

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in Regular session on December 7, 2020 at 7:00 PM in the Sanitation District Boardroom located at 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, Shannon Herold, Jesica Jehn and Carl Wicklund were present. Carla Egan was absent. 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 Mrs. Collins led the Pledge of Allegiance.

II. RECOGNITION

A. Be Like Mr. Rogers Awards were presented to Bill Schmiade, Sara Baehner, Jason Milner, Amy Powell and Ann Rott.

B. The Board recognized and thanked Carla Egan for serving on the Board from October 30, 2015 to December 31, 2020.

III. PRESENTATIONS

A. NKU Young Scholars Academy Program Update – Dr. Amanda Dempsey, Early College Supervisor, led a presentation on the progress and success of the program in its first year. YSA students, Eli Redman, Brooke Hoffman, Katherine Creech, and Alex Cook, spoke about their experiences in the program this year.

B. FY2019-2020 Financial Audit - Executive Director, Susan Bentle, presented highlights of the audit.

IV. MONTHLY REPORTS

A. Construction

1. Secure Vestibule Entrances & Other Security Upgrades Report
2. Current & Future Capital Construction Projects Report

B. Energy Management

C. Human Resource

1. Employee Days Without Pay
2. Personnel Actions 10.23.2020 – 11.20.2020

Certified

ALLEN, DEMI R	08/18/20 CERT CHANGE SPECIAL ED TEACHER TO ELEM TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHO
BANKS, JANICE L	12/31/20 CERT RETIRE ELEM TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BROWNING, JENNIFER M	10/03/20 CERT CHANGE NAME SIEMER TO BROWNING KDG TCHR @TM	TAYLOR MILL ELEMENTARY SCHOOL
BURGIN, VALERIE L	08/18/20 CERT ADD EL ACADEMIC COMPETITION @ RR	RIVER RIDGE ELEMENTARY SCHOOL
BUTLER, JUSTIN M	08/18/20 CERT ADD MS SPONSOR @TW	TWENHOFEL MIDDLE SCHOOL
CHALK, JENNIFER L	08/18/20 CERT CHANGE ELEM TEACHER @ CY TO KDG TEACHER @ CY	CAYWOOD ELEMENTARY SCHOOL
COLLINS, BEVERLEE SUE	11/23/20 RCER ADD 0.5 ELEM TCHR 1 YR @ FW TO CERT SUB	FT WRIGHT ELEMENTARY SCHOOL
DRAUD, MARILYN K	12/31/20 CERT RETIRE TEACHER @ SK	SIMON KENTON HIGH SCHOOL
FISHER, JERI L	08/18/20 CERT ADD .5 MS SPONSOR PROGRAM ASSISTANT @ TW	TWENHOFEL MIDDLE SCHOOL
GRAHAM, KATHERINE	11/13/20 CERT ADD CERTIFIED SUBSTITUTE TO 0.5 ELEM TCHR@CY	CAYWOOD ELEMENTARY SCHOOL
HALL, ROGER M	10/15/20 CERT ADD MS BOYS 6TH BASKETBALL @ WD	WOODLAND MIDDLE SCHOOL
HARPER, JANET M	12/31/20 CERT RETIRE PRESCHOOL TEACHER @ CY	CAYWOOD ELEMENTARY SCHOOL
HOLTZ, KIMBERLY D	11/16/20 CERT NEW HIRE STNA TEACHER @ SK, SC, DX	SIMON KENTON HIGH SCHOOL
JONES, BRITTANY	07/01/20 CERT CHANGE FR RANK 3 TO RANK 2 ELEM TEACHER@SVA	SUMMIT VIEW ACADEMY
JONES, ROBIN LYNN	06/30/20 CERT EXPERIENCE CORRECTION & RETRO PAY TCHR @ SC	SCOTT HIGH SCHOOL
KREYLING, CONSTANCE T	11/6/20 CERT RESIGN STNA TEACHER @ SK, SC, DX	SIMON KENTON HIGH SCHOOL
LAFOLLETTE, CATHARIN G	10/15/20 CERT ADD MS CHEERLEAD 6TH, 7TH, 8TH GR BASKETBALL@ WD	WOODLAND MIDDLE SCHOOL
LOUGHEAD, KELLY B	11/09/20 CERT NEW HIRE TEACHER @ SK	SIMON KENTON HIGH SCHOOL
LUCAS, ROY A	12/31/20 CERT RETIRE GUID COUNSELOR & ASST FOOT @ SK	SIMON KENTON HIGH SCHOOL

MASSARO, JAMIE L	08/18/20 CERT ADD 0.5 MS INTRAMURAL/ACTIVITIES DIR @ TF	TURKEY FOOT MIDDLE SCHOOL
MASTIN, HEATHER L	08/18/20 CERT CHG .5 TO .75 HS SPONSOR MUSIC/DRAMA @ SK	SIMON KENTON HIGH SCHOOL
MAYNARD, TAYLOR D	11/02/20 CERT CHG SUB TO 1 YR ONLY ELEM TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
MCDONALD, MICHAEL S	10/29/20 CERT ADD ATHLETIC SUPPORT LEVEL III @ SK	SIMON KENTON HIGH SCHOOL
MILLER, BRYCE	08/18/20 CERT ADD .5 HS DEPT CURRICULUM LEADER MUSIC @ SC	SCOTT HIGH SCHOOL
MUNCY, KIMBERLY D	08/18/20 CERT CHANGE ELEM TEACHER @ CY TO KDG TEACHER @ CY	CAYWOOD ELEMENTARY SCHOOL
MUZNY, CAROL	12/31/20 CERT RETIRE ELEMENTARY TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
NELTNER, MELINDA	08/18/20 CERT ADD MS E-WISE SPONSOR @ SVA	SUMMIT VIEW ACADEMY
NITSCHKE, JESSICA A	08/18/20 CERT ADD SCHOOL ASSET COORDINATOR @ BG	BEECHGROVE ELEMENTARY SCHOOL
PATRICK, LEAH S	08/18/20 CERT ADD 0.5 MS INTRAMURAL/ACTIVITIES DIRECTOR @ TF	TURKEY FOOT MIDDLE SCHOOL
PERRY, JON CLAYTON	11/16/20 CERT NEW HIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
RANDALL, JAMES C	10/01/20 CERT ADD MS ARCHERY HEAD COACH @ WD	WOODLAND MIDDLE SCHOOL
RICE, KRISTIN D	08/18/20 CERT ADD STLP COORDINATOR ELEM TEACHER @ BG	BEECHGROVE ELEMENTARY SCHOOL
SCHRAFFENBERGER, JEFFREY L	10/15/20 CERT CHG HS BSKTB BOYS LVL 2 TO BSKTB BOYS LVL 1@SK	SIMON KENTON HIGH SCHOOL
SCROGGINS, TYLER	10/15/20 CERT ADD HS BASKETBALL BOYS LEVEL II @ SK	SIMON KENTON HIGH SCHOOL
SHATTUCK, JASON W	08/18/20 CERT ADD 0.5 MS DEPT CURRICULUM LEADER @ SVA	SUMMIT VIEW ACADEMY
SMITH, RYNE	10/15/20 CERT ADD HS BASKETBALL BOYS LEVEL I @ SK	SIMON KENTON HIGH SCHOOL
SUDDUTH, ERICA LINDSAY	10/26/20 CERT LOA RTW RECAL PAY @ WD	WOODLAND MIDDLE SCHOOL
THIEM, ASHLEY M	11/10/20 CERT ADD .70 EL DEPT CURRICULUM LEAD @ RR	RIVER RIDGE ELEMENTARY SCHOOL
VANDIVER, KATHRYN MARIE	07/01/20 CERT CHANGE SPEECH THERAPIST @WD/SC TO KN/WT	KENTON ELEMENTARY SCHOOL
WALTER, CHRISTINA	08/18/20 CERT CHG SP ED TCHR @ HN TO KINDERGARTEN TCHR @ HN	RC HINSDALE ELEMENTARY SCHOOL
WALTER, MOLLY A	11/10/20 CERT CHG 1.0 EL DEPT CUR LEAD TO.30EL CUR LEAD @RR	RIVER RIDGE ELEMENTARY SCHOOL
WEBBER, SHELBY P	08/18/20 CERT CHANGE KDG TEACHER @ CY TO ELEM TEACHER @ CY	CAYWOOD ELEMENTARY SCHOOL
WILLIAMS, ETHAN	11/16/20 CERT CHANGE MIDDLE SCHOOL TEACHER @ TF TO WD	WOODLAND MIDDLE SCHOOL
WILSON, LINDSEY	07/01/20 CERT CORRECTION TO ADMIN INDEX EXPERIENCE @ FW	FT WRIGHT ELEMENTARY SCHOOL
WRIGHT, LAURA E	08/18/20 CERT ADD .5 ACADEMIC TEAM @ RR	RIVER RIDGE ELEMENTARY SCHOOL

Classified

ALBERS, LORI D	11/10/20 CLAS CHANGE NAME RICE TO ALBERS PRESCHOOL IA @ KN	KENTON ELEMENTARY SCHOOL
BACH, RONALD G	11/20/20 CLAS RESIGN BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BAKER, ARRON E	07/01/20 CLAS CHANGE 197 TO 210 DAYS SECRETARY @ TW	TWENHOFEL MIDDLE SCHOOL
BAKER, NATALIE A	11/10/20 CLAS CHG NAME & ADDRESS BIEDENBENDER TO BAKER @ SVA	SUMMIT VIEW ACADEMY
BALDWIN, AMANDA L	11/11/20 CLAS ADD CLAS SUB IA TO LUNCH MONITOR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
BARNES, TIFFANY L	08/11/20 CLAS CHG EDU INTERPRETER @RR TO EDU INTERPRETER @FW	FT WRIGHT ELEMENTARY SCHOOL
BLEVINS, KARRI ALICE	11/16/20 CLAS ADD CLAS SUB TO LUNCHROOM MONITOR@RR	RIVER RIDGE ELEMENTARY SCHOOL
CASSON, MORGAN E	11/04/20 CLAS REHIRE LUNCHROOM MONITOR @ WT	WHITE'S TOWER ELEMENTARY SCHOO
COOK, JENIFER J	07/01/20 CLAS CHANGE 185 TO 187 DAYS LPN NURSE @ SC/WD	SCOTT HIGH SCHOOL
CORDS, BAYLEIGH J	10/20/20 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ TF	TURKEY FOOT MIDDLE SCHOOL
CULLY, LAURA G	10/26/20 CLAS ADD SUB INSTRUCT ASST TO LUNCHROOM MTR@PN	PINER ELEMENTARY SCHOOL
DELOME, ELIZABETH A	11/09/20 CLAS CHANGE 5 HRS TO 5.25 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
DENNIS, ANDREA BRUINS	11/30/20 CLAS NEW HIRE 1 YR ONLY SPECIAL ED IA @ WT	WHITE'S TOWER ELEMENTARY SCHOO
DUNN, JAMES	09/21/20 CLAS CHG STEP 9 TO STEP 10 NETWORK CONSULT/TECH@SVA	SUMMIT VIEW ACADEMY
GAUNCE, JEFF C	11/04/2020 CLAS RTN FROM LWOP @ 901S	TRANSPORT-SUMMIT VIEW LOT
GRUETER, MICHAEL C	11/16/20 CLAS NEW HIRE ITINERANT BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LAWLESS, JUDY LEE	11/16/20 CLAS CHANGE FROM 6.25 BUS MON TO 5.5 ITIN BD @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LEACH, ARIANNA K	11/06/20 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ CY	CAYWOOD ELEMENTARY SCHOOL
LEUGERS, ANDREA NICOLE	11/18/20 CLAS RESIGN BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MAHAN, RONALD L	11/09/20 CLAS CHANGE 5.5 HRS TO 6.0 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MAZZELLA, JESSICA M	11/13/20 CLAS ADD SUB CLAS IA TO PRESCHOOL IA @ FW	FT WRIGHT ELEMENTARY SCHOOL
MITCHELL, JESSICA M	11/12/20 CLAS RESIGN ITINERANT BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MURRAY, DANIEL E	10/26/20 CLAS CHANGE ITIN MONITOR TO 5.50 HR ITIN BD @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
NICHTER, THERSE M	10/01/20 CLAS ADD HS UNIFIED & ADAPTIVE BOWLING COACH @ SK	SIMON KENTON HIGH SCHOOL
NUCKOLS, CARL L	11/02/20 CLAS CHANGE SUB TO 6.5 HR PRESCH INSTR ASST L3@ SVA	SUMMIT VIEW ACADEMY
PONDER, ANGELA M	10/01/20 CLAS ADD MS & HS ARCHERY ASST COACH @ WD & SC	WOODLAND MIDDLE SCHOOL
RIGG, MATTHEW D	11/20/20 CLAS RESIGN EXEC DIRECTOR OF HUMAN RESOURCES @ CO	HUMAN RESOURCES-CO
ROARK, BETTY L	12/31/20 CLAS RETIRE BUILDING OPERATIONS SUPERVISOR @ BG	BEECHGROVE ELEMENTARY SCHOOL
SMALLEY, AIDEN R	10/26/20 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ RR	RIVER RIDGE ELEMENTARY SCHOOL
SMITH, CHERYL L	07/01/20 CLAS CHANGE 185 TO 187 DAYS LPN NURSE @ RR	RIVER RIDGE ELEMENTARY SCHOOL
STAMPER, WAYNE	12/31/20 CLAS RETIRE BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
STOWERS, JEFFREY B	10/15/20 CLAS ADD HS BASKETBALL GIRLS LEVEL I @ SK	SIMON KENTON HIGH SCHOOL
SULLIVAN, TONI A	10/29/20 CLAS NEW HIRE 1 YR ONLY ADMINISTRATIVE ASST @ CO	STUDENT ENGAGEMENT-CO
TABACCHI, ESTRELLA	09/28/20 CLAS CORRECT LEVEL 1 TO LEVEL 2 SP ED IA @ DX	DIXIE HEIGHTS HIGH SCHOOL
WILDEBOER, DONALD A	11/20/20 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
WISHER, ANTHONY J	11/13/20 CLAS RESIGN ITINERANT BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
ZEMBRODT, JANE E	08/11/20 CLAS CHANGE OCCUP THERAP @ RR TO @ SVA/CY/FW	SUMMIT VIEW ACADEMY

Para Professional

BACH, JASON T	10/15/20 PARA UPDATE MASTER ADD HS BSKTB BOYS ASST COACH@ SK	SIMON KENTON HIGH SCHOOL
BENKAHLA, SHAWN M	11/02/20 PARA NEW HIRE MS BASKETBALL BOYS 7TH @ TF	TURKEY FOOT MIDDLE SCHOOL
BOSSE, PAIGE	10/15/20 PARA UPDATE MASTER ADD HS BSKTB GIRLS LEVEL I @ SK	SIMON KENTON HIGH SCHOOL
FRIETSCH, LUCAS J	10/15/20 PARA ADD .5 HS WRESTLING-ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
HILBERT, SHAUN	10/15/20 PARA ADD MS GIRLS 6TH BASKETBALL @ WD	WOODLAND MIDDLE SCHOOL
KAISER, STEPHEN D	10/15/20 PARA ADD .25 HS WRESTLING HEAD COACH UPDATE MSTR@SK	SIMON KENTON HIGH SCHOOL
KIRK, ROBERT JACKSON	10/01/20 PARA CHANGE HS ARCHERY ASST COACH TO HEAD COACH @SC	SCOTT HIGH SCHOOL

LAWSON, JACOB M	11/05/20 PARA REHIRE MS BASKETBALL BOYS 8TH @ TF	TURKEY FOOT MIDDLE SCHOOL
MICHELS, HELEN K	10/29/20 PARA REHIRE HS SWIMMING ASST COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
MITCHELL, NA'SHAWNDA R	10/15/20 PARA ADD MS GIRLS 8TH BASKETBALL @ WD	WOODLAND MIDDLE SCHOOL
MORGAN, JEFF	02/15/20 PARA ADD HS SOFTBALL FAST PITCH HEAD CO @ SK	SIMON KENTON HIGH SCHOOL
MURPHY, LUCAS D	10/15/20 PARA CHG HS BSKTB GIRLS ASST COACH TO BOYS @ SK	TWENHOFEL MIDDLE SCHOOL
OLMSTEAD, LORETTA E	10/15/20 PARA ADD HS BASKETBALL GIRLS ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
PARROTT, JOSEPH A	10/15/20 PARA ADD .5 HS WRESTLING-ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
PEEBLES, JARROD M	10/15/20 PARA ADD .75 HS WRESTLING HEAD COACH UPDATE MSTR@SK	SIMON KENTON HIGH SCHOOL
PERRIN, NELSON E	11/09/20 PARA NEW HIRE MS BASKETBALL BOYS 7TH @ WD	WOODLAND MIDDLE SCHOOL
SEENEY, GERALD ANTHONY	11/10/20 PARA REHIRE HS WRESTLING ASST COACH @ SC	SCOTT HIGH SCHOOL
STARR, CORTEZ	10/15/20 PARA ADD MS BOYS 8TH BSKTB & UPDATE MASTER @ WD	WOODLAND MIDDLE SCHOOL

Substitute Personnel

ANDERSON, HAILEY P	10/27/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BORTHWICK, THOMAS S	11/06/20 SUBS RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
BROWN, DUSTIN J	10/29/20 SUBS NEW HIRE CERT SUB@DW& MS WRESTLING HD COACH@TW	DISTRICT WIDE
DRYER, CHINA STAR	11/19/20 SUB RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
EASYBUCK, RACHEL ELIZABETH	11/20/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
ERWIN, MOLLY MARIE	11/20/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
GILBERT, KIMBERLY F	11/19/20 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HARRIS, TAMMY D	11/06/20 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HAWKINS, MORIAH L	11/10/20 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
HUNTER, LAUREN CHRISTINA	11/20/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
JOHNSON, JUDY A	10/30/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
KAISER, SARAH ESTRELLE	11/18/20 SUBS RESIGN CERTIFIED TEACHER SUBSTITUTE	DISTRICT WIDE
LONG, PERRIN E	11/16/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
MC DERMOTT, JOY M	11/30/20 SUBS RESIGN CLASSIFIED SUBSTITUTE	DISTRICT WIDE
MCCARTHY, PATRICK J	11/04/20 SUBS REHIRE CERTIFIED SUBSTITUTE TEACHER	DISTRICT WIDE
MEREDITH, CATRINA M	10/27/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
METZGER, LISA R	11/02/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
MUELLER, JACQUELYN M	11/12/20 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
NICHOLS, TONYA E	11/06/20 SUBS RESIGN SUB IA AND SUB STUDENT NUTRITION	DISTRICT WIDE
REECE, ADAM D	10/15/20 PARA ADD HS BASKETBALL GIRLS LEVEL II @ SK	DISTRICT WIDE
ROBINSON, KATIE LYNN	11/30/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
THOMAS, NATALIE M	10/02/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
WILLIAMS, TORI MICHELLE	11/19/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
WISHER, MICHELE M	11/16/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE

D. Purchasing

E. Student Nutrition

V. PUBLIC INPUT - None

VI. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru I-3 passed with a motion by Ms. Shannon Herold and a second by Mrs. Jesica Jehn.

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

A. Board Meeting Minutes

1. Approval of November 2, 2020 Regular Meeting Minutes
2. Approval of November 23, 2020 Special Meeting Minutes

B. Contracts, Agreements, and Memorandums

1. Approved contract with GoFan digital ticket platform for Simon Kenton High School, Dixie Heights High School, Woodland Middle School and Twenhofel Middle School for three years, July 1, 2020 to June 30, 2023, with the option for annual renewal.

- 2.** Approved Kentucky Department of Education (KDE) Contracts for Non-Resident Pupils for the 2021-2022 school year between the KCSD and the following school districts: Walton Verona, Fort Thomas and Gallatin
- 3.** Approved event contract with McHale's Events and Catering to hold Scott High School's Volleyball Team banquet on December 20, 2020
- 4.** Approved contract with Pear Deck and River Ridge to purchase a building-wide platform for teachers to engage and formatively assess students electronically, for one-year access through October 21, 2021, with the option for automatic renewal.
- 5.** Approved contract with Super Bowl Erlanger and Super Bowl Bellewood for Scott, Simon Kenton and Dixie Heights High Schools for the 2020-2021 bowling season
- 6.** Approved the agreement and purchase of ACT exams for sophomores for the 2020-2021 school year
- 7.** Approved licensing agreement renewal with Motion Picture Licensing Corporation (MPLC) for R.C. Hinsdale Elementary to continue to show copyrighted movies during PTA events and instructional use in the classrooms during the 2020-2021 school year.
- 8.** Approved the Go Formative online subscription plan purchase agreement for Scott High School for one year, with annual automatic renewal.
- 9.** Approved the Nearpod school license agreement for Scott High School for one year from 12/1/20 - 11/30/21
- 10.** Approved an agreement with Virginia Air Distributors, Inc. for a \$5,000 line of credit to be utilized by the KCSD maintenance Department.
- 11.** Approved the grant application and agreement with the Kentucky Department of Education to apply for the 21st Century Community Learning Center Grant beginning the 2021-2022 school year. Eligible schools include those with greater than 40% Free and Reduced income status: Fort Wright elementary, Caywood Elementary, Ryland Elementary, River Ridge Elementary, White's Tower Elementary, Taylor Mill Elementary, Beechgrove Elementary, Piner Elementary, Summit View Academy, Twenhofel Middle School, Turkeyfoot Middle School, Woodland Middle School, Scott High School
- 12.** Approved the Email Domain Ownership Authorization Terms to claim ownership of the Kenton County School District's email domain for Amazon Business.
- 13.** Approved the terms and conditions with Research Institute for Learning and Development for River Ridge staff to receive PD training on the implementation of the SMARTS curriculum for executive functioning skills

C. Fund-Raising Requests - Schoolwide Activities

D. Leave of Absence Requests

E. Payment of Monthly Bills

- 1.** Accounts Payable
- 2.** Purchase Card
- 3.** Student Nutrition

F. School Calendar Committee

- 1.** Received the recommendation from the superintendent and calendar committee for revisions to the approved 2021-2022 School Calendar.

G. School-Related Student Trips - Approval of Fees

H. Treasurer's Report

I. Various

- 1. Received updated District Guidance Document**
- 2. Approved, retroactively, the purchase (PO 21003697) of vinyl medical and nitrile gloves from WCNSM Enterprise, LLC, dba Protect Education for immediate KSCD PPE needs**
- 3. Approved the 2020-2021 School Bus Rental Rates**

VII. DISCUSSION AND ACTION

A. Approval of revised Policy 03.2231 - "Personal Leave" (Classified Personnel) upon the second reading passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

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

B. Approval to post one additional instructional assistant at Kenton Elementary for the 2020-2021 school year passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

C. Approval of the FY-2020 KETS (Kentucky Education Technology Systems) First Offer of Assistance and the required equal match of District Funds for \$95,787.00 passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

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

D. Approval to purchase eight (8) 84-passenger school buses for 2021 passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

E. Approval of the Resolution for Equipment Lease and Security Agreement from the Kentucky Interlocal School Transportation Association (KISTA) for the acquisition and leasing of school buses for \$1,015,504.00 passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

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

F. Approval of the BG-1 (Building and Grounds) Construction Application for the renovation and addition at Beechgrove Elementary School passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

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

G. Approval of the BG-1 (Building and Grounds) Construction Application for the renovation and addition at Piner Elementary School passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

H. Approval of the BG-1 (Building and Grounds) Construction Application for the renovation and addition at RC Hinsdale Elementary School passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

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

I. Approval of the BG-1 (Building and Grounds) Construction Application for the renovation and addition at Ryland Heights Elementary School passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

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

J. Approval of the BG-1 (Building and Grounds) Construction Application for the renovation and addition at White's Tower Elementary School passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Absent
Ms. Shannon Herold	Yes
Mrs. Jessica 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. Jessica Jehn.

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

IX. OTHER BUSINESS

- A. Board Members - None**
- B. Staff and Teachers - None**

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

Approval for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (b) (Land Acquisition), and (c) (Litigation) passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

XI. MOTION TO RECONVENE IN OPEN SESSION

Approval to reconvene in open session passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

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

Motion to proceed with the process of property acquisition on Property “X”, including pursuing Kentucky Department of Education (KDE) approval and negotiation with the property owner, passed with a motion by Ms. Shannon Herold and a second by Mrs. Karen Collins.

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

Motion to proceed with the process of property acquisition on Property “Y”, including pursuing Kentucky Department of Education (KDE) approval and negotiation with the property owner, passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

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

XII. MOTION TO ADJOURN

Approval to adjourn passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary