

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in Regular Session on April 5, 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 (via FaceTime), 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 led the Pledge of Allegiance.

II. RECOGNITION

A. Be Like Mr. Rogers Awards were presented to Troy Garrard, teacher at Woodland Middle School and Marge Carrico, Instructional Assistant at Summit View Academy.

B. Dixie teacher, Sarah Foltz, was recognized for earning National Board Certification.

III. PRESENTATION

A. Assistant Superintendent, Mary Beth Huss, presented details for Kentucky State Testing 2021.

IV. MONTHLY REPORTS

A. Construction

B. Energy Management

C. Human Resource

1. Employee Days Without Pay

2. Personnel Actions 02.13.21 – 03.19.21

Certified

CORNETT, SHERRI K	06/30/20 CERT REMOVE XDUTY MS TECH CORR>1000 STUDENTS@TF	TURKEY FOOT MIDDLE SCHOOL
HOLLEY, CYNTHIA L	06/30/20 CERT REMOVE BOTH 0.5 MS DEPT CURR LEAD @ TW	TWENHOFEL MIDDLE SCHOOL
YOUNG, NICOLE E	06/30/20 CERT REMOVE UNIFIED ADAP TRACK COACH @ SK	SIMON KENTON HIGH SCHOOL
HARRIER, CHARITY	06/30/20 CERT REMOVE .5 HS ACADEMIC COMPETITION @ SK	SIMON KENTON HIGH SCHOOL
FORSHEE, CYNTHIA L	06/30/20 CERT REMOVE 0.5 MS FOOTBALL ASST COACH @ TW	TWENHOFEL MIDDLE SCHOOL
CLARK, SHERRY	06/30/20 CERT REMOVE 1.0 MS DEPT CURRICULUM LEADER @ TW	TWENHOFEL MIDDLE SCHOOL
DUKES, THERESE L	06/30/20 CERT REMOVE .5 ACADEMIC COMPETITION @ SK	SIMON KENTON HIGH SCHOOL
KEITH, JAMES G	06/30/20 CERT REMOVE ARCHERY HEAD COACH @ SK	PINER ELEMENTARY SCHOOL
GILBERT, NATHAN D	06/30/20 CERT REMOVE 1.0 MS WRESTLING HEAD COACH @ TW	SIMON KENTON HIGH SCHOOL
CAPIZZI, ANDREW J	06/30/20 CERT REMOVE BOTH 0.5 MS SPONS & TECH COORD @ TW	TWENHOFEL MIDDLE SCHOOL
MCDOWELL, KAYLA N	06/30/20 CERT REMOVE 1.0 MS CROSS COUNTRY ASST COACH @ TW	TWENHOFEL MIDDLE SCHOOL
REGAN, NICOLE K	06/30/20 CERT REMOVE ALL MS CHEERLEADING COACH @ TW	TWENHOFEL MIDDLE SCHOOL
CAVALLARO, KELLEY A	06/30/20 CERT REMOVE 1.0 MS CROSS COUNTRY HEAD COACH @ TW	TWENHOFEL MIDDLE SCHOOL
GAMBRELL, CODY G	06/30/20 CERT REMOVE 0.25 MS ATHLETIC DIRECTOR @ TW	TWENHOFEL MIDDLE SCHOOL
DUKE, THERESA A	06/30/20 CERT REMOVE 0.5 MS DEPT CURRICULUM LEAD @ TW	TWENHOFEL MIDDLE SCHOOL
KINNEY, CAMERON M	06/30/20 CERT REMOVE MS BOYS BASKETBALL 6TH & 7TH @TW	DIXIE HEIGHTS HIGH SCHOOL
LOYER, BENJAMIN M	06/30/20 CERT REMOVE 1.0 MS SPONSOR @ TW	TWENHOFEL MIDDLE SCHOOL
NOYES, SUSAN K	06/30/20 CERT REMOVE XDUTY MS DEPT CURRICULUM LEADER @ TF	TURKEY FOOT MIDDLE SCHOOL
WILLIAMS, ETHAN	06/30/20 CERT REMOVE XDUTY MS INTRAMURAL/ACTIVITY DIR @ TF	WOODLAND MIDDLE SCHOOL
FULLER, LAURA	06/30/20 CERT REMOVE XDUTY 0.5 MS SPONSOR @ WD	WOODLAND MIDDLE SCHOOL
HURST, JULIA	06/30/20 CERT REMOVE MS SPONSOR @ TF	TURKEY FOOT MIDDLE SCHOOL
BROMLEY, JANA L	06/30/20 CERT REMOVE XDUTY 0.5 MS SPONSOR @ TF	TURKEY FOOT MIDDLE SCHOOL
PEENO, JEFFREY	06/30/20 CERT REMOVE XDUTY TWO 0.5 MS SPONSORS @ TF	TURKEY FOOT MIDDLE SCHOOL
PEENO, ALISON R	06/30/20 CERT REMOVE XDUTY TWO 0.5 MS SPONSORS @ TF	TURKEY FOOT MIDDLE SCHOOL
HANSON, PAMELA S	06/30/20 CERT REMOVE XDUTY MS TECH COOR<750 STUDENTS @ WD	WOODLAND MIDDLE SCHOOL
WEHRLE, MATTHEW R	06/30/20 CERT REMOVE XDUTY MS WRESTLING COACH @ TF	DIXIE HEIGHTS HIGH SCHOOL
DENSFORD, JESSICA L	06/30/20 CERT REMOVE XDUTY 0.5 MS SPONSOR @ WD	WOODLAND MIDDLE SCHOOL
LINCOLN, REBECCA D	06/30/20 CERT REMOVE XDUTY 0.5 MS SPONSOR @ TF	TURKEY FOOT MIDDLE SCHOOL
MCCAIN, LAUREN M	06/30/20 CERT REMOVE XDUTY 0.5 MS E-WISE SPONSOR @ TF	TURKEY FOOT MIDDLE SCHOOL
MCCAIN, LAUREN M	06/30/20 CERT REMOVE XDUTY MS CHEER 6TH GIRL BASKETBALL @ TF	TURKEY FOOT MIDDLE SCHOOL

ARNOLD, BRITTANY L	08/18/20 CERT CORRECT PERSONNEL STATUS 1F TO FP TCHR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
HOLLEY, CYNTHIA L	10/19/20 CERT ADD 0.5 MS SPONSOR @ TW	TWENHOFEL MIDDLE SCHOOL
MCMILLAN, BRADLEY D	12/01/20 CERT ADD .5 TRACK BOYS ASST COACH @ SC	SCOTT HIGH SCHOOL
KRAMER, DEANDRA	12/01/20 CERT ADD UNIFIED & ADAPTIVE TRACK COACH @ SC	SCOTT HIGH SCHOOL
KINNEY, AUDREY	12/01/20 CERT REMOVE UNIFIED AND ADAPTIVE TRACK COACH @ SC	SCOTT HIGH SCHOOL
WALSH, SHANNON E	02/02/21 CLAS CHG STEP 0 TO STEP 1 PRESCHOOL TEACHER @ CY	CAYWOOD ELEMENTARY SCHOOL
EARLY, EMERSYN T	02/12/21 CERT ADD .50 EL SPONSOR ELEM TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL
BEGUM, SHAMIRA	02/12/21 CERT ADD EL SPONSOR ELEM TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL
WARNING, ADAM	2/15/21 CERT CHANGE .5 BASBL LVL 1 TO .5 BASBL ASST COACH@SK	SIMON KENTON HIGH SCHOOL
WEHRLE, MATTHEW R	02/15/21 CERT ADD .5 BASEBALL LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
STURM, MICELE A	02/15/21 CERT ADD SOFTBALL FAST PITCH LEVEL I @ SC	SIMON KENTON HIGH SCHOOL
FISHER, JERI L	02/19/21 CERT ADD 0.5 MS SPONSOR EVENT MANAGER @ TW	TWENHOFEL MIDDLE SCHOOL
ZOELLER, ROBERT F	02/23/21 CERT ADD ITINERANT BUS DRIVER @ 901T	TWENHOFEL MIDDLE SCHOOL
ADKINS, TIMOTHY M	02/26/21 CERT CHG/REMOVE 0.5 TO 0.25 MS DEPT CURRIC LEAD@SVA	SIMON KENTON HIGH SCHOOL
ADKINS, TIMOTHY M	02/26/21 CERT CHG TEACHER@SVA TO GUIDANCE COUNSELOR@SK	SIMON KENTON HIGH SCHOOL
PENIX, STEPHANIE L	02/26/21 CERT CHANGE FROM CERT SUB TO 1 YR ONLY MS TCHR@SVA	SUMMIT VIEW ACADEMY
OLSON, LAUREN J	03/01/21 CERT ADD EL SPONSOR @ CY	CAYWOOD ELEMENTARY SCHOOL
MCCUBBIN, LOIS G	03/08/21 CERT CHANGE LOCATION SCHOOL NURSE@BG/HN TO HN	BEECHGROVE ELEMENTARY SCHOOL
LEPLEY, JESSICA	03/15/21 CERT CHANGE LOCATION ELEM TEACHER @ KN TO SVA	SUMMIT VIEW ACADEMY
RITTERHOLZ, CONNIE L	03/16/21 CERT RETURN FROM LEAVE & UPDATE PAYT RECORD @CY	CAYWOOD ELEMENTARY SCHOOL
JONES, WILLIAM SCOTT	03/22/21 CERT CHANGE CERT SUB TO 1 YR ONLY HS TCHR @ SK	SIMON KENTON HIGH SCHOOL
NIEHAUS, JODI	05/04/21 CERT CHANGE TO UNPAID LOA FOR 2020-21 SY TCHR @ DX	DIXIE HEIGHTS HIGH SCHOOL
WILBERS, JAMES J	06/30/21 CERT RETIRE TEACHER @ SK	SIMON KENTON HIGH SCHOOL
LAUGHLIN, KIMBERLY M	06/30/21 CERT RETIRE ASSISTANT PRINCIPAL @ TM	TAYLOR MILL ELEMENTARY SCHOOL
CHAPMAN, PRESTINE	06/30/21 CERT RETIRE MEDIA SPECIALIST @ KN	KENTON ELEMENTARY SCHOOL

Classified

RICHARDSON, VALORIE A	06/30/20 CLAS REMOVE XDUTY 0.5 MS SPONSOR @ TF	TURKEY FOOT MIDDLE SCHOOL
COLLINS, MICHAEL F	07/01/20 CLAS CORRECT JOB CLASS CODE TO 8046 CARPENTER @ CO	OPERATIONS SUPPORT-CO
SWIFT, SHELLEY C	08/18/20 CLAS CHANGE LOCATION OF SLP @ TF TO SLP @ SC/WD	SCOTT HIGH SCHOOL
KERR, SUZANNE	11/16/20 CLAS CORRECT START LWOP-KHRIS @DX	DIXIE HEIGHTS HIGH SCHOOL
BLAND, RUSSELL L	01/19/21 CLAS CHANGE GROUP/BU AND STEP 5 TO STEP 10 @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
STARKS, ERICA N	01/21/21 CLAS CHANGE STEP 0 TO STEP 10 ITIN BD @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
DANIELS, ERIKA LEA	02/22/21 CLAS RESIGN BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
NELSON, BENNETT R	02/22/21 CLAS ADD 1.0 EL SPONSOR IA @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BOSCH, LORI M	02/23/21 CLAS CHANGE SUB TO INSTRUCTIONAL ASSISTANT @ KN	KENTON ELEMENTARY SCHOOL
CAMPBELL, JENNIFER L	02/25/21 CLAS RESIGN PAYROLL/BENEFITS SPECIALIST @ CO	FINANCE-CO
BYRD, HEATHER N	03/01/21 CLAS ADD PART-TIME SUPPORT PERSONNEL @ KN	TRANSPORT-TWENHOFEL LOT/OFFICE
FARLEY, ROBERT C	03/04/21 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ RR	RIVER RIDGE ELEMENTARY SCHOOL
BERLING, PIANGJAI	03/04/21 CLAS RESIGN SCHOOL FOOD SERVICE WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
SMITH, JENNIFER M	03/08/21 CLAS CHG SCH NUTRITION OP COORD TO PAY/BEN SUP @ CO	FINANCE-CO
REED, TIMOTHY C	03/08/21 CLAS CHG 5.50 ITIN BD @ 901T TO 6.25 BD @ 901S	TRANSPORT-SUMMIT VIEW LOT
ALLISON, KARLA M	03/08/21 CLAS CHANGE FR CLAS SUB TO SCHOOL NURSE @ DW/BG	BEECHGROVE ELEMENTARY SCHOOL
BALDAUFF, SARAH D	03/09/21 CLAS NEW HIRE ITINERANT BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
GAMEL, SARAH H	03/10/21 CERT RTW LOA RECALC JOB PAY RECORD @WT	WHITE'S TOWER ELEMENTARY SCHO
POWELL, AMY L	03/10/21 CLAS CHG 7 HR IA @ VLC TO 6 HR SP ED IA @ SC	
SUTO, ANDREA E	03/10/21 CLAS NEW HIRE SPECIAL EDUCATION IA @ RR	RIVER RIDGE ELEMENTARY SCHOOL
FRY, CINDY M	03/15/21 CLAS CHG HR COORDINATOR TO PAY/BEN SPECIALIST @ CO	FINANCE-CO
COLBY, CHERYL CLAIRE	03/19/21 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ BG	BEECHGROVE ELEMENTARY SCHOOL
DERINGTON, RITA	03/19/21 CLAS RETIRE BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
SHOEMAKER, TERRY LYNN	03/29/21 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ HN	RC HINSDALE ELEMENTARY SCHOOL
HIGGINS, BARBARA BILLINGS	03/30/21 CLAS CHANGE ADMIN ASSISTANT TO HR COORDINATOR @ CO	HUMAN RESOURCES-CO
CARNES, MELODY E	03/31/21 CLAS RETIRE BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
JOHNSON, JOHN MICHAEL	04/05/21 CLAS NEW HIRE ITINERANT BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
FUTSCHER, LAUREN NICOLE	04/05/21 CLAS NEW HIRE KTP SOCIAL WORKER@DW/TM/SVA/WT	TAYLOR MILL ELEMENTARY SCHOOL
MCGHEHEY, SAMUEL	05/28/21 CLAS RETIRE BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT

Para Professional

DANT, CHAD	06/30/20 PARA NONRENEW PER 1 YR CONTRACT BASEBALL LVL 1 @ SC	SCOTT HIGH SCHOOL
BOWLING, SAMANTHA F	06/30/20 PARA NONRENEW PER 1 YR CONTRACT BSKTB GRLS LVL 2@SC	SCOTT HIGH SCHOOL
DOELLMAN, JENA R	06/30/20 PARA NONRENEW PER 1YR CNTRCT .5 TRACK ASST COACH@SC	SCOTT HIGH SCHOOL
MCGAUGHEY, ALEXANDRIA	06/30/20 PARA NONRENEW 1 YR CONTRACT ALL CHEER COACH @ WD	WOODLAND MIDDLE SCHOOL
BENNETT, JOHN M	06/30/20 PARA NONRENEW 1YR CONTR MS FTBL/0.5 HS WREST@WD/SC	WOODLAND MIDDLE SCHOOL
STAMPER, ROSS D	06/30/20 PARA NONRENEW 1 YR CONTRACT MS FTBALL ASST COACH@WD	WOODLAND MIDDLE SCHOOL
DEMATTEO, CORBIN	06/30/20 PARA NONRENEW 1 YR CONTRACT MS FTBL ASST COACH@TF	TURKEY FOOT MIDDLE SCHOOL
PACE, JAMES O	12/01/20 PARA CHANGE TRACK GIRLS TO BOYS LEVEL I @ SK	SIMON KENTON HIGH SCHOOL
YOUNG, SCOT W	02/11/21 PARA RESIGN INSTR ASST KEEP COACHING POSITIONS@DX	DIXIE HEIGHTS HIGH SCHOOL
JORDAN, ROBERT B	02/15/21 PARA CHG 1.0 TO .5 BASEBALL LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
KUHSE, SARA	02/15/2021 PARA UPDATE MASTER TO SFTBL FAST PITCH ASST @ SC	SCOTT HIGH SCHOOL
RUNYON, BRIAN K	02/17/21 PARA RESIGN SOCCER GIRLS HEAD COACH @ SC	SCOTT HIGH SCHOOL
COURT, DANIEL W	02/18/21 PARA NEW HIRE PART-TIME SUPPORT @ SC	SCOTT HIGH SCHOOL
WILLIAMS, THOMAS C	02/25/21 PARA NEW HIRE MS ASST TRACK COACH @ WD	WOODLAND MIDDLE SCHOOL
CARPENTER, KASEY L	02/26/21 PARA NEW HIRE .486 WINTER SEASON SUP LVL1 @ DX	DIXIE HEIGHTS HIGH SCHOOL

BACH, KRISTEN V	03/01/21 PARA RESIGN TENNIS-GIRLS-ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
LINDLOFF, ALICIA JEANNE	03/08/21 PARA RESIGN 0.25 MS ASST TRACK COACH@SVA	SUMMIT VIEW ACADEMY
SMITH, TYLER EDWARD	03/22/21 PARA NEW HIRE .25 BASEBALL HEAD COACH @ SK	SIMON KENTON HIGH SCHOOL

Student Personnel

GAUCK, SAMANTHA M	03/13/21 STDT NEW HIRE STUDENT WORKER @ WT	WHITE'S TOWER ELEMENTARY SCHO
MENKER, MATTIE M	03/15/21 STDT NEW HIRE STUDENT WORKER @ SC	SCOTT HIGH SCHOOL
THRELFALL, OLIVIA B	03/17/21 STDT NEW HIRE STUDENT WORKER @ SC	SCOTT HIGH SCHOOL
HAMILTON, BENJAMIN CRAIG	03/18/21 STDT NEW HIRE STUDENT WORKER @ SC	SCOTT HIGH SCHOOL
COMERFORD, WILLIAM J	03/20/21 STDT NEW HIRE STUDENT WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL

Substitute Personnel

KENNETT, DAVID	06/30/20 SUBS REMOVE .5 HS BASEBALL LEVEL I @ SK	DISTRICT WIDE
PLATTE, ASHLEY L	01/19/21 SUBS ADD TRACK GIRLS LEVEL I @ DX	DISTRICT WIDE
STEVENS, AUSTIN J	02/08/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
WATKINS, JULIE R	02/16/21 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
GRAHAM, RILEY S	02/25/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
WALTERS, HELEN M	02/25/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
PUITZ, KEITH HOWARD	02/25/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
PANKRATZ, SHANNON M	02/26/21 SUBS RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
TETZEL, EMILY JO	02/26/21 SUBS REMOVE XDTY CLAS SUB PAYRECORD KEEP CERT SUB	DISTRICT WIDE
HOUSE, PAULA A	02/26/21 SUBS REMOVE XDTY CLAS SUB PAYRECORD KEEP CERT SUB	DISTRICT WIDE
BELL, SHARA L	02/26/21 SUBS REMOVE XDTY CLAS SUB PAYRECORD KEEP CERT SUB	DISTRICT WIDE
ALLEN, MONICA	02/26/21 SUBS REMOVE XDTY CLAS SUB PAYRECORD KEEP CERT SUB	DISTRICT WIDE
RHYMER, AMANDA ROSELLA	02/26/21 SUBS REMOVE XDTY CLAS SUB PAYRECORD KEEP CERT SUB	DISTRICT WIDE
WOODS, MADISON RAY	02/26/21 SUBS REMOVE XDTY CLAS SUB PAYRECORD KEEP CERT SUB	DISTRICT WIDE
EICHENBERG, MOLLIE RENEE	02/26/21 SUBS REMOVE XDTY CLAS SUB PAYRECORD KEEP CERT SUB	DISTRICT WIDE
PERRY, JACOB KYLE	02/26/21 SUBS REMOVE XDTY CLAS SUB PAYRECORD KEEP CERT SUB	DISTRICT WIDE
BAKER, AMANDA HOPE	02/26/21 SUBS REMOVE XDTY CLAS SUB PAYRECORD KEEP CERT SUB	DISTRICT WIDE
SAND, LAUREN MICHELE	02/26/21 SUBS REMOVE XDTY CLAS SUB PAYRECORD KEEP CERT SUB	DISTRICT WIDE
CESAR, EMMA C	03/02/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
PETRIE, STEPHEN W	03/03/21 SUBS ADD CERTIFIED SUBSTITUTE TO COACH @ SK	DISTRICT WIDE
SLOOP, DANIEL G	03/03/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
STAMM, BEVERLY C	03/03/21 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BOVARD, AMBER E	03/04/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
CHAMBERS, KARLI R	03/05/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
ELTZROTH, TOD ANDREW	03/05/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
MASSEY, BREANNA S	03/08/21 SUBS CHANGE RANK FROM RANK 4 TO RANK 3 CERT SUB	DISTRICT WIDE
EIBEN, JOYCE A	03/08/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
TURNER, NATHAN D	03/08/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BERRY, BRIANNA N	03/08/21 SUBS RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
CASPER, ZANN T	03/15/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BURCH, JAKOB MICHAEL	03/15/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HELTON, GARY L	03/15/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
ABNER, ALEXANDRIA K	03/17/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
WEHRLE, BENJAMIN JOSEPH	03/17/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
TOLL, TIFFANI RENNA	03/17/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
MULLIS, SKYLAR LYN	03/22/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
POWELL, SYLVIA	03/22/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
ZUMBIEL, SATARA L	03/22/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE

D. Professional Travel

E. Purchasing

F. Student Nutrition

V. PUBLIC INPUT - None

VI. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru K-17 passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

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 the Air Filter Bid to Tri-Dim Filters as listed on the Air Filters Bid Tabulation for the period of April 6, 2021 through March 17, 2022, with two optional mutually agreed upon annual renewals.
2. Approved awarding the Discount Bid Supplemental B as indicated on the attached tabulation through December 31, 2023.
3. Approved awarding the Instructional & Office Supply Bid to ACCO, CPS, Lakeshore, Office Depot and School Specialty as indicated on the attached tabulation for the period of May 1, 2021 through April 30, 2022.
4. Approved awarding the surplus buses as indicated on the attached tabulation.
5. Approval to rescind the award to Steven T. Smith in the amount of \$1,053.00 for six iPhones awarded, using Publicsurplus.com.

B. Board Meeting Minutes

1. Approval of March 1, 2021 Special Session Minutes
2. Approval of March 1, 2021 Regular Session Minutes

C. Community Use of Facility Agreement with Camp Invention at Summit View Academy was approved.

D. Contracts, Agreements, and Memorandums

1. Approved contract with BB Riverboats for the Dixie Heights Class of 2021 Senior Luncheon on May 28, 2021.
2. Approved retroactively, the contract with BB&T Arena to allow Dixie Heights High School Girls Basketball to practice at the arena in preparation for the State tournament on April 3rd and April 5th, 2020.
3. Approved contracts with K.C. Music Productions to provide DJ entertainment for the Dixie Heights High School Prom at Paul Brown Stadium. Senior Prom (5/28/21), Junior Prom (5/22/21)
4. Approved contract with McHale's Events and Catering with Scott High School for Senior Dinner on May 8, 2021.
5. Approved contract with Tri-State Tent and Party Rentals for table and chair rental to accommodate AP testing at Dixie Heights High School in May 2021.
6. Approved contract with Tri-State Tent and Party Rentals for chair rental for the upcoming Class of 2021 graduation practice in the gym at Dixie on May 25, 2021
7. Approved agreement with Follett School Solutions to provide School Asset Management Software & Hardware Solutions for calendar years 2022-2023.
8. Approved a three year subscription agreement for 20 Licenses to the National Board for Professional Teaching Standards, Inc. ATLAS
9. Approved Memorandum of Agreement between Simon Kenton High School and Morehead State University for the opportunity for students to take Dual Credit Classes during the 2021-2022 school year.

E. External Booster/Support Organizations - Approved

F. Fund-Raising Requests - Schoolwide Activities - Approved

G. Leave of Absence Requests - Approved

H. Payment of Monthly Bills - Approved

1. Accounts Payable

- 2. Purchase Card
- 3. Student Nutrition
- I. School-Related Student Trips**
 - Approval of the student fee for the Dixie Heights Forensics Team competition on 5/29-30, 2021. Approval of the contract for travel via common carrier for the Dixie Heights High School Girls Basketball team to participate in the State Tournament in Lexington, KY on April 8-10, 2021, as district school busses are not available during the travel times needed.
- J. Treasurer's Report - Approved**
- K. Various**
 - 1. Approved employing emergency certified substitute teachers for the 2021-2022 school year.
 - 2. Approved the Federal ESSER II Assurances Document
 - 3. Approval for Simon Kenton senior, Zakary Mamaril, to graduate early due to enlistment in the United States Marine Corps, retroactive to March 1, 2021
 - 4. Approval for Simon Kenton senior Malachi Pretty to graduate early on April 9, 2021 to begin basic training in the United States Navy.
 - 5. Approval of a \$15,000 donation from Dennis Williams to continue the Robert Williams Memorial Scholarship at Simon Kenton High School.
 - 6. Approved the Alteration of Site for Simon Kenton High School to install Hudl Sports Video Camera in the Main Gymnasium.
 - 7. Approved the Revised BG-1 (Building and Grounds) Application for Beechgrove Elementary Addition and Renovation (BG 21-140).
 - 8. Approved the Revised BG-1 (Building and Grounds) Application for RC Hinsdale Elementary Addition and Renovation (BG 21-142).
 - 9. Approved the Revised BG-1 (Building and Grounds) Application for Piner Elementary Addition and Renovation (BG 21-135).
 - 10. Approved the Revised BG-1 (Building and Grounds) Application for Ryland Heights Elementary Addition and Renovation (BG 21-143).
 - 11. Approved the Revised BG-1 (Buildings and Grounds) Application for Scott Phase V, Woodland Middle School, and Taylor Mill Elementary School (BG 21-083) from initial application approved on October 5, 2020.
 - 12. Approved the Revised BG-1 (Building and Grounds) Application for White's Tower Elementary Addition and Renovation (BG 21-145).
 - 13. Approved the Design Development Plan and CPTED (Crime Prevention Through Environmental Design) for the Beechgrove Elementary Addition and Renovation (BG 21-140) Project.
 - 14. Approved the Design Development Plan and CPTED (Crime Prevention Through Environmental Design) for the RC Hinsdale Elementary Addition and Renovation (BG 21-142) Project.
 - 15. Approved the Design Development Plan and CPTED (Crime Prevention Through Environmental Design) for the White's Tower Elementary Addition and Renovation (BG 21-145) Project.
 - 16. Approved a School Facility Design Waiver Request for the construction of an art classroom that does not meet the Model School Program with a North Facing Elevation.

17. Received the updated District Guidance Document

VII. DISCUSSION AND ACTION

A. Approval of the FY-2021 KETS (Kentucky Education Technology Systems) Second Offer of Assistance and the required equal match of District Funds in the amount of \$89,401.00 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

B. Approval of a new job description for "District Facilities Support Staff 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

C. Approval to post the "District Facilities Support Staff" position for the Central Office 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

D. Approval of Change Order No. 08 with Morel Construction associated with the Secure Vestibule Entrances and Other Security Enhancements Project - BG 18-396 for an additional \$11,366.00 passed with a motion by Ms. Shannon Herold 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	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 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

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), (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. 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	Yes

XI. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session 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	Yes

Motion to approve a contract with Tremco to resolve the Board’s claims under a certain warranty, covering electrical production at Turkey Foot Middle School with changes necessary to reflect that Kentucky law will govern, passed with a motion by Ms. Shannon Herold 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	Yes

Motion to approve the School District Boundary Agreement with Covington Independent School District for real property located in the City of Covington, Kentucky 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	Yes

EXPULSION HEARINGS

Student No. 1

Upon deliberation and with due consideration of all evidence, the student was found to be in violation of the Code of Expected Behavior and Conduct, specifically item #120259 - Drug Distribution. This behavior poses a threat to other students and school staff and it was determined the student could not be placed in a state funded agency program.

Motion to expel Student No.1 for one calendar year beginning March 15, 2021 through March 15, 2022, with online services passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

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

Student No. 2

Upon deliberation and with due consideration of all evidence, the student was found to be in violation of the Code of Expected Behavior and Conduct, specifically item #120259 - Drug Distribution. This behavior poses a threat to other students and school staff and it was determined the student could not be placed in a state funded agency program.

Motion to expel Student No.2 for one calendar year beginning March 15, 2021 through March 15, 2022, with online services passed with a motion by Ms. Shannon Herold and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	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. Jessica Jehn.

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

Carl Wicklund, Chairman

Cathy Finley, Secretary