RECORD OF BOARD PROCEEDINGS (MINUTES)

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY at 7:00 PM on May 6, 2019.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 7:00 pm and welcomed guests.

- I.A. Roll Call confirmed that board members Karen Collins, Carla Egan, Jesica Jehn, and Carl Wicklund were present. Shannon Herold was absent. Superintendent, Dr. Henry Webb; Board Attorney, Jeremy Deters and Board Secretary, Cathy Finley were also present.
- I.B. Mr. Wicklund called for a Moment of Silence and Mrs. Egan led the Pledge of Allegiance.

II. RECOGNITION

- II.A. Mr. Wicklund recognized National Teacher Appreciation week.
- II B. Kenton County Basic Diploma was presented to Dixie Heights student, Antesy Eas.
- II.C. New Educator Training Program completion certificates were presented.
- II.D. Team Kenton Awards were presented.

III. PRESENTATION

III.A. Martha Setters presented information on the New Graduation Requirements, Assessment & Accountability Updates, and Essential Workplace Programs.

IV. MONTHLY REPORTS

- IV.A. Attendance
- **IV.B.** Construction
- IV.C. Energy
- IV.D. Human Resource
 - **IV.D.1.** Employee Days without Pay
 - IV.D.2. Personnel Actions 3/21/19 4/25/19

Certified

COLLINS, MARISSA ANN	RESIGNATION	6/30/19 CERT RESIGNATION TEACHER @ DIXIE
COOPER, MELISSA	NON-RENEW	6/30/19 CERT NON RENEW TEACHER @ WT
DUSING, BETH A	RETIREMENT	7/31/19 CERT RETIREMENT SPECIAL EDUCATION TEACHER @ SVA
GOFF, ANDREA M	SALARY CHANGE	7/1/19 CERT RANK CHANGE FROM 3 TO RANK 2 TEACHER @ SVA
HOFFMAN, MICHELLE R	NON-RENEW	6/30/19 CERT NON-RENEW TEACHER @ WT
HOGLE, SABRINA NICOLE	NON-RENEW	6/30/19 CERT NON-RENEW PRESCHOOL TEACHER @ WT
JACKSON, ANDREA NOEL	RESIGNATION	6/30/19 CERT RESIGNATION TEACHER @ TF
JANOWSKI, VICTORIA G	SALARY CHANGE	6/30/19 CERT REMOVE NATIONAL BOARD STIPEND TEACHER @ WT
KREMER, PHILIP E	RETIREMENT	7/31/19 CERT RETIREMENT TEACHER @ TF
MATHEWS, NICHOLE B	SALARY CHANGE	6/30/19 CERT REMOVE EXTRA PERIODS TEACHER @ KCAIT
MONAHAN, SHELBY ERIN	RESIGNATION	6/30/19 CERT RESIGNATION SCHOOL PSYCHOLOGIST @ CO
MURPHY, ZECHARIAH WYNNE	RESIGNATION	6/30/19 CERT RESIGNATION TEACHER @ SCOTT
PARSONS, SUSAN	RESIGNATION	6/30/19 CERT RESIGNATION SCHOOL PSYCHOLOGIST @ CO
PAYNE, LINDA C	RETIREMENT	05/31/19 CERT RETIREMENT SPEECH PATHOLOGIST @ SVA
RAAB, MORGAN MACKENZIE	NON-RENEW	6/30/19 CERT NON RENEW TEACHER @ KCAIT
RECHTIN, ROSS	X-DUTY-ADD'L JOB PAY RECO	6/30/19 CERT REMOVE XDTY 6TH GR GIRLS VOLLEYBALL COACH @ TF
SCHATZMAN, THERESA L	RETIREMENT	6/30/19 CERT RETIREMENT TEACHER @ SCOTT
STELLER, MARIA IRENE	RESIGNATION	6/30/19 CERT RESIGNATION TEACHER & VOLLEYBALL COACH @ SVA

STINSON, SHELLI	RESIGNATION	6/30/19 CERT RESIGNATION TEACHER @ SK
TAYLOR, ALEXIS LENORE	RESIGNATION	6/30/19 CERT RESIGNATION TEACHER @ WD
WILLIAMS, CINDY J	RETIREMENT	5/30/19 CERT RETIREMENT TEACHER @ RR

Classified

BELLON, JOHN NON-RENEW BILDING OPERATIONS SUPPORT @ RR BIGDENBENDER, NATALIE A. JOB CLASS CHANGE BOYERS, ROBIN MELISSA REHIRE-WITH BREAK IN SERVICE 6/30/19 CLAS REFIRE COOK/BAKER® - ADD CLAS SUB CUSTODIAN BOYERS, ROBIN MELISSA REHIRE-WITH BREAK IN SERVICE 6/30/19 CLAS RETIRE SECRETARY @ DX RETIREMENT 6/30/19 CLAS RETIRE SECRETARY @ DX BUNCH, PATRICIA RETIREMENT 6/30/19 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ SVA BUSH, CORL LYNELL JOB CLASS CHANGE 8/39/19 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ SVA BUSH, CORL LYNELL JOB CLASS CHANGE 8/39/19 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ SVA BUSH, CORL LYNELL JOB CLASS CHANGE 8/39/19 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ RR CASSON, MORGAN ELIZABETH NON-RENEW 6/30/19 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ RR 6/30/19 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ RR CESCO, KEVINI D RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX ADD CLASS CHANGE 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT @ DX ADD CLASS CHANGE 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT & DX BULLID RESIGNATION 6/30/19 CLAS RESIGN BULLIDING OPERATIONS SUPPORT & DX BULLID RESIGNATION 6/30/19 CLAS REMEME SUBJECT OLD RESIGNATION 6/30/19 CLAS REMINE CAPETERIA WORKER @ DX BULLID RESIGNATION 6/30/19 CLAS REMINE B	Classified		
BOYERS, ROBIN MELISSA REHIRE-WITH BREAK IN SERVICE 4/24/19 CLAS REHIRE CAFE WORKER 4 HRS @ SVA		NON-RENEW	, ,
BROCK, BOBBIE J RETIREMENT 6/30/19 CLAS RETIRE SECRETARY @ DX BRUCKMANN, JOHN C RESIGNATION 4/3/19 CLAS RESIGN BUS DRIVER @ 9015 BUNCH, PATRICIA RETIREMENT 6/30/19 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ SVA BUSH, CORI LYNELL JOB CLASS CHANGE 8/19/19 CLAS CHANGE PRESCHOOL TO KINDERGARTEN IA LV.1 3 @ WT BUTLER, TARA L JOB CLASS CHANGE 03/28/19 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ RVA BUTLER, TARA L JOB CLASS CHANGE 03/28/19 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ RV BUTLER, TARA L JOB CLASS CHANGE 03/28/19 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ RV CASSON, MORGAN ELIZABETH NON-RENEW 6/30/19 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ RV CASSON, MORGAN ELIZABETH NON-RENEW 6/30/19 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ DX CLEPHANE, LAURA RESIGNATION 6/30/19 CLAS RESIGN FRESCHOOL INSTRUCTIONAL ASSISTANT @ CY CORSO, VIRGINIA M RETIREMENT 7/31/19 CLAS RETIRE CAFETERIA WORKER @ DX EADS, KENNY R JOB CLASS CHANGE 03/26/19 CLAS KEEP IA III SP QDW ADD SUB CUSTODIAN ELING, KENNETH J HOURS PER DAY CHANGE 4/23/19 CLAS CHANGE PIA III SP QDW ADD SUB CUSTODIAN ELING, KENNETH J HOURS PER DAY CHANGE 6/30/19 CLAS REMOVE ADDITIONAL 30SISTANT @ VY FINCK, MICHELE LYNN RESIGNATION 4/12/19 CLAS RESIGN CAFETERIA WORKER 9.5 HR 18 @ WT FINCK, MICHELE LYNN RESIGNATION 4/12/19 CLAS RESIGN CAFETERIA WORKER 9.6 HR 18 @ WT FINCK, MICHELE LYNN RESIGNATION 4/12/19 CLAS RESIGN CAFETERIA WORKER 9.6 HR 18 @ WT FINCK, MICHELE LYNN RESIGNATION 4/12/19 CLAS RESIGN CAFETERIA WORKER 5.5 HR 8@ 9015 GAMEL, SARAH HALVLEY NON-RENEW 6/30/19 CLAS NON-RENEW INSTRUCTIONAL ASSIST AVE GAMEL, SARAH HALVLEY NON-RENEW 6/30/19 CLAS NON-RENEW INSTRUCTIONAL ASSIST BY ED LIVL 3 @ WT GAUCK, JOANN HOURS PER DAY CHANGE 4/23/19 CLAS CHANGE ITIN MON WITH MIDDAY 5 TO 6 HR 8@ 9015 GAUCK, JOANN HOURS PER DAY CHANGE 4/23/19 CLAS CHANGE ITIN MON WITH MIDDAY 5 TO 6 HR 8@ 9015 HOWARD, KIM RETIREMENT 6/30/19 CLAS RETIRE INSTRUCTIONAL ASSISTANT 9 EVA HALL, LAWRENCE EDWARD HORE WITH HERE ALLY AS A SECONDARY OF TH	BIEDENBENDER, NATALIE A	JOB CLASS CHANGE	04/01/19 CLAS KEEP COOK/BAKER@ BG - ADD CLAS SUB CUSTODIAN
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TOMLIN, REBECCA L RETIREMENT 10/31/19 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ WT TRUSTY, DEANNA K RESIGNATION 4/5/19 CLAS RESIGN BUS DRIVER @ 901S WHITE, JUSTIN D RESIGNATION 4/5/19 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ SK WILLIAMS, CHRISTY SUE RESIGNATION 4/12/19 CLAS RESIGN BUS DRIVER @ 901S WILLIAMS, JESSICA L NEW HIRE 4/8/19 CLAS NEW HIRE INSTRUCTIONAL ASSIST LVL 3 @ DX	RICE, LAURA ANN	JOB CLASS CHANGE	4/23/19 CLAS CHANGE ITIN DRVR TO BUS DRVR 4.5 HOURS @ 901S
TRUSTY, DEANNA K RESIGNATION 4/5/19 CLAS RESIGN BUS DRIVER @ 901S WHITE, JUSTIN D RESIGNATION 4/5/19 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ SK WILLIAMS, CHRISTY SUE RESIGNATION 4/12/19 CLAS RESIGN BUS DRIVER @ 901S WILLIAMS, JESSICA L NEW HIRE 4/8/19 CLAS NEW HIRE INSTRUCTIONAL ASSIST LVL 3 @ DX	STANTON, STEVEN W	REHIRE-WITH BREAK IN SERVICE	4/8/19 CLAS REHIRE BREAK IN SERVICE BUILDING OP SUPPORT @ SK
WHITE, JUSTIN D RESIGNATION 4/5/19 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ SK WILLIAMS, CHRISTY SUE RESIGNATION 4/12/19 CLAS RESIGN BUS DRIVER @ 901S WILLIAMS, JESSICA L NEW HIRE 4/8/19 CLAS NEW HIRE INSTRUCTIONAL ASSIST LVL 3 @ DX	TOMLIN, REBECCA L	RETIREMENT	10/31/19 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ WT
WILLIAMS, CHRISTY SUE RESIGNATION 4/12/19 CLAS RESIGN BUS DRIVER @ 901S WILLIAMS, JESSICA L NEW HIRE 4/8/19 CLAS NEW HIRE INSTRUCTIONAL ASSIST LVL 3 @ DX	TRUSTY, DEANNA K	RESIGNATION	4/5/19 CLAS RESIGN BUS DRIVER @ 901S
WILLIAMS, JESSICA L NEW HIRE 4/8/19 CLAS NEW HIRE INSTRUCTIONAL ASSIST LVL 3 @ DX	WHITE, JUSTIN D	RESIGNATION	4/5/19 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ SK
	WILLIAMS, CHRISTY SUE	RESIGNATION	4/12/19 CLAS RESIGN BUS DRIVER @ 901S
WILLIAMS, SHERI L JOB CLASS CHANGE 4/22/19 CLAS CHANGE ITIN MONITOR TO BUS MON 4.75 HRS@ 901T	WILLIAMS, JESSICA L	NEW HIRE	4/8/19 CLAS NEW HIRE INSTRUCTIONAL ASSIST LVL 3 @ DX
	WILLIAMS, SHERI L	JOB CLASS CHANGE	4/22/19 CLAS CHANGE ITIN MONITOR TO BUS MON 4.75 HRS@ 901T

Para Professional

DRAUD, JAMIE L	NEW HIRE	4/1/19 PARA NEW HIRE ASST MS TRACK COACH @ WD
JACKSON, JEREMY L	REHIRE-WITH BREAK IN SERVICE	3/4/19 PARA REHIRE MS HEAD TRACK COACH @ WD
JORDAN, ROBERT B	RESIGNATION	6/30/19 CERT RESIGN TCHR & SUPP EXCEPT BASEBALL CO @ DX
MAXWELL, CHRIS	RESIGNATION	03/22/19 SUBS RESIGN CERT SUB ONLY KEEP COACH BASEBALL@ DX
TEBELMAN, TRACEY R	RESIGNATION	6/30/19 PARA RESIGNATION CHEERLEADING COACH @ TF

Student Personnel

HALL, ISABELLA M	NEW HIRE	3/21/19 STDT NEW HIRE PT STUDENT PERSONNEL @ SCOTT
PONDER, CIEARRA A	NEW HIRE	4/2/19 STDT PART TIME SUPPORT PERSONNEL @ SCOTT
PRACHT, CHEYENNE M	NEW HIRE	3/25/19 STDT NEW HIRE PT SUPPORT PERSONNEL @ SCOTT
SIMPSON, KYREN L	NEW HIRE	4/11/19 STDT NEW HIRE PT SUPPORT STUDENT WORKER @ SC

Substitute Personnel

ADELMAN, JENNIFER LYNN	SALARY CHANGE	04/24/19 SUBS CERT SUB RANK CHANGE FROM RANK 4 TO RANK 3
BARKER, CHRISTIAN D	NEW HIRE	04/02/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE

BROWNING, JOHN M	RESIGNATION	04/09/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
BYRD, KAIRI N	RESIGNATION	03/22/19 SUBS RESIGN CLASS SUB INSUFFICIENT DAYS WORKED
CALLEBS, APRIL R	NEW HIRE	03/28/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
CARNES, JENNIFER L	NEW HIRE	04/03/19 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
COPPAGE, MELISSA E	REHIRE-WITH BREAK IN SERVICE	04/08/19 SUBS REHIRE SUBSTITUTE BUS DRIVER
COPPAGE, REBECCA B	REHIRE-WITH BREAK IN SERVICE	03/21/19 SUBS REHIRE CERTIFIED SUBSTITUTE
CRUMP, LINDA	RESIGNATION	06/30/19 SUBS RESIGNATION CLAS SUB PER LETTER OF INTENT
EDMONDSON, AMY F	RESIGNATION	6/30/19 SUBS RESIGN CERT SUB PER LETTER OF INTENT
FISHELL, MEGAN H	RESIGNATION	03/22/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
HATTER, EVAN PATRICK	JOB CLASS CHANGE	04/05/19 PARA KEEP PT PERSONNEL SUPPORT-ADD CERT SUB
HEEGER, LINDSAY NICOLE	SALARY CHANGE	04/05/19 SUBS CERT SUB RANK CHANGE FROM 4 TO 2
HELTON, LARYN M	RESIGNATION	03/22/19 SUBS RESIGN CLASS SUB INSUFFICIENT DAYS WORKED
HERZOG, ASHLEY J	RESIGNATION	03/22/19 SUBS RESIGN CLASS SUB INSUFFICIENT DAYS WORKED
HILL, CYNTHIA	RESIGNATION	03/22/19 SUBS RESIGN CLASS SUB INSUFFICIENT DAYS WORKED
LANGE, MICHAEL J	NEW HIRE	04/09/18 SUBS NEW HIRE SUB BUS DRIVER/MONITOR
LEIDY, ABIGAIL K	REHIRE-WITH BREAK IN SERVICE	03/28/19 SUBS REHIRE CERTIFIED SUBSTITUTE
MARSHALL, COURTNEY R	NEW HIRE	03/21/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
MC CORD, RONDA A	REHIRE-WITH BREAK IN SERVICE	03/21/19 SUBS REHIRE CLASSIFIED SUBSTITUTE
MOORE, ELIZABETH T	RESIGNATION	03/22/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
NEAL, AMY L	JOB CLASS CHANGE	04/08/19 SUBS ADD PAY RECORD FOR SUB LUNCHROOM MONITOR
PENDERGEST, KELLY M	RESIGNATION	03/22/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
POWERS, CARRIE NAOMI	REHIRE-WITH BREAK IN SERVICE	04/11/19 SUBS REHIRE CERTIFIED SUBSTITUTE
REIS, TRAVIS M	NEW HIRE	3/21/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
RYAN, MELANIE LAUER	RESIGNATION	06/30/19 SUBS RESIGNATION CERT SUB PER LETTER OF INTENT
SARGENT, NICHOLAS P	RESIGNATION	03/22/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
SCHAWE, CARYL T	SALARY CHANGE	04/09/19 SUBS CERTIFIED SUB RANK CHANGE FROM 4 TO 3
SCHUSTER, MARYANN R	NEW HIRE	04/01/19 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
SEIBERT, KATHRYN ELAINE	NEW HIRE	04/24/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
SHAW, BRENDA J	RESIGNATION	06/30/19 SUBS RESIGNATION CLAS SUB PER LETTER OF INTENT
SHIELDS, JORDAN N	NEW HIRE	04/02/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
SHIELDS, JORDAN NICOLE	JOB CLASS CHANGE	04/11/19 SUBS ADD CLASSIFIED SUBSTITUTE
SHOEMAKER, SANDY	NEW HIRE	03/25/19 SUBS NEW HIRE SUB BUS DRIVER/MONITOR
TAYLOR, GARY M	RESIGNATION	06/30/19 SUBS RESIGNATION CERT SUB PER LETTER OF INTENT
TAYLOR, SUSAN B	RESIGNATION	06/30/19 SUBS RESIGNATION CERT SUB PER LETTER OF INTENT
THOMAS, LAURA A	RESIGNATION	03/22/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
TOBLER, MARK A	RESIGNATION	03/22/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
TURNER, TABITHA NICOLE	NEW HIRE	04/09/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
VERDUGO, TANYA LYNN	NEW HIRE	04/04/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
WILKE, KENNEDIE B	SALARY CHANGE	04/09/19 SUBS CERTIFIED SUB RANK CHANGE FROM 4 TO 3
WILMHOFF, MARGARET W	RESIGNATION	03/22/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED

IV.E. Professional Travel

IV.F. Purchasing

IV.G. Student Nutrition

IV.H. Treasurer's Report

V. PUBLIC INPUT - None

VI. CONSENT AGENDA

Approval of the following consent agenda Items A-L passed with a motion by Mrs. Carla Egan and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins

Mrs. Carla Egan

Mrs. Shannon Herold

Mrs. Jesica Jehn

Mrs. Carl Wicklund

Yes

Yes

VI.A. Bid Requests

- VI.A.1. Awarded the Cleaning Supplies Bid to All Pro Supply, Baumann Paper, Greko, Hillside, Hillyard, Interboro, Kenway, Phillips Supply, Ricking/Joshen, and Stigler Supply as indicated on the 2019 Bid Tabulation for the period of April 2, 2019 through February 29, 2020
- VI.A.2. Awarded the First Aid Supplies Bid to Quill, Zhou Medical Solutions and School Nurse Supply as indicated on the 2019-2020 Bid Tabulation
- VI.A.3. Awarded the Surplus Equipment Bid 2019-2 to Jeffrey Campbell, Derek Gaiser, Sam Kirst, and Paul Lawless as is listed on the attached Bid Tabulation
- VI.A.4. Awarded the Surplus Buses bid to Jared E. Smith, Ehab M. Kamel, Chris Jeffries, Aaron D. Farris, Willard Wheeler, Raul Meza, Nilson Gomez, Yesenia Medina, and Jose' Rocha in accordance with the attached bid award list
- VI.A.5. Awarded a contract extension for the Copy Paper Bid to TNT Paper for the period of May 2, 2019 through October 31, 2019
- VI.A.6. Awarded a contract extension for the Football Helmet Reconditioning Bid to Riddell for the period of May 1, 2019 through April 30, 2020
- VI.A.7. Awarded a contract renewal for the Class Rings and Graduation Sundries Bid to Jostens for a three year period beginning July 1, 2019 through June 30, 2022
- VI.A.8. Approved exercising the second of two mutual optional contract renewals for the Farming Bid for the 1033 Walton Nicholson Road property with Aaron Bunch for the period of May 7, 2019 through February 28, 2020
- VI.A.9. Approved the disposition of surplus equipment, on the attached list, through the bid process

VI.B. Board Meeting Minutes

- VI.B.1. April 1, 2019 Regular Session
- VI.C. Contracts, Agreements, and Memorandums of Understanding
 - VI.C.1. Approved the contract with Kentucky Association of Food Banks to receive grant funds for the Summer Meals Program during the summer of 2019
 - VI.C.2. Approved the contract with Love and Logic for Twenhofel for staff professional development for the 2019-2020 school year
 - VI.C.3. Approved the contract with Parrett Associates (Kathleen Budge) for consulting services on August 7 & 8, 2019
 - VI.C.4. Approved the contract with Snappy Tents for Dixie Heights High School to rent chairs for graduation practice
 - VI.C.5. Approved the contract with Strothman and Company as the independent auditor for the 2018-2019 financial audit for professional fees of \$33,500, required to be submitted to KDE by May 30, 2019
 - VI.C.6. Approved the contract with The Inflatable Fun Company for Simon Kenton to rent inflatable obstacle course for senior picnic on May 27, 2019
 - VI.C.7. Approved the agreement with NOCTI for Dixie Heights High School for the purpose of administering ASK Business Assessments
 - VI.C.8. Approved the Kenton County School District Standard Memorandum of Understanding for Mental Health Service Providers
 - VI.C.9. Approved the Memorandum of Agreement for the 2019-20 Read To Achieve Grant Award

- VI.C.10. Approved the Memorandum of Understanding with UpSpring, LLC for Summer 360 Program
- VI.D. Field Trip Requests
- VI.E. Fund-Raising Requests Schoolwide Activities
- VI.F. Leave of Absence Requests
- VI.G. Payment of Monthly Bills
 - VI.G.1. Accounts Payable
 - VI.G.2. Purchase Card
 - VI.G.3. Student Nutrition
- VI.H. Student Fees
 - VI.H.1. Approved Dixie Heights charging a student fee of \$35 per student to participate in senior activities on the BB Riverboat, and a picnic at the park in May 2019
 - VI.H.2. Approved Dixie Heights charging a student fee of \$25 per student to participate in June 2019 Summer School for credit recovery. The fee would be reduced to \$5 for reduced lunch and \$0 for free lunch qualified students.
 - VI.H.3. Approved Scott High School charging a student fee of \$17 per student to attend Senior Brunch at Twin Oaks Golf Course on May 28, 2019
 - VI.H.4. Approved Simon Kenton charging a student fee of \$150 per course to attend June 2019 Summer School for credit recovery. The fee would be reduced to \$75 per course for reduced lunch and \$0 for free lunch qualified students.
 - VI.H.5. Approved Simon Kenton charging a student fee of \$20 to attend August 2019 Freshman Orientation. Students who qualify for free/reduced lunch will not be charged a fee. Students who do not pre-register will be charged \$10 and will not receive a t-shirt.
 - VI.H.6. Approved Summer Camps 2019 Student Fee Requests
- VI.I. Superintendent's Travel Expense Reimbursement Request VI.I.1. Approved reimbursement to Dr. Webb for expenses incurred at the NCERT conference on March 27-30, 2019
- VI.J. Approved all schools to flex the set district calendar dates designated for Professional Development (PD) in the 2019-2020 calendar according to the individual school needs listed in the attached summary reports
- VI.K. Approved waiving conflicts of interest between the Board and other names partydefendants and to allow Teresa Combs and Tia Combs to represent the Board while representing other named parties in the matter X.S., et al.v. Henry Webb, et al., United States District Court, Eastern District of Kentucky at Covington, Case No. 2:19-cv-0002-WOB-CJS
- VI.L. Approved waiving the service of process in the matter of X.S., et al. v. Henry Webb, et al., United States District Court, Eastern District of Kentucky at Covington, Case No. 2:19-cv-00028-wob-CJS

VII. DISCUSSION AND ACTION

VII.A. Approval of revisions to the existing job description entitled "Construction Project Manager passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins Yes Mrs. Carla Egan Yes Ms. Shannon HeroldAbsentMrs. Jesica JehnYesMr. Carl WicklundYes

VII.B. Approval of an additional .5 Psychologist allocation for the 2019-2020 school year passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

Mrs. Karen Collins

Mrs. Carla Egan

Mrs. Shannon Herold

Mrs. Jesica Jehn

Mrs. Carl Wicklund

Yes

Yes

VII.C. Approval to hire two additional English Language Learner Certified Teachers to the district English Language Learner staff for the 2019-2020 school year passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

Mrs. Karen Collins

Mrs. Carla Egan

Ms. Shannon Herold

Mrs. Jesica Jehn

Mrs. Carl Wicklund

Yes

Yes

VII.D. Approval to hire 1.5 additional English Language Learner Instructional Assistants to the district English Language Learner staff for the 2019-2020 school year passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

Mrs. Karen Collins

Mrs. Carla Egan

Ms. Shannon Herold

Mrs. Jesica Jehn

Mrs. Carl Wicklund

Yes

Yes

VII.E. Approval of KSCD Membership with the Northern Kentucky Cooperative for Educational Services passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

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

VII.F. Approval of the 2019 Tentative Budget passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

Mrs. Karen Collins

Mrs. Carla Egan

Ms. Shannon Herold

Mrs. Jesica Jehn

Mr. Carl Wicklund

Yes

Yes

VII.G. Approval of the 2019 Capital Funds Transfer Request passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

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

VII.H. Approval of the proposal from the Planning and Development Services of Kenton County for a demographic study of Student Enrollment Trends and Projects not to exceed \$37,244 passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

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

VII.I. Approval of the Motz Group Proposal for the replacement of a synthetic turf field system at Simon Kenton High School not to exceed \$525,000 passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

Yes
Yes
Absent
Yes
Yes

VII.J. Approval of Purchase Order Change Orders for RC Hinsdale Phase 1 Secure Vestibule Project - BG 18-040 in the total amount of \$7,111.04 for: EFCO Corporation, Norrenbrock, Bray Trucking, lee Masonry, Mueller Roofing, and Wilder Winnelson passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

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

VII.K. Approval of the revised BG-1 for the Guaranteed Energy Performance Project BG 07-163 passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

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

<u>VIII. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL</u> BOARD MEETING RECORDS

Approval making the agenda and attachments part of the Official Board Meeting Records passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

Mrs. Karen Collins

Mrs. Carla Egan

Ms. Shannon Herold

Mrs. Jesica Jehn

Mrs. Carl Wicklund

Yes

Yes

IX. OTHER BUSINESS

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

X. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (f) (Personnel/Pupil Personnel).

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (f) (Personnel/Pupil Personnel) passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

Mrs. Karen Collins

Mrs. Carla Egan

Mrs. Shannon Herold

Mrs. Jesica Jehn

Mrs. Carl Wicklund

Yes

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. Carla Egan.

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

XII. MOTION TO EXPEL STUDENT NO. 1

Expulsion Hearing – 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 Terroristic Threatening. 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 April 3, 2019, with services, passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins

Mrs. Carla Egan

Mrs. Shannon Herold

Mrs. Jesica Jehn

Mr. Carl Wicklund

Yes

Yes

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

Motion 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 Mrs. Jesica Jehn.

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

XIV. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session passed with a motion by Mrs. Carla Egan and a second by Mrs. Jesica Jehn.

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

XV. MOTION TO ADOPT A RESOLUTION authorizing a lawsuit against Ken and Patty Holland for breach of contract and other causes of action related to settlement of prior lawsuit and filing of new due process action passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

Mrs. Karen Collins

Mrs. Carla Egan

Ms. Shannon Herold

Mrs. Jesica Jehn

Yes

Mr. Carl Wicklund

Yes

XVI. MOTION DECLINING THE TRANSFER OF PROPERTY INTO THE DISTRICT at the request of Paul Darpel on behalf of 260 Grandview, LLC. passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

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

XVII. MOTION AUTHORIZING SUPERINTENDENT TO EXECUTE FINAL NEGOTIATED PILOT AGREEMENT with the cities of Park Hills and Covington passed

with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

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

XVIII. MOTION TO ADJOURN

Motion to adjourn passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary