

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

September 16, 2024

A regular meeting of the Campbell County Board of Education was held on Monday September 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
Tamara Kuhel - ABSENT
Richard Mason
Dr. Shelli Wilson, Superintendent

I. CALL TO ORDER

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

Approve Agenda

Order #24-110 Motion Passed: Passed with a motion by Mason and a second by Schultz
All voted “aye” and the MOTION CARRIED.

Pledge of Allegiance

Mission Statement

Our Stars

OUR STARS
September 2024

Campbell Ridge Elementary School

Abby Stemmer, 2nd Grade Educator, Campbell Ridge Elementary School

Mrs. Abby Stemmer has been a 2nd grade teacher at Campbell Ridge Elementary for the past nine years. Mrs. Stemmer was recognized as the 2024 Elementary School ELA Teacher of the Year. She received this prestigious award from the KY Council of Teachers of English/Language Arts.

Your work in the classroom is top-notch and we are proud to have you in Campbell County! Congratulations on this outstanding accomplishment!

Campbell County High School

Chloe McDaniel, Biomedical Sciences Pathway Student, Campbell County High School

Chloe McDaniel participated in the *Advanced Medical Neuroscience Internship* through Georgetown University over the summer. She was also nominated to, and participated in, *The Congress of Future Medical Leaders* last summer. During these experiences, she collaborated with some of the world's premier researchers, professors, and professionals in the fields of neuroscience and neuroethics.

Ms. McDaniel synthesized cutting-edge neuroscience knowledge into an ethical analysis, contributing to groundbreaking research. She engaged in interactive, cross-cultural activities and discussions about cognitive neuroscience and neuroethics through a biopsychosocial lens. Her research explored crucial inquiries and implications surrounding *The Unattainable Social Standard of Neuroatypicality* and its potential future trajectory. In her work, she transitioned from what neuroscience enables to what it morally necessitates.

Throughout this process, she was published in research articles and created her own website to showcase her work. She has also presented her most recent research, relating to autism spectrum studies, to several members of our district, including our Director of Special Education.

We are incredibly proud of Chloe's hard work and determination. Congratulations on your outstanding achievements!

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

Human Resources Personnel Actions 8/1/2024-8/31/24

CERTIFIED			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Henderson, Melissa	CCMS	Teacher	Hired 8/12/2024
Williams, Trey	CCMS	Teacher	Hired 8/14/2024
Rhoton, Aimee	CRES	Teacher	Hired 8/12/2024
Munn, Krysten	DW	Mental Health Therapist	Hired 9/9/2024
Job Change/Location Change/Salary Changes			
None Reported			
Superintendent Actions			
None Reported			
Non-Renewal/Resignations/Retirements			
Lewton, Jeremy	CCMS	Teacher	Resignation 8/1/2024
Schutte, Madeline	DW	Mental Health Professional	Resignation 8/1/2024
CLASSIFIED			

NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Fardo, Donald	CCHS	Custodian	Hired 8/26/2024
Guy, Robert	CCHS	Custodian	Hired 8/12/2024
Polley, Britnee	CCMS	Paraeducator	Hired 8/12/2024
Steffen, Kimberly	CES	Food Service Assistant	Hired 8/12/2024
Thomas, Grace	CRES	Health Clinic Clerk	Hired 9/3/2024
Hancock, Trisha	TRANS	Bus Monitor	Hired 8/5/2024
Kidney, Timothy	TRANS	Bus Driver	Hired 8/5/2024
Nelson, Joshua	TRANS	Bus Driver	Hired 8/19/2024
Patrick, Robert	XRDS	Paraeducator	Hired 9/3/2024
Job Change/Location Change/Salary Changes			
Bailey, Shaun	TRANS	Bus Monitor	Job/Salary Change 8/12/2024
Knauer, Carrie	TRANS	Bus Driver	Job/Salary Change 8/1/2024
Spangler, Allen	TRANS	Bus Monitor	Job/Salary Change 8/12/2024
Spangler, Patricia	TRANS	Bus Monitor	Job/Salary Change 8/12/2024
Wheatley, Ruth	TRANS	Bus Driver	Salary Change 8/12/2024
Couch, Shrilda	XRDS	Custodian	From P/T to F/T
Non-Renewal/Resignations/Retirements			
Manuel, Catherine	CCHS	Custodian	Resignation 8/2/2024
Mayes, Bradley	CCHS	Custodian	Resignation 8/14/2024
Tharp, Patricia	CCHS	Food Service Assistant	Resignation 8/5/2024
Arnett, Sharon	RES	Paraeducator	Resignation 9/9/2024
Glossner, Jennie	TRANS	Bus Monitor	Resignation 8/9/2024
SUBSTITUTES			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Bennett, Wilmer	DW	Substitute Teacher	Hired 8/29/2024
Clem, Brenda	DW	Substitute Teacher	Hired 8/29/2024
Cooper, Makenzie	DW	Substitute Teacher	Hired 8/19/2024
Kitto, Sharese	DW	Substitute Paraeducator	Hired 8/13/2024
Martin, Chelsea	DW	Substitute Paraeducator	Hired 8/14/2024
Martin, John	DW	Substitute Teacher	Hired 8/29/2024
McKee, Paul	DW	Substitute Teacher	Hired 8/2/2024
Prather, Susan	DW	Substitute Food Service Assistant	Hired 8/30/2024
Randall, Lydia	DW	Substitute Lunchroom Monitor	Hired 8/26/2024
Schneider, Taylor	DW	Substitute School Nurse	Hired 8/28/2024
Smith, Alexander	DW	Substitute Teacher	Hired 8/29/2024
Smith, Ashley	DW	Substitute Lunchroom Monitor	Hired 8/14/2024

Webster, Maria	DW	Substitute Paraeducator	Hired 8/28/2024
Williamson, Catherine	DW	Substitute Teacher	Salary Change 8/9/2024
Zappa, Stephanie	DW	Substitute Teacher	Hired 8/29/2024
Glossner, Jennie	TRANS	Substitute Bus Monitor	Hired 8/14/2024
Non-Renewal/Resignations/Retirements			
Baxley, Tammy	DW	Substitute Paraeducator	Resignation 8/1/2024
Cooper, Kiana	DW	Substitute Teacher	Resignation 8/7/2024
Dunn, Jenny	DW	Substitute Food Service Assistant	Resignation 8/16/2024
Garnick, Rebecca	DW	Substitute Teacher	Resignation 8/1/2024
Kuhl, Holly	DW	Substitute School Nurse	Resignation 8/7/2024
Poe, Danielle	DW	Substitute School Nurse	Resignation 8/2/2024
See, Robbin	DW	Substitute Food Service Assistant	Resignation 8/2/2024
EXTRA-DUTY			
NAME	LOCATION	POSITION	ACTION / REASON
New Hires/Rehires			
Hunt, Bryson	CCHS	Band Hornline Instructor	Hired 8/8/2024
Scott, Zoe	CCHS	Band Color Guard Instructor	Hired 8/21/2024
Elam, Amanda	CCMS	Youth Athletic Coach	Hired 8/1/2024
Allen, Patricia	CES	21st Century Teacher	Hired 8/23/2024
Hoskins, Mariah	XRDS	Title I Tutor	Hired 8/14/2024
Kitto, Sharese	XRDS	Title I Tutor	Hired 8/14/2024
Spears, Andrea	XRDS	Title I Tutor	Hired 8/14/2024
Non-Renewal/Resignations/Retirements			
Mcmillen, Daniel	CCHS	Track - Girls JV Assistant Coach	Resignation 8/15/2024

Written Communications and Reports

SBDM Minutes
 FRYSC Reports
 Public Relations Report
 Pupil Personnel Report
 Report of Donations
 School Related Field Trip Notifications
 Field Trip Report – Athletics
 Field Trip Report – Transportation
 District Non-SBDM Staffing
 Safety Report

III. ACTION AGENDA

Working Budget 2024-25

Order #24-111 Motion Passed: Superintendent Wilson's recommendation to approve the 2024-25 Working Budget as submitted passed with a motion by Schultz and a second by Mason.

VOTE: Fender-Yes; Schultz-Yes; Kuhel-ABSENT; Mason-Yes. MOTION CARRIED.

District Calendar Board Representative 2026-27

Order #24 –112 Motion passed: Superintendent Wilson’s recommendation to approve Tamara Kuhel to serve as a representative on the 2026-27 District Calendar Committee as presented passed with a motion by Mason and a second by Schultz.

VOTE: Fender-Yes; Schultz-Yes; Kuhel-ABSENT; Mason-Yes. MOTION CARRIED.

RFP for Board Attorney

Order #24 –113 Motion passed: Superintendent Wilson’s recommendation to approve the initiation of a request for a proposal for the services of board attorney passed with a motion by Schultz and a second by Mason.

VOTE: Fender-Yes; Schultz-Yes; Kuhel-ABSENT; Mason-Yes. MOTION CARRIED.

Appointment of Division 2 Board Member

Order #24 –114 Motion passed: Board Chair’s recommendation to accept the appointment of Tyler Owen for Division 2 as presented passed with a motion by Mason and a second by Schultz.

VOTE: Fender-Yes; Schultz-Yes; Kuhel-ABSENT; Mason-Yes. MOTION CARRIED.

IV. CONSENT AGENDA

Order #24-115 - Motion Passed: Superintendent Wilson’s recommendation to approve the Consent Agenda as presented passed with a motion by Mason and a second by Schultz.

Minutes

August 15, 2024 Hearing

August 15, 2024 Special Meeting

August 19, 2024 Regular Meeting

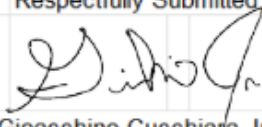
Addendum Bills

General Fund # 149671 – 149794 & Ach # 4089-4210 & wire # 60000068-60000103 as listed in the Orders of the Treasurer

Regular Bills

General Fund # 149795 - 149917 as listed in the Orders of the Treasurer

Treasurer’s Report

Campbell County Board of Education					
Treasurer's Report					
For Month Ended August 31, 2024					
Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	14,141,123	1,725,280	(1,667,344)	(1,145,910)	13,053,149
CCMS Investment Funds	5,530,106	23,187	0	0	5,553,293
Sick Leave Retire.	168,257	0	0	0	168,257
Committed Funds	400,000	0	0	0	400,000
Special Revenue	1,414,738	541,848	(225,846)	(837,132)	893,608
District Activity	92,702	21,855	0	(172,900)	(58,343)
Capital Outlay	85,141	0	0	0	85,141
Building	1,691,943	0	0	(72,000)	1,619,943
Construction	24,160,121	113,207	0	(2,997,476)	21,275,852
GLE Investment Funds	8,287,007	37,701	0	(1,000,000)	7,324,708
Debt Service	(4,058,958)	0	0	(234,094)	(4,293,052)
Food Service	1,759,302	509,862	(77,431)	(233,418)	1,958,315
Totals *	\$ 53,671,482	2,972,940	(1,970,621)	(6,692,930)	\$ 47,980,872
Respectfully Submitted					
					
Gioacchino Cucchiara Jr.					
Treasurer					

Leave of Absence Report

Madeline Beer, Teacher at Campbell County Middle School,
from October 11, 2024, through November 4, 2024

Megan Diesman, Paraeducator at Grant's Lick Elementary School,
from October 21, 2024, through December 17, 2024

Diana Hartig, Bus Monitor at Transportation,
from September 16, 2024, through October 25, 2024

Cynthia Lee, School Nurse at Campbell County High School,
from August 30, 2024, through October 24, 2024

Marlene Mefford, Bus Monitor at Transportation,
from August 20, 2024, through September 2, 2024

Fiscal Court Transportation Contract 2024-25

District Calendar Committee 2026-27

Campbell County Technology Activity Report (TAR) FY24

Out-of-District Expenses and Training for Board Members

District Funding Assurances FY 2025

Silverlake Aquatic Dept. Lane Rental Agreement 2024-25

Cline School-Wide Fundraiser; 2024-25

Amended Memorandum of Understanding with Ft. Thomas Independent School District

VOTE: Fender-Yes; Schultz-Yes; Kuhel-ABSENT; Mason-Yes. MOTION CARRIED.

V. EXECUTIVE SESSION PER KRS 61.810 (1)(C); PROPOSED OR PENDING LITIGATION

24-116 Motion made by Schultz, seconded by Mason to enter Executive Session per KRS 61.810 (1)(c); Proposed or Pending Litigation.

All voted “aye” and the MOTION CARRIED.

The board entered executive session at 6:17 p.m.

24-117 – Motion made by Mason, seconded by Schultz to exit Executive Session.

All voted “aye” and the MOTION CARRIED.

The board exited executive session and resumed the meeting at 6:38 p.m.

VI. ADJOURN

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

24-118 – Motion made by Mason and a second by Schultz, that the meeting be adjourned.

All voted “aye” and the MOTION CARRIED.

The meeting adjourned at 6:40 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY