

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY at 7 o'clock PM on October 2, 2017 with the following members present: Karen Collins, Josh Crabtree, Carla Egan, and Jesica Jehn.

CALL TO ORDER

Mrs. Collins called the meeting to order.

ROLL CALL

Roll call showed the following members present:
Karen Collins, Josh Crabtree, Carla Egan, and Jesica Jehn.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Mrs. Collins called for a moment of silence and asked everyone to be mindful of the people in Las Vegas in light of the recent tragedy.
She then led the Pledge of Allegiance.

RECOGNITION

W.O.W. (What Outstanding Work)

Tim Boggs

I nominate Tim Boggs, Plant Manager from Dixie Heights High School for the WOW Award. Dixie Pride is contagious. From the students and staff to Mr. Tim Boggs, the plant manager. On Friday, August 25 WCPO held their entire LIVE show from the Dixie Campus. The students, staff and administration were so excited to be showcased. For that to happen, lights had to be turned on, logistics to the football field had to be determined and Mr. Tim Boggs was a big part of Team Kenton who made it happen. For over a week, Tim helped me trouble shoot any problems that may have occurred including back up plans for inclement weather. He did so very patiently even when he was responsible for getting a school ready as almost 1700 students started class. Tim showed up on Friday at 4:00 AM with a smile to see if any help was needed. The show was a success in no small part due to Tim's dedication, effort and commitment to Dixie and the Kenton County School District. For all of these reasons and more, Tim Boggs is deserving of the October WOW Award.

W.O.W. (What Outstanding Work)

I nominate our NKU professional education partners at NKU; Dr. Sue Ott Rowlands, Provost & Executive Vice President of Academic Affairs, Dr. Cynthia Reed, Dean, NKU College of Education and Human Services, Dr. Roland Sintos Coloma, Chair, Department of Teacher Education, Dr. Sara Runge, Assistant Chair - Undergraduate Programs, Dept. of Teacher Education, and Mr. James Catchen, MPA, Assistant Director, School-Based Scholars. In addition, our KCS D professional educators; Dr. Francis O'Hara, Director of Innovation Education, Dr. Julie Whitis, Assistant Principal, Kenton County Academy of Innovation and Technology, Mrs. Melissa Insko, Future Educator Academy Teaching Profession Instructor, Mrs. Casey Wolfe, Future Educator Academy English Teacher, and Mrs. Kristen McKinley, Future Educator Academy Mathematics Teacher.

Partnerships Change Scholars Lives. These professionals came together to create a Teaching and Learning Career Pathway where H.S. Scholars will earn 12 College Credit hours and complete their Praxis One Certification while still in high school. This will allow the KCSD Future Educators Academy Scholars to go directly into the NKU College of Education seamlessly. This is the definition of College and Career Ready. In addition, these scholars, upon graduating with their teaching degrees from NKU will be guaranteed interviews in the Kenton County School District in their credited area.

CELEBRATION OF ASSESSMENT SCORES

Dr. Webb added a note of thanks to everyone for making the Celebration of Assessment Scores event successful. As he continued to crunch the data, he identified two additional schools that needed recognition and presented plaques to Piner Elementary for their score of 100 making them #1 in the State in Social Studies NAPD and Whites Tower Elementary for being tied for #1 in the State in Language Mechanics.

INFORMATION

Monthly Reports:	Attendance	Enc. 1
	Construction	Enc. 2
	Energy	Enc. 3
	Finance	Enc. 4
	Student Nutrition	Enc. 5

Personnel:	Certified Recommendations
	Classified Recommendations
	Classified Retirement
	Certified Resignations
	Classified Resignations
	Terminations
	Certified Change of Assignments
	Classified Change of Assignments
	Unpaid Classified
	Requests for Unpaid Days
	Substitutes: Transportation
	Substitutes: Emergency Certified
	Substitutes: Certified Teacher
	Substitutes: Classified

PUBLIC INPUT

None

CONSENT AGENDA

Approval of Board Minutes October 2, 2017 – Regular Meeting	Enc. 6
Monthly Bills	Enc. 7
Field Trips (6)	
Fund-Raising Requests (14)	
External Support Fund-Raising Requests (8)	
Professional Travel	

Unlimited Server Hosting Service Houghton Mifflin Harcourt (HMH) Programs	Enc. 8
NKU School-Based Scholars/Teacher Education Scholars Program	Enc. 9
EKU Dual Credit Scholarship Program	Enc. 10
NKCAC Head Start Local Agreement	Enc. 11
Homebuilders Association MOA	Enc. 12
Preschool Partnership Grant 16-17	Enc. 13
NFL Foundation Grassroots Grant Application	
Student Nutrition Chef Coat Uniform Bid	Enc. 14

1. Mrs. Egan motioned that the Board approve Consent Agenda items A-M and reject consent item N. Mrs. Jehn seconded the motion; all voted yea, motion carried.

DISCUSSION AND ACTION

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| <u>Building Automation Controls System Upgrades</u> | Enc. 15 |
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2. Mr. Crabtree motioned that the Board approve the Building Automation Controls System Upgrades. Mrs. Egan seconded the motion; all voted yea, motion carried.

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| <u>Change Order No. 11 – Monarch Construction – Ft. Wright Elementary
School Renovation – BG 16-007</u> | Enc. 16 |
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3. Mrs. Jehn motioned that the Board approve Change Order No. 11 – Monarch Construction for Ft. Wright Elementary School Renovation – BG 16-007. Mrs. Egan seconded the motion; all voted yea, motion carried.

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| <u>Brief Recess for the Finance Corporation Meeting</u> |
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4. Mrs. Jehn motioned that the Board take a recess for the Finance Corporation Meeting. Mrs. Egan seconded the motion; all voted yea, motion carried.
 5. Mr. Crabtree motioned that the Board return to the Regular Meeting. Mrs. Egan seconded; all voted yea, motion carried.

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| <u>Board of Education Resolution</u> |
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- Resolution of the Board of Education of Kenton County School District, Fort Wright, Kentucky authorizing and approving the refunding of all or a portion of the outstanding Kenton County School District Finance Corporation Energy Conservation Revenue Bonds, Series 2008; approving the plan of refunding said Series 2008 Bonds; and authorizing and approving the execution of a contract, lease and option with the Kenton County School District Finance Corporation and any further necessary instruments.
6. Mrs. Jehn motioned that the Board adopt the Resolution authorizing the issuance of the Energy Conservation Revenue Refunding Bonds as was discussed in the Finance Corporation Meeting. Mrs. Egan seconded the motion; all voted yea, motion carried.

Request for Additional instructional Assistants at River Ridge

7. Mrs. Egan motioned that Board approve the request to add two additional Instructional Assistants for the Structured Teaching Unit classrooms at River Ridge. Mrs. Jehn seconded the motion; all voted yea, motion carried.

Request for the October 2, 2017 Agenda to be part of the Board Minutes

8. Mr. Crabtree motioned that the Agenda be part of the official board minutes. Mrs. Jehn seconded the motion; all voted yea, motion carried.

OTHER BUSINESS

BOARD

Mr. Crabtree discussed the initial proposed framework for dealing with the pension crisis, how it could affect classified and certified staff retirement benefits and that it could roll out in late October/early November. Dr. Webb agreed that this is something to keep an eye on and that the plan may sound good up front however certified employees should look at it very carefully since they cannot draw full Social Security benefits under the windfall exemption when they retire.

STAFF

None

TEACHERS

None

Mrs. Collins stated that it was necessary to go into Executive Session for the purpose of KRS 61.810 (1) (b) (Land Acquisition).

9. Mrs. Egan motioned that the Board go into Executive Session. Mrs. Jehn seconded the motion and the Board unanimously voted to go into Executive Session.

EXECUTIVE SESSION

10. Mr. Crabtree motioned that the Board go into Open Session. Mrs. Egan seconded the motion and the Board unanimously voted to go into Open Session.

OPEN SESSION

11. Mr. Crabtree motioned that the Board authorize Vice Chair, Karen Collins, to execute three temporary easements and one extension agreement with St. Charles Care Center, Inc. Mrs. Jehn seconded the motion; all voted yea, motion carried.

ADJOURNMENT

12. Mrs. Jehn motioned for adjournment. Mrs. Egan seconded the motion – meeting was adjourned.

Carl Wicklund, Chairperson

Cathy Finley, Secretary