

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in regular session for an organizational meeting at 1045 Eaton Drive, Ft. Wright, KY on January 7, 2019.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 7:00pm, and announced that board member Carla Egan was participating via teleconference.

I.A. Roll Call confirmed that board members Karen Collins, Carla Egan (teleconference), Shannon Herold, Jesica Jehn and Carl Wicklund were present. Superintendent, Dr. Henry Webb; Board Attorney, Jeremy Deters and Board Secretary, Cathy Finley were also present.

I.B. Mr. Wicklund called for a Moment of Silence and Mrs. Jehn led the Pledge of Allegiance.

II. ELECTION OF OFFICERS TO THE BOARD OF EDUCATION

II.A. Mr. Wicklund named Superintendent Webb Chairperson Pro-Tem during Election of the Chairperson

II.B. Elect Chairperson for a one-year term

Mrs. Jesica Jehn nominated Mr. Carl Wicklund for the position of Chairperson. Mrs. Carla Egan seconded the nomination. Having no additional nominations, the Superintendent closed nominations and asked for a motion. Approval of Mr. Carl Wicklund for the position of Chairperson for a term of one year passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Abstain

II.C. Chairperson Wicklund Assumed the Chair

II.D. Elect Vice-Chairperson for a one-year term

Mrs. Carla Egan nominated Mrs. Karen Collins for the position of Vice-Chairperson. Mrs. Jesica Jehn seconded the nomination. Having no additional nominations, the chairperson closed the nominations and asked for a motion. Approval of Mrs. Karen Collins for the position of Vice-Chairperson for a term of one year passed with a motion by Mrs. Carla Egan and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Abstain
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

III. MOTION TO APPOINT CATHY FINLEY AS BOARD SECRETARY FOR A TERM OF FOUR (4) YEARS

Appointment of Cathy Finley as Board Secretary for a term of four (4) years passed with a motion by Mrs. Carla Egan and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

IV. RECOGNITION

IV.A. National Board Certification recipients Christopher “Adam” Abston, Jana Bromley, Krintina Cahill, Georgana Richman, Sally Spencer and Tenisha Webb were recognized for earning this prestigious achievement.

IV.B. The Team Kenton Award was presented to Kristin Niehues, Woodland Middle, for respect and recognition by peers as someone who goes above and beyond the normal expectations of her position; and Katie Terhaar, Kenton Elementary, for her positive impact on students, particularly in the promotion of academic excellence and goodness.

IV.C. Kenton County Basic Diploma was presented to Scott High School student, Hailey June Reed.

IV.D. Superintendent Webb recognized and thanked board members Karen Collins, Carla Egan, Shannon Herold, Jesica Jehn and Carl Wicklund; and board attorney, Jeremy Deters, for their service and dedication to all children in the Kenton County School District.

V. PRESENTATIONS

V.A. Full Day Kindergarten Progress Report was presented by Courtney Pitts and Melody Childers

V.B. Review of Policy 6.32 - Eligibility for Transportation was presented by Rob Haney

VI. MONTHLY REPORTS

VI.A. Attendance

VI.B. Construction

VI.C. Energy

VI.D. Human Resource

VI.D.1. Employee Days without Pay

VI.D.2. Personnel Actions 11.20.18 – 12.18.18

Board

CRABTREE	JOSHUA	12/31/18 BOARD MEMBER TERM EXPIRATION
HEROLD	SHANNON L	01/03/19 BOARD MEMBER TERM START

Certified

ABSTON	CHRISTOPHER A	8/13/18 CERT RANK CHANGE & NATIONAL BOARD STIPEND TCHR @ SK
ARLINGHAUS	ABBIGAIL MARIE	1/11/19 CERT RESIGNATION TEACHER @ TURKEY FOOT
BAKER	VALARIE M	12/14/18 CERT ADD EL SPONSOR FY19 @ RIVER RIDGE
BROCK	DEBORAH L	10/22/18 CERT ADDITIONAL CLASS PERIOD @ SIMON KENTON
CAHILL	KRISTINA M	8/13/18 CERT RANK CHANGE & NATIONAL BOARD STIPEND TCHR @ TW
CHEVALIER	KENNETH G	12/5/18 CERT REMOVE GIRLS HEAD TENNIS COACH @ DX

FISCHER	SHERYL K	8/27/18 CERT ADDITIONAL CLASS PERIOD @ SIMON KENTON
GRAHAM	BENJAMIN	7/1/19 CERT RANK CHG FROM RANK 2 TO RANK 1 TCHR @ WD
HARVEY	MELANIE A	12/03/18 CERT LOCATION CHANGE SCHOOL PSYCH FROM BG TO PN
HENDRICKS	HOPE MICHELLE	12/19/18 CERT RESIGN EL TEACHER AT TURKEY FOOT
MARSCHALL	ERIC JOHN	12/19/18 CERT RESIGNATION TEACHER @ WOODLAND MIDDLE
REINHARD	DAWN M	8/27/18 CERT ADDITIONAL CLASS PERIOD @ SIMON KENTON

Classified

ABRAMS	ANTHONY W	12/4/18 CLAS TERMINATION BUILDING OPERATIONS SUPPORT AT SK
BACH	RONALD G	1/3/19 CLAS CHANGE ITIN DRVR @ 901T TO BUS DRVR 5.5HR @ 901S
BEAMAN	OLIVIA K	12/3/18 CLAS CHANGE CERT SUB TO INSTRUCT ASSIST LVL 4 AT KE
BRANDENBURG	BRANDI LYNN	1/3/19 CLAS NEW HIRE INSTRUCTIONAL ASSISTANT LEVEL 2 AT TW
BROCK	LISA A	1/3/19 CLAS CHANGE SUB TO INSTRUCTIONAL ASSIST LEVEL 3 AT BG
BRYANT	HOPE A	12/10/18 CLAS NEW HIRE NON LICENSED HEALTH TECH AT WT/RY
BUCKLER	BAILEY M	12/03/2018 CLAS NEW HIRE STAFF INTERPRETER AT RR
DAUGHERTY	TERRY	12/24/18 CLAS CHANGE 6 TO 8 HR BLDG OP SUPPORT AT PN
DAVEY	PATRICIA KATHLEEN	1/3/19 CLAS NEW HIRE CAFETERIA WORKER AT RR
DAVIDSON	ERIN N	12/3/18 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT AT TW
DAWN	STEPHANIE LYNN	12/19/18 CLAS RESIGN CAFETERIA WORKER AT RR
ELLIOTT	MOLLIE	12/3/18 CLAS CHANGE SUB TO INSTRUCT ASSIST LVL 3 AT SVA
FARRIS	DEBBIE K	11/19/18 CLAS CHANGE AT WILL TO ITINERANT MONITOR AT 901T
FORTNER	CHRISTINA A	11/30/18 CLASITIN RESIGN BUS MONITOR AT 901T
GENEREUX	MICHELLE S	11/19/18 CLAS CHANGE 6.5 HR BM TO 5 HR ITIN BM AT 901T
GLAUBKE	NATASHA ELIZABETH	12/12/18 CLAS RESIGN INSTRUCTIONAL ASSISTANT AT BG
GROUT	LINDA S	12/10/18 CLAS CHG ITIN MON 6.25H AT 901T TO MON 6.5 H @ 901C
HALL	KATHERINE LYNN	1/3/19 CLAS CHG KIND IA@BG TO EL INST ASST@FTW, RCH, RY, TM
HOOTEN	COLBURN EDWARD	1/3/19 CLAS CHG ITIN DRVR 5.5 HRS TO BUS DRVR 5 HRS AT 901T
HOPKINS	AMBERLEE M	12/6/18 CLAS RESIGN BUILDING OPERATIONS SUPPORT AT PN
HOWARD	ROBIN L	11/26/18 CLAS CHANGE 4.5 TO 6.5 HOURS CAFE WKR AT SK
HUTCHINS	EDWIN T	12/31/18 CLAS RETIRE BUS DRIVER 901T
JOHNSON	NICHOLE C	12/17/18 CLAS CHANGE 3 TO 5.5 HR CAFE WRKR AT RR + BENEFITS
JONES	OLIVIA J	11/27/18 CLAS RESIGN BUS MONITOR AT 901C
KIRST	SAM	11/1/18 CLAS CHANGE STEP 13 TO STEP 15 LEAD MECHANIC AT 901K
MILLIGAN	JULIE	12/07/2018 CLAS RESIGN LUNCH MONITOR AT KE
SCHERDER	CAROLE	1/3/19 CLAS CHG BUS DRVR 6 HRS TO BUS MONITOR 4 HRS AT 901T
TAYLOR	ANN M	12/10/18 CLASS CHG CAFE CUST TO CAFE WKR 4.5HR+BENEFITS @ SK
THOMAS	LEANN	12/19/18 CLAS RESIGN BUS DRIVER AT 901T
VILA PASSIONE	LINDA	11/19/18 CLAS SALARY CHANGE DAYS PER YEAR CHANGE CO

Para Professional

CRIM	KAMERON GENE	12/14/18 PARA REHIRE PT SUPPORT PERSONNEL @ SCOTT
GRIFFITH	BRANDON R	12/12/18 PARA REHIRE PT SUPPORT PERSONNEL @ SCOTT
HARMAN	ZANA	12/10/18 PARA NON-RENEWAL COACH @ WD DATA CLEANUP FROM 2016
MITCHELL	NA'SHAWNDA R	10/30/18 PARA NEW HIRE MS BASKETBALL GIRLS COACH @ WD
MORRISON	NICOLE C	10/15/18 PARA REHIRE PT SUPPORT PERSONNEL @ RY
SAWYERS	ROBERT A	12/12/18 PARA REHIRE PT SUPPORT PERSONNEL @ SCOTT

Student Personnel

ARELLANO	KYLIN M	11/10/18 STDT NEW HIRE PT SUPPORT PERSONNEL @ SCOTT
HESS	ANNA L	11/1/18 STDT NEW HIRE PT SUPPORT PERSONNEL @ SCOTT
KEENE	RILEY E	9/30/18 STDT NEW HIRE PART SUPPORT PERSONNEL @ RR

Substitute Personnel

ADAMS	KELSEY L	12/06/18 SUBS REHIRE CERTIFIED SUBSTITUTE
BAUER	JOHNNY S	11/27/18 SUBS REHIRE CERTIFIED SUBSTITUTE
BECKERICH	RHONDA M	11/29/18 SUBS NEW HIRE SUB BUS MONITOR
BRITTON	THOMAS GLENDON	11/20/18 SUBS SUB BUS DRIVER INSUFFICIENT DAYS WORKED
BRUCE	MICHAEL W	10/1/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
BUTLER	CHRISTINE M	12/4/18 SUBS NEW HIRE SUB BUS MONITOR
CHEESMAN	SHARON LYNN	1/3/19 CLAS CHANGE SUB TO LUNCHROOM MONITOR 2.5 HRS AT TM
CLARK	JAMES H	12/18/18 SUBS REHIRE CERTIFIED SUBSTITUTE
COOKE	JOSEPH T	12/07/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
COOPER	KATELYN S	11/20/18 SUBS RESIGN SUB BUS MONITOR INSUFFICIENT DAYS WORKD

COURTNEY	RICKEY A	11/20/18 SUBS RESIGN SUB BUS DRIVER INSUFFICIENT DAYS WORKED
DIETZ	KASIE M	12/11/18 SUBS NEW HIRE CERTIFIED AND CLASSIFIED SUBSTITUTE
EINCHENBERG	DAVID K	12/6/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
FLORA	ANDREA LEE	12/14/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
GILB	JESSICA MARIE	12/14/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
HUMPHREY	ALEISHA R	12/07/18 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE
LEE	PENNY S	12/04/18 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
LYON	ELIZABETH	12/10/18 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
MCCLANAHAN	RYAN B	12/12/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
MURRARY	CAROLINE ANNE	12/18/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ BEECHGROVE
NACHAZEL	MICHAEL D	12/06/18 SUBS REHIRE CERTIFIED SUBSTITUTE
NIEHAUS	ANDREA H	12/11/18 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE
PORTER	DEBRA S	12/13/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
POWELL	LINDSAY SUE	12/19/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
RILEY	KIMBERLY A	11/19/18 SUBS RESIGNATION CLASSIFIED SUBSTITUTE
ROBBINS	RICHARD D	11/20/18 SUBS RESIGN SUB BUS MONITOR INSUFFICIENT DAYS WORKD
ROLL	ALEXA D	11/27/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
SADEQ	ZAHRA	12/12/18 SUBS ADD CLAS SUB INSTRUCTIONAL ASSISTANT PAYRECORD
SCHLOEMER	KELSEA N	08/01/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
SNELLING	TINA LYNN	12/06/18 SUBS REHIRE CLASSIFIED BUS DRIVER SUBSTITUTE
STONE BANDY	ERIN L	12/07/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
TWEHUES	JAMIE S	11/12/18 SUBS NEW HIRE SUB BUS MONITOR
TWEHUES	STEVEN D	11/12/18 SUBS NEW HIRE SUB BUS DRIVER
VONLEHMAN	SUZANNE M	12/17/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
ZIESEMER CRAWFORD	VERONIKA E	11/15/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE

VI.E. Student Nutrition

VI.F. Treasurer's Report

VII. PUBLIC INPUT

Meghan Gaskins requested approval to add safety equipment at Summit View Academy, which would be funded by the school PTO organization. She was introduced to Chief Operations Officer, Rob Haney, as the contact person for whom she could further discuss her request.

VIII. CONSENT AGENDA

Approval of the following consent agenda Items A-Q passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

VIII.A. Board Meeting Minutes

VIII.A.1. December 3, 2018 - Regular Session

VIII.B. Field Trip Requests

Use of Common Carrier – Scott HS trip to Arlington, VA on February 14-17, 2019 to observe the winter congress in Washington, DC. The common carrier is included in the travel agency package pricing.

VIII.C. Leave of Absence Requests

- VIII.D. Payment of Monthly Bills**
 - VIII.D.1. Accounts Payable**
 - VIII.D.2. Purchase Card**
 - VIII.D.3. Student Nutrition**
- VIII.E. Professional Travel**
- VIII.F. Approval of a shortened school day for the 2018-2019 school year for a student at Scott High School, as determined by the student's ARC**
- VIII.G. Approval of the contract from Dramatists Play Service, Inc. (DPS) for the Dixie Drama Department to perform an evening of one act shows with the performance of Sorry, Wrong Number, winter 2019**
- VIII.H. Approval of the contract from Music Theatre International (MTI) for the Dixie Drama Department to perform Mamma Mia for the spring 2019 musical**
- VIII.I. Approval of the contract from Music Theatre International (MTI) for the Dixie Drama Department to perform Seussical for the spring 2019 musical**
- VIII.J. Approval of the contract from Samuel French for the Dixie Drama Department to perform an evening of one act shows with the performance of The Ugly Duckling, winter 2019**
- VIII.K. Approval of the Kentucky Department of Education contracts for Nonresident Pupils for the 2019-2020 school year for KCSD students to attend the following school districts: Barren County, Beechwood Ind, Boone Co, Campbell Co, Covington Ind, Dayton Ind, Erlanger/Elsmere Ind, Gallatin Co, Grant Co, Ludlow Ind, Newport Ind, Silver Grove Ind, Southgate Ind, Williamstown Ind, and Walton Verona Ind.**
- VIII.L. Approval of the professional development plan flex date change at Kenton Elementary from November 27, 2018 to January 29, 2019**
- VIII.M. Approval for the Board Chairperson, Superintendent and Finance Director to retroactively sign the district Student Nutrition Procurement Plan, as of 7/1/17**
- VIII.N Approval of the revision to 2018-19 Classified Salary Schedule for Licensed Speech Language Pathology Assistant**
- VIII.O. Approval of the schedule of Regular Board Meetings for the 2019-2020 school year**
- VIII.P. Received 2020 Draft Budget**
- VIII.Q. Received the 2018-2019 Comprehensive School Improvement Plans (SCIPs)**

IX. DISCUSSION AND ACTION

IX.A. Approval of the Kenton County School District Comprehensive District Improvement Plan (CDIP) for the 2018-2019 school year passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

IX.B. Received 1st Reading of revisions to Policies 03.123 and 03.223 - "Leaves of Absences" for certified and classified employees

IX.C. Received 1st Reading of revisions to Policies 03.12322 and 03.22322 - "Family and Medical Leave" for certified and classified employees

IX.D. Received 1st Reading of revisions to Policy 09.121 "Entrance Age"

IX.E. Approval of the 2nd Reading of revisions to Policy 02.14 "Evaluation" (Superintendent) passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

IX.F. *Approval to post and hire an Instructional Assistant for one of the preschool classrooms at Summit View Academy (PM session Monday-Thursday only) to begin January 2019 passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

IX.G. Approval of the 2019-2020 School Based Decision Making (SBDM) School Staff Allocation Formula passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

IX.H. Approval of the 2018 Kenton County Non-Public Student Transportation Contract with the Kenton County Fiscal Court passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

IX.I. Approval of the first FY 2019 Kentucky Education Technology System (KETS) Offer of Assistance in the amount of \$116,330.00 and the required equal match of district funds passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

IX.J. Approval of Change Order No. 020 for Monarch Construction associated with Fort Wright Elementary School Renovation - BF 16-007 for a deduction of \$376.63 passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

IX.K. Approval of Change Order No. 06 - Morel Construction - Scott High School Phase IV - BG 18-038 passed with a motion by Mrs. Carla Egan and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

IX.L. Approval of change order No. 07 for Morel Construction associated with Scott high School Phase IV - BG 18-038 for an additional \$7,638.00 passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

IX.M. Approval of Change Order No. 07 for Radius Construction associated with RC Hinsdale Elementary School Secure Vestibule BG 18-040 Phase 1 for an addition of \$398.00 passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

X. MOTION MAKING AGENDA w/*ADDENDUM AND ATTACHMENTS PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making the agenda w/addendum and attachments part of the Official Board Meeting Records passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

XI. OTHER BUSINESS

XI.A. Board Members

XI.B. Staff and Teachers

XII. RECESS BOARD MEETING TO HAVE FINANCE CORPORATION MEETING

XIII. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (b) (Land Acquisition), (c) (Litigation), (f) (Personnel/Pupil Personnel) and (g) (Discussions Between Public Agency and a Business Entity)

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (b) (Land Acquisition), (c) (Litigation), (f) (Personnel/Pupil Personnel) and (g) Discussions Between Public Agency and a Business Entity) passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

XIV. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
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 Drug Distribution. 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 one calendar year beginning December 18, 2018 without services.

Approval of the motion to file lawsuits against Great American Insurance, and/or its agents, relative to coverage on a builder's risk policy relating to Scott High School Renovation, and Amerisure Mutual Insurance relative to contractor liability relating to Scott High School Renovation passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

XV. MOTION TO ADJOURN

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

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairperson

Cathy Finley, Secretary