

RECORD OF BOARD PROCEEDINGS

(MINUTES)

February 20, 2024

A regular meeting of the Campbell County Board of Education was held on Tuesday, February 20, 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

The meeting was called to order by Kimber Fender, Chairperson.

1. Approve Agenda

Order #24-28 - Motion Passed: 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 |

2. Pledge of Allegiance

3. Mission Statement

4. School Presentation - Reiley Elementary School

5. Our Stars

OUR STARS
February 2024

Campbell County Middle School

Bilge Gonulates, Maverick Schutzman, Andrew Thompson, Emory McPherson, Nate Caylor, Andrew Hargett, Grant Lucas, Brayden Webb, Cora Livingston, Jordyn Buckhart, CCMS 6th Grade Academic Team Showcase, Coached by Megan Rider

Congratulations to the CCMS 6th Grade Academic Team for their impressive success at the Showcase competition! The results were incredible, with CCMS coming in 1st overall, 1st in Quick Recall (undefeated in the tournament), and many great finishes with medals in every content area. CCMS finished 27 points ahead of the second-place team.

Way to go, Camels!

Math (Note: All 3 students were top ten in the state)

1st - Bilge Gonulates

2nd - Maverick Schutzman

3rd - Andrew Thompson

Science

1st - Maverick Schutzman

4th - Emory McPherson

6th - Nate Caylor

Social Studies

5th - Andrew Thompson

Language Arts

4th - Grant Lucas

5th - Andrew Hargett

Arts and Humanities

2nd - Emory McPherson (Note: Top ten in the state)

4th - Brayden Webb

Composition

3rd - Cora Livingston

6th - Jordyn Buckhart

Quick Recall

Maverick Schutzman

Emory McPherson

Andrew Thompson

Andrew Hargett

Grant Lucas

Nate Caylor

Brayden Webb

Bilge Gonulates

Campbell County Middle School

Bilge Gonulates, Maverick Schutzman, Vijay Santosh, Kennedy Parker, Freya Bentz, Chance Clevenger, Nolan Schweitzer, Katie Fischer, Grace Paulowski, Sabrina Gogzheyana, Reese Post, Peyton Suer, Brayden Webb, Jett Bowman, Leo Coffey, Paityn Sammons, Annalee Carroll, CCMS Academic Team, Coached by Megan Rider

The CCMS Academic Team had a fantastic district competition! The team was the overall champion of the tournament finishing 40.5 points over the second-place team. The Future Problem-Solving team tied for first place, and the Quick Recall team finished second place. Way to go, Camels!

Mathematics

1st - Bilge Gonulates

3rd - Maverick Schutzman

4th - Vijay Santosh

Science

1st Tie - Kennedy Parker

1st Tie - Freya Bentz

3rd - Vijay Santosh

Social Studies

1st - Chance Clevenger

2nd - Freya Bentz

Language Arts

2nd - Nolan Schweitzer

Arts and Humanities

1st - Katie Fischer

2nd - Chance Clevenger

3rd - Nolan Schweitzer

Composition

1st - Grace Paulowski

4th - Sabrina Gogzheyana

5th - Reese Post

Future Problem Solving - Team 1st Place Tie

Katie Fischer

Kennedy Parker

Peyton Suer

Brayden Webb

Quick Recall - Team 2nd Place

Vijay Santosh

Chance Clevenger

Maverick Schutzman

Nolan Schweitzer

Katie Fischer

Kennedy Parker

Freya Bentz

Jett Bowman

Leo Coffey

Paityn Sammons

Annalee Carrol

Cline Elementary School

Grant Kukla, All-State Honor Choir

Grant auditioned and was selected for the All-State Choir, also known as the Kentucky Children's Choir. This choir is made up of about 200 5th and 6th grade students from across the state of Kentucky. He attended the KMEA Conference and performed earlier this month. Congratulations to Grant on this outstanding achievement!

Grant's Lick Elementary School

Colson Barone, KY Art Contest Winner

The Kentucky Association of Counties announced Colson as the 3rd grade winner in the Kentucky Association of Counties "I Love My County" art contest. Colson's art depicts a horse at the fairgrounds. His artist statement reads: "I love my county because we have the best fair in the whole world. I look forward to spending the week at the Alexandria Fair in Campbell County every year. Some of my favorite things to do there are watch the parade, hang out in my dad's booth and hand out popcorn, ride the rides and play games, be in the chicken rodeo and greased pig contests and watch all the horse shows." You are so talented, Colson! Keep sharing your artistic gift with the world!

II. Communications

1. Audience Comments

2. Superintendent Comments

3. Board Member Comments

4. Personnel Actions

HUMAN RESOURCES PERSONNEL ACTIONS 1/1/2024-1/31/2024

| CERTIFIED | | | |
|--|-----------------|----------------------------------|-----------------------------|
| NAME | LOCATION | POSITION | ACTION / REASON |
| New Hires/Rehires | | | |
| Weyer, Melanie | CES | Teacher | Hired 1/16/2024 |
| Seaborn, Heidi | XRDS | Mental Health Specialist | Hired 2/5/2024 |
| Job Change/Location Change/Salary Changes | | | |
| Woolf, Dahna | CCMS | Teacher | Job/Salary Change 1/16/2024 |
| Superintendent Actions | | | |
| Bell, Samantha | CES | Teacher | Leave With Pay 1/3-1/5/2024 |
| Non-Renewal/Resignations/Retirements | | | |
| Stamm, Kellie | CRES | Teacher | Retired 3/1/2024 |
| CLASSIFIED | | | |
| NAME | LOCATION | POSITION | ACTION / REASON |
| New Hires/Rehires | | | |
| Martin, Billy | CCHS | Custodian | Hired 2/5/2024 |
| Ainsworth, Evangeline | CCMS | Paraeducator | Hired 1/23/2024 |
| Arnett, Sharon | RES | Preschool Paraeducator | Hired 1/16/2024 |
| Job Change/Location Change/Salary Changes | | | |
| Girty, Eric | TRANS | Bus Driver | Job/Salary Change 1/22/2024 |
| Mefford, Marlene | TRANS | Bus Monitor | Job Change 1/22/2024 |
| Miller, Joe | TRANS | Bus Driver | Job/Salary Change 1/16/2024 |
| Schmidt, Erica | TRANS | Bus Monitor | Job/Salary Change 1/22/2024 |
| Non-Renewal/Resignations/Retirements | | | |
| Ainsworth, Evangeline | CCMS | Paraeducator | Termination 1/24/2024 |
| Polley, Britnee | CRES | Paraeducator | Resignation 1/18/2024 |
| Borne, JoLee | XRDS | 21st Century Project Coordinator | Resignation 2/16/2024 |
| SUBSTITUTES | | | |
| NAME | LOCATION | POSITION | ACTION / REASON |

| New Hires/Rehires | | | |
|---|----------|--|--------------------------------|
| Albrecht, Laura | DW | Substitute Teacher | Hired 1/16/2024 |
| Blake, Olivia | DW | Substitute Teacher | Hired 1/26/2024 |
| Cooper, Kiana | DW | Substitute Teacher | Hired 1/4/2024 |
| Fincher, Laura | DW | Substitute Teacher | Hired 1/26/2024 |
| Gugel, Emma | DW | Substitute Teacher | Hired 1/30/2024 |
| Hacker, Whitney | DW | Substitute Teacher | Hired 1/18/2024 |
| Hogan, Allison | DW | Substitute Teacher | Hired 1/25/2024 |
| Jackson, Kason | DW | Substitute Teacher | Hired 1/16/2024 |
| Kammerer, Tina | DW | Substitute School Nurse | Hired 1/16/2024 |
| Polley, Britnee | DW | Substitute Paraeducator | Hired 1/22/2024 |
| Rogers, Casidee | DW | Substitute Teacher | Hired 1/22/2024 |
| Thomas, Evan | DW | Substitute Teacher | Hired 1/4/2024 |
| Turner, Alisha | DW | Substitute Paraeducator / Sub Food Service | Hired 1/29/2024 |
| Vogelpohl, Jenna | DW | Substitute Teacher | Hired 1/4/2024 |
| Wilbers, Natalie | DW | Substitute Teacher | Hired 1/9/2024 |
| Non-Renewal/Resignations/Retirements | | | |
| Chowning, Jami | DW | Substitute Teacher / Substitute Paraeducator | Resignation 1/11/2024 |
| Sears, Patricia | DW | Substitute Teacher | Resignation 1/16/2024 |
| Tieman, Kellie | DW | Substitute Food Service Assistant | Termination 1/25/2024 |
| EXTRA-DUTY | | | |
| NAME | LOCATION | POSITION | ACTION / REASON |
| New Hires/Rehires | | | |
| Beaupre, Doni | CCHS | Robotics Coach | Hired 1/3/2024 |
| Stoll, George | CCHS | Basketball Girls Varsity Assistant Coach | Hired 1/22/2024 |
| Holbrook, Joy | CCMS | Youth Athletic Coach | Hired 1/18/2024 |
| Muench, Natalie | XRDS | Club 21 Paraeducator | Hired 1/11/2024 |
| Rinehard, Leah | XRDS | Club 21 Paraeducator | Rescind Resignation 12/21/2023 |
| Non-Renewal/Resignations/Retirements | | | |
| Holbrook, Joseph | CCMS | Youth Athletic Coach | Resignation 1/16/2024 |

5. Written Communications and Reports

- A. SBDM Minutes
- B. FRYSC Reports
- C. Homeless Services Report
- D. Pupil Personnel Report
- E. Public Relations Report
- F. School Related Field Trip Notifications

- 1. Field Trip Reports - Athletics
- 2. Field Trip Reports - Transportation
- G. District Non-SBDM Staffing
- H. School Report – Campbell County Middle School
- I. NWEA Mapp Midyear Data
- J. Reading Diagnostic Intervention Fund Grant
- K. FRYSC Contract/MOA 2024-2026
- L. Strategic Prevention Framework Grant

6. Codell Construction: Update for BG #22-294 CCMS Renovations

III. Action Agenda

1. Tentative SBDM Budget Allocations 2024-25

Order #24-29 - Motion Passed: Superintendent Wilson's recommendation to approve the Tentative 2024-25 SBDM Budget Allocations at a rate of \$100 pr actual 2023-24 5th month ADM, 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 |

2. Staffing Allocation Formula and Initial SBDM Staffing Allocation 2024-25

Order #24-30 - Motion Passed: Superintendent Wilson's recommendation to approve the initial (March) SBDM Council staffing recommendations for 2024-25 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 |

3. Youth Athletic Program Fees

Order #24-31 - Motion Passed: Superintendent Wilson's recommendation to approve the amended youth athletic programs fees as presented passed with a motion by Schultz and a second by Perkins.

The proposed changes would begin on July 1, 2024 and would remain in place until the Board of Education makes changes.

| SEASON | SPORT | FY24 (CURRENT) | FY25 (PROPOSAL) |
|--------|---------------------------|----------------|-----------------|
| Fall | Football | \$ 150 | \$ 175 |
| Fall | Cheerleading | \$ 125 | \$ 140 |
| Fall | Cross Country | \$ 25 | \$ 40 |
| Winter | Basketball - Recreational | \$ 80 | \$ 95 |
| Winter | Basketball - Select | \$ 110 | \$ 125 |
| Winter | Wrestling | \$ 50 | \$ 65 |
| Spring | Track & Field | \$ 25 | \$ 40 |
| Spring | Volleyball | \$ 60 | \$ 75 |
| Spring | Tennis | \$ 25 | \$ 40 |

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

4. District Calendar 2025-26; Final

Order #24-32 - Motion Passed: Superintendent Wilson's recommendation to approve the 2025-26 District Calendar 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

5. BG #24-33 BG #24-150 CRES Paving Improvements; Bid Documents and BG-3

Order #24-33 - Motion Passed: Superintendent Wilson's recommendation to approve the bid documents and BG-3 for BG #24-150 Campbell Ridge Elementary School paving improvements 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

6. BG #22-294 CCMS Renovations; Change Order #7

Order #24-34 - Motion Passed: Superintendent Wilson's recommendation to approve change order #7 which includes East Kentucky Masonry, LLC (2-4) and Hudson Piping, Inc. (12-3) 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 |

7. Agreement for FY24 Auditing Services

Order #24-35 - Motion Passed: Superintendent Wilson's recommendation to accept the agreement for Kelley Galloway Smith Goolsby, PSC auditing services for FY24 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 |

8. MOA Authorization with KYTC

Order #24-36 - Motion Passed: Superintendent Wilson's recommendation to approve the authorization of the superintendent to sign the MOA with KYTC for BG#22-447 on behalf of the board of education after it has been reviewed by the school board attorney 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 |

9. Project Grad Donation - CCHS

Order #24-37 - Motion Passed: Superintendent Wilson's recommendation to accept the donation of \$2500.00 from the Campbell County Drug Free Alliance passed with a motion by Schultz 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 |

10. Student Accident Insurance for 2024-25

Order #24-38 - Motion Passed: Superintendent Wilson's recommendation to approve the renewal for student accident insurance with Berkley Accident and Health for 2024-25 as presented passed with a motion by Schultz 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 |

IV. Consent Agenda

Order #24-39 - Motion Passed: Dr. 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 | Absent |
| Mr. Richard Mason | Yes |
| Mr. Joshua Perkins | Yes |
| Ms. Peggy Schultz | Yes |

1. Minutes

- January 3, 2024 Calendar Committee
- January 8, 2024 Special Meeting
- January 16, 2024 Special Meeting
- January 17, 2024 Regular Meeting
- January 29, 2024 Regular Meeting

2. Addendum Bills

General Fund # 147682-147863 as listed in the Orders of the Treasurer

3. Regular Bills

General Fund # 147864-147868 & 147869-148010 & as listed in the Orders of the Treasurer

4. Treasurer’s Report

| Campbell County Board of Education | | | | | |
|------------------------------------|----------------------|------------------|-------------------------|--------------------|----------------------|
| Treasurer’s Report | | | | | |
| For Month Ended January 31, 2024 | | | | | |
| Fund | Beginning Balance | Revenues | Expenditures | | Ending Balance |
| | | | Salaries | Others | |
| General | 28,944,405 | (1,201,042) | (2,494,873) | (984,361) | 24,264,128 |
| 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 | 1,762,318 | 1,207,572 | (268,998) | (204,015) | 2,496,877 |
| District Activity | 131,808 | 2,153 | 0 | (4,881) | 129,080 |
| Capital Outlay | 311,319 | 0 | 0 | 0 | 311,319 |
| Building | 887,936 | 5,667,974 | 0 | (626,323) | 5,929,588 |
| Construction | 5,897,858 | 626,323 | 0 | (631,586) | 5,892,594 |
| GLE Investment Funds | 9,471,871 | 0 | 0 | 0 | 9,471,871 |
| Debt Service | (2,258,697) | 3,148 | 0 | (1,590,328) | (3,845,876) |
| Food Service | 1,974,775 | 271,853 | (91,821) | (270,050) | 1,884,756 |
| Totals * | \$ 47,691,850 | 6,577,980 | (2,855,692) | (4,311,544) | \$ 47,102,594 |
| | | | Respectfully Submitted, | | |
| | | | Giacchino Cucchiara Jr. | | |
| | | | Treasurer | | |

5. Leave of Absence Requests

Olivia Bezold, Clerical Assistant at Campbell County Middle School, from January 11, 2024 through January 19, 2024

Judy Cummins, Lunchroom Monitor at Reiley Elementary, from October 25, 2023 through January 1, 2024

Troy Deaton, Bus Monitor at Transportation, from December 18, 2023 through February 23, 2024

Chelsea Figgins, Teacher at Cline Elementary, from March 18, 2024 through May 3, 2024

Karen Schneider, Clerical Assistant at Campbell County High School, REVISED, no longer required

Kellie Stamm, Teacher at Campbell Ridge Elementary, from January 29, 2024 through February 29, 2024

6. Surplus of Equipment

7. FRYSC School District Assurances Certification; 2024-26

V. Adjournment

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

24-40 Motion made by Perkins, seconded by Schultz, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 6:58 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON SECRETARY