCHS Auditorium Lighting as presented passed with a motion by Perkins and a second by Schultz.

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

6. Resolution Authorizing the Campbell County School District Finance Corporation to Issue Revenue Refunding Bonds

Order #23-175 - Motion Passed: Superintendent Wilson's recommendation to adopt a resolution authorizing the Campbell County School District Finance Corporation to issue revenue bonds for BG #22-447 New Grant's Lick Elementary, as presented passed with a motion by Schultz and a second by Campbell.

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

7. Donation

Order #23-176 - Motion Passed: Superintendent Wilson's recommendation to accept the donation of a 2021 28-foot trailer, as presented passed with a motion by Perkins and a second by 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 #23-177 - Motion Passed: Superintendent Wilson's recommendation to accept the Consent Agenda as presented passed with a motion by Mason and a second by Schultz.

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 # 147169-147292 & 147303-147337 as listed in the Orders of the Treasurer

3. Regular Bills

147338-147427 & 147293-147302 as listed in the Orders of the Treasurer

4. Treasurer's Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended November 30, 2023					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	8,497,145	1,543,130	(2,627,986)	(863,014)	6,549,275
DAV Property	-	0	0	0	0
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	1,525,998	1,307,127	(255,737)	(446,110)	2,131,279
District Activity	150,749	20,297	0	(38,047)	132,999
Capital Outlay	311,319	0	0	0	311,319
Building	1,083,839	0	0	(195,903)	887,936
Construction	6,783,509	195,903	0	(438,424)	6,540,988
GLE Investment Funds	9,471,871	0	0	0	9,471,871
Debt Service	(2,258,697)	0	0	0	(2,258,697)
Food Service	2,109,104	310,442	(94,250)	(226,308)	2,098,988
Totals *	\$ 28,243,094	3,376,900	(2,977,972)	(2,207,806)	\$ 26,434,216
			Respectfully Submitted,		
					
			Gioacchino Cucchiara Jr.		
			Treasurer		

5. Leave of Absence Requests

6. District Staffing Changes

7. Surplus of Equipment

V. Adjournment

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

23-178 Motion made by Campbell, seconded by Schultz, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 6:53 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY