

**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 February 05, 2018. Attendance Taken at 7:00 PM:

CALL TO ORDER

Carl Wicklund called the meeting to order.

Roll Call

Roll Call showed Karen Collins, Josh Crabtree, Jesica Jehn and Carl Wicklund to be present and Carla Egan to be absent

Moment of Silence and Pledge of Allegiance

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

RECOGNITION

W.O.W. (What Outstanding Work)	Enc. 1
National Board Certification	Enc. 2
C3 Outstanding Educator Award	Enc. 3

MONTHLY REPORTS

Attendance	Enc. 4
Construction	Enc. 5
Energy	Enc. 6
Treasurer	Enc. 7
Student Nutrition	Enc. 8

INFORMATION

Human Resources - Employee Days without Pay	Enc. 9
Human Resources - Personnel Actions	Enc. 10

PUBLIC INPUT

None

CONSENT AGENDA

Approval of Consent Agenda Items A-L passed with a motion by Mr. Carl Wicklund and a second by Mrs. Jesica Jehn.

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

Asphalt Bid	Enc. 11
Concrete Bid	Enc. 12
Discount Percentage Bid	Enc. 13
Fuel and Fuel Oil Bid	Enc. 14
Surplus Equipment Disposition and Bids	Enc. 15
Board Meeting Minutes – January 4, 2018 Special Meeting	Enc. 16
Board Meeting Minutes – January 8, 2018 Regular Meeting	Enc. 17
Field Trip Requests	Enc. 18
Fund-Raising Requests - Internal	Enc. 19
Fund-Raising Requests - External Support/Booster	Enc. 20
Greater Cincinnati Foundation's Summertime Kids – Piner	Enc. 21
KDE McKinney Vento Homeless Education Program Grant	Enc. 22
Preschool Partnership Grant	Enc. 23
RISE America grant - Simon Kenton High School	Enc. 24
RISE America grant - Scott High School	Enc. 25
Leave of Absence Requests	Enc. 26
Payment of Monthly Bills – Accounts Payable	Enc. 27
Payment of Monthly Bills – Purchase Card	Enc. 28
Payment of Monthly Bills – Student Nutrition	Enc. 29
Professional Travel	Enc. 30
School Food Service Manager Job Description Revision	Enc. 31
FRYSC School District Assurance Certification	Enc. 32
Revision to Administrative Procedure 01.6 AP.2 Open Records Requests	Enc. 33

DISCUSSION AND ACTION

Approval for a Simon Kenton student who has earned all credits for a Simon Kenton diploma to graduate early passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jessica Jehn. **Enc. 34**

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

Approval of the proposed KCSD Civics Exam passed with a motion by Mrs. Jessica Jehn and a second by Mr. Carl Wicklund. **Enc. 35**

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

Approval of a preschool instructional assistant position at Beechgrove Elementary for the remainder of the 17-18 school year, working Monday-Thursday, passed with a motion by Mr. Carl Wicklund and a second by Mr. Joshua Crabtree. **Enc. 36**

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

Approval to add thirty-four (34) additional days to the District Homeless Social Workers contract for 2017-2018 passed with a motion by Mrs. Jessica Jehn and a second by Mr. Joshua Crabtree. **Enc. 37**

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

Approval to use the \$2,000 grant funds received and additional district funding to provide a \$125 stipend to school level Healthy Schools Program leads 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
Mrs. Carla Egan	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

1st Reading - Update Policy 08.113 Graduation Requirements **Enc. 39**

1st Reading - Update Policy 09.211 Health Care Examinations **Enc. 40**

1st Reading - Update Policy 09.313 Eligibility (Athletics) **Enc. 41**

Approval of Dixie Heights HS Memorandum of Understanding (MOU) with Youth Employment Solutions (YES) passed with a motion by Mr. Joshua Crabtree and a second by Mr. Carl Wicklund. **Enc. 42**

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

Approval of the Fund Raising project and Funding Agreement between Dixie Heights and Side Effect, Inc. for Ads on Scoreboard and New Gym Wall Pads passed with a motion by Mrs. Jessica Jehn and a second by Mr. Carl Wicklund. **Enc. 43**

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

Approval to execute the 2018-2019 PowerShare service agreement between Duke Energy and the Kenton County Board of Education passed with a motion by Mr. Joshua Crabtree and a second by Mr. Carl Wicklund. Enc. 44

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

Approval to accept the SFCC Offer of Assistance in the amount of \$193,228.00 passed with a motion by Mr. Carl Wicklund and a second by Mr. Joshua Crabtree. Enc. 45

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

Approval to accept the first and second FY 2018 KETS Offer of Assistance in the amount of \$207,992.00 and the required equal match of district funds passed with a motion by Mrs. Jessica Jehn and a second by Mr. Joshua Crabtree. Enc. 46

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

Approval of the Crime Prevention Through Environmental Design (CPTED) Principles for the Hinsdale Secure Vestibule Entrance project passed with a motion by Mr. Carl Wicklund and a second by Mr. Joshua Crabtree. Enc. 47

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

Approval of the Crime Prevention Through Environmental Design (CPTED) Principles for the Scott HS Phase IV Project passed with a motion by Mr. Carl Wicklund and a second by Mrs. Jessica Jehn. Enc. 48

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

Approval of a resolution to support legislation regarding School-Based Decision Making (SBDM) Councils passed with a motion by Mrs. Jessica Jehn and a second by Mr. Carl Wicklund. Enc. 49

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

MOTION MAKING AGENDA AND ATTACHMENTS
PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making agenda and attachments part of the Official Board Meeting Records passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jessica Jehn.

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

OTHER BUSINESS

Board Members –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) (c) (Litigation), (f) (Personnel/Pupil Personnel) and (g) (Business Entity) passed with a motion by Mr. Joshua Crabtree and a second by Mr. Carl Wicklund.

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

Expulsion Hearing – Student No. 1

Upon deliberation and with due consideration of all evidence, the student was found to be in violation of the code of Expected Behavior and Conduct, specifically Item #320, Terroristic Threatening/Bomb Threat, as shown in Infinite Campus. This behavior poses a threat to other students and school staff and it was determined the student could not be placed in a state funded agency program. As a result, the Board of Education has expelled the student from the Kenton County School District for the remainder of the school year beginning January 19, 2018 with services.

ADJOURNMENT

Approval to adjourn passed with a motion by Mrs. Jessica Jehn and a second by Mr. Carl Wicklund.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary