

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY at 7:00 PM on November 06, 2017.

Call to Order

Mr. Wicklund called the meeting to order.

Roll Call

Roll call showed the following members present:
Karen Collins, Josh Crabtree, Carla Egan, Jessica Jehn and Carl Wicklund

Moment of Silence and Pledge of Allegiance

Mr. Wicklund called for a moment of silence and Mrs. Jehn led the Pledge of Allegiance.

Recognition

Kenton County Basic Diploma	Enc. 1
W.O.W. (What Outstanding Work) Awards	Enc. 2
Kentucky's High Attendance Day	Enc. 3
ACT Test Scores	Enc. 4

Information

Attendance	Enc. 5
Construction	Enc. 6
Energy	Enc. 7
Treasurer	Enc. 8
Student Nutrition	Enc. 9
Personnel	Enc. 10

Public Input

None

Consent Agenda

Approval of Board Meeting Minutes - September 28, 2017 - Special Meeting	Enc. 11
Approval of Board Meeting Minutes - October 2, 2017 - Regular Meeting	Enc. 12
Approval of Board Meeting Minutes - October 17, 2017 - Special Meeting	Enc. 13
Payment of Monthly Bills	Enc. 14
Field Trip Requests	Enc. 15
Fund-Raising Requests	Enc. 16
External Support Fund-Raising Requests	Enc. 17
Approval of Professional Travel	Enc. 18
Approval to change PD Flex Date	Enc. 19
Kitchen Equipment Service and Preventative Maintenance Bid	Enc. 20
Kitchen Refrigeration Equipment Service Bid	Enc. 21
Cleaning Supplies Bid - Toilet Paper Recommendation	Enc. 22
Cleaning Supplies Bid - Hand Soap Recommendation	Enc. 23

NEA Student Achievement Grant	Enc. 24
Acellus STEM Grant for Special Education (International Academy/Science)	Enc. 25
Gene Haas Foundation Grant	Enc. 26
WellCare Hyper-Local Resource Grant	Enc. 27
Community Early Childhood Council (CECC) Partnership Renewal	Enc. 28
The Carnegie Visual & Performing Arts Center Agreement	Enc. 29
Approval of 2017-2018 ARC Chairpersons	Enc. 30

Approval of Consent Items A - L passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Discussion and Action

Approval of a .5 Instructional Assistant at Ft. Wright Elementary to begin piloting a full day kindergarten classroom to close achievement gaps passed with a motion by Mrs. Karen Collins and a second by Ms. Carla Egan. **Enc. 31**

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval to add 10 additional days to the Special Education Consultant position retroactive to July 1, 2017 passed with a motion by Mrs. Jessica Jehn and a second by Ms. Carla Egan. **Enc. 32**

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of a new Districtwide Support Operations Manager position and job description passed with a motion by Mrs. Karen Collins and a second by Ms. Carla Egan. **Enc. 33**

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval for Dixie Heights High School to purchase Advanced Placement examinations passed with a motion by Ms. Carla Egan and a second by Mr. Joshua Crabtree.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of the Mission, Core Beliefs and Goals for the Kenton County School District passed with a motion by Mrs. Karen Collins and a second by Ms. Carla Egan. Enc. 34

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of the 2017-2018 KISTA Purchase Plan passed with a motion by Mr. Joshua Crabtree and a second by Ms. Carla Egan. Enc. 35

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of the Schematic Design and Design Development Plans for the Construction of a New Secure Vestibule Entrance at Hinsdale Elementary School BG 18-040m contingent on KDE approval passed with a motion by Mrs. Jessica Jehn and a second by Mr. Joshua Crabtree. Enc. 36

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of the Schematic Design and Design Development Plans for the Demolition of the Former Twenhofel Middle School and Site Development for the Future Transportation and Maintenance Facilities BG 18-037, contingent on KDE approval passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn. Enc. 37

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of the Scott High School BG 18-038 Proposed Schematic Design and Design Development Plans for Phase IV Renovations, contingent on KDE approval passed with a motion by Mrs. Jessica Jehn and a second by Mr. Joshua Crabtree. Enc. 38

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of the revised Scott High School - BG 18-038 application for Phase IV Renovations, contingent on KDE approval passed with a motion by Mrs. Karen Collins and a second by Ms. Carla Egan. Enc. 39

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of Change Order No. 12 for Monarch Construction associated with Ft. Wright Elementary Renovation - BG 16-007 for an additional \$30,959.00, contingent on KDE approval passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jessica Jehn. Enc. 40

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval Making Agenda Part of the Official Board Meeting passed with a motion by Ms. Carla Egan and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Other Business

Board

None

Staff

None

Teachers

None

Executive Session

Motion for the Board to go into Executive Session, for the purpose of KRS 61.810 (1) (b) (Land Acquisition), (c) (Litigation) and (f) (Personnel/Pupil Personnel), passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan.

Motion for the Board to go into Open Session passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan

Adjournment

Approval to adjourn passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairperson

Cathy Finley, Secretary