RECORD OF BOARD PROCEEDINGS (MINUTES)

February 18, 2025

A regular meeting of the Campbell County Board of Education was held on Tuesday February 18, 2025, 6:00 p.m. at the Alexandria Educational Center. 51 Orchard Lane, Alexandria, KY 41001.

In attendance at the meeting were:

Peggy Schultz, Chairperson
Kimber Fender, Vice Chairperson
Phil Griffin
Tamara Kuhel
Tyler Owen
Dr. Shelli Wilson,
Superintendent Jeremy Deters,
Attorney

I. CALL TO ORDER

The meeting was called to order by Peggy Schultz, Chairperson.

Approve Agenda

25-13 Passed with a motion by Owen and a second by Fender that the agenda be approved as presented.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED.

Pledge of Allegiance

Mission Statement

School Presentation – Campbell Ridge Elementary

Our Stars

OUR STARS February 2025

Campbell County Middle School

Special Olympics Bowling, Catarina Lause and Graham Racke

Cat and Graham qualified at the regional bowling meet and traveled to the Special Olympics Kentucky State Bowling Championship in Louisville, KY. Competition at the state level was tough, and each

student-athlete bowled very well. Cat earned a silver medal, and Graham earned a 6th place ribbon. Congratulations to you both on an excellent season!

Cline Elementary School

Beta Club, Callie Woodrich, Lainey Rich, Harper Jeffrey, Andrew Gibbs, Eve Freppon, Coached by Elizabeth Rich and Emily Clark

Several Cline students recently showcased their talents at the Beta State Convention in Lexington, where they competed in various categories. Beta Club emphasizes four key pillars—academic achievement, character, leadership, and service—all of which were on display as our students excelled at the state level.

Five students earned awards and will advance to the National Beta Convention in Orlando, Florida, this summer. Callie Woodrich placed 4th in Quilling, Lainey Rich earned 4th place in Digitally Enhanced Photography, and Harper Jeffery secured 2nd place in Spelling. Andrew Gibbs achieved 1st place in Hand-Drawn Anime and Eve Freppon also earned 1st place in Black & White Photography.

Congratulations to these talented young leaders and their dedicated coaches!

II. COMMUNICATIONS

Audience Comments

Superintendent Comments

Board Member Comments

Personnel Actions

Human Resources Personnel Actions 01/01/2025 - 01/31/25

| Tullian Resources reisonner Actions 01/01/2023 - 01/31/23 | | | | |
|---|----------|--------------|---------------------|--|
| CERTIFIED | | | | |
| NAME | LOCATION | POSITION | ACTION / REASON | |
| New Hires/Rehires | | | | |
| Nothing to Report | | | | |
| Job Change/Location Change/Salary Changes | | | | |
| Nothing to Report | | | | |
| Superintendent Actions | | | | |
| Nothing to Report | | | | |
| Non-Renewal/Resignations/Retirements | | | | |
| Smith, Jason | CCMS | Teacher | Retirement 2/1/2025 | |
| CLASSIFIED | | | | |
| NAME | LOCATION | POSITION | ACTION / REASON | |
| New Hires/Rehires | | | | |
| Daulton, Clinton | CCHS | Custodian | Hired 1/27/2025 | |
| Messmer, Courtney | CCHS | Paraeducator | Hired 2/3/2025 | |

| Black, Rebecca | CCMS | Paraeducator | Hired 1/6/2025 | |
|---|--------------|---|---------------------------|--|
| Mergenthal, Tayler | CCMS | Paraeducator Hired 1/6/2025 | | |
| Sawyer, Heather | CCMS | Office Clerk Hired 2/3/2025 | | |
| Schmidt, Faith | TRANS | Bus Monitor Hired 1/21/2025 | | |
| Lee, Rhonda | XRDS | Paraeducator | Hired 1/6/2025 | |
| Job Change/Location Change/Salary Changes | | | | |
| Inman, Charles | CCHS | Custodian | Salary Change 1/20/2025 | |
| Carney, Timothy | CCMS | Custodian | Location Change 1/16/2025 | |
| Miller, Joe | TRANS | Bus Driver | Salary Change 1/20/2025 | |
| Smith, William | TRANS | Bus Driver | Salary Change 1/20/2025 | |
| Stieby, Patricia | TRANS | Bus Driver | Salary Change 1/20/2025 | |
| Non-Renewal/Resigna | ations/Retir | ements | | |
| Schweitzer, Dylan | CCHS | Custodian | Resignation 1/16/2025 | |
| Cain, Timothy | CCMS | Custodian | Resignation 1/24/2025 | |
| Kafel, Bethany | CES | Lunchroom Monitor | Resignation 1/30/2025 | |
| Hertzenberg, Michael | XRDS | Custodian | Resignation 1/31/2025 | |
| SUBSTITUTES | | | | |
| NAME | LOCATION | POSITION | ACTION / REASON | |
| | | New Hires/Rehires | | |
| Allender, Carolyn | DW | Substitute Lunchroom Monitor | Hired 2/4/2025 | |
| Bradshaw, Cameron | DW | Substitute Teacher | Hired 2/5/2025 | |
| Hufstedler, Carl | DW | Substitute Teacher | Hired 2/5/2025 | |
| Murray, Aidan | DW | Substitute Teacher | Hired 2/5/2025 | |
| Pitzer, Carol | DW | Substitute Paraeducator | Hired 2/5/2025 | |
| Sturm, Kimberely | DW | Substitute Paraeducator | Hired 1/21/2025 | |
| Bussey, Dale | TRANS | Substitute Bus Monitor | Hired 1/28/2025 | |
| Kroger, Gregory | TRANS | Substitute Bus Monitor | Hired 1/28/2025 | |
| Non-Renewal/Resignations/Retirements | | | | |
| Childers, Angela | DW | Substitute Teacher | Termination 01/02/2025 | |
| Salmon, Will | DW | Substitute Teacher | Termination 01/10/2025 | |
| Wrobleski, Ashley | DW | Substitute Teacher | Resignation 1/13/2025 | |
| EXTRA-DUTY | | | | |
| NAME | LOCATION | POSITION | ACTION / REASON | |
| New Hires/Rehires | | | | |
| Davis, Michelle | CCHS | Club 21 Paraeducator | Hired 1/7/2025 | |
| Geiman, Austin | CCHS | Football - Head Freshman Coach | Hired 1/13/2025 | |
| Gies, Jenna | CCHS | Girls - Soccer JV Coach Hired 1/13/2025 | | |
| Hanson, Trent | CCHS | Football - Assistant Freshman Coach | Hired 1/28/2025 | |
| Schmitz, Jamie | CCHS | Football - Assistant Freshman Coach | Hired 1/28/2025 | |
| Umberg, Samuel | CCHS | Football - Varsity Associate Head Coach | Hired 1/14/2025 | |

| Rust, Stacy | CCMS | Track-Head Coach- Girls Hired 1/28/2025 | | |
|--|--------------|---|-------------------|--|
| Sowards, Jeremiah | CCMS | Youth Tennis Director Hired 1/28/2025 | | |
| Vonhandorf, Matt | CCMS | Football - 8th Grade Head Coach | Hired 1/16/2025 | |
| Rust, Denise | GLE | 21st Century Teacher | Hired 1/22/2025 | |
| Non-Renewal/Resignations/Retirements | | | | |
| Non-Renewal/Resigna | ations/Retir | rements | | |
| Non-Renewal/Resignated Adkins, Christopher | ations/Retir | Soccer - Girls Assistant Coach | Resigned 1/7/2025 | |
| | 1 | | | |

Written Communications and Reports

SBDM Minutes

FRYSC Reports

Homeless Services Report

Pupil Personnel Report

Public Relations Report

Report of Donations

School Related Field Trip Notifications

Field Trip Report – Athletics

Field Trip Report – Transportation

District Non-SBDM Staffing

School Report – Campbell Ridge Elementary

Statutory Oath for Board of Education Members Pursuant to KRS 160.170

NWEA MAP Midyear Data

III. ACTION AGENDA

Tentative SBDM Budget Allocations 2025-26

25-14 Superintendent Wilson's recommendation to approve the tentative 2025-26 SBDM Budget Allocations at a rate of \$100 per actual 2024-25 Month 5 ADA as presented passed with a motion by Kuhel and a second by Griffin.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED

Student Accident Insurance Renewal

25-15 Superintendent Wilson's recommendation to approve the student accident insurance with AIG for 2025-26 as presented passed with a motion by Owen and a second by Fender.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED

BG #25-279 Campbell County Middle School; BG-1

25-16 Superintendent Wilson's recommendation to approve BG #25-279 for the Campbell County Middle School Phase II Renovations as presented passed with a motion by Owen and a second by Kuhel.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED

Staffing Allocation Formula and Initial SBDM Allocation 2025-26

25-17 Superintendent Wilson's recommendation to approve the initial (March) SBDM Council staffing

recommendations for 2025-26 as presented passed with a motion by Kuhel and a second by Fender.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED

MOU with Dayton & Bellevue Independent School Districts

25-18 Superintendent Wilson's recommendation to approve the Memorandums of Understanding with Dayton and Bellevue Independent School Districts for requested bus transportation services for extracurricular and field trip activities as presented passed with a motion by Fender and a second by Owen.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED

Alexandria Police Department SRO Agreement

25-19 Superintendent Wilson's recommendation to approve the agreement with the Alexandria Police Department for the School Resource Officers as presented passed with a motion by Owen and a second by Kuhel.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED

Kentucky Summer Electronic Benefits Transfer (SEBT) Program; MOA

25-20 Superintendent Wilson's recommendation to approve the MOA with the Kentucky Cabinet for Health and Family Services for the school district's participation in SEBT for 2025-26 as presented passed with a motion by Kuhel and a second by Griffin.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED

IV. CONSENT AGENDA

25-21 Superintendent Wilson's recommendation to approve the Consent Agenda as presented passed with a motion by Fender and a second by Owen.

Minutes

January 21, 2025 Public Forum January 21, 2025 Regular Meeting

Addendum Bills

General Fund #150851-150998 & ACH #4743-4840 as listed in the Orders of the Treasurer

Regular Bills

General Fund #151005-151092 & #150999-151004 as listed in the Orders of the Treasurer

Treasurer's Report

| | Campbe | II County Boar Treasurer's R | d of Education | | |
|-----------------------|---------------|---------------------------------|------------------|-------------|---------------|
| | For Mo | nth Ended Jan | | | |
| | Beginning | | Expenditures | | Ending |
| Fund | Balance | Revenues | Salaries | Others | Balance |
| General | 26,304,664 | 993,798 | (2.602,965) | (1,297,196) | 23,398,301 |
| CCMS Investment Funds | 5,665,517 | 8,759 | 0 | 0 | 5,674,276 |
| Sick Leave Retire. | 168,257 | 0 | 0 | 0 | 168,257 |
| Committed Funds | 400,000 | 0 | 0 | 0 | 400,000 |
| Special Revenue | 1,397,545 | 426,172 | (240,664) | (119,550) | 1,463,502 |
| District Activity | 53,573 | 8,827 | (580) | (20,916) | 40,904 |
| Capital Outlay | 85,141 | 0 | 0 | 0 | 85,141 |
| Building | 1,619,943 | 5,869,792 | 0 | 0 | 7,489,735 |
| Construction | 15,235,686 | 129,741 | 0 | (1,057,436) | 14,307,991 |
| GLE Investment Funds | 3,422,204 | 12,477 | 0 | 0 | 3,434,682 |
| Debt Service | (4,118,476) | 0 | 0 | (855,787) | (4,974,263) |
| Food Service | 1,865,958 | 284,673 | (93,188) | (168,068) | 1,889,374 |
| Totals * | \$ 52,100,011 | 7,734,238 | (2,937,397) | (3,518,953) | \$ 53,377,899 |
| | | | Respectfully Sub | omitted, | |
| | | | chi CL | 0, | |
| | | | Gloacchino Cucch | njara Jr. | |
| | | | Treasurer | , | |

Leave of Absence Report

Victoria Boone, Teacher at Cline Elementary School, REVISED from February 10, 2025 - March 25, 2025

Kayla Broderick, Teacher at Cline Elementary School, REVISED from February 12, 2025 - May 1, 2025

Jeana Dotson, Paraeducator at Cline Elementary School, from February 14, 2025 - March 20, 2025

Mark Hasenstab, Bus Driver at Transportation, from February 7, 2025 - March 5, 2025

Jessica Hoskins, Teacher at Campbell Ridge Elementary, from January 28, 2025 - January 31, 2025

Jeffrey Mefford, Bus Driver at Transportation, REVISED from December 6, 2024 - March 7, 2025

Jaclyn Rawe, Bus Driver at Transportation, REVISED from December 11, 2024, - February 5, 2025

Patricia Spangler, Bus Monitor at Transportation, from January 13, 2025 - February 28, 2025

Vickey Wittenbarger, Bus Monitor at Transportation, from December 10, 2024 - February 13, 2025

Ashley Young, Paraeducator at Campbell Ridge Elementary School, from January 13, 2025 - February 21, 2025

Shortened School Day for three Students with Individualized Education Programs

Award/Reject Invitation to Bid for Goods and Services

School-wide Fundraisers for CCMS and Campbell Ridge Elementary; 2024-25

Surplus of Equipment

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED.

VI. ADJOURN

There being no further business to come before the board, Ms. Schultz entertained a motion to adjourn. 25-22 Motion made by Griffin and a second by Kuhel, that the meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 7:05 p.m.

| | APPROVED: |
|------------------------------|----------------------------|
| ATTEST: | PEGGY SCHULTZ, CHAIRPERSON |
| DR. SHELLI WILSON, SECRETARY | |