

**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 January 08, 2018.

CALL TO ORDER

Karen Collins called the meeting to order.

ROLL CALL

Roll call showed Karen Collins, Josh Crabtree, Carla Egan and Jessica Jehn to be present and Carl Wicklund to be absent.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Karen Collins called for a moment of silence and Mrs. Egan led the Pledge of Allegiance.

RECOGNITION

Board Member Recognition

January is School Board Member Recognition Month. The Superintendent wants to take this opportunity to thank the school board members for their service to the children of our school district. Thank you Karen Collins, Josh Crabtree, Carla Egan, Jessica Jehn and Carl Wicklund. A “thank you” video was shown and several students presented board members with a collage picture and a certificate from the Kentucky School Board Association (KSBA).

Kenton County Basic Diploma Enc. 1

MONTHLY REPORTS

Attendance	Enc. 2
Construction	Enc. 3
Energy	Enc. 4
Finance	Enc. 5
Student Nutrition	Enc. 6

INFORMATION

Personnel Actions & Days without Pay	Enc. 7
School Nutrition and Wellness Assessment	Enc. 8
2019 Draft Budget	Enc. 9
Comprehensive District Improvement Plan (CDIP)	Enc. 10

PUBLIC INPUT

None

CONSENT AGENDA

Approval of Consent Items A - H passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan.

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

Board Meeting Minutes - December 4, 2017 - Regular Meeting	Enc. 11
Payment of Monthly Bills	Enc. 12
Field Trip Requests	Enc. 13
Fund-Raising Requests	Enc. 14
External Support/Booster Fund-Raising Requests	Enc. 15
Professional Travel	Enc. 16
Leave of Absence Requests	Enc. 17
Summer of STEM Grant – Piner	Enc. 18
Project Lead the Way Grants (2) – KCAIT	Enc. 19

DISCUSSION AND ACTION

Approval of the schedule of Regular Board Meetings for the 2018-2019 school year passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan. **Enc. 20**

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

Approval of 2nd Reading to Revise Board Policy 03.1161 and 03.5 to remove language necessitating a performance evaluation for supplemental duty positions passed with a motion by Mrs. Carla Egan and a second by Mr. Joshua Crabtree. **Enc. 21**

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

Approval of 2nd Reading to Revise board Policy 09.3 to Sunday and Holiday Scheduling of Student Activities passed with a motion by Mrs. Carla Egan and a second by Mrs. Jessica Jehn. **Enc. 22**

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

Approval for Simon Kenton to purchase Advanced Placement Examinations passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan. Enc. 23

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

Approval of the Affiliation Agreement between Northern Kentucky University and Kenton County Board of Education for the NKU Athletic Training students to get field experience for Clinical Rotations passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan. Enc. 24

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

Approval of the 2018 Kenton County Non-public Student Transportation Contract passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan. Enc. 25

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

Approval of Change Order No. 1 to the Purchase Order for Plumbers Supply Company associated with Guaranteed Energy Savings Contract BG 17-163 for a deduction of \$1,070.61 passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan. Enc. 26

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

Approval making agenda part of the Official Board Meeting passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan.

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

OTHER BUSINESS

Board - None

Staff - None

Teachers - None

RECESS BOARD MEETING TO HAVE FINANCE CORPORATION MEETING

EXECUTIVE SESSION

Motion for the Board to go into closed 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 Mrs. Carla Egan and a second by Mrs. Jesica Jehn.

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

RECONVENE IN OPEN SESSION

Motion to reconvene in open session passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

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

Motion to acknowledge a gift deed for property on Pride Parkway from the Commonwealth that will contain a reversion clause passed with a motion by Mr. Josh Crabtree and a second by Mrs. Jesica Jehn.

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

ADJOURNMENT

Approval to adjourn passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary