

Record of Board Proceedings  
(Minutes)

The Kenton County Board of Education met in regular session on January 3, 2022 at 7:00 PM in the Sanitation District Boardroom at 1045 Eaton Drive, Ft. Wright, Kentucky.

**I. CALL TO ORDER**

Chairman Wicklund called the meeting to order at 7:00pm.

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

**B.** Mr. Wicklund called for a Moment of Silence and Mrs. Jessica Jehn led the Pledge of Allegiance.

**II. ELECTION OF OFFICERS TO THE BOARD OF EDUCATION FOR THE ENSUING YEAR**

**A.** Superintendent Webb was named Chairperson Pro-Tem during the Election of the Chairperson.

**B.** Superintendent Webb asked for nominations for the position of Chairperson of the Board. Jessica Jehn nominated Carl Wicklund, and 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 Chairperson of the Board for the ensuing year passed with a motion by Mrs. Jessica Jehn 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

**C.** Chairperson Elect Wicklund Assumed the Chair.

**D.** President Wicklund asked for nominations for the position of Vice Chairperson of the Board. Karen Collins nominated Jessica Jehn, and Gene Dupin seconded the nomination. Having no other nominations, President Wicklund closed the nominations and asked for a motion. Approval of Jessica Jehn for the position of Vice Chairperson of the Board for the ensuing year passed with a motion by Mr. Gene Dupin 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

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

**IV. RECOGNITION**

**A.** Team Kenton Awards were presented to Clay Dawson, IA at Dixie Heights; Christine Horelein, Teacher at Simon Kenton; Cameron Kinney, Teacher at Dixie; Jessica Poe, Teacher at the Ignite Institute; and the Transportation Department Administrative & Garage Staff.

**B.** KCS D School Board Members were recognized for their dedication and commitment to the students of Kenton County.

## V. PRESENTATION

A. Director of Early Childhood Programs, Ellen Zimmer, provided an update on Full-day Preschool.

## VI. MONTHLY REPORTS

A. Attendance

B. Construction

C. Energy Management

D. Human Resource

1. Employee Days Without Pay

2. Personnel Actions

### Certified

ALEXANDER, JACQUELINE M	12/31/21 CERT RETIRE SPED ACADEMIC PROG CONSULTANT @ DW	SPECIAL EDUCATION-CO
BROWN, JAMES E	12/01/21 CERT ADD XDTY 1.0 HS TRACK-BOYS-LEVEL I @ DX	DIXIE HEIGHTS HIGH SCHOOL
BRYANT, JUSTIN W	12/01/21 CERT ADD XDTY 1.0 HS TRACK-GIRLS-HEAD COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
BRYANT, JUSTIN W	12/01/21 CERT ADD XDTY 1.0 HS UNIFIED ADAP TRACK-COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
CARSKADON, TRACY A	08/12/21 CERT CHG 1.0 ELEM TCHR TO 1.0 KDG TCHR @ SVA	SUMMIT VIEW ACADEMY
CHAVEZ, JOLEE A	07/09/21 CERT CHG LOC 101L TO 001A DIR OF INSTR TECH @ CO	ACADEMIC SERVICES-CO
COLLIER, TIFFANY	12/01/21 CERT CHG LOC FR ACAD SERVICES TO LEARN & LEAD @CO	LEARNING & LEADERSHIP-CO
CRAWFORD, MELINDA K	08/12/21 CERT CHG ELEM TCHR TO EXCEPTIONAL CHILD @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
DUFFY, MECHELLE LYNN	12/17/21 CERT RESIGN TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
FARRELL, SHAWN HEATHER	12/08/21 CERT RESIGN TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
HONY, TIARA NICOLE	1/01/22 CERT ADD INITIAL BENEFITIS REINSTATE @ RR	RIVER RIDGE ELEMENTARY SCHOOL
HUNT, RYAN THOMAS	12/01/21 CERT ADD INITIAL BENEFITS @ TM	TAYLOR MILL ELEMENTARY SCHOOL
JONES, CHRISTIE A	08/12/21 CERT ADD XDTY 1.0 SCHOOL ASSET COORD @ SVA	SUMMIT VIEW ACADEMY
KRAMER, DEANDRA	12/01/21 CERT ADD XDTY 1.0 HS UNIFIED ADAP TRACK-COACH @ SC	SCOTT HIGH SCHOOL
LEHEW, AMANDA J	11/08/21 CERT CHANGE RANK FROM 3 TO RANK 2 TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
LEINEN, THERESE B	12/1/2021 CHNGE SPED TEAC TO ELEM TEACH ESSER II FUNDED @ TM	TAYLOR MILL ELEMENTARY SCHOOL
PETERSEN, EMMA L	12/01/21 CHANGE LOCATION FROM SVA TO WT @ WT	WHITE'S TOWER ELEMENTARY SCHO
SCROGGINS, TYLER	12/10/21 CERT ADD XDTY 1.0 ATHLETIC SUPPORT LVL II @ SK	SIMON KENTON HIGH SCHOOL
STEINER, TRENT M	12/10/21 CERT ADD XDTY 1.0 ATHLETIC SUPPORT LVL I @ SK	SIMON KENTON HIGH SCHOOL
STELZER, TAYLOR M	12/01/21 CHANGE FR SPED TEACH TO ELEMENT TEACH @ SVA	SUMMIT VIEW ACADEMY
TRIPLETT, ZACHARY	12/01/21 CERT ADD XDTY 1.0 HS TRK BOY&GIRL HEAD COACH @ SC	SCOTT HIGH SCHOOL

### Classified

ANTELO, CARRIE J	12/1/21 CHANG FR SPED IA TO REG IA-50% SBDM 50% SFE SC @ SVA	SUMMIT VIEW ACADEMY
ARLINGHAUS, JULIE MARIE	01/01/22 CLAS INITIAL BENEFITS @RR	RIVER RIDGE ELEMENTARY SCHOOL
ARRASMITH, JOHN W	11/01/21 CLAS CHG 5.50 TO 5.75 HRS BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
BAKER, NATALIE A	12/07/21 CLAS CHG 6 TO 6.5 HRS CAFETERIA WORKER @ SVA	SUMMIT VIEW ACADEMY
BECKETT, TAMMIE J	12/01/21 CHANGE FR REG ED IA TO SPED IA @ WT	WHITE'S TOWER ELEMENTARY SCHO
BLEVINS, DANA ROCHELLE	01/07/22 CLAS RESIGN RBTL @ SVA/DW	SUMMIT VIEW ACADEMY
BLEVINS, KARRI A	12/07/21 CLAS CHG 6 TO 6.5 HRS CAFETERIA WORKER @ SVA	SUMMIT VIEW ACADEMY
BOHLING, JAY JAY	12/07/21 CLAS CHG 5.5 TO 6 HRS CAFETERIA WORKER @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
BOWERSOCK, PAUL S	11/01/21 CLAS CHG 6.25 @ 901T TO 6.75 HRS BUS DRIVER @ 901S	TRANSPORT-TWENHOFEL LOT/OFFICE
BRADFORD, TARA	12/08/21 CERT ADD XDTY .35 SLTP COORDINATOR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BROMBACK, WILLIAM G	11/01/21 CLAS CHG 6.75 TO 7 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
CARLSON, EDWIN L	12/03/21 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ TW	TWENHOFEL MIDDLE SCHOOL
CARLSON, EDWIN L	02/01/22 CLAS INITIAL BENEFITS @TW	TWENHOFEL MIDDLE SCHOOL
CARMONY, TINA	11/29/21 CLAS ADD SUB CUSTODIAN @ DW	TRANSPORT-SUMMIT VIEW LOT
COBB, TAYLOR ALLYSE	01/01/22 CLAS INITIAL BENEFITS @DX	DIXIE HEIGHTS HIGH SCHOOL
CORDS, ANDREW JACOB	01/01/22 CLAS INITIAL BENEFITS @SC	SCOTT HIGH SCHOOL
CUNNINGHAM, ASHLEY M	12/10/21 CLAS TERMINATION BLDG OPERATIONS SUPPORT @ TM	TAYLOR MILL ELEMENTARY SCHOOL
DAVIS, MERANDA L	12/07/21 CLAS CHG 4 TO 5 HRS CAFETERIA WORKER @ SVA	SUMMIT VIEW ACADEMY
DICARLO, JOSEPH DOMINIC	12/03/21 CLAS RESIGN BLDG OPS SUPPORT @ CY	CAYWOOD ELEMENTARY SCHOOL
DIEMAN, JOHN F	11/01/21 CLAS CHG 6.25 TO 7 HRS BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
DRAKE, ROBERT T	01/01/22 CLAS INITIAL BENEFITS @901T	TRANSPORT-TWENHOFEL LOT/OFFICE
EGGLESTON, KATHY A	12/31/21 CLAS RETIRE CAFETERIA WORKER @ SVA	SUMMIT VIEW ACADEMY
FISH, TAYLOR L	10/26/21 CLAS CHG STEP 0 TO STEP 2 ADMIN ASST @ TM	TAYLOR MILL ELEMENTARY SCHOOL
FULTZ, KAREN S	12/01/21 CLAS CHG BUILDING OPS @ WT/TW TO BUILDING OPS @ WT	WHITE'S TOWER ELEMENTARY SCHO
GEBHARDT, JUDY A	12/31/21 CLAS RESIGN CATERIA WORKER @ SVA	SUMMIT VIEW ACADEMY

GLAZA, CARLA R	11/01/21 CLAS CHG 6.50 TO 6.75 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
GLEASON, TONI D	12/07/21 CLAS CHG 4 TO 5 HRS CAFETERIA WORKER @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
GOECKE, CHARLES	12/31/21 CLAS RETIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
GRUETER, MICHAEL C	11/01/21 CLAS CHG 6 TO 6.50 HRS BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
HAMPTON, ROBINETTE H	12/01/21 CLAS CHANGE FR REG IA TO SPED IA @ SVA	SUMMIT VIEW ACADEMY
HUGHES, AMBER K	12/20/21 CLAS CHG BUILDING OPS W JOURNEY @ FW TO TF	TURKEY FOOT MIDDLE SCHOOL
JOHNSON, JOHN M	11/01/21 CLAS CHG 5.25 TO 5.50 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
KELLEY, MICHAEL A	12/06/21 CLAS NEW HIRE CAFETERIA WORKER @ CY	CAYWOOD ELEMENTARY SCHOOL
KELLEY, MICHAEL ALBERT	02/01/22 CLAS INITIAL BENEFITS @CY	CAYWOOD ELEMENTARY SCHOOL
LAUGHLIN, JARED CHRISTOPHER	01/03/22 CLAS RESIGN RBTL @ DX/DW	DIXIE HEIGHTS HIGH SCHOOL
LAWLESS, JUDY L	11/01/21 CLAS CHG 4.50 TO 5.75 HRS @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LOPEZ, AMELIA S	12/07/21 CLAS CHG 6 TO 6.5 HRS CAFETERIA WORKER @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
LYLE, SAUNDRA LEAH	01/01/22 CLAS INITIAL BENEFITS @RR	RIVER RIDGE ELEMENTARY SCHOOL
LYON, ROBBYN K	12/31/21 CLAS RETIRE CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
MARTIN, REBECCA S	12/01/21 CLAS CHG FR SPED IA TO REG IA - SBDM @ SVA	SUMMIT VIEW ACADEMY
NOHL, MICHELLE L	01/01/22 CLAS INITIAL BENEFITS @FW	FT WRIGHT ELEMENTARY SCHOOL
PORTER, WAYNE C	12/06/21 CLAS NEW HIRE BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
PORTER, WAYNE CHARLES	02/01/22 CLAS INITIAL BENEFITS @901T	TRANSPORT-TWENHOFEL LOT/OFFICE
PRICE, LUANN	11/01/21 CLAS CHG 5.75 TO 6.0 HRS BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RANNEY, KAREN S	11/01/21 CLAS CHG 5 TO 5.25 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RANNEY, KAREN S	12/06/21 CLAS CHG 5.25HR BUS DRIVER TO 5HR BUS MONITOR @901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RICE, MELISA D	11/16/21 CERT ADD INITIAL BENEFITS TRANSFER @ BG	BEECHGROVE ELEMENTARY SCHOOL
ROBERTS, LESA D	11/01/21 CLAS CHG 5.50 TO 6 HRS BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
SCHEBEN, MELINDA KAY	01/01/22 CLAS INITIAL BENEFITS @FW	FT WRIGHT ELEMENTARY SCHOOL
SCHULTZ, DALTON CHRISTOPHER	12/01/21 CLAS RESIGN ITIN BD @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SEBASTIAN, ROBERT S	01/03/22 CLAS NEW HIRE BUILDING OPS @ TW	TWENHOFEL MIDDLE SCHOOL
SIEMER, PATRICIA L	12/07/21 CLAS CHG 4 TO 5 HRS CAFETERIA WORKER @ SVA	RIVER RIDGE ELEMENTARY SCHOOL
SORRELL, THOMAS	11/01/21 CLAS CHG 4.75 TO 6.50 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SPENCER, KELLY B	11/30/21 CLAS CHANGE FROM CLAS SUB TO FT 6 HR IA @ KN	KENTON ELEMENTARY SCHOOL
SPENCER, KELLY BUFORD	01/01/22 CLAS INITIAL BENEFITS @KN	KENTON ELEMENTARY SCHOOL
STETTER, EVELYN M	01/31/22 CLAS RETIRE NURSE @ CO	HEALTH SERVICES-CO
SWEGLES, CYNTHIA M	12/01/21 CLAS REHIRE .5 LUNCHROOM MONITOR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
VEHIGE, JOHN J	11/01/21 CLAS CHG 5.25 TO 6.50 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
WEBER, MANUELA G	12/07/21 CLAS CHG 4 TO 5 HRS CAFETERIA WORKER @ SVA	SUMMIT VIEW ACADEMY
WOODS, BRANDON L	12/01/21 CLAS NEW HIRE MECHANIC @ 901S	TRANSPORT-SIMON KENTON GARAGE
WOODS, BRANDON L	02/01/22 CLAS INITIAL BENEFITS @901S	TRANSPORT-SIMON KENTON GARAGE
WOODS, KAREN J	12/07/21 CLAS CHG 7 TO 7.50 HRS CAFETERIA MANAGER @ HN	RC HINSDALE ELEMENTARY SCHOOL
WORK, JESSICA D	12/07/21 CLAS CHG 5 TO 7.5 HOURS CAFETERIA WORKER @ KN	KENTON ELEMENTARY SCHOOL
YEARY, AMY MICHELLE	12/13/21 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE

#### Para Professional

DUTTON, CHRISTOPHER J	11/22/21 PARA NEW HIRE .25 HS SPONSOR @ DX	DIXIE HEIGHTS HIGH SCHOOL
MOYER, PATRICK C	12/01/21 PARA ADD XDTY 1.0 HS TRACK-BOYS-ASST COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
NEIDENBACH, IRIS	12/01/21 PARA CHG 1.0 HEAD COACH @WD TO 1.0 ASST COACH @SVA	SUMMIT VIEW ACADEMY
SAUNDERS, STEPHEN D	12/01/21 PARA ADD XDTY 1.0 HS TRACK-BOYS-HEAD COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
SMITH, RYNE	11/01/21 PARA RESIGN GIRLS GOLF COACH @ SK	SIMON KENTON HIGH SCHOOL
THOMPSON, WENDELL D	11/22/21 PARA NEW HIRE 1.0 HS GIRLS BSKTB COACH LVL 1 @ SC	SCOTT HIGH SCHOOL

#### Student Personnel

MORMAN, LAINE MARGARET	12/08/21 STDT NEW HIRE STDT WKR @ SC	SCOTT HIGH SCHOOL
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#### Substitute Personnel

ALLISON, JAMES MICHAEL	12/02/2021 SUBS ADD XDTY PAY RECORD FOR CERT SUB	DISTRICT WIDE
ARMSTRONG, ANGELIA MARIE	12/15/21 CLAS CHG SCHOOL SECR I-HS @SK TO CLAS SUB CUST @ DW	DISTRICT WIDE
CIAMPONE, ISABEL GRACE	12/07/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
COLLINS, ALICIA DANIELLE	12/09/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
FLEISSNER, SHARON R	11/24/21 SUBS CHANGE RANK FROM 4 TO 2 SUB@ DW	DISTRICT WIDE
FOOKS, KAITLYN A	12/01/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HOUSTON, JASON T	11/23/2021 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
JOHNSON, MATTHEW C	12/01/2021 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
MORRISON, SAMANTHA J	11/29/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
PAULY, ROBERT ALAN	12/01/2021 SUBS ADD XDTY PAY RECORD FOR CERT SUB	DISTRICT WIDE
SPRITZKY, BROOKE A	12/07/21 SUBS NEW HIRE CLASSIFIED IA SUBSTITUTE @ DW	DISTRICT WIDE
VERKAMP, COURTNEY M	12/02/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
WATKINS, ZOE ALICE	12/08/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
WOODWARD, ALLISON TAYLOR DRIES	12/08/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE

- E. Professional Travel
- F. Purchasing
- G. Student Nutrition

**VII. PUBLIC INPUT** - None

**VIII. CONSENT AGENDA**

Approval of the following consent agenda Items A-1 thru J-4 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 Lawn Mowing, Weed Control and Bus Hogging bid to Jr's Lawncare, Precise Lawn Care, Fender's Greenskeepers and TruGreen as indicated on the bid tabulation for the period of March 1, 2022 to November 30, 2022, with two optional mutually agreed upon annual renewals.
2. Approved the disposition of district equipment as surplus in accordance with the attached spreadsheet; offer the items for sale to the public using a sealed bid process, award items to the highest/best bidder(s), complete the sale and properly dispose of any items not sold through this process.

**B. Board Meeting Minutes**

1. Approved the December 6, 2021 Regular Session Minutes

**C. Community Use of Facility Agreements**

1. Approved the Community Use of Facility contract with KC Kryptonite for use of the Caywood Elementary gym on March 1st, 8th, 15, and 29th, 2022.
2. Approved the Community Use of Facility contract with Northern Kentucky Nitro Soccer club for use of Scott High School's stadium for practices and competitions.
3. Approved the Community Use of Facility contract with Taylor Mill Eagles for use of Scott High School's gymnasium on Sundays from January - March 2022.

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

1. Approved the contract with Pear Deck for River Ridge to purchase a building-wide platform for teachers to engage and formatively assess students electronically.
2. Approved Kentucky Department of Education (KDE) Contracts for Non-Resident Pupils for the 2022-2023 school year between KCSD and the following school districts: Gallatin Co., Ludlow Indep. Schools and Beechwood Indep. Schools.

**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-Related Student Trips – Approved Student Fees**

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

**J. Various**

1. Approved the Schedule of Regular Board Meetings for the 2022-2023 fiscal year.
2. Approved the 2022-2024 Family Resource and Youth Service Center (FRYSC) Assurance Certificate with the Cabinet for Family and Health Services.
3. Approved the Kenton County School's Comprehensive School Improvement Plans (CSIP) for the 2021-2022 school year.
4. Received the 2023 Draft Budget

**IX. DISCUSSION AND ACTION**

**A.** Approval waiving the Graduation Policy requirement for a Basic Diploma recipient to be enrolled in a Kenton County high school for two semesters to allow Dixie Heights student, Maria Parker, to receive a Basic Diploma upon completion of all State minimum requirements 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

**B.** Approval of the Kenton County School District Comprehensive District Improvement Plan (CDIP) for the 2021-2022 school year passed with a motion by Mr. Gene Dupin 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

**C.** Approval to adjust the school's current staffing plan by increasing the current two .5 certified interventionists by .25 each, at Caywood Elementary for the remainder of the 2021-2022 school year passed with a motion by Ms. Shannon Herold 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 to hire one additional administrator for one year only, for a 0.4 (2 days a week) role to conduct ARC meetings for Dixie Heights High School passed with a motion by Mrs. Jesica Jehn and a second by Mr. Gene Dupin.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes

Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

**E.** Approval to posting and hiring of one additional instructional assistant to Kenton Elementary for the 2021-2022 school year 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

**F.** Approval to abolish the position of "Early College Supervisor", and establish it as an additional "Director of Districtwide Programs" position for the 2022-2023 school year passed with a motion by Mrs. Jessica Jehn and a second by Mr. Gene Dupin.

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

**G.** Approval of Change Order No. 1 with Century Construction for the Ryland Heights Addition and Renovation Project - BG 21-143 for an additional \$18,451.58 passed with a motion by Mrs. Karen Collins and a second by Mr. Gene Dupin.

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

**H.** Approval of Change Order No. 11 with Morel Construction for the Secure Vestibule Entrances and Other Security Enhancements Project - BG 18-396 passed with a motion by Mr. Gene Dupin 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

**I.** Approval of Change Order No. 1 to Direct Purchase Order #22003178-00 with Mueller Roofing for the Ryland Heights Addition and Renovation Project - BG 21-143 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

**J.** Approval of Change Order No. 1 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project - BG 21-135 passed with a motion by Mrs. Jessica Jehn and a second by Mr. Gene Dupin.

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

**K.** The Board tabled the agenda item concerning a revised In-Person Learning Plan 21-22.

**X. 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. 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

**XI. OTHER BUSINESS**

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

**XII. MOTION TO ADJOURN**

Approval to adjourn at 8:02pm 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

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Carl Wicklund, Chairman

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Cathy Finley, Secretary