

**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 December 04, 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, Jesica Jehn and Carl Wicklund

Moment of Silence and Pledge of Allegiance

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

Presentation

Holiday Music performance by the 8th Grade Chorus from Turkey Foot Middle School

Recognition

Kenton County Basic Diploma

Enc. 1

W.O.W. (What Outstanding Work)

Enc. 2

Information

2016-17 District Financial Audit Report – Presented by Strothman & Co.

Enc. 3

Attendance

Enc. 4

Construction

Enc. 5

Energy

Enc. 6

Finance

Enc. 7

Student Nutrition

Enc. 8

Personnel

Enc. 9

Public Input

None

Consent Agenda

Approval of Board Minutes - November 6, 2017 - Regular Meeting,

November 20, 2017 - Special Meeting, November 21, 2017 - Special Meeting

Enc. 10

Payment of Monthly Bills

Enc. 11

Field Trip Requests

Enc. 12

Fund-Raising Requests

Enc. 13

External Support/Booster Fund-Raising Requests

Enc. 14

Professional Travel

Enc. 15

Approval of Leave of Absence Requests

Enc. 16

Approval for a Shortened School Day for 2017-2018 for one student at Taylor Mill,
one student at Simon Kenton, two students at Twenhofel, and two students at Scott.

Enc. 17

Approval of all Consent Agenda Items passed with a motion by Ms. Carla Egan and a second by Mrs. Jesica Jehn.

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

Discussion and Action

Approval to waive Policy 08.113 and allow a Scott High School student to graduate in December 2017 after completion of all required high school coursework passed with a motion by Mrs. Jesica Jehn and a second by Ms. Carla Egan. **Enc. 18**

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

1st Reading of Revision to Board Policy 03.1161 "Coaches and Assistant Coaches" and 03.5 "Paraprofessionals" **Enc. 19**

1st Reading of Revisions to Board Policy 09.3 "Student Activities" **Enc. 20**

Approval of the Affiliation Agreement between Thomas More College and Dixie Heights High School for Athletic Training Masters Degree Students to get Field Experience for Clinical Rotations passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn.

Enc. 21

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

Approval of Educational Clinical Affiliation Agreements with Beckfield College, LLC and Thomas More College passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn. **Enc. 22**

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

Approval of new Operations System Coordinator, Student Nutrition position passed with a motion by Mrs. Jesica Jehn and a second by Ms. Carla Egan. **Enc. 23**

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

Approval to add one Human Resource Coordinator staff position passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins. **Enc. 24**

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

Approval of Change Order No.13 - Monarch Construction - Ft. Wright Elementary School Renovation - BG 16-007 passed with a motion by Mr. Joshua Crabtree and a second by Ms. Carla Egan. **Enc. 25**

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

Approve posting for a full-time LBD certified special education teacher for Piner Elementary effective immediately for the 2017-2018 school year passed with a motion by Mrs. Karen Collins and a second by Mr. Joshua Crabtree. **Enc. 26**

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

Approval for posting a full-time LBD certified special education teacher for Beechgrove Elementary effectively immediately for the 2017-2018 school year passed with a motion by Mrs. Jesica Jehn and a second by Ms. Carla Egan. **Enc. 27**

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

Approval to close all KCSD schools for one day during the "Special Session for Pension Reform" to allow district employees to advocate on their behalf passed with a motion by Ms. Carla Egan and a second by Mrs. Karen Collins. Enc. 28

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

Motion Making Agenda Part of Official Board Meeting

Approval making agenda part of the Official Board Meeting 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

Other Business

Board

None

Staff

None

Teachers

None

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. Karen Collins.

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

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

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

Adjournment

Approval of adjournment passed with a motion by Mr. Joshua Crabtree and a second by Ms. Carla Egan.

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

Karen Collins, Vice-Chairperson

Cathy Finley, Secretary