

RECORD OF BOARD PROCEEDINGS

(MINUTES)

January 16, 2024

A regular meeting of the Campbell County Board of Education was held on Tuesday, January 16, 2024, 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
- Richard Mason
- Josh Perkins
- Dr. Shelli Wilson, Superintendent
- Jason Reed, Attorney

I. Call to Order

1. Approve Agenda

Order #24-5 - Motion Passed: passed with a motion by Schultz and a second by Mason.

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

2. Pledge of Allegiance

3. Mission Statement

4. School Presentation - Reiley Elementary School

5. Our Stars

OUR STARS

January 2024

Campbell County High School

Jonathan Christopher, Olivia Holbrook Katherine McKee, Brooklynn Phelps, Talen Beane, Allison Collins, Noah Rittinger, Kaden Rose, Broc Sorgenfrei, Jozie Holmes, Kacie Thompson, Ryan Weghorn, Emma Manser, Ava Crowl, Hope Hamilton, Lexi Scharold, Nate Smith, Dylan Schulkers, Garyn Jackson, Joseph Amato, Hunter Wiseman, Aiden Dowds, Carson Evers, Caleb Milton, Mason Wiseman, Blake Funston, Xavier Fancher, and Trevor Bertram, CCHS Fall Sport Athletes

These Campbell County High School Student Athletes, from our Cross Country, Golf, Soccer, Volleyball, and Football teams, were selected to the Cincinnati Enquirer 2023 Fall Sports All-Star Team based on their stellar performance during their respective 2023 sports season. Congratulations to all of you for this impressive accomplishment!

II. Communications

- 1. Audience Comments**
- 2. Superintendent Comments**
- 3. Board Member Comments**
- 4. Personnel Actions**

CAMPBELL COUNTY SCHOOLS Human Resources Personnel Actions 12/1/2023 through 12/31/2023

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Bauer, Lola	CCMS	Teacher	Hired 1/3/2024
Seaborn, Jonathon	CO/DW	Mental Health Therapist	Hired 12/11/2023
Job Change/Location Change/Salary Changes			
Perry, Gabrielle	CCMS	Teacher	Job/ Salary Change 1/4/2024
Superintendent Actions			
None Reported			
Non-Renewal/Resignations/Retirements			
Hugueley, Darrell	CCMS	Teacher	Resignation 1/12/2024
Owen, Jessica	CCMS	Teacher	Resignation 12/20/2023
Shannon, Melanie	DW	Mental Health Professional	Resignation 1/5/2024
CLASSIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Gilbert, Kyle	CCHS	Custodian	Hired 12/18/2023
Clark, Leesa	CES	Lunchroom Monitor	Hired 1/8/2024
Begley, Keith	CO	Student Affairs/ Safety Coordinator	Hired 1/1/2024
Austin, Tiffany	CRES	School Health Clinic Clerk	Hired 1/3/2024
Helm-Schneider, Kristen	XRDS	Paraeducator	Hired 1/3/2024
Job Change/Location Change/Salary Changes			
Schneider, Pamela	CCHS	Food Service Assistant	Job/Salary Change 1/8/2024
Lipscomb, Margarete	GLE	Food Service Assistant	Job/Salary Change 1/8/2024
Singleton, Amanda	RES	Paraeducator	Job/Salary Change 12/11/2023
Bryan, David	TRANS	Bus Driver	Job/Salary Change 12/11/2023
Mefford, Jeffrey	TRANS	Permanent Sub Bus Driver	Job Change 12/4/2023
Non-Renewal/Resignations/Retirements			
Doth, Terra	CCHS	Custodian	Termination 12/4/2023
Gross, Britley	RES	Paraeducation	Resignation 12/13/2023
Mallery, Carole	TRANS	Bus Monitor	Resignation 1/6/2024
SUBSTITUTES			

NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Whobrey, Tayler	CRES	Substitute Lunchroom Monitor	Hired 1/3/2024
Bayless, Taylor	DW	Substitute Teacher	Hired 12/1/2023
Bowling, Amber	DW	Substitute Paraeducator	Hired 12/1/2023
Brown, Gayle	DW	Substitute Teacher	Hired 1/3/2024
Haire, Jennifer	DW	Substitute Teacher	Hired 12/6/2023
Machesney, Jennifer	DW	Substitute Food Service Assistant	Hired 12/15/2023
Rinehard, Leah	DW	Substitute Teacher	Hired 12/21/2023
Rust, Stacy	DW	Substitute Teacher	Hired 12/6/2023
Wood, Abigail	DW	Substitute Teacher	Hired 1/3/2024
Broering, James	TRANS	Substitute Bus Driver	Hired 12/12/2023
Bryan, Sandra	TRANS	Substitute Bus Monitor	Hired 12/6/2023
Schmidt, Erica	TRANS	Substitute Bus Monitor	Hired 12/6/2023
Non-Renewal/Resignations/Retirements			
Brown, Halleigh	DW	Substitute Teacher	Termination 12/7/2023
Cade, Christina	DW	Substitute Teacher & Substitute Paraeducator	Termination 12/7/2023
Cox, Christi	DW	Substitute Teacher	Termination 12/7/2023
Crowe, Chazney	DW	Substitute Teacher & Substitute Paraeducator	Termination 12/7/2023
Enzweiler, Julia	DW	Substitute Teacher	Termination 12/7/2023
Forman, Thomas	DW	Substitute Paraeducator & Substitute Custodian	Termination 12/15/2023
Hagemeyer, Amy	DW	Substitute Teacher	Termination 12/14/2023
Howard, Drew	DW	Substitute Teacher	Termination 12/14/2023
Hurston, Dakota	DW	Substitute Teacher	Termination 12/14/2023
Jackson, Jalyn	DW	Substitute Teacher	Termination 12/20/2023
Lawrence, Jacob	DW	Substitute Teacher	Resignation 12/7/2023
Perry, Joann	DW	Substitute Nurse	Resignation 12/20/2023
Scott, Amy	DW	Substitute Paraeducator	Termination 12/15/2023
Spahr, Cheryl	DW	Substitute Teacher	Termination 12/14/2023
Sprinkle, Carol	DW	Substitute Teacher & Substitute Paraeducator	Termination 12/14/2023
Thacker, Scott	DW	Substitute Teacher	Termination 12/14/2023
Hill, Eric	TRANS	Substitute Bus Driver	Termination 12/22/2023
Owen, Nolan	TRANS	Substitute Bus Driver	Termination 12/1/2023
EXTRA-DUTY			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Flinchum, Robert	CCMS	Basketball Boys Head Coach	Hired 12/7/2023
Baker, Ashley	XRDS	Club 21 Paraeducator	Hired 1/3/2024
Non-Renewal/Resignations/Retirements			

Graves, Stephen	CCHS	Girls Varsity Asst. Basketball Coach	Resignation 12/12/2023
Miller, Sue	CES	Homeless Tutor	Termination 12/1/2023
Neiser, Nolan	XRDS	Club 21 Paraeducator	Resignation 12/21/2023
Rinehard, Leah	XRDS	Club 21 Tutor	Resignation 12/21/2023

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. 2024-25 Draft Budget
- J. School Report - Reiley Elementary
- K. Annual Financial Report (AFR) to KDE
- L. Mental Health Job Description
- M. District Calendar 2025-26; first read
- N. Sale of Surplus Items

6. Independent Auditor's Report

III. Action Agenda

1. Board of Education Meeting Schedule 2024

Order #24-6 - Motion Passed: Superintendent Wilson's recommendation to approve the Campbell County Board of Education 2024 Regular Meeting Schedule as presented passed with a motion by Mason and a second by Perkins.

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

2. BG #24-147 CCHS Auditorium Lighting; Award Bid & Revised BG-1

Order #24-7 - Motion Passed: Superintendent Wilson's recommendation to approve the revised BG-1 and award bid to United Electric for BG #24-147 CCHS Auditorium Lighting as presented passed with a motion by Schultz and a second by Mason.

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

3. BG #22-294 CCMS Renovations; Change Order #6

Order #24-8 - Motion Passed: Superintendent Wilson's recommendation to approve change order #6 which includes East Kentucky Masonry, LLC (2-3), Avenue Fabricating (3-4), and River City Glass dba McAndrews Glass (5-1) for BG#22-294 CCMS Renovations as presented passed with a motion by Perkins and a second by Schultz.

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

4. Bus Purchases and DERA Funding

Order #24-9 - Motion Passed: Superintendent Wilson's recommendation to approve the purchase of four (4) buses and the acceptance of the DERA Funding as presented passed with a motion by Mason and a second by Schultz.

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

IV. Consent Agenda

Order #24-10 - Motion Passed: Dr. Wilson's recommendation to accept the Consent Agenda as presented passed with a motion by Perkins and a second by Mason.

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

1. Minutes

2. Addendum Bills

General Fund # 147303-147583 as listed in the Orders of the Treasurer

3. Regular Bills

General Fund # 147584-147587 & 147588-147681 as listed in the Orders of the Treasurer

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON SECRETARY