

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 July 1, 2019.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 7:00pm and welcomed guests.

- I.A.** Roll Call confirmed that board members Karen Collins, Carla Egan, Shannon Herold, Jessica 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 led the Pledge of Allegiance.

II. RECOGNITION

- II.A.** Kenton County Basic Diplomas were presented to 20 graduates.
- II.B.** Team Kenton Awards were presented.

III. PRESENTATION

The Portrait of a Graduate was presented by Gary McCormick and Dixie Heights High School students, A.J. Dilts and Kamryn Webb

Mr. Carl Wicklund asked for a motion to approve the Portrait of a Graduate, and approval passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan.

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

IV. MONTHLY REPORTS

IV.A. Attendance

IV.B. Construction

IV.C. Energy

IV.D. Human Resource

IV.D.1. Employee Days without Pay

IV.D.2. Personnel Actions 5/24/19 – 6/20/19

Certified

ALLEN, LAUREN NICHOLE	NEW HIRE	07/18/2019 CERT NEW HIRE PSCHYOLOGIST @ DW
BAUMGARDNER, ERIN ELIZABETH	RESIGNATION	06/30/19 CERT RESIGN TCHR @ SCOTT
BENNETT, MELANIE ANN	RESIGNATION	06/30/19 CERT RESIGN TCHR & XDTY @ TF
BERNADO, ALEX WILLIAM	NEW HIRE	08/19/19 CERT NEW HIRE MS TCHR @ TW
BOWLING, BRENDA LEE	NEW HIRE	08/19/19 CERT NEW HIRE MS TCHR @ TF
BRADHOLD, STACEY MARIE	RESIGNATION	06/30/19 CERT RESIGNATION TEACHER @ TF
BRETT, HANNAH ELIZABETH	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ KE
BRIDGES LOYER, LAUREN	NAME CHANGE	06/04/19 CERT NAME CHG FR BRIDGES TO BRIDGES LOYER TCHR @ WD
BRISLIN, MATTHEW J	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ SVA
BRYAN, ASHLEY MARIE	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ FW
BRYANT, JUSTIN WESLEY	JOB CLASS CHANGE	08/19/19 PARA ADD SPEC ED HS TCHR@DX KEEP COACH POSITION

BURK, ALLISON OPAL	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ WT
BURNS, EMMA MARIE	RESIGNATION	06/30/19 CERT RESIGN MATH TEACHER @ TF
CARAVONA, JORDAN MARGARET	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ SVA
CARDOSI, KRISTINE KAY	NEW HIRE	08/19/19 CERT NEW HIRE GUIDANCE COUNSELOR @ BG
CHALK, JENNIFER LIN	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE EL ATHLETICS ACTIVITIES DIRECTOR @ CA
CLARK, AMY RUTH	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ FW
COLLINS, STEPHANIE J	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE CHORUS SPONSOR @ CA
COMBS, AMY N	RESIGNATION	06/30/19 CERT RESIGN TCHR @ BG
DEGENHARDT, KELLY ELIZABETH R	RESIGNATION	06/30/19 CERT RESIGNATION TEACHER @ KENTON
DERN, LISA	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE BOOK CLUB SPONSOR @ CA
DORNING, NICHOLAS R	RESIGNATION	06/30/19 CERT RESIGN TCHR & XDTY @ SVA
DUNFORD, ZACHARY A	NEW HIRE	08/19/19 CERT NEW HIRE EL HS TCHR @ DW
EADS, AMY	RESIGNATION	06/30/19 CERT RESIGN TCHR & XDTY @ WD
ELBISSER, SHAUNA LEE	NEW HIRE	08/12/19 CERT NEW HIRE HS TCHR @ IGNITE
FENDER, MARY K	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE EL DEPT CURRICULUM LEADER @ CA
GILB, JESSICA MARIE	JOB CLASS CHANGE	08/19/19 CERT FROM CERT SUB TO ELEM TCHR @ BG
GIRARD, CHRIS B	SUPPLEMENTAL DUTY	06/30/19 REMOVE .5 FPS SPONSOR @ SK
GRANATH, EMILY MUIR	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ KE
HARNEY, SHAWNA	JOB CLASS CHANGE	07/01/19 CERT FR ASST SUPERINTEND TO CHIEF ACAD OFFICER
HARPER, JANET M	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE EL DEPT CURRICULUM LEAD PRESCHOOL @ CA
HEDRICK, MELISSA KAY	REHIRE	08/19/19 CERT REHIRE MS ELA TCHR @ TF
HERBST, JESSE J	RESIGNATION	06/30/19 CERT RESIGN TCHR, HEADTRACK & ASST FBALL COACH @ SK
HESTER, MICHAEL	RESIGNATION	06/30/19 CERT RESIGNED TCHR & XDTY @ SK
HIGGINS, TAYLOR MARIE	NEW HIRE	08/19/19 CERT NEW HIRE SPEC ED TCHR @ SVA
HOERSTING, BRITTANY	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE.5 E-WISE & SP ED CURRICULUM LEAD @ CA
HORTON, DANIELLE N	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE .5 EL DEPT CURRICULUM LEAD @ CA
HUGHES, EMILY	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE .5 PROM/STUDENT COUNCIL @ SK
INSKO, MELISSA	RESIGNATION	06/30/19 CERT RESIGNATION TEACHER @ KCAIT
ISON, DEBORAH S	RETIREMENT	06/30/19 CERT RETIREMENT GUIDANCE COUNSELOR @ SC
JACKSON, CRYSTAL L	NEW HIRE	08/19/19 CERT NEW HIRE SPEC ED TCHR @ SVA
JACKSON, JEFFREY B	REHIRE	08/19/19 CERT REHIRE HS TCHR @ SCOTT
KIEFER, TYLER N	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE ASSIST FRESHMAN FOOT COACH LVL2 @SK
KILMER, SHARI A	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE SPANISH CLUB & EL DEPT CUR LEAD @ CA
KINDT, ALLISON PHYLLIS	RESIGNATION	06/30/19 CERT RESIGN TCHR @ BG
KLOOS, JESSIE ANNE	JOB CLASS CHANGE	08/19/19 CERT FROM CERT SUB TO 1 YR ONLY (0.5) HS TCHR @SK
KOCIN, ADRIENNE N	RESIGNATION	06/30/19 CERT RESIGN TCHR @ TF
KROMER, AMY J	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE KIND HEARTS CLUB SPONSOR @ CA
KRON, APRIL P	RESIGNATION	06/30/19 CERT RESIGNATION TCHR @ TF
KUHLMAN, CHARLOTTE ELISABETH	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE.5 ACADEMIC COMPETITION @ CA
LINCOLN, REBECCA DAWN	SALARY CHANGE	08/19/19 CERT FR CERT SUB TO MS TCHR @ TF
LOYER, BENJAMIN M	NEW HIRE	08/19/19 CERT NEW HIRE MS TCHR @ WD
LUCAS, ANN JENSEN	NEW HIRE	07/18/19 CERT NEW HIRE SCHOOL PSYCHOLOGIST @ DW
MAHANAY, RAEGINIA BEERS	RETIREMENT	06/30/19 CERT RETIREMENT TCHR @ PINER
MANOR, LISA MICHELLE	NEW HIRE	07/01/19 CERT NEW HIRE ASSISTANT PRINCIPAL @ BG
MARCOTTE, KATRINA RENEE	REHIRE	08/19/19 CERT REHIRE ELEM TCHR @ RR
MC CAIN, LAUREN MARIE	NEW HIRE	08/19/19 CERT NEW HIRE MS TCHR @ TF
MC KINLEY, KRISTEN	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE DANCE TEAM COACH @ SK
MC KINLEY, KRISTEN	RESIGNATION	06/30/19 CERT RESIGNATION TEACHER @ KCAIT
MELTON, JENNIFER LYNN	NEW HIRE	08/19/19 CERT NEW HIRE ELEM SPEC ED TCHR @ RR
MERSMAN, MICHELLE H	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE .5STLP .5WEBMASTER .5TECH 1.0CUR LEAD@CA
MEYER, DANIELLE	SUPPLEMENTAL DUTY	04/29/19 CERT ADD XDTY 36% HS DEPT CURR LEADER @ SC
MILAR, ASHLEY E	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE 1.0 EL DEPT CURRICULUM LEADER @ FW
MILLER, APRIL	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE .5 FPS SPONSOR @ FW
MITCHELL, MARY E	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE 1.0 DEPT CUR LEAD & .5 POWER HR SPONS@FW
MOORE, TONI D	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE .25 WEBPAGE @ SK
NIEHAUS, KATHY M	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE EXCEP CHILD LEAD & .5 E-WISE @ CA
NIEHAUS, KATHY M	RETIREMENT	06/30/19 CERT RETIREMENT SP ED TEACHER @ CA
NITARDY, KELLI JENNIFER	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE EXC CHILD LEAD & DEPT CUR LEAD @ FW
NIXON, REBECCA	RESIGNATION	06/30/19 CERT RESIGNATION DIRECTOR OF SP ED @ CO
NORRIS, CHRISTOPHER A	NEW HIRE	08/12/19 CERT NEW HIRE HS TCHR @ IGNITE
OLSON, LAUREN JEAN	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE .5 ACADEMIC TEAM COMPETITION @ CA
PEARSON, ADAM C	RESIGNATION	06/30/19 CERT RESIGNATION TEACHER @ CAYWOOD
PELFREY, TERRY	RESIGNATION	06/30/19 CERT RESIGN TCHR @ KCAIT

PONDER, SHANNON R	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE DEPT CUR LEAD & WRITING CLUSTER LEAD @ CA
PONZER, ALLISON P	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE ASSISTANT GIRLS SOCCER COACH @ SK
PONZER, NATHAN GUY	REHIRE	08/19/19 CERT REHIRE SPECIAL ED MS TCHR @ TW
POWERS, CARRIE NAOMI	JOB CLASS CHANGE	08/19/19 CERT FR CERT SUB TO 1 YR ONLY (0.5) ELEM TCHR @ CY
REED, HEATHER L	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE EXC CHILD LEAD DISTRICT UNIT @ FW
REINHART, JULIE B	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE DEPT CUR LEAD SPECIAL AREAS @ CA
ROLLINS, JESSICA ANNE ZEHLER	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ BG
ROWEKAMP, TARA ASHLEY	RESIGNATION	06/30/19 CERT RESIGN TCHR & XDTY @ TM
SCOTT, MARTA	JOB CLASS CHANGE	07/01/19 CERT FROM ASST DIR SPEC ED TO INTERIM DIR SPEC ED
SIRONEN, SARAH	RESIGNATION	06/30/19 CERT RESIGNATION TEACHER @ TM
SLANKARD, AUTUMN HENDRICKSON	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE EL DEPT CURRICULUM LEADER @ FW
SMITH, AMBER	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE DEPT CURRICULUM LEAD @ CA
SMITH, TIFFANY RENEE	NEW HIRE	08/19/19 CERT NEW HIRE EL TEACHER @ DX
STAVERMAN, ANGELA M	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE ACADEMIC COMP & EL DEPT CUR LEAD @ FW
STEFFAN, NICOLE CAROLINE	NEW HIRE	08/19/19 CERT NEW HIRE HS TCHR @ SCOTT
STEINER, KRISTIN L	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE HS DEPT CURRICULUM LEADER @ SK
STEPHENS, COURTNEY	RESIGNATION	06/30/19 CERT RESIGNATION TEACHER @ TAYLOR MILL
STURGEON, JILLIAN	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE .5 TECH COORD .5 STLP .5 WEBMASTER @ CA
SUDDUTH, ERICA	JOB CLASS CHANGE	08/19/19 CERT FROM CERT SUB TO MS TCHR @ WD
THOMPSON, BRITNEY	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE .5 DEPT CUR LEA D&1.0 3D PRINTER CLUB @ CA
TIBBS, ELIZABETH GRACE	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ RYLAND
VARNEY, MARANDA LEE	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ WT
VELA, RACHEL ELIZABETH	RESIGNATION	06/30/19 CERT RESIGN TCHR @ BG
WALSBURGER, JACKSON EVERETT	NEW HIRE	08/19/19 CERT NEW HIRE SPECIAL ED MS @ TF
WEAVER, ERIN	SUPPLEMENTAL DUTY	06/30/19 CERT REMOVE EL ATHLETIC ACTIVITIES DIRECTOR @ FW
WENDELN, JESSICA N	RESIGNATION	06/30/19 CERT RESIGN TCHR & XDTY @ SK
WILLIAMS, EMILY KATE	NEW HIRE	07/18/19 CERT NEW HIRE SCHOOL PSYCHOLOGIST @ DW
WILSON, NATALIE KAY	NEW HIRE	08/19/19 CERT NEW HIRE MS TCHR @ TF
WILSON, OLIVIA ANN	NEW HIRE	08/19/19 CERT NEW HIRE ELEM TCHR @ BEECHGROVE
WISE, ANDREW PAUL	NEW HIRE	07/01/19 CERT NEW HIRE ASST PRINCIPAL @ DX

Classified

BELL, WILLIAM	NEW HIRE	05/31/19 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ SC
ADKINS, ANNE B	HOURS PER DAY CHANGE	08/19/19 CLAS CHANGE 8 TO 5.5 HOUR BUS DRIVER @ 901T
ALLMOND, ROBERT	RESIGNATION	06/11/19 CLAS RESIGN BUS MECHANIC @ 901K
ANDERSON, ERICA JAYNE	REHIRE	08/19/19 CLAS NEW HIRE SPEECH LANGUAGE PATHOLOGIST @ DW
ARLINGHAUS, TONDA RANEE	NON-RENEW	06/30/19 CLAS NON RENEW IA @ CY
ARMSTRONG, ANGELIA M	JOB CLASS CHANGE	07/18/19 CLAS CHG SP ED IA TO .5 HS SEC+.5 SP ED IA @ SK
BAEHNER, SARA	REVISION	08/19/19 CLAS CHG 1 YR ONLY TO FT SP ED IA L3 @ TF
BAKER, ELISSA	SUPPLEMENTAL DUTY	05/30/19 CLAS FS MANAGER @SCOTT -ADD CLAS SUB CUSTODIAN
BELLAS, GEORGE ANTHONY	NEW HIRE	06/17/19 CLAS NEW HIRE BLDG OP SUPPORT @ SC
BENJAMIN, CAROLE A	LOCATION CHANGE	07/18/19 CLAS CHG SEC @ SVA TO SEC @ WD
BRANDENBURG, BRANDI L	JOB CLASS CHANGE	08/19/19 CLAS CHG 1 YR ONLY IA @ TW TO PRESCHOOL IA L2 @ WT
CRASS, KARSON A	RESIGNATION	06/30/19 CLAS RESIGN + ADDRESS CHG PRES INSTRUCT ASSIST @ TM
DAVIS, HANNAH R	JOB CLASS CHANGE	08/19/19 CLAS CHG TO IA L3 @ BG
ERP, NATALYA ELIZABETH	NEW HIRE	08/19/19 CLAS NEW HIRE IA L3 @ RR
FERRARO, PAULA R	HOURS PER DAY CHANGE	08/19/19 CLAS CHG 3 TO 5.5 HR CAFE WRKR + BENEFITS @ SC
GRANTHAM, ISABELLE	RESIGNATION	05/29/19 CLAS RESIGN AQUATIC COORDINATOR @ SC
HATTER, AMBER O	HOURS PER DAY CHANGE	08/19/19 CLAS CHANGE 4.5 TO 5.5 HR CAFETERIA WORKER @ SK
HERRMANN, PATRICIA E	REVISION	08/19/19 CLAS CHANGE 1 YR ONLY TO PT PERM IA ENG LEARN @ RR
HIATT, TIMOTHY A	HOURS PER DAY CHANGE	08/19/19 CLAS CHANGE 6.25 TO 7.5 HR BUS DRIVER @ 901T
KIEFER, VIVIAN S	RETIREMENT	06/30/19 CLAS RETIRE IA @ WT
KLAINE, EMILY RAE	NEW HIRE	08/19/19 CLAS NEW HIRE PRES IA L3 @ TM
KNOCHELMANN, RHONDA	JOB CLASS CHANGE	08/19/19 CLAS CHG BUS MON TO CAFE WRKR 6 HRS @ DX
KREINBRINK, JILL	NEW HIRE	08/19/19 CLAS NEW IA LEVEL 3 @ RR
MAY, GLENNA M	JOB CLASS CHANGE	08/19/19 CLAS CHG IA L1 TO IA L2 @ RR
MORRISON, PEGGY J	HOURS PER DAY CHANGE	08/19/19 CLAS CHG 4 TO 6 HR CAFE WRKR @ SVA
NELSON, BENNETT R	NEW HIRE	08/19/19 CLAS NEW HIRE IA L2 @ TM
PIKE, HANNAH MARGERY	NEW HIRE	08/19/19 CLAS NEW HIRE SPEECH LANGUAGE PATHOLOGIST @ DW
ROBINSON, SANDRA	SUPPLEMENTAL DUTY	05/30/19 CLAS ADD SUB CUSTODIAN
SCHERDER, NELLIE M	RETIREMENT	06/30/19 CLAS RETIRE BUS DRIVER @ 901S
SIEBENTHALER, JEAN E	RETIREMENT	06/30/19 CLAS RETIRE INST ASST @ TF
SIMMS, MELODY B	RESIGNATION	06/30/19 CLAS RESIGN FAMILY RESOURCE COORDINATOR @ KE

SKETCH, LORRIE BETH	HOURS PER DAY CHANGE	08/19/19 CLAS CHG 3.5 TO 4.5 HR CAFE WRKR + BENEFITS @ SK
SMITH, CASEY NICOLE	NEW HIRE	08/19/19 CLAS NEW HIRE SP ED IA L3 @ WD
SMITH, CONNIE	RETIREMENT	05/31/19 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ KE
SPEIER, HOPE	NAME CHANGE	05/28/19 CLAS CHANGE NAME BRYANT TO SPEIER NLHT @ WT
WILLS, STACEY LYNN	REVISION	08/19/19 CLAS CHANGE 1 YR ONLY TO FT PERM 5 HR CAFE WKR @ SVA

Para Professional

AYERS, NICHOLAS JORDAN	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB PER LOI-KEEP COACH POSITION@SK
HAYWOOD, RHONDA	JOB CLASS CHANGE	06/30/19 SUBS RESIGN CLAS SUB-KEEP COACH FOR DANCE @ TW

Student Personnel

ANDREW, MEGAN	NEW HIRE	06/04/19 STDT NEW HIRE STUDENT WORKER SCHOLAR ASST@SVA
BRINTHAUPT, NICHOLAS	NEW HIRE	06/04/19 STDT NEW HIRE STUDENT WORKER SCHOLAR ASST @ SVA
COLEMAN, CAYLA LIN	NEW HIRE	06/04/19 STDT NEW HIRE STUDENT WORKER SCHOLAR ASST@SVA
KEENE, RILEY ELIZABETH	SUPPLEMENTAL DUTY	06/04/19 STDT ADD STDT STUDENT SCHOLAR ASST @ SVA
WITHERS, ABIGAIL	NEW HIRE	05/31/19 STDT NEW HIRE STUDENT WORKER SCHOLAR ASST @ SVA

Substitute Personnel

BOEMKER, NORA	NEW HIRE	05/30/19 SUBS NEW HIRE CERT SUB
BACIGALUPO, MARY	RESIGNATION	06/01/19 SUBS RESIGNATION CERTIFIED SUBSTITUTE
BECKER, PAMELA ELAINE	RESIGNATION	06/30/19 SUBS RESIGN CLAS SUB NO LETTER OF INTENT
BIRD, PAIGE ALLISON	RESIGNATION	06/30/19 SUBS RESIGNATION CLASSIFIED SUBSTITUTE
CARMONY, ELYSSA	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
CASSON, BRENDA	RESIGNATION	06/30/19 SUBS RESIGN CLAS SUB INSUFFICIENT DAYS WORKED
CLARK, DOLORES CAROLINE	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
COMBS, MICHELLE RENEE	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
COUTINHO, JENNIFER	RESIGNATION	05/31/19 SUBS RESIGNATION CERTIFIED SUBSTITUTE
CURRENT, DENISE	NEW HIRE	06/11/19 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
DAVIDSON, DANIEL WILBURN	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
FINKE, HALEY DAWN	RESIGNATION	06/30/19 SUBS RESIGN CLAS SUB PER NO LETTER INTENT
KARR, MEGAN ELIZABETH	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB PER LETTER OF INTENT
KILGORE, KINDRA LIN	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB PER LETTER OF INTENT
LEWIS, AMANDA DAWN	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS/NO LOI
LONG, KATHARINE	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS/NO LOI
MARZANO, KATHLEEN	NEW HIRE	06/13/19 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
MEYER, TREVOR WILLIAM	RESIGNATION	06/30/19 SUBS RESIGN CERT/CLAS SUB INSUFFICIENT DAYS/NO LOI
PEARSON, MICAH PAUL	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB PER LETTER OF INTENT
REYNOLDS, CHRISTOPHER	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB PER NO LETTER OF INTENT
RIDDLE, JUSTIN	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WRKD/NO LOI
RUSCH, ANDRE HAMILTON	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WRKD/NO LOI
SCHLOEMER, KELSEA NICOLE	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB PER LETTER OF INTENT
SCHOWALTER, ELISE	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WRKD/NO LOI
SCHULER, TERESA	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WRKD/NO LOI
SETTERS, MARGARET R	RESIGNATION	06/30/19 SUBS RESIGN CLAS SUB INSUFFICIENT DAYS WRKD/NO LOI
THURMAN, JONATHAN W	NEW HIRE	06/11/19 SUBS NEW HIRE SUB BUS DRIVER
TURNER, STEPHANIE	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB PER NO LETTER OF INTENT
VIVEIROS, GEMMA RENEE	RESIGNATION	06/30/19 SUBS RESIGN CLAS SUB PER NO LETTER OF INTENT
VOGT, JACOB DANIEL	RESIGNATION	06/30/19 SUBS RESIGN CLAS SUB INSUFFICIENT DAYS WRKD/NO LOI
WILLIAMS, KATHY F	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB PER LETTER OF INTENT
YATES, KAREN	RESIGNATION	06/30/19 SUBS RESIGN CERT SUB PER NO LETTER OF INTENT

IV.E. Professional Travel

IV.F. Purchasing

IV.G. Student Nutrition

IV.H. Treasurer's Report

V. PUBLIC INPUT – None

VI. CONSENT AGENDA

Approval of the following consent agenda Items A-I passed with a motion by Mrs. Carla Egan 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

VI.A. Bid Requests

VI.A.1. Awarded the Elevator Service Bid to Oracle Elevator as listed on the bid tabulation for the period of July 1, 2019 through June 30, 2020 with three optional mutually agreed upon annual renewals

VI.A.2. Rescinded the Bus Parts Bid Award 2019-2020 for part numbers BUS-37125, BUS-37150, BUS-37200, BUS-37275, and BUS-39745 to TruckPro and awarding them to Vehicle maintenance Program, Inc. (VMP) as is indicated on the attached tabulation

VI.B. Board Meeting Minutes

VI.B.1. June 3, 2019 - Regular Session

VI.C. Contracts, Agreements, and Memorandums of Understanding

VI.C.1. Approval of the contract with the Kenton County Fiscal Court for 2019-20 Kenton County Non-Public Student Transportation

VI.C.2. Approval of the contract with the Kentucky School Boards Association (KSBA) for Medicaid Training and Billing Services for the 2019-2020 school year

VI.C.3. Approval of the contract with the Office of Vocational Rehabilitation (OVR) on an agreement basis for the 2019-2020 school year for the Community Work Transition Program (CWTP)

VI.C.4. Approval of the contract with PRN Healthcare to provide medically required one-on-one nursing services to a child in the district for the 2019-2020 school year

VI.C.5. Approval of the contract contract with Radisson Hotel Cincinnati Riverfront to host Scott High School's Senior Dinner Dance on March 7, 2020

VI.C.6. Approval of the contract with Receptions, Inc. for Simon Kenton's Prom on May 1, 2020

VI.C.7. Approval of the contract with Rosetta Stone Foundations for K-12 to purchase 25 licenses to supplement instruction for English Learner Newcomers in grades 6-12 at Turkey Foot Middle School and Dixie Heights High School for the 2019-2020 school year

VI.C.8. Approval of the Memorandum of Agreement with Commonwealth of Kentucky for the 2019-20 Career & Technical Ed (CTE) Center/Department

VI.C.9. Approval of the Memorandum of Understanding with FRYSC Corps for Simon Kenton's Youth Service Center (YSC) to host a Youth AmeriCorps program during the 2019-2020 school year

VII. DISCUSSION AND ACTION

VII.A. Received the 1st Reading of Annual Policy Update and Revision Drafts

VII.B. Approval to create the position of "Northern Kentucky Youth Development Center (NKYDC) Lead Teacher" with the corresponding job description and stipend on the supplement salary schedule 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

VII.C. Approval to add a 0.1 Library Media Specialist position at Piner Elementary School 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

VII.D. Approval to hire one additional instructional assistant at Summit View Academy for the 2019-20 school year 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. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

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

Approval making the agenda and attachments part of the Official Board Meeting Records passed with a motion by Ms. Shannon Herold 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. OTHER BUSINESS

IX.A. Board Members - None

IX.B. Staff and Teachers - None

X. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (b) (Land Acquisition), (c) (Litigation) and (f) (Personnel/Pupil Personnel).

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 Ms. Shannon Herold.

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

XI. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session passed with a motion by Mrs. Carla Egan 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

XII. MOTION TO ADJOURN

Approval to adjourn passed with a motion by Ms. Shannon Herold and a second by Mrs. Carla Egan.

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