

# Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on October 5, 2020 at 7:00 PM in the Sanitation Boardroom, 1045 Eaton Drive, Ft. Wright, KY 41017

## I. CALL TO ORDER

Mr. Wicklund called the meeting to order and welcomed guests.

**A.** Roll call confirmed that board members Karen Collins, Carla Egan, 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.

**B.** Mr. Wicklund called for a Moment of Silence and Ms. Herold led the Pledge of Allegiance.

## II. RECOGNITION

**A.** The Team Kenton Award was presented to Andrew Harris, Scott High School Teacher

**B.** Be Like Mr. Rogers Awards were presented to Bill Clark, Melissa Harris and Travis Risher from Hickory Grove Baptist Church; Eydie Turvey-Franklin, Woodland Middle School Teacher; Mary Haley-Volker, Kenton Elementary Guidance Specialist; and Kris Cardosi, Beechgrove Elementary Guidance Counselor.

## III. MONTHLY REPORTS

**A.** Construction

**B.** Energy Management

**C.** Human Resource

**1.** Employee Days Without Pay

**2.** Personnel Actions 9.3.2020 – 9.24.2020

### Certified

ARMSTRONG, KERI M	08/18/20 CERT ADD ITC & EL DEPT CURRICULUM LEADER TCHR @ RR	RIVER RIDGE ELEMENTARY
ARNOLD, BRITTANY L	08/18/20 CERT ADD EL SPONSOR YEARBOOK TEACHER @ TM	TAYLOR MILL ELEMENTARY
AUTON, ZACHARY J	08/25/20 CERT CHANGE CERT SUB TO HS ENGLISH TEACHER @ SC	SCOTT HIGH SCHOOL
BELLAMY, MICHELLE L	09/08/20 CERT NEW HIRE TEACHER RANK 2 @ SC	SCOTT HIGH SCHOOL
BENEFIEL, GRAHAM HARRISON	09/23/20 CERT CHANGE CERT SUB TO 1 YR ONLY MS TEACHER @ WD	WOODLAND MIDDLE SCHOOL
BLAZE, ASHLEE	08/18/20 CERT ADD EL DEPT CUR LEAD & STLP COORD GUID COU@ PN	PINER ELEMENTARY
BLAZE, ASHLEE	08/18/20 CERT CHANGE STEP 10 TO STEP 11 GUIDANCE COUN @ PN	PINER ELEMENTARY
BLAZE, ASHLEE	09/16/20 CERT ADD CERT SUB TO 0.8 GUIDANCE COUNSELOR @ PN	PINER ELEMENTARY
BONHAUS, EDWARD W	08/18/20 CERT ADD INSTRUCTIONAL TECH COORD ELEM TEACHER @ RY	RYLAND ELEMENTARY
BREWER, LISA L	08/18/20 CERT ADD .5 HS DEPT CURRICULUM LEADER @ SC	SCOTT HIGH SCHOOL
BRIDGES LOYER, LAUREN E	08/18/20 CERT CHANGE RANK FROM RANK 3 TO RANK 2 MS TCHR @ WD	WOODLAND MIDDLE SCHOOL
BROMLEY, JASON S	08/18/20 CERT ADD EL DEPT CURRICULUM LEAD TEACHER @ HN	RC HINSDALE ELEMENTARY
BRYSON, ALLISON P	07/01/20 CERT ADD 1.0 MS ATHLETIC DIRECTOR @ TW	TWENHOFEL MIDDLE SCHOOL
BUTLER, JUSTIN M	07/01/20 CERT CHANGE RANK FROM RANK 2 TO RANK 1 MS TCHR @ TW	TWENHOFEL MIDDLE SCHOOL
CALLAHAN, KATELYN	08/18/20 REMOVE EL DEPT CUR & ADD EL WRITING & ITC TCHR@TM	TAYLOR MILL ELEMENTARY
CALLAHAN, KATELYN	08/18/20 CERT REMOVE .50 ADD 1.0 EL DEPT CURR LEAD @ TM	TAYLOR MILL ELEMENTARY
CHILDERS, MELODY L	08/18/20 CERT ADD EL DEPT CUR LEAD KND TEACHER @ PN	PINER ELEMENTARY
CLARK, TESA A	08/18/20 CERT ADD EL DEPT CURRICULUM LEAD TEACHER @ CY	CAYWOOD ELEMENTARY
CLARK, THOMAS G	08/18/20 CERT ADD .5 HS SPONSOR @ SC	SCOTT HIGH SCHOOL
COMBS, MICHELLE R	08/18/20 CERT ADD PINER LOCATION NURSE @ RY/PN	RYLAND ELEMENTARY
CORNETT, SHERRI K	08/18/20 CERT ADD STLP COORD REMOVE MS SPONS & MS DEPT CUR@TF	TURKEY FOOT MIDDLE SCHOOL
COX, TERI J	08/18/20 CERT ADD EL DEPT CURRICULUM LEADER TEACHER @ HN	RC HINSDALE ELEMENTARY
CREECH, EMILY M	08/18/20 CERT CHANGE RANK 3 TO RANK 2 ELEM TEACHER @ RY	RYLAND ELEMENTARY
CRONE, CHRISTOPHER B	7/15/20 CERT ADD HS SOCCER BOYS HEAD COACH TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
CRUM, ELLEN	08/18/20 CERT ADD RUN CLUB&SCHOOL ASSET & ITC TCHR @ PN	PINER ELEMENTARY
DARNER, LISA J	09/14/20 CERT CHG ADDRESS/NAME BAYNE TO DARNER ELEM TCHR @RR	RIVER RIDGE ELEMENTARY
DAVIS, NICOLE M	08/18/20 CERT CHANGE FROM RANK 2 TO RANK 1 TEACHER @ RR	RIVER RIDGE ELEMENTARY
DIEHL, FAITH C	08/18/20 CERT CHANGE RANK 3 TO RANK 2 TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
DINGLER, ANDREA M	08/18/20 CERT CHANGE RANK 3 TO RANK 2 TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
DOUGHERTY, SARAH M	07/15/20 CERT ADD MS VOLLEYBALL GIRLS 6TH MS SP ED TCHR @ TW	TWENHOFEL MIDDLE SCHOOL
DUNN, HEATHER A	07/15/20 CERT ADD MS CHEER FOOTBALL TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL
DWYER, ALISHA SUE	09/20/20 CERT CHG TO 100% STAFFING ALLOCATION @ RY	RYLAND ELEMENTARY

ECKLER, JENNIFER W	09/28/20 CERT CHG SP ED TEACHER TO SP ED TEACHER @ DX/NKYDC	DIXIE HEIGHTS HIGH SCHOOL
FELDBAUS, AMBERLY M	08/24/20 CERT CHANGE STEP FR STEP 0 TO STEP 1 ELEM TCHR @SVA	SUMMIT VIEW ACADEMY
FERGUSON, GRANT A	07/01/20 CERT CHANGE RANK FR RANK 2 TO RANK 1 MS TCHR @ SVA	SUMMIT VIEW ACADEMY
FISK, CASEY DOUGLAS	08/18/20 CERT ADD .5 HS SPONSOR @ SC	SCOTT HIGH SCHOOL
GAMBRELL, CODY G	07/15/20 CERT ADD MS CROSS COUNTRY HEAD COACH TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL
GARDINER, LISA	09/22/20 CERT CHG ADDRESS/NAME DERN TO GARDINER ELEM TCHR@CY	CAYWOOD ELEMENTARY
GAUSEPOHL, PATRICIA M	08/18/20 CERT ADD TAYLOR MILL LOCATION NURSE @ KN/TM	KENTON ELEMENTARY
GINN, MARIA C	09/09/20 CERT CHG ADDRESS/NAME FR SVEC TO GINN ELEM TCHR@SVA	SUMMIT VIEW ACADEMY
GINTER, JESSICA CORINNE	09/28/20 CERT CHG LOC SP ED TCHR@TW TO SP ED TCHR@ TW & PN	TWENHOFEL MIDDLE SCHOOL
GOFF, JILLIAN A	08/18/20 CERT CHANGE RANK 2 TO RANK 1 ELEM TEACHER @ WT	WHITE'S TOWER ELEMENTARY
GORE, VALERIE S	08/18/20 CERT RMV .5 ADD 1.0 EXCEPTIONAL CHILD LEAD TCHR @SK	SIMON KENTON HIGH SCHOOL
GOSSETT, BRIANNA K	08/18/20 CERT ADD 0.5 EL DEPT CURRICULUM LEAD TEACHER @ SVA	SUMMIT VIEW ACADEMY
GREIS, NATASHA	08/18/20 CERT ADD EL DEPT CURRICULUM LEAD TEACHER @ TM	TAYLOR MILL ELEMENTARY
GUTHIER, SARAH	08/18/20 CERT ADD SBDM FUNDED .5 HS SPONSOR @ DX	DIXIE HEIGHTS HIGH SCHOOL
HACKER, DANAH M	08/18/20 CERT RMV .5 ADD 1.0 EXCEPTIONAL CHILD LEAD TCHR @SK	SIMON KENTON HIGH SCHOOL
HAHN, ANGELA H	08/18/20 CERT ADD EL WRITING CLUSTER LEAD ELEM TEACHER @ BG	BEECHGROVE ELEMENTARY
HALL, ROGER M	08/18/20 CERT ADD 1.0 MATH MS DEPT CURRICULUM LEAD TCHR @ WD	WOODLAND MIDDLE SCHOOL
HANSON, PAMELA S	08/18/20 CERT ADD 1.0 INSTRUCTIONAL TECH COORD TCHR @ WD	WOODLAND MIDDLE SCHOOL
HARRIS, ANDREW	08/19/20 CERT ADD .5 HS SPONSOR @ SC	SCOTT HIGH SCHOOL
HEGGE, MALORIE M	07/15/20 CERT ADD MS VOLLEYBALL GIRLS 8TH COACH TCHR @ SVA	SUMMIT VIEW ACADEMY
HEINRICH, KYLE D	08/18/20 CERT CHANGE RANK 3 TO RANK 2 ELEM TEACHER @ BG	BEECHGROVE ELEMENTARY
HENDERSON, MELISSA	08/18/20 CERT ADD 1.0 MS DEPT CUR LEAD 7TH EAGLES TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
HICKS, JOANNE N	08/18/20 CERT CHANGE .4 TO 1.0 EL DEPT CUR LEAD TEACHER @ PN	PINER ELEMENTARY
HOBBS, KENNETH	08/18/20 CERT ADD SCHOOL ASSET COORD ELEM TEACHER @ HN	RC HINSDALE ELEMENTARY
HOBBS, KENNETH	08/18/20 CERT ADD STLP COORD ELEM TEACHER @ HN	RC HINSDALE ELEMENTARY
HOFF, MELISSA ANN	08/18/20 CERT ADD .5 HS DEPT CURRICULUM LEADER @ SC	SCOTT HIGH SCHOOL
HOFF, MELISSA ANN	08/18/20 CERT ADD .5 HS SPONSOR @ SC	SCOTT HIGH SCHOOL
HORINE, CLARK	08/18/20 CERT ADD INSTRUCTIONAL TECH COORD ELEM TEACHER @ HN	RC HINSDALE ELEMENTARY
HUMPHREY, DWAYNE T	08/18/20 CERT ADD MS SPON (ROBOTICS) & MS SPON (ENCORE) @ TF	TURKEY FOOT MIDDLE SCHOOL
HUMPHREY, DWAYNE T	08/18/20 CERT ADD MS E-WISE SPONSOR TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
HUMPHREY, DWAYNE T	08/18/20 CERT REMOVE 0.5 MS DEPT CUR LEAD @ TF	TURKEY FOOT MIDDLE SCHOOL
HURST, JULIA	08/18/20 CERT ADD INSTRUCTIONAL TECH COORD MS TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
HURST, JULIA	08/18/20 CERT CHANGE FROM 0.5 TO 1.0 MS DEPT CUR LEAD @ TF	TURKEY FOOT MIDDLE SCHOOL
HUSER, AMBER	08/18/20 CERT CHG RANK FR RANK 3 TO RANK 2 SP ED MS TCHR @TF	TURKEY FOOT MIDDLE SCHOOL
HUSER, ANGELA J	08/18/20 CERT CHG 0.5 TO 1.0 MS SPONSOR WOLVES 8TH TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
HUTH, NICOLE M	08/18/20 CERT ADD .5 HS DEPT CURRICULUM LEADER @ SC	SCOTT HIGH SCHOOL
JANOWSKI, VICTORIA G	08/18/20 CERT REMOVE EL DEPT CUR LEAD ADD 1.0 EL SPONSOR @WT	WHITE'S TOWER ELEMENTARY
JEROLAMAN, RONN MICHAEL	09/18/20 CERT ADD 1.0 MS INTRAMURAL/ACTIVITIES DIREC@WD	WOODLAND MIDDLE SCHOOL
JONES, BRITTANY	08/18/20 CERT ADD 0.5 EL DEPT CURRICULUM LEAD TEACHER @ SVA	SUMMIT VIEW ACADEMY
JONES, DUSTIN M	07/15/20 CERT ADD HS SOCCER BOYS LEVEL 1 @ SK	SIMON KENTON HIGH SCHOOL
JORDAN, CHARLES GREGORY	10/15/20 CERT ADD MS BASKETBALL 7TH GIRLS TCHR @ SVA	SUMMIT VIEW ACADEMY
JORDAN, CHRISTOPHER K	08/18/20 CERT CHANGE RANK 3 TO RANK 2 ELEM TEACHER @ RR	RIVER RIDGE ELEMENTARY
KANE, JAN B	08/18/20 CERT ADD EL DEPT CURRICULUM LEAD ELEM TCHR @ TM	TAYLOR MILL ELEMENTARY
KIEFER, PATRICIA	08/18/20 CERT ADD .5 INSTRUCTIONAL TECH COORD ELEM TCHR @ HN	RC HINSDALE ELEMENTARY
KIEFER, TYLER N	07/01/20 CERT CHANGE RANK 3 TO RANK 2 SP ED TEACHER @ SK	SIMON KENTON HIGH SCHOOL
KOWALEWSKI, RICHARD J	08/18/20 CERT ADD SBDM FUNDED .5 HS SPONSOR @ DX	DIXIE HEIGHTS HIGH SCHOOL
KRAMER, DEANDRA	08/18/20 CERT ADD .5 HS SPONSOR @ SC	SCOTT HIGH SCHOOL
KUHN, JESSICA M	08/18/20 CERT ADD 1.0 MS DEPT CUR LEAD 6TH WOLVES TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
LITTERAL, JASON A	08/18/20 CERT ADD 1.0 MS DEPT CURRICULUM LEAD TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
LUCIER, STEPHANIE A	08/18/20 CERT CHANGE RANK 3 TO RANK 2 ELEM TCHR @ RR	RIVER RIDGE ELEMENTARY
MARSHALL, LISA A	08/18/20 CERT ADD .5 STLP COORDINATOR MEDIA SPECIALIST @ SC	SCOTT HIGH SCHOOL
MARSHALL, LISA A	08/18/20 CERT ADD .5 SCHOOL ASSET COORDINATOR @ SC	SCOTT HIGH SCHOOL
MASSARO, JAMIE L	07/15/20 CERT ADD XDUTY MS VOLLEYBALL GIRLS 7TH @ TF	TURKEY FOOT MIDDLE SCHOOL
MASSARO, JAMIE L	08/18/20 CERT CHANGE 0.5 TO 1.0 MS SPONS ENCORE LEAD TCHR@TF	TURKEY FOOT MIDDLE SCHOOL
MCCLENDON, CARRIE A	08/18/20 CERT ADD 1.0 FPS EL DEPT CUR LEAD @ BG	BEECHGROVE ELEMENTARY
MCDONALD, AMY M	09/15/20 CERT CHANGE LOC FROM WT TO SC SPECIAL ED TCHR @ SC	SCOTT HIGH SCHOOL
MCINTOSH, KENNETH D	07/15/20 CERT ADD XDUTY MS VOLLEYBALL GIRLS 8TH @ TF	TURKEY FOOT MIDDLE SCHOOL
MCKINLEY, KRISTEN	07/15/20 CERT ADD HS CHEERLEADING LEVEL 1 @ SK	SIMON KENTON HIGH SCHOOL
MCMILLAN, BRADLEY D	08/18/20 CERT ADD .5 STLP COORDINATOR TEACHER @ SC	SCOTT HIGH SCHOOL
MEADE, HOLLY	07/15/20 CERT ADD HS CHEERLEADING - ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
MEIER, LISA M	09/14/20 CERT ADD 1.0 MS DEPT CURRICULUM LEADER TCHR @ TW	TWENHOFEL MIDDLE SCHOOL
MERSMAN, MICHELLE H	08/18/20 CERT ADD INSTRUCTIONAL TECH COORDINATOR TCHR @ CY	CAYWOOD ELEMENTARY
MERSMAN, MICHELLE H	10/15/20 CERT RMV MS 6TH ADD MS 7TH BSKTB GRLS@TF	CAYWOOD ELEMENTARY
METZGER, KIMBERLY A	08/18/20 CERT ADD EL DEPT CURRICULUM LEADER TEACHER @ HN	RC HINSDALE ELEMENTARY
MEYER, DANIELLE	08/18/20 CERT ADD GT PROGRAM<1000 STUDENTS @ SC	SCOTT HIGH SCHOOL
MOORE, JONATHAN	08/18/20 CERT CHG 1.0 TO .5 HS DEPT CURRICULUM LEADER @ SC	SCOTT HIGH SCHOOL
NAGEL, STEPHANIE L	08/18/20 CERT RMV .75 ADD 1.0 HS WRITING CLUSTER LEADER @ SC	SCOTT HIGH SCHOOL
NELTNER, MELINDA	07/15/20 CERT ADD MS CROSS COUNTRY-ASST COACH @ TW	SUMMIT VIEW ACADEMY
NELTNER, MELINDA	08/18/20 CERT REMOVE XDUTY MS DEPT CUR LEADER@AVA	SUMMIT VIEW ACADEMY
NELTNER, MELINDA	08/18/20 CERT ADD EXCEPTIONAL CHILD LEAD TCHR @ SVA	SUMMIT VIEW ACADEMY
NIEMI, SUSAN RENEE	09/03/20 CERT ADD CERT SUB TO 0.6 MEDIA SPEC @ RY/TM	RYLAND ELEMENTARY
NORTH, DE ANN	08/18/20 CERT ADD CAYWOOD LOCATION NURSE @ TF/CY	TURKEY FOOT MIDDLE SCHOOL
OTT, MICHELLE S	08/18/20 CERT ADD EL DEPT CURRICULUM LEAD TEACHER @ CY	CAYWOOD ELEMENTARY
PATRICK, DIANA M	08/18/20 CERT CHG 0.5 TO 1.0 MS SPONSOR 8TH MUSTANGS @ TF	TURKEY FOOT MIDDLE SCHOOL
PAUL, JUDITH	08/18/20 CERT CHANGE RANK 2 TO RANK 1 TEACHER @ SK	SIMON KENTON HIGH SCHOOL

PITTS, COURTNEY E	07/01/20 CERT CHANGE RANK 2 TO RANK 1 ACAD CONSULTANT @ CO	LEARNING & LEADERSHIP-CO
PLUNKETT, TERINA L	08/18/20 CERT CHANGE STEP 0 TO STEP 2 ELEM TEACHER @ BG	BEECHGROVE ELEMENTARY
PONCHAK, KELLIE D	07/15/20 CERT ADD/CHG HS SOCCER GRLS FRSH TO L1@DX TCHR@SVA	SUMMIT VIEW ACADEMY
PUGH, SHANNON M	08/18/20 CERT ADD MS DEPT CUR LEAD 6TH EAGLES TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
RABIUS, STEPHANIE A	08/18/20 CERT ADD EL ATHLETICS ACTIVITIES DIRECTOR TCHR @TM	TAYLOR MILL ELEMENTARY
REILLY, EDMUND	10/02/20 CERT RESIGN EXCEPTIONAL CHILD TEACHER @ SC	SCOTT HIGH SCHOOL
ROLF, ROBYN B	08/18/20 CERT ADD 1.0 INSTRUCTIONAL TECHNOLOGY COORD @ WT	WHITE'S TOWER ELEMENTARY
ROTT, ANN E	08/18/20 CERT CHG LOCATION SP ED TCHR@SK TO VIRTUAL LEARNING	VIRTUAL LEARNING CENTER
SALYERS, KASEY	08/18/20 CERT ADD 1.0 HS SPONSOR @ DX	DIXIE HEIGHTS HIGH SCHOOL
SAVICKI, KELLY J	08/18/20 CERT ADD EL DEPT CURRICULUM LEADER GUIDANCE COUN@TM	TAYLOR MILL ELEMENTARY
SCHMIADE, KELSEY G	07/15/20 CERT ADD MS VOLLEYBALL GIRLS 7TH & 8TH GR COACH@TW	TWENHOFEL MIDDLE SCHOOL
SCHNEIDER, JOCELYNE	08/18/20 CERT CHANGE RANK FROM RANK 3 TO RANK 2 MS TCHR @ TW	TWENHOFEL MIDDLE SCHOOL
SCHWARTZ, WILLIAM M	08/18/20 CERT ADD .5 HS SPON STU COUN & .5 HS SPON SR CLS @SC	SCOTT HIGH SCHOOL
SHEN, TASHA L	08/18/20 CERT REMOVE .5 ACAD COMP & ADD 1.0 ACAD COMP @ TM	TAYLOR MILL ELEMENTARY
SLUSSER-HORNBACK, KRISTINA L	08/18/20 CERT ADD 1.0 GT PROGRAM<1000 STUDENTS @ SC	SCOTT HIGH SCHOOL
SMITH, NATASHA R	08/18/20 CERT CHANGE 0.5 TO 1.0 MS SPONSOR 8TH EAGLES @ TF	TURKEY FOOT MIDDLE SCHOOL
SMITH, NATASHA R	09/18/20 CERT ADD 0.5 MS SPONSOR NJHS @TF	TURKEY FOOT MIDDLE SCHOOL
SNOW, MEGAN	08/18/20 CERT ADD .5 HS SPON STU COUN& .5 HS SPON JR CLS @SC	SCOTT HIGH SCHOOL
SPILLE, ADAM	08/18/20 CERT ADD STLP COORDINATOR SPECIAL ED TEACHER @ WT	WHITE'S TOWER ELEMENTARY
STACY, ALLISON	07/15/20 CERT ADD MS CROSS COUNTRY HEAD COACH @ TF	TURKEY FOOT MIDDLE SCHOOL
STACY-SCHAEFER, ALLISON R	08/18/20 CERT ADD 0.5 MS SPONSOR & 1.0 MS DEPT CUR LEAD @ WD	WOODLAND MIDDLE SCHOOL
STAPLETON, CHRISTOPHER	10/01/20 CERT REHIRE EXCEPTIONAL CHILD INSTRUCTOR @ SC	SCOTT HIGH SCHOOL
STEFFEN, HOLLYCE L	08/18/20 CERT CHANGE RANK 2 TO RANK 1 ELEM TEACHER @ TM	TAYLOR MILL ELEMENTARY
STURGEON, JILLIAN	08/18/20 CERT REMOVE .5 STLP ADD 1.0 STLP & SCHOOL ASST @ CY	CAYWOOD ELEMENTARY
TAYLOR, COREY M	07/10/20 CERT ADD MS BSKTB BOYS 6TH & MS FTBL ASST COACH @TW	TWENHOFEL MIDDLE SCHOOL
TEKULVE, KATHRYN	08/18/20 CERT ADD .5 EL SPONSOR ELEM TEACHER @ BG	BEECHGROVE ELEMENTARY
THOMPSON, EMILY F	07/01/20 CERT CHANGE FROM RANK 2 TO RANK 1 ACAD CONSULT @ CO	LEARNING & LEADERSHIP-CO
WADSWORTH, SUZANNE	06/30/20 CERT RETIRE HIGH SCHOOL TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
WALKER, TERI MARIE FASIG	08/18/20 CERT ADD CERTIFIED SUBSTITUTE TO 0.5 MS TCHR@TW	TWENHOFEL MIDDLE SCHOOL
WATKINS, JULIE R	10/31/20 CERT RETIRE ELEM TEACHER @ HN	RC HINSDALE ELEMENTARY
WEBB, TENISHA	08/18/20 CERT CHG FROM 0.5 TO 1.0 MS DEPT CUR LEAD TCHR @ TW	TWENHOFEL MIDDLE SCHOOL
WEHRLE, MATTHEW R	07/15/20 CERT RMV .5 BOYS ADD 1.0 BOYS HEAD GOLF COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
WEHRLE, MATTHEW RONALD	07/15/20 CERT RMV 1.0 ADD .5 HS GOLF BOYS HEAD COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
WELCH, SARAH R	09/15/20 CERT CHANGE LOC FROM CO TO SPECIAL ED TCHR @ SC	SCOTT HIGH SCHOOL
WHITE, JODY	08/18/20 CERT ADD 0.5 MS ATHLETIC DIRECTOR TCHR @ WD	WOODLAND MIDDLE SCHOOL
WIECHERT, SAMANTHA J	08/18/20 CERT ADD 0.5 MS SPONSOR RTI 8TH TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL
WILLIAMS, MEGHAN E	08/18/20 CERT CHANGE LOCATION FROM CO TO WT NURSE @ WT	WHITE'S TOWER ELEMENTARY
YAKIMOW, KARIN A	08/18/20 CERT ADD .5 HS SPONSOR @ SC	SCOTT HIGH SCHOOL

#### Classified

ABPLANALP, PAUL T	08/18/20 CERT ADD .5 SCHOOL ASSET COORDINATOR @ SC	SCOTT HIGH SCHOOL
BEDEL, KENNETH A	08/24/20 CLAS CHG BLDG OP SPT TO BLDG OP SPT W/JOURNEY @ SVA	SUMMIT VIEW ACADEMY
BELL, JARED M	09/08/20 CLAS NEW HIRE ITINERANT BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
BROWNING, ANTONIO	08/19/20 RCLA CHG STEP FR STEP 9 TO STEP 12 RBTL @DW/SC	SCOTT HIGH SCHOOL
BUSH, CORI LYNELL	09/21/20 CLAS CHANGE SPECIAL ED IA TO KINDERGARDEN IA @ WT	WHITE'S TOWER ELEMENTARY
CATCHEN, TERESA L	08/18/20 CLAS ADD SBDM FUNDED .5 HS SPONSOR @ DX	DIXIE HEIGHTS HIGH SCHOOL
CLARK, JENNIFER	08/18/20 CLAS CHG HRS 6.5 TO 7 PER DAY HEALTH TECH@CY/TF	CAYWOOD ELEMENTARY
CLAYTON, DENISE A	10/01/20 CLAS CHANGE SPECIAL ED IA TO KINDERGARDEN IA @ RR	RIVER RIDGE ELEMENTARY
COOK, JENIFER J	08/18/20 CLAS CHG HRS FROM 6.5 TO 7 PER DAY NURSE @ SC/WD	SCOTT HIGH SCHOOL
CORDS, BAYLEIGH JEAN	09/22/20 CLAS NEW HIRE 6 HR BUILDING OPERATIONS SUPPORT @ TF	TURKEY FOOT MIDDLE SCHOOL
CROSS, SYLVESTER E	09/14/20 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ KN	KENTON ELEMENTARY
CULLY, LAURA G	09/28/20 CLAS CHANGE SUB TO .5 LUNCHROOM MON 1 YR ONLY @ PN	PINER ELEMENTARY
DUNCAN, PAMELA J	09/07/20 CLAS CHANGE HRS FROM 7.50 TO 6.50 BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
DUNN, DANIEL W	09/14/20 CLAS CHG 5.50 ITINERANT BD @ 901T TO 6HR BD @ 901S	TRANS OFFICE-SUMMIT VIEW
DUNN, JAMES EARL	09/21/20 CLAS NEW HIRE NETWORK CONSULTANT/TECHNICIAN @ SVA	SUMMIT VIEW ACADEMY
ELSTRO, SHEILA R	08/18/20 CLAS CHG HRS FROM 6.5 TO 7 PER DAY HEALTH TECH @TM	TAYLOR MILL ELEMENTARY
FISK, CRYSTAL	09/21/20 CLAS CHANGE CAFE WKR TO 4 HR BLDG OP SUPPORT@RY	RYLAND ELEMENTARY
FREIMUTH, WILLIAM	09/07/20 CLAS CHANGE HRS FROM 7.5 TO 6.25 BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
GENEREUX, MICHELLE S	07/13/20 CLAS CHG 5.0 BUS MON TO 5.5 ITIN BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
GENEREUX, MICHELLE S	09/14/20 CLAS CHG 5.50 ITN DRIVER @ 901T TO 5.75 BD @ 901S	TRANS OFFICE-SUMMIT VIEW
HAMMONS, ANGELA	08/19/20 CLAS CHANGE 4.5 TO 5 HOUR CAFETERIA WRKR @ PN	PINER ELEMENTARY
HELCHER, CRISTINA M	06/30/20 CLAS RESIGN CAFETERIA WORKER @ SC	SCOTT HIGH SCHOOL
HENSLEY, JUDY	08/19/20 CLAS CHANGE LOCATION BUS MONITOR @ 901S TO 901T	TRANS OFFICE TWENHOFEL
HUGHES, LAREN C	08/24/20 CLAS CHG BLDG OP SPT TO BLDG OP SPT W/JOURNEY @ DX	DIXIE HEIGHTS HIGH SCHOOL
KINSTLER, MICHAEL W	09/28/20 CLAS CHANGE 6 HR BD @ 901S TO 7 HR BD @ 901T	TRANS OFFICE TWENHOFEL
KRUETZKAMP, DESIREE	08/18/20 CLAS CHG 6.5 TO 7 HRS/DAY & ADD LOC HEALTH TECH @WD	WOODLAND MIDDLE SCHOOL
LED BETTER, GINA	08/18/20 CLAS ADD SBDM FUNDED .5 HS SPONSOR @ DX	DIXIE HEIGHTS HIGH SCHOOL
LEUGERS, ANDREA N	08/31/20 CLAS CHANGE HRS FROM 6.25 TO 5.25 BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
LONNEMAN, ROBERT	09/07/20 CLAS CHANGE HRS FROM 7.0 TO 6.0 BUS DRIVER @ 901S	TRANS OFFICE-SUMMIT VIEW
LUCAS, ANNA M	08/18/20 CLAS ADD EL SPONSOR YEARBOOK IA @ WT	WHITE'S TOWER ELEMENTARY
MACCARTNEY, JANESEA LEE	09/24/20 CLAS NEW HIRE .5 LUNCHROOM MON 1 YEAR ONLY @ CY	CAYWOOD ELEMENTARY
MARSHALL, ERIN L	08/18/20 CLAS ADD 1.0 ATHLETICS ACTIVITIES DIR IA SP ED @ BG	BEECHGROVE ELEMENTARY
MARSHALL, ERIN L	09/16/20 CLAS CHANGE NAME HUFF TO MARSHALL SPECIAL ED IA@BG	BEECHGROVE ELEMENTARY
MEYERS, ADAM J	09/28/20 CLAS NEW HIRE MAINTENANCE-CARPENTER @ CO	OPERATIONS SUPPORT-CO

MINNICH, ANGELA LOUISE	09/22/20 CLAS NEW HIRE SPECIAL EDUCATION INSTRUCT ASST @ KN	KENTON ELEMENTARY
MOSES, LEWIS W	09/28/20 CLAS CHANGE 6.25 HRS TO 7.0 HRS @ 901T	TRANS OFFICE TWENHOFEL
NEWMAN, RACHEL L	08/17/20 CLAS RESIGN CAFETERIA MONITOR @ PN	PINER ELEMENTARY
NEWTON, DERRICK D	09/07/20 CLAS CHANGE HRS FROM 5.75 TO 5.25 BUS DRIVER @ 901S	TRANS OFFICE-SUMMIT VIEW
PAULY, ROBERT ALAN	09/23/20 CLAS CHG FROM SUB TO 1 YR ADMIN ASST-COVID19 @ CO	HEALTH SERVICES-CO
POWELL, AMY LOUISE	09/28/20 CLAS REHIRE INSTRUCTIONAL ASSISTANT LEVEL 3 @ VLC	VIRTUAL LEARNING CENTER
POWERS, DIANNA MARIE	09/20/20 CLAS CHG TO GL ALLOC 40% TITLE I 60% GF @ TM	TAYLOR MILL ELEMENTARY
RICHARDSON, VALORIE A	08/18/20 CLAS ADD SCHOOL ASSET COORD TO MS SECRETARY @ TF	TURKEY FOOT MIDDLE SCHOOL
ROARK, BETTY L	09/21/20 CLAS REVISION JOB CLASS CODE IN MSTR @ BG	BEECHGROVE ELEMENTARY
ROBINSON, BRANDY M	08/18/20 CLAS CHG 6.5 TO 7 HRS/DAY & ADD LOC HLTH TECH@PN/RV	PINER ELEMENTARY
SAYLOR, JESSICA LYNN	09/28/20 CLAS RESIGN BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
SCHMITT, MICHAEL ROBERT	09/21/20 CLAS RESIGN BUS DRIVER @ 901S	TRANS OFFICE-SUMMIT VIEW
SCHOBORG, TERESA R	09/14/20 CLAS CHANGE BUS DR @ 901S TO TRANS CLERK @ 901T	TRANS OFFICE-SUMMIT VIEW
SCHOBORG, TERESA R	09/14/20 CLAS CHANGE FROM BUS DRIVER @ 901S TO CLERK @ 901T	TRANS OFFICE-SUMMIT VIEW
SCHULTZ, KERRI A	08/18/20 CLAS CHG HRS FR 6.5 TO 7 & ADD LOC HLTH TECH @BG/HN	RC HINSDALE ELEMENTARY
SCHULTZ, WALTER M	09/07/20 CLAS CHANGE HRS FROM 5.75 TO 4.75 BUS DRIVER @ 901S	TRANS OFFICE-SUMMIT VIEW
SHIPLEY, VERNEDA KAY	09/21/20 CLAS NEW HIRE 4 HR BUILDING OPERATIONS SUPPORT @ WT	WHITE'S TOWER ELEMENTARY
SMITH, CHERYL L	08/18/20 CLAS CHANGE HRS 6.5 TO 7 PER DAY NURSE @ RR	RIVER RIDGE ELEMENTARY
SMITH, NICOLE L	08/18/20 CERT REMOVE ITC & ADD SCHOOL ASSET COORD SECR @ TM	TAYLOR MILL ELEMENTARY
STAVERMAN, ELLEN M	09/15/20 CLAS CHANGE LOC FROM SVA TO SC IA SPECIAL ED @ SC	SCOTT HIGH SCHOOL
SWOPE, MEGAN	09/17/20 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ RY	RYLAND ELEMENTARY
TABACCHI, ESTRELLA	09/28/20 CLAS CHANGE CLAS SUB TO SP ED INSTRUCT ASSIST@ DX	DIXIE HEIGHTS HIGH SCHOOL
URLAGE, MIRANDA J	08/18/20 CLAS CHG HRS FR 6.5 TO 7 & ADD LOC HLTH TECH@SK/SVA	SIMON KENTON HIGH SCHOOL
VILA PASSIONE, LINDA	10/02/20 CLAS RETIRE SOCIAL WORKER @ CO	EARLY CHILDHOOD-CO
WARREN, TINA M	08/19/20 CLAS CHANGE 6 TO 6.5 HR CAFETERIA WKR @ PN	PINER ELEMENTARY
WARREN, TINA M	08/18/20 CLAS ADD EL SPONSOR NATURE CLUB CAFE WORKER @ PN	PINER ELEMENTARY
WEBSTER, TIFFANY LYNN	09/28/20 CLAS CHANGE 6.5 HRS TO 6.75 HRS @ 901T	TRANS OFFICE TWENHOFEL

#### Para Professional

AGOSTO-GONZALEZ, VICTORIA M	07/01/20 PARA CHG PT SPT TO .485HS WINTER SEASON SUP LVL1@DX	DIXIE HEIGHTS HIGH SCHOOL
ARNOLD, JESSICA	10/01/20 PARA REHIRE HS SWIMMING-ASST COACH @ SC	SCOTT HIGH SCHOOL
BISHOP, MICHAEL C	07/01/20 PARA CHG PT SPT TO .485HS WINTER SEASON SUP LVL1@DX	DIXIE HEIGHTS HIGH SCHOOL
CAHILL, JASMINE N	07/15/20 PARA CHANGE HS SOCCER GIRLS FRESH TO LEVEL 1 @ SK	SIMON KENTON HIGH SCHOOL
CANEY, QUINN T	07/29/20 PARA ADD .485 HS WINTER SEASON SUP LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
COOK, WILLIAM CHRISTIAN	07/01/20 PARA CHG PT SPT TO .243 HS WNTR SEASON SUP LVL1 @DX	DIXIE HEIGHTS HIGH SCHOOL
DAYRINGER, ERICA	07/15/20 PARA CHANGE HS VOLLEYBALL ASST COACH TO LEVEL 1@ SK	SIMON KENTON HIGH SCHOOL
DEMARCIA, JHYRAUN A	09/03/20 PARA NEW HIRE .5 HS FOOTBALL LEVEL 1 COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
DICKMAN, EMILY NICOLE	08/18/20 PARA CHG PT SPT TO .2 HS MARCH BAND SUP LVL III @SC	SCOTT HIGH SCHOOL
ELKIN, SHANE D	09/11/20 PARA REHIRE HS FOOTBALL LEVEL I @ DX	DIXIE HEIGHTS HIGH SCHOOL
ELROD, ROBERT L	07/15/20 PARA NEW HIRE HS MARCHING BAND LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
ELROD, ROBERT L	07/15/20 PARA ADD .485 HS WINTER SEASON SUP LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
FRANZEN, CAROL M	10/01/20 PARA ADD HS SWIMMING HEAD COACH @ SK	SIMON KENTON HIGH SCHOOL
GRAHAM, KEVIN DONALD	07/12/20 PARA CHG 0.5 TO 0.75 MS FOOTBALL ASST COACH@TF	TURKEY FOOT MIDDLE SCHOOL
GRANTHAM, ISABELLE GRACE	09/21/20 PARA REHIRE HS SOCCER BOYS LEVEL I @ SC	SCOTT HIGH SCHOOL
HOGG, WILLIAM	08/18/20 PARA CHG PT SPT TO .2 HS MARCH BAND SUP LVL III @SC	SCOTT HIGH SCHOOL
JOHNSON, HILLARY GRACE	10/15/20 PARA ADD XDUTY 1.0 MS BSKTB GIRLS 6TH @ TF	TURKEY FOOT MIDDLE SCHOOL
JOHNSON, MELISSA R	07/15/20 PARA CHANGE HS VOLLEYBALL FRESH TO LEVEL 1 @ SC	SCOTT HIGH SCHOOL
KEENE, JEFFREY DOUGLAS	10/15/20 PARA ADD .75 MS BSKTB GIRLS 8TH@TF	TURKEY FOOT MIDDLE SCHOOL
KEES, MATTHEW J	07/15/20 PARA CHANGE HS SOCCER GIRLS FRESH TO LEVEL 1 @ SC	SCOTT HIGH SCHOOL
KELLY, JULIE B	07/15/20 PARA CHANGE HS VOLLEY ASST COACH TO HEAD COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
KELLY, JULIE BARBARA	07/15/20 PARA ADD HS VOLLEYBALL LEVEL I @ DX	DIXIE HEIGHTS HIGH SCHOOL
KLUSMAN, EDWARD P	07/10/20 PARA ADD 1.0 & REMOVE 0.5 MS FOOTBALL ASST COACH@WD	WOODLAND MIDDLE SCHOOL
MACHLITT, ROBERT D	07/10/20 PARA CHANGE HS FOOTBALL LEVEL1 TO LEVEL 3 @ DX	DIXIE HEIGHTS HIGH SCHOOL
MACHLITT, ROBERT DAVID	09/15/20 SUBS ADD CERT SUB TO KEEP COACH @DX	DIXIE HEIGHTS HIGH SCHOOL
MACKE, LAUREN M	07/15/20 PARA CHANGE HS SOCCER BOYS FRESH TO LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
MARX, JEFFREY	07/15/20 PARA CHG HS VOLLEY FRESH TO VOLLEY ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
NEAL, AMY L	07/15/20 PARA ADD HS CHEERLEADING-LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
NEIDENBACH, IRIS	07/15/20 PARA ADD MS CROSS COUNTRY ASSISTANT COACH @ SVA	WOODLAND MIDDLE SCHOOL
NIEHAUS, KEVIN M	07/15/20 PARA CHANGE HS SOCCER BOYS FRESHMAN TO LEVEL 1 @ SK	SIMON KENTON HIGH SCHOOL
PHELPS, BRIGETTE L	07/15/20 PARA CHANGE HS CHEER VARSITY COACH @ DX TO SC	SCOTT HIGH SCHOOL
QUINN, DENISE R	07/15/20 PARA CHG HS CHEER HEAD COACH@DX TO ASST COACH@SC	SCOTT HIGH SCHOOL
ROSE, LAUREN E	07/15/20 PARA CHANGE HS SOCCER GIRLS FRESHMAN TO LEVEL 1@ SC	SCOTT HIGH SCHOOL
SCHAWA, MICHAEL P	07/15/20 PARA CHANGE HS SOCCER BOYS FRESH TO LEVEL 1 @ SC	SCOTT HIGH SCHOOL
SCHMID, JAMES E	09/04/20 PARA NEW HIRE HS SOCCER GIRLS LEVEL 1 COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
SMITH, ADAM C	07/15/20 PARA ADD HS CROSS COUNTRY BOYS&GIRLS ASST COACH@DX	DIXIE HEIGHTS HIGH SCHOOL
STEWART, WILLIAM T	07/10/20 PARA CHANGE HS FOOTBALL LEVEL III TO LEVEL II @ DX	DIXIE HEIGHTS HIGH SCHOOL
YOUNG, TONYA S	07/15/20 PARA ADD XDUTY MS CHEER COACH FOOTBALL @ TF	TURKEY FOOT MIDDLE SCHOOL
ZOELLERS, HAGAN P	07/15/20 PARA NEW HIRE HS MARCH BAND L1&.081 WNTR SUP L1@ DX	DIXIE HEIGHTS HIGH SCHOOL
ZUZIAK, JOHN DANIEL	07/12/20 PARA CHG 0.75 TO 1.0 MS FOOTBALL ASST COACH@TF	TURKEY FOOT MIDDLE SCHOOL

**Substitute Personnel**

ALLISON, KARLA M	09/10/20 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
ANDERSON, KIMBERLY J	09/14/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BANTA, KIMBERLY A	09/08/20 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BLUFORD, LAUREN MARIE	10/15/20 SUBS ADD 0.25 MS BSKTB GIRLS 8TH @ TF	DISTRICT WIDE
CRAIL, KIM M	06/30/20 SUBS RESIGN CERT/CLAS SUB PER NO LOI	DISTRICT WIDE
DREYER, ANNE C	09/23/20 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
PALMER, LAUREN ANNALISE MORGAN	09/17/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
REECE, ADAM D	09/15/20 SUBS ADD CERT SUB AND KEEP COACH POSITION @ SK	DISTRICT WIDE
SMITH, CORY D	07/11/20 PARA ADD .5 FB LEVEL 1 & REMOVE FB LEVEL III @ DX	DISTRICT WIDE
SNAPP, TAMARAH A	09/09/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
STREINE, JOANNE	09/04/20 SUBS RESIGN CLASSIFIED SUBSTITUTE	DISTRICT WIDE

**D. Purchasing****E. Student Nutrition****IV. PUBLIC INPUT - None****V. CONSENT AGENDA**

Approval of the following consent agenda Items A-1 thru J - 5 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. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**A. Bid Requests**

1. Approved awarding the Covid-19 Testing Program Bid to Advanced Diagnostics as indicated on the bid tabulation beginning on October 6, 2020. Pricing may be renegotiated every six (6) months, and if agreed upon by both parties, this agreement may be extended up to one (1) additional six (6) month period.
2. Approved the recommendation to award the Discount Bid Supplement A as indicated on the attached tabulation through December 31, 2023
3. Approved the recommendation to award the selected items to Tim Combs, Sam Kirst and Paul Lawless as shown on the Surplus Equipment 2021 #1 Bid Tabulation

**B. Board Meeting Minutes**

1. Approved the September 14, 2020 Regular Session Minutes
2. Approved the September 22, 2020 Special Meeting Minutes

**C. Contracts, Agreements, and Memorandums**

1. Approved Dixie Heights YSC, Scott High School YSC, Simon Kenton High School YSC to contract with Askmrreeves College Consulting for the purpose of college essay writing virtual workshops with current junior and senior students at all three high schools on October 20 & 27, 2020
2. Approved Contract with GoFan paperless ticket platform for Summit View Academy for the 2020-2021 school year; with option for annual renewal
3. Approved Contract with GoFan paperless ticket platform for Turkey Foot Middle School for the 2020-2021 school year; with option for annual renewal

4. Approved continuing a contract with Rosetta Stone Foundations for K-12, an English language software to supplement instruction for English Learner Newcomers in grades 6-12 at Turkey Foot Middle School and Dixie Heights High School for the 2020-2021 school year
  5. Approved Kentucky Department of Education (KDE) Contracts for Non-Resident Pupils for the 2021-2022 school year between KCSD and the following school districts: Beechwood and Pendleton County
  6. Approved Child Care Food Program Meal Service Agreement between River Ridge Student Nutrition and Children's Inc from August 14, 2020 to June 1, 2021
  7. Approved the agreement between Fort Wright Elementary and IXL Learning for a virtual professional learning session
  8. Approved the Master Agreement for banking services with First Financial Bank including the addition of Check and ACH Positive Pay Services, through the term as the district's depository June 30, 2022.
  9. Approved the agreement and renewed purchase for the online platform Xello for scholars to create successful futures through exploration and planning for their Individual Learning Plan ILP), for one year Jan 1 - Dec 21, 2021, with the option for renewal
  10. Approved the Memorandum of Agreement for Big Smiles Dental Program for all schools who choose to schedule their services for the 2020-2021 school year
  11. Approved the Memorandum of Agreement for Gateway Community and Technical College Workforce Solutions for Customized Facilities Maintenance Training for Support Operations Staff.
  12. Approved the Memorandum of Agreement with Thomas More College for the Master of Education in Teacher Leadership, including a course specific to intern teachers
  13. Approved the Memorandum of Understanding with the Office of Vocational Rehabilitation (OVR) for the Community Work Transition Program (CWTP) for the 2020-2021 school year
  14. Approved the Memorandum of Understanding with Summit Medical Group, Inc. dba St. Elizabeth Physicians to provide telehealth services for students and faculty in the Kenton County School District for one year, with the option for automatic renewal
  15. Approved Memorandum of Understanding with Eastern Kentucky University to provide Dual Credit to KCSD three High Schools and Ignite for the 2020-2021 school year
  16. Approved the Memorandum of Understanding with the Kenton County Fiscal Court for the installation of a public safety radio communications bi-directional amplifier system
  17. Approved the Award Binder with the Department of Juvenile Justice to secure the FY 2020-21 Title I Part D Subpart (Project #313G) Sub-Award allocation of \$28,000 for the Northern Kentucky Youth Development Center (NKYDC)
- D. External Booster/Support Organization**
1. Approved External Support/Booster Organization for 2020-2021 for the Taylor Mill Elementary PTO
- E. Fund-Raising Requests - Schoolwide Activities**
- F. Leave of Absence Requests**
- G. Payment of Monthly Bills**
1. Accounts Payable
  2. Purchase Card

### **3. Student Nutrition**

#### **H. School-Related Student Trips - Approval of Fees**

#### **I. Treasurer's Report**

#### **J. Various**

- 1.** Approved the revision of the "Student Information System Specialist" job description
- 2.** Approval for the superintendent to sign the Kentucky Department of Education Application of Waiver of Administrative Regulations under KRS 156.160(2)(a) in order to remove barriers that exist to implementing certain strategies in our district designed to improve learning.
- 3.** Approved the KETS (Kentucky Education Technology Systems) Fiscal Year 2020 Technology Activity Report as generated in MUNIS.
- 4.** Approved receipt of a \$5,000 Grant from Dick's Sporting Goods to purchase playground and sports equipment that would directly benefit the students at Caywood Elementary School
- 5.** Received the updated District Guidance Document

## **VI. DISCUSSION AND ACTION**

**A.** Approval of one (1) full-time Administrative Assistant position, with corresponding job description, on a one-year only basis for the 2020-21 school year to support the Student Engagement Department passed with a motion by Mrs. Jesica Jehn 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

**B.** Approval of Change Order No. 06 with Morel Construction associated with the Secure Vestibule Entrances and Other Security Enhancements Project - BG 18-396 for an additional \$47,616.00 passed with a motion by Mrs. Karen Collins 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

**C.** Approval of the BG-1 Construction Application for the final construction phase (Phase V) at Scott High School and Woodland Middle School Campus, major site work at Taylor Mill Elementary and the demolition of a residential house on the Edgewood Campus 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

## **VII. 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 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

## **VIII. OTHER BUSINESS**

**A.** Board Members - None

**B.** Staff and Teachers - None

## **IX. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (b) (Land Acquisition).**

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (b) (Land Acquisition) passed with a motion by Mrs. Karen Collins 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

## **X. MOTION TO RECONVENE IN OPEN SESSION**

Motion to reconvene in open session 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

## **XI. MOTION TO ADJOURN**

Approval to adjourn at 7:43pm 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. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

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Carl Wicklund, Chairperson

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Cathy Finley, Secretary