

## Record of Board Proceedings

### (Minutes)

The Kenton County Board of Education met in regular session for an annual organizational meeting on January 4, 2021 at 7:00 PM in the Sanitation District Boardroom, 1045 Eaton Drive, Ft. Wright, KY 41017.

#### **I. CALL TO ORDER**

Chairman Wicklund called the meeting to order and welcomed guests.

**A.** Roll call confirmed that board members Karen Collins, Gene Dupin, Shannon Herold, Jesica Jehn and Carl Wicklund were present. Superintendent Webb, Board Attorney Deters, Secretary Finley and Treasurer Bentle were also present.

**B.** Chairman Wicklund called for a moment of silence and Ms. Shannon Herold led the Pledge of Allegiance.

#### **II. ELECTION OF OFFICERS TO THE BOARD OF EDUCATION**

**A.** Chairman Wicklund named Superintendent Webb as Chairman Pro-Tem for the election of the Chairperson for the ensuing year.

**B.** Superintendent Webb asked for nominations for the position of Chairperson of the Board. Jesica Jehn nominated Carl Wicklund for the position of Chairman. Karen Collins seconded the nomination. Having no other nominations, Superintendent Webb closed the nominations and asked for a motion. Approval of Carl Wicklund for the position of Chairman of the Board for the ensuing year passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Abstain

**C.** Chairman Elect Wicklund assumed the chair.

**D.** Chairman Wicklund asked for nominations for the position of Vice-Chairperson of the Board. Shannon Herold nominated Jesica Jehn for the position of Vice-Chairperson. Karen Collins seconded the nomination. Having no other nominations, Chairman Wicklund closed the nominations and asked for a motion. Approval of Jesica Jehn for the position of Vice-Chairperson of the Board for the ensuing year passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Abstain
Mr. Carl Wicklund	Yes

**E.** Chairman Wicklund nominated Susan Bentle for the position of Treasurer of the Board. Having no other nominations, Chairman Wicklund closed the nominations and asked for a motion. Approval of Susan Bentle for the position of Treasurer of the Board passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

### III. RECESSED BOARD MEETING TO HAVE FINANCE CORPORATION MEETING

#### IV. RECOGNITION

**A.** Simon Kenton teacher, Leann Lewis was presented with a “Be Like Mr. Rogers” award.

**B.** January is Kentucky School Board Recognition month and Superintendent Webb recognized and thanked board members for their innovative leadership, dedication and commitment, outstanding character and integrity, and for their service oriented leadership ensuring a world-class education for every child in the district.

#### V. MONTHLY REPORTS

**A.** Construction

**B.** Energy Management

**C.** Human Resource

**1.** Employee Days Without Pay

**2.** Personnel Actions 11.21.2020 – 12.16.2020

##### Board

DUPIN, LAYMAN EUGENE	01/01/21 BOAR REHIRE BOARD MEMBER @ DW	DISTRICT WIDE
EGAN, CARLA	12/31/20 BOAR END OF TERM BOARD MEMBER @ DW	DISTRICT WIDE

##### Certified

ADAMS, KATHERINE L	11/22/20 CERT CHANGE TO 70% TITLE I @ FW	FT WRIGHT ELEMENTARY SCHOOL
BEDINGHAUS, ASHLEE L	08/18/20 CERT ADD STLP TO ELEM TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BURGIN, VALERIE L	11/22/20 CERT CHANGE FROM GF TO TITLE I @ RR	RIVER RIDGE ELEMENTARY SCHOOL
CARPENTER, NATALIE A	12/06/20 CERT CHANGE FROM KTP TO STAFF ALLOCATION @ TW	TWENHOFEL MIDDLE SCHOOL
GARRARD, TROY W	12/04/20 CERT CHG SPECIAL EDUCATION TEACHER @ CY TO WD	WOODLAND MIDDLE SCHOOL
HICKS, CANDACE B	11/17/20 CERT CHANGE JOB PAY RECORD TO ACTIVE @ TM	TAYLOR MILL ELEMENTARY SCHOOL
HOTARD, REBECCA M	08/18/20 CERT ADD 0.5 MS SPONSOR TO MS TCHR @ WD	WOODLAND MIDDLE SCHOOL
KRUMPELMAN, ANDREA M	01/04/21 CERT CHG ASST PRINCIPAL TO INTERIM PRINCIPAL @ SVA	SUMMIT VIEW ACADEMY
LEINEN, THERESE B	11/24/20 CERT CHG NAME MILLER TO LEINEN SPECIAL ED TCHR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
MADDOX, ROBBIE L	12/31/20 CERT RETIRE GUIDANCE COUNSELOR @ DX	DIXIE HEIGHTS HIGH SCHOOL
MARDIS, MICHAEL J	11/30/20 CERT REHIRE SPECIAL EDUCATION TEACHER 1 YR ONLY @ SC	SCOTT HIGH SCHOOL
OWENS, MALINA R	11/30/20 CERT CHG ASSIST SUPER @ ACAD SVCS TO HR	HUMAN RESOURCES-CO
RACKE, MICHELLE R	07/01/20 CERT CHANGE LOCATION SCHOOL NURSE FR PN/TW TO TW	TWENHOFEL MIDDLE SCHOOL
RICE, DANIELLE L	01/01/21 CERT CHANGE ASST DIR SP ED TO DIR OF SP ED @ CO	SPECIAL EDUCATION-CO
SMITH, LESLEY A	01/04/20 CERT CHG PRIN@SVA TO ASST SUPT ACAD SVCS @ CO	ACADEMIC SERVICES-CO
SORRELL, CASEY T	12/06/20 CERT CHANGE FROM STAFFING ALLOCATION TO KTP @ TW	TWENHOFEL MIDDLE SCHOOL
SUDDUTH, ERICA L	10/26/20 CERT LOA RTW RECAL PAY @ WD	WOODLAND MIDDLE SCHOOL
YOUNG, NICOLE E	12/08/20 CERT CHANGE JOB PAY RECORD TO ACTIVE TEACHER @ SK	SIMON KENTON HIGH SCHOOL

##### Classified

BENNETT, JULIE A	11/22/20 CLAS CHANGE TO 50% TITLE I @ RR	RIVER RIDGE ELEMENTARY SCHOOL
BROCK, SAMANTHA	07/01/20 CLAS CHANGE GL ACCT ORG/PROJ BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BROWNING, ANTONIO	11/30/20 CLAS RESIGN REDUCING BARRIERS TO LEARNING@SC/DW	SCOTT HIGH SCHOOL
BUCHER, REBECCA R	12/06/20 CLAS CHANGE TO SPEC ED IA @ SK	SIMON KENTON HIGH SCHOOL
DIEMAN, JOHN F	07/01/20 CLAS CHANGE GL ACCT ORG/PROJ BUS DRIVER @ 901T	TRANSPORT-SUMMIT VIEW LOT
ELLINGER, ASHLEE	12/31/20 CLAS RESIGN SPECIAL ED INSTRUCTIONAL ASST @ FW	FT WRIGHT ELEMENTARY SCHOOL
GRAZIANI, HEATHER	11/22/20 CLAS CHANGE FROM GF TO TITLE I @ SVA	SUMMIT VIEW ACADEMY
HIATT, TIMOTHY A	07/01/20 CLAS CHANGE GL ACCT ORG/PROJ BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
KAISER, TIMOTHY J	07/01/20 CLAS CHANGE ORG ON GL ACCT BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LAGEMANN, ARLINA M	12/16/20 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ KN	KENTON ELEMENTARY SCHOOL
LENTZ, KIMBERLY	07/01/20 CLAS CHANGE GL ACCT ORG/PROJ BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT

LUCKEY, TERESA A	12/07/20 CLAS NEW HIRE 6 HR BLDG OPERATIONS SUPPORT @ TF	TURKEY FOOT MIDDLE SCHOOL
MAINES, CHRISTINE I	11/20/20 CLAS CHANGE JOB PAY RECORD TO ACTIVE @ RR	RIVER RIDGE ELEMENTARY SCHOOL
MORGAN, RANDY	07/01/20 CLAS CHANGE GL ACCT ORG/PROJ BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
NUCKOLS, CARI L	11/02/20 CLAS CHG FR STEP 0 TO STEP 5 PRESCHOOL IA @ SVA	SUMMIT VIEW ACADEMY
PORTER, JOHN F	07/01/20 RCLAS CHANGE GL ACCT ORG/PROJ BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
POTTER, PAM	12/31/20 CLAS RETIRE FOOD SERVICE WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
SKIDMORE, MATT C	07/01/20 CLAS CHANGE GL ACCT ORG/OBJ/PROJ BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
TOMLIN, JESSICA G	12/06/20 CLAS CHANGE TO KINDERGARTEN IA @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
TURNBULL, DAVID W	12/06/20 CLAS CHANGE TO SPECIAL ED IA @ SC	SCOTT HIGH SCHOOL
TURNBULL, DAVID W	12/31/20 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ SC	SCOTT HIGH SCHOOL

#### Para Professional

ALLONCE, HAKEEM ANASTASE	06/30/20 PARA NONRENEW 1 YR CONTRACT FOOTBALL LVL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
AMANN, JOY LYNN	06/30/20 PARA NONRENEW 1 YR CONTRACT VOLLEY FRESH COACH@DX	DIXIE HEIGHTS HIGH SCHOOL
ANDREWS, LILLIAN GRACE	06/30/20 PARA NON-RENEW PER 1 YR CONTRACT PT SUPPORT @ BG	BEECHGROVE ELEMENTARY SCHOOL
BAKER, AARON WILLIAM	6/30/20 PARA NON RENEW PER 1 YR CONTRACT HS FTBL LVL II @ SC	SCOTT HIGH SCHOOL
CAMPBELL, ROBERT SETH	06/30/20 PARA NONRENEW PER 1 YR CONTRACT PT SUPPORT @ SK	SIMON KENTON HIGH SCHOOL
DRAPER, ALEXA RAIGH	06/30/20 PARA NONRENEW 1 YR CONTRACT DANCE COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
GILLIGAN, CHRISTOPHER A	12/01/20 PARA NEW HIRE HS ARCHERY-ASST COACH @ SC	SCOTT HIGH SCHOOL
GREGORY, DAVID ALLEN	06/30/20 PARA NONRENEW PER 1 YR CONTRACT PT SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
HALL, CHRISTOPHER RYAN	06/30/20 PARA NONRENEW PER 1 YR CONTRACT PT SUPPORT @ SK	SIMON KENTON HIGH SCHOOL
HOOD, CARLY ELIZABETH	06/30/20 PARA NONRENEW PER 1 YR CONTRACT PT SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
KLEI, JUSTIN MICHAEL	06/30/20 PARA NONRENEW PER 1 YR CONTRACT PT SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
KRIEGE, THOMAS M	12/09/20 PARA NEW HIRE HS ARCHERY-ASST COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
KUEBLER, ZACHARY CARL	06/30/20 PARA NONRENEW 1 YR CONTRACT BOYS SOCCER FRESHMAN@DX	DIXIE HEIGHTS HIGH SCHOOL
MORAN, DONALD C	06/30/20 PARA NONRENEW 1 YR CONTRACT HS ARCH COACH-HD @ SC	SCOTT HIGH SCHOOL
NONNO, THOMAS EDWARD	06/30/20 PARA NONRENEW 1 YR BOWLING ASST COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
ROBBINS, DONALD JOSEPH	06/30/20 PARA NONRENEW PER 1 YR CONTRACT PT SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
SCHOWALTER, ELISE	06/30/20 PARA NONRENEW PER 1 YR CONTRACT PT SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
STEINER, OLIVIA ANNE	06/30/20 PARA NONRENEW PER 1 YR CONTRACT PT SUPPORT @ SK	SIMON KENTON HIGH SCHOOL
TRENKAMP, KRISTINE A	06/30/20 PARA NON RENEW PER 1 YR CONTRACT ATH SPT LVL II @SC	SCOTT HIGH SCHOOL
VICARS, PHILIP K	06/30/20 PARA NONRENEW 1 YR CONTRACT ASST ARCHERY COACH @ SC	SCOTT HIGH SCHOOL
WHITEKER, KAITLYN E	06/30/20 PARA NON-RENEW PER 1 YR CONTRACT PT SUPPORT @ BG	BEECHGROVE ELEMENTARY SCHOOL

#### Substitute Personnel

ANDERSON, HAILEY P	12/01/20 SUBS RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
BALL, KATHRYN J	12/11/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BARDONARO, DEBORAH L	12/03/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
CALHOUN, AUTUMN J	12/08/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
CAMPOAMOR, LAURA E	11/30/20 SUBS CHANGE RANK CERT SUB FROM RANK 4 TO RANK 2	DISTRICT WIDE
CONRADI, SAMANTHA M	12/01/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
CROUCH, MARSHA R	07/01/20 SUBS CHANGE PROJECT ON GL ACCT CLAS SUB	TRANSPORT-TWENHOFEL LOT/OFFICE
DENKE, KATHLEEN	07/01/20 SUBS CORRECT MASTER TO CLAS SUB BUS DRIVER	TRANSPORT-TWENHOFEL LOT/OFFICE
KEMPER, DANIELLE	07/01/20 SUBS CORRECT MASTER TO CLAS SUB CUSTODIAN	DISTRICT WIDE
LUND, KELSEY C	12/14/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
MARTIN, JULIA A	03/16/20 SUBS CHANGE OBJECT ON GL ACCT CLAS SUB	DISTRICT WIDE
MURRAY, RICHARD A	12/09/20 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
O'BRIEN, VICTORIA D	07/01/20 SUBS CORRECT MASTER TO CLAS SUB NURSE & GL ACCT	DISTRICT WIDE
OWENS, ABBEY JEAN	12/09/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
POHLMAN, LAETITIA M	11/05/20 SUBS RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
POOS, DARLETTA J	08/10/20 SUBS CHANGE OBJECT ON GL ACCT CLAS SUB	DISTRICT WIDE
SCHRODER, CAITLYN B	12/18/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
STATON, BONNIE L	07/01/20 SUBS CHANGE OBJECT ON GL ACCT CLAS SUB	DISTRICT WIDE
WEBSTER, EMILY L	01/04/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
WEHMEIER, JENNIFER L	07/01/20 SUBS CHANGE ORG ON GL ACCOUNT TO CLAS SUB NURSE	DISTRICT WIDE

#### D. Purchasing

#### E. Student Nutrition

### VI. PUBLIC INPUT - None

## **VII. CONSENT AGENDA**

Approval of the following consent agenda Items A-1 thru J-14 passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

### **A. Bid Requests**

1. Approved awarding of the Architectural/Engineering Services - 5 Elementary Schools Addition/Renovation contract to PCA Architects as indicated on the Architectural/Engineering Services Tabulation
2. Approved awarding the Covid-19 Testing Program Contract to Ethos Laboratories, including a 30 day termination clause exercisable by either party.

### **B. Board Meeting Minutes**

1. Approved the December 7, 2020 Regular Session Minutes

### **C. Community Use of Facility Agreements**

1. Approved the Community Use Facility contract with Dixie Heights Athletic Boosters for use of Dixie Heights Main and Aux gyms

### **D. Contracts, Agreements, and Memorandums**

1. Approved contract with Music Theatre International (MTI) to perform the production of The 25th Annual Putnam County Spelling Bee in the spring of 2021, produced by the Dixie Drama Department
2. Approved the 2021-2022 PowerShare Service Agreement between Duke Energy and the Kenton County Board of Education
3. Approved the NCAC (No Charge Authorization Codes) Memorandum of Agreement between IDEMIA Identity and Security USA, LLC and the Kenton County School District for fingerprinting services to our retired employees to return as substitutes in our district, free of charge.
4. Approved the \$116 grant and MOU outlining the use of funds from 1N5 to create mental health programming at Woodland Middle School for the 2020-2021 school year
5. Approved the Memorandum of Understanding with Lakeside Christian Church (LCC) as the Family Relocation Site (FRS) effective January 4, 2021

### **E. Fund-Raising Requests - Schoolwide Activities - Approved**

### **F. Leave of Absence Requests - Approved**

### **G. Payment of Monthly Bills - Approved**

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

### **H. School Calendar Committee**

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

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

## **J. Various**

- 1.** Approved the Schedule of Regular Board Meetings for the 2021-2022 fiscal year
- 2.** Approved request for a Dixie Heights Senior, Micheal Baker, to Graduate Early upon completion of the 2nd trimester of the 2020-2021 school year.
- 3.** Approved a shortened school day for the 2020-2021 school year for a student at Scott High School
- 4.** Approved the creation of a new job description for "Interim Assistant Principal" for the remainder of the 2020-21 school year
- 5.** Approved the 2021-2022 SBDM School Staff Allocation Formula
- 6.** Approved the Alteration of Site to Dixie Heights High School Weight Room
- 7.** Approved the schematic design and design development plans for the Scott Phase V, Taylor Mill Elementary Site Development, Woodland Middle School Mechanical Systems and other Miscellaneous Renovations (BG 21-083) from PCA.
- 8.** Approved the recommended Finding #2 to the District Facility Plan as determined by the Local Planning Committee to acquire property near the Simon Kenton High School Campus as indicated in the KDE (Kentucky Department of Education) DFP (District Facility Plan) 1c: Major Renovation/Additions of Educational Facilities #9.
- 9.** Approved the recommended Finding #3 to the District Facility Plan as determined by the Local Planning Committee to construct a Natatorium in Scott High School as referenced in the KDE (Kentucky Department of Education) DFP (District Facility Plan) 5: Discretionary Construction Projects #1.
- 10.** Approved the recommended Finding #4 to the District Facility Plan as determined by the Local Planning Committee to install HVAC upgrades [replace original 1986 cooling towers, boilers, water source heat pumps (wshp), make up air unit serving the kitchen, and air handler serving the lobby and gym locker rooms], replace flooring, door replacement, replace gymnasium bleachers, sound system and scoreboard; add screening around the 2nd floor overlook, and renovate the football field as indicated in the KDE (Kentucky Department of Education) DFP (District Facility Plan) 2c: Major Renovation/Additions of Educational Facilities #3 and 5; Discretionary Construction Projects #2.
- 11.** Approved the recommended Finding #5 to the District Facility Plan as determined by the Local Planning Committee to acquire property adjacent to the Taylor Mill Elementary School Campus and to demolish the 300,000 gallon water tank on said property as indicated in the KDE (Kentucky Department of Education) DFP (District Facility Plan) 1c: Major Renovation/Additions of Educational Facilities #14.
- 12.** Received updated District Guidance Document
- 13.** Received the 2020-2021 Comprehensive School Improvement Plans (CSIP).
- 14.** Received the 2022 Draft Budget

## **VIII. DISCUSSION AND ACTION**

**A.** Approval of the Kenton County School District Comprehensive District Improvement Plan (CDIP) for the 2020-2021 school year passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes

Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**B.** Approval to issue a Purchase Order to Extreme Networks for new Extreme Wireless AP 510i/e Wireless Access Points throughout buildings in our district for \$810,297.44 passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**C.** Approval of District COVID-19 In-Person Decision Matrix for KCSD to begin January 6, 2021 passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**D.** Approval to reconvene the Local Planning Committee (LPC) that created the current District Facility Plan (DFP), or the current LPC, for the purpose of amending the current DFP due to the creation of district programs, a reduction in enrollment at some district school sites and other unforeseen circumstances passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

## **IX. 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. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

## **X. OTHER BUSINESS**

**A.** Board Members - None

**B.** Staff and Teachers - None

**XI. 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. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**XII. MOTION TO RECONVENE IN OPEN SESSION**

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

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**XIII. MOTION TO ADJOURN**

Approval to adjourn at 7:58pm passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

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Carl Wicklund, Chairman

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Cathy Finley, Secretary