

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	6/30/19 CLAS NON-RENEW BUILDING OPERATIONS SUPPORT @ RR
BIEDENBENDER, NATALIE A	JOB CLASS CHANGE	04/01/19 CLAS KEEP COOK/BAKER@ BG - ADD CLAS SUB CUSTODIAN
BOYERS, ROBIN MELISSA	REHIRE-WITH BREAK IN SERVICE	4/24/19 CLAS REHIRE CAFE WORKER 4 HRS @ SVA
BROCK, BOBBIE J	RETIREMENT	6/30/19 CLAS RETIRE SECRETARY @ DX
BRUCKMANN, JOHN C	RESIGNATION	4/3/19 CLAS RESIGN BUS DRIVER @ 901S
BUNCH, PATRICIA	RETIREMENT	6/30/19 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ SVA
BUSH, CORI LYNNELL	JOB CLASS CHANGE	8/19/19 CLAS CHANGE PRESCHOOL TO KINDERGARTEN IA LVL 3 @ WT
BUTLER, TARA L	JOB CLASS CHANGE	03/28/19 CLAS KEEP COOK/BAKER@TW -ADD CLAS SUB CUSTODIAN
CARTER, ANDREW P	RESIGNATION	6/30/19 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ RR
CASSON, MORGAN ELIZABETH	NON-RENEW	6/30/19 CLAS NON-RENEW LUNCH MONITOR @ WT
CESCO, KEVIN D	RESIGNATION	4/26/19 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ DX
CLEPHANE, LAURA	RESIGNATION	6/30/19 CLAS RESIGN PRESCHOOL 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 ED@ DX- ADD SUB CUSTODIAN
ELING, KENNETH J	HOURS PER DAY CHANGE	4/23/19 CLAS CHG BUS DRVR 4.5HR@901S TO BUS DRVR 5.5HR@901C
EVERSOLE, JENNIFER A	HOURS PER DAY CHANGE	6/30/19 CLAS REMOVE ADDITIONAL 30 MIN 6.5 TO 6 HR IA @ WT
FINCK, MICHELE L	NEW HIRE	4/5/19 CLAS NEW HIRE CAFETERIA WORKER 5.5 HRS @ RR
FINCK, MICHELE LYNN	RESIGNATION	4/12/19 CLAS RESIGN CAFETERIA WORKER @ RR
GAMEL, SARAH H	NEW HIRE	3/26/19 CLAS NEW HIRE INSTRUCTIONAL ASSIST SP ED LVL 3 @ WT
GAMEL, SARAH HALYLEY SHAW	NON-RENEW	6/30/19 CLAS NON-RENEW INSTRUCTIONAL ASSIST @ WT
GAUCK, JOANN	JOB CLASS CHANGE	4/1/19 CLAS CHANGE BUS MON 4 HRS TO ITIN BUS MON 5 HRS @901T
GAUCK, JOANN	HOURS PER DAY CHANGE	4/23/19 CLAS CHANGE ITIN MON WITH MIDDAY 5 TO 6 HRS @ 901T
GUENTHER, JOAN	RETIREMENT	6/30/19 CLAS RETIRE PRESCHOOL INSTRUCTIONAL ASSISTANT @ SVA
HALL, LAWRENCE EDWARD	JOB CLASS CHANGE	4/23/19 CLAS CHANGE ITIN DRVR TO BUS DRVR 4 HRS @ 901S
HIGH, ROGER	RESIGNATION	3/31/19 CLAS RESIGN BUS DRIVER @ 901C
HOWARD, KIM	RETIREMENT	5/31/19 CLAS RETIRE INSTRUCTIONAL ASSISTANT SP ED @ RR
HUGHES, LAREN C	NEW HIRE	4/10/19 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ KE
HUTSON, HAYLEY M	NEW HIRE	4/1/19 CLAS NEW HIRE BUILDING OP SUPPORT 4 HRS @ RY
KNOCHELMAN, ANGELA	RETIREMENT	6/30/19 CLAS RETIRE SECRETARY @ SK
KRON, EVAN G	JOB CLASS CHANGE	4/23/19 CLAS CHANGE ITIN DRVR TO BUS DRIVER 4.5 HRS @ 901S
NEAL, AMY LYNN	JOB CLASS CHANGE	4/23/19 CLAS CHG SUB TO 2HR LNCH MON/4HR LVL 1 INSTR ASST@FW
NOAKES, ROBIN G	RETIREMENT	6/30/19 CLAS RETIRE CAFETERIA WORKER @ SVA
RICE, LAURA ANN	JOB CLASS CHANGE	4/23/19 CLAS CHANGE ITIN DRVR TO BUS DRVR 4.5 HOURS @ 901S
STANTON, STEVEN W	REHIRE-WITH BREAK IN SERVICE	4/8/19 CLAS REHIRE BREAK IN SERVICE BUILDING OP SUPPORT @ SK
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
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 STD NEW HIRE PT STUDENT PERSONNEL @ SCOTT
PONDER, CIEARRA A	NEW HIRE	4/2/19 STD PART TIME SUPPORT PERSONNEL @ SCOTT
PRACHT, CHEYENNE M	NEW HIRE	3/25/19 STD NEW HIRE PT SUPPORT PERSONNEL @ SCOTT
SIMPSON, KYREN L	NEW HIRE	4/11/19 STD 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
SCHAWWE, GARYL 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
WILMHOF, 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. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	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 party-defendants 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. Jessica Jehn.

Mrs. Karen Collins Yes

Mrs. Carla Egan Yes

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

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

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	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	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	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. Jessica Jehn and a second by Mrs. Carla Egan.

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

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

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica 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. Jessica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica 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.

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

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica 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. Jessica Jehn and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica 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. Karen Collins and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	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	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica 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. Jessica Jehn and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica 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. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	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	Yes
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	Yes
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	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
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	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
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	Yes
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. Jessica Jehn and a second by Mrs. Carla Egan.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary