



Kenton County School District | *It's about ALL kids.*

**THE KENTON COUNTY BOARD OF
EDUCATION**

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Dr. Henry Webb, Superintendent of Schools

KCSD ISSUE PAPER

DATE:

August 21, 2018

AGENDA ITEM (ACTION ITEM):

Consider/Approve 2nd Reading of Policy 01.42 with legislative changes

APPLICABLE BOARD POLICY:

01.5 Powers and Duties of the Board

HISTORY/BACKGROUND:

When the annual policy update came from KSBA, it included minor changes to this policy that our administrators had recommended. However, they failed to add the required legislative changes. The attached update includes all required language (highlighted in red).

FISCAL/BUDGETARY IMPACT:

None

RECOMMENDATION:

Approval of the 2nd reading of Policy 01.42 with required legislative language.

CONTACT PERSON:

Cathy Finley

Principal

District Administrator

Superintendent

Use this form to submit your request to the Superintendent for items to be added to the Board Meeting Agenda.

Principal –complete, print, sign and send to your Director. Director –if approved, sign and put in the Superintendent's mailbox.

Kenton County Board of Education

Board Members: Carl Wicklund, Chairperson Karen L. Collins, Vice Chairperson Joshua Crabtree, Esq. Carla Egan Jessica Jehn
"The Kenton County Board of Education provides *Equal Education & Employment Opportunities.*"

LEGAL: HB 592 AMENDS KRS 61.826 TO ALLOW CLOSED SESSIONS TO BE CONDUCTED THROUGH VIDEO TELECONFERENCE AND PRECISELY IDENTIFY THE PRIMARY LOCATION OF THE VIDEO TELECONFERENCE WHERE ALL MEMBERS CAN BE SEEN AND HEARD AND THE PUBLIC MAY ATTEND IN ACCORDANCE WITH KRS 61.840.

FINANCIAL IMPLICATIONS: NONE ANTICIPATED

POWERS AND DUTIES OF THE BOARD OF EDUCATION

01.42

Regular Meetings

By January of each year the Board shall adopt a schedule of regular meetings for the following fiscal year, identifying the date, time and place of each meeting. Rescheduled regular meetings shall be noticed and held as special meetings.^{1 &4}

PUBLICITY

All meetings of the Board, and any committees or subcommittees thereof, shall be held at specified times and places which are convenient to the public. The schedule of regular meetings shall be made available to the public.²

Note: Additional notice requirements applicable to regular meetings held for purposes of adopting the school calendar are located in KRS 158.070 and are covered in Board Policy 08.3.

OPEN MEETINGS

All meetings of a quorum of the members of the Board at which any public business is discussed or at which any action is taken are to be public meetings, open to the public at all times, except as provided in KRS 61.810.³

VIDEO TELECONFERENCES

The Board may conduct its meeting by video teleconference (including closed sessions). Notice of a video teleconference shall comply with the requirements of KRS 61.820. In addition, the notice shall clearly state that the meeting will be a video teleconference and precisely identify the ~~locations involved, including the location, if any, that is~~ primary location of the video teleconference where all members can be seen and hear and the public may attend in accordance with KRS 61.840.

The same procedures with regard to participation, distribution of materials and other matters shall apply in all video teleconference locations.

REFERENCES:

¹KRS 160.270

²KRS 61.820; OAG 78-274; OAG 78-614

³KRS 61.810

⁴92-OMD-1677; 04-OMD-056

KRS 61.826; KRS 61.840; KRS 158.070

17-OMD-148

RELATED POLICIES:

01.421; 01.43; 01.44; 08.3; 08.31

Finley, Cathy

From: Hale, Amanda - KSBA <amanda.hale@ksba.org>
Sent: Tuesday, August 21, 2018 8:28 AM
To: Finley, Cathy
Subject: Policy 01.42
Attachments: O01.42.docx

Hi Cathy,

I am currently checking your update final copy before we sent it to the printer and I found an error. You had requested a draft with a minor change to 01.42 in March. That draft got included with your update, but it only had the district-requested language change, not the changes required in the update. I have attached a draft with that update language. If you could have the board approve that change, it will bring your policy in line with KRS 61.840.

I apologize for the error.

Amanda Hale

Policy & Procedure Consultant/[eMeeting](#) Trainer
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502-783-0059 or 1-800-372-2962 x 1106
502-783-1442 fax
502-783-2727 eMeeting Support



KSBA is providing the attached/enclosed information/documents at your request. This information only reflects draft and/or sample language. Although it may contain provisions to facilitate a general understanding of the law, it is not intended to be an exhaustive treatment of the law on this subject, nor is it intended to substitute for the advice of your local Board attorney. We recommend consulting with your own attorney in order to apply legal guidance to district specific fact situations.

Ask me about KOSAA!!!