

Record of Board Proceedings

(Minutes)

The Kenton County Board of Education met in regular session on August 05, 2024 at 7:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Chairperson Jessica Jehn called the meeting at 7:00pm.

A. Roll Call confirmed that board members Shannon Herold, Jessica Jehn, Erin McConnell and Carl Wicklund were present with Karen Collins absent. Superintendent Webb, Attorney Wurth, Secretary Jones, and Treasurer Bentle were also present.

B. Chairperson Jehn called for a Moment of Silence and led the Pledge of Allegiance.

II. MONTHLY REPORTS

A. Construction

B. Energy Management

C. Human Resource

1. Employee Days Without Pay

2. Personnel Actions – (06/15/24-07/19/24)

Certified:

BARD, ALLYSON R	8/8/24 CERT REHIRE ELEM TEACHER @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
BEER, MADELINE A	6/30/24 CERT RESIGN MS TEACHER&ALL POSITIONS CHG ADDRESS @WD	WOODLAND MIDDLE SCHOOL
BRADHOLD, STACEY MARIE	8/8/24 CERT REHIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
BRANSTUTTER, TRACI LYNNE	7/1/24 CERT CHG EXPT CHLD INST & REMOV XDTY@BG TO VI TCHR@DW	WOODLAND MIDDLE SCHOOL
BRICKING, MEAGAN K	06/30/24 CERT NON RENEW .5 1 YR ONLY ELEMENTARY TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
BRYSON, CHRISTOPHER	7/1/24CERTCHG COL&INTRN CCH TO HSTCHR ADD 1.0 TCHRLEAD@NKYDC	NO KY YOUTH DEVELOPMENT CENTER
CAHILL, KRISTINA M	7/16/24 CERT CHG ACAD CONSULT @ CO TO PRIN @BG	BEECHGROVE ELEMENTARY SCHOOL
CASTLEMAN, SYDNEY M	7/1/24 CERT CHANGE SPED TCHR @ SVA TO SPED TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
CLEM, CASEY N	08/08/24 CERT NEW HIRE SPED TEACHER @ CY	CAYWOOD ELEMENTARY SCHOOL
COLLINS, DIANE F	8/8/24 CERT REHIRE ELEM TEACHER @ SVA	SUMMIT VIEW ACADEMY
COPENHAVER, ARIANA V	8/8/24 CERT NEW HIRE ELEM TEACHER @ SVA	SUMMIT VIEW ACADEMY
DURSTOCK, EMILY B	7/1/24 CERT CHANGE SPED IA TO SPED TCHR @ DX	DIXIE HEIGHTS HIGH SCHOOL
FASCIOTTO, RACHAEL	07/01/24 CERT CHANGE ELEMENTARY TEACHER TO ASST PRINCIPAL@BG	BEECHGROVE ELEMENTARY SCHOOL
FERGUSON, GRANT A	7/13/24 CERT CHG .5MS TCHR&.5MED SPEC@TW TO 1.0 MS TCHR @SVA	SUMMIT VIEW ACADEMY
GREEN, LYDIA K	8/8/24 CERT NEW HIRE SPED TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHO
GRONEFELD, ALANA M	6/30/2024 CERT REMOVE XDTY HS CHEERLEADING COACH-LEVEL I @SC	SCOTT HIGH SCHOOL
HANDLON, LISA J	7/5/24 CERT RESIGN MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
HARKINS, BRUCE	6/30/24 CERT NON RENEW MS TCHR & ALL POSITIONS @ TF	TURKEY FOOT MIDDLE SCHOOL

HELLMANN, MICHAEL C	6/30/24 CERT RESIGN ELEM TEACHER @ SVA	SUMMIT VIEW ACADEMY
HOLLAND, HEATHER S	7/05/24 CERT RESIGN HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
HOPFENSBERGER, ANNA R	8/8/24 CERT NEW HIRE ELEM TCHR @ BG	BEECHGROVE ELEMENTARY SCHOOL
KRONESS, EMILY P	7/9/24 CERT RESIGN SPED TEACHER @ SC	SCOTT HIGH SCHOOL
KRUMPELMAN, ANDREA M	06/30/24 CERT RESIGN ELEMENTARY PRINCIPAL @ BG	BEECHGROVE ELEMENTARY SCHOOL
LOREAUX, JASON	7/1/24 CERT CHG ASST PRIN & RMV XDTY @ BG TO PRIN @ SVA	SUMMIT VIEW ACADEMY
MAINS, SARAH L	8/8/24 CERT NEW HIRE SPED TEACHER @ KN	KENTON ELEMENTARY SCHOOL
MCPAHAN, JESSICA	07/01/24 CERT CHG .80 TO 1.0 ELEM TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
MIECZKOWSKI, JANEAL A	7/1/24 CERT NEW HIRE MENTAL HEALTH CONSULTANT @CO	ACADEMIC SERVICES-CO
MOATES, EMMA T	7/22/24 CERT NEW HIRE SCHOOL PSYCHOLOGIST @ DW	KENTON ELEMENTARY SCHOOL
MUNSON, ASHLEY ROSE	8/8/24 CERT REHIRE MS TEACHER @ WD	WOODLAND MIDDLE SCHOOL
NITARDY, KELLI J	08/08/24 CERT REHIRE SPECIAL EDUCATION TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL
NOLL, KEVIN JOSEPH	7/22/24 CERT REHIRE ASST PRIN @ BG	BEECHGROVE ELEMENTARY SCHOOL
NOTTINGHAM, JESSICA LEIGH	8/8/24 CERT CHANGE CERT SUB TO TCHR REMOVE SUB @ FW	FT WRIGHT ELEMENTARY SCHOOL
OSTERBROCK, ADAM J	8/8/24 CERT REHIRE SPED TEACHER @ WD	WOODLAND MIDDLE SCHOOL
PLUNKETT, TERINA L	02/12/24 CERT ADD XDTY .37 ELEM DEPT CURRICULUM LEADER @ BG	BEECHGROVE ELEMENTARY SCHOOL
PRATHER, KAREE L	7/22/24 CERT NEW HIRE SCHOOL PSYCHOLOGIST @ DW	DISTRICT WIDE
REDMAN, HEATHER M	7/9/24 CERT CHG LOC ELEMENTARY TEACHER @ BG TO @ KN	KENTON ELEMENTARY SCHOOL
RIDGEWAY, CHARLA D	8/8/24 CERT NEW HIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
SEBASTIAN, ANDREA STAR	7/22/24 CERT REHIRE COUNSELOR @ SVA	SUMMIT VIEW ACADEMY
SPICER, KATHRYNE D	6/30/24 NON RENEW HS TEACHER @ SK	SIMON KENTON HIGH SCHOOL
STACY, ALLISON	6/30/24 CERT RESIGN MS TEACHER & ALL POSITIONS @ TF	TURKEY FOOT MIDDLE SCHOOL
STARNES, JAMES T	7/9/24 CERT CHG CERT SUB TO HS TCHR RMV SUB @ SK	SIMON KENTON HIGH SCHOOL
TUMINELLO, DIANNE C	06/30/24 CERT RESIGN ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
VOELKER, HANNAH M	7/1/24 CERT CHANGE IA TO HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
WAHL, DANA L	8/10/23 CERT ADD XDTY .5 MS SPONSOR FROM SBDM @ TF	TURKEY FOOT MIDDLE SCHOOL
WATERS, TAYLOR GAIL	7/17/24 CERT RESIGN SPED TEACHER @ WD	WOODLAND MIDDLE SCHOOL

Classified:

ABNER, SHERRY R	06/30/24 CLAS NONRENEW INSTR ASST @ KN & RESIGN CERT SUB @DW	KENTON ELEMENTARY SCHOOL
ADAMS, CHRISTOPHER D	7/1/24 CLAS CHG PT CAFE MON 3HR TO FT CAFE WKR 6.5HR @CY	CAYWOOD ELEMENTARY SCHOOL
ADRIAN, EMILY N	6/30/24 CLAS RESIGN SPED IA @ FW	FT WRIGHT ELEMENTARY SCHOOL
BECK, BRANDON L	8/8/24 CLAS REHIRE SPED IA @ TW	TWENHOFEL MIDDLE SCHOOL

BECKNELL, ANGELA R	7/22/24 CLAS NEW HIRE HS SECRETARY @ DX	DIXIE HEIGHTS HIGH SCHOOL
BEHRENS, MARK V	1/22/24 CLAS CHG FROM STEP 0 TO STEP 6 BUS MECHANIC @901K	TRANSPORT-SIMON KENTON GARAGE
BYRD, DEBRA K	8/8/24 CLAS NEW HIRE CAFE MONITOR @ CY	CAYWOOD ELEMENTARY SCHOOL
CANADAY, PAMELA J	07/01/24 CLAS CHG INSTR ASST @ RR TO .50 BUS MONITOR @901T	TRANSPORT-TWENHOFEL LOT/OFFICE
CAUDLE, DONNA M	7/22/24 CLAS REHIRE .5 ELEM SEC / 1.0 CAFE MON @ KN	KENTON ELEMENTARY SCHOOL
CLASS, ZACHARIAH S	08/01/24 CLAS NEW HIRE OCCUPATION THERAPIST @ DW	RIVER RIDGE ELEMENTARY SCHOOL
CLEVENGER, MARY A	6/30/24 CLAS RESIGN SPED IA @ RR	RIVER RIDGE ELEMENTARY SCHOOL
DRIVER, LAUREN MAE	08/02/24 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ TF	TURKEY FOOT MIDDLE SCHOOL
ELLIOTT, MOLLIE H	6/30/24 CLAS RESIGN IA @ BG	BEECHGROVE ELEMENTARY SCHOOL
FERO AHMAD SUHAIMI, NURULHUDA	07/01/24 CLAS CHG CLAS SUB TO SPED INSTR ASST REMOVE SUB@FW	FT WRIGHT ELEMENTARY SCHOOL
FILIO, LINDSEY M	7/1/24 CLAS CHG NONRENEW .5 IA TO 1.0 IA @ SVA	SUMMIT VIEW ACADEMY
GARDNER, STACY E	06/30/24 CLAS NON RENEW INSTRUCTIONAL ASSISTANT @ WT	WHITE'S TOWER ELEMENTARY SCHOO
GEIMAN, TIMOTHY L	7/1/24 CLAS CHANGE 8HR BLDG OP SPT@TW TO 4HR BLDG OP SPT@SK	SIMON KENTON HIGH SCHOOL
HAGEN, SARA M	7/8/24 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
HANKINSON, DONALD A	7/1/24 CLAS CHG XDTY 2.75HR BUS DRVR TO 1.75HR BUS DRVR@901T	SCOTT HIGH SCHOOL
HARRISON, KALEAH J	8/8/24 CLAS REHIRE SPED IA @ RR	RIVER RIDGE ELEMENTARY SCHOOL
HEISEL, MICHAEL	07/11/24 CLAS NEW HIRE MAINT ASST/COURIER @ DW	OPERATIONS SUPPORT-CO
HOFFMAN-REECE, SHERRY T	7/3/24 CLAS NEW HIRE BLDG OPS @ WD	WOODLAND MIDDLE SCHOOL
HOWARD, MOLLY A	6/30/24 CLAS NON RENEW .5 SECRETARY @ TW	TWENHOFEL MIDDLE SCHOOL
JENT, THOMAS E	8/8/24 CLAS NEW HIRE CAFE MONITOR @CY	CAYWOOD ELEMENTARY SCHOOL
KENNEDY, AMY L	7/1/24 CLAS CHG SCHOOL SEC@DX TO ADMIN ASST@CO	LEARNING & LEADERSHIP-CO
KNOCHELMANN, RHONDA	6/30/24 CLAS RETIRE BUS MONITOR @ 901C	TRANSPORT-TWENHOFEL LOT/OFFICE
KREMER, JEROME NICK	7/31/24 CLAS RETIRE NETWORKCONSULTANT/TECHNICIAN@ SVA	SUMMIT VIEW ACADEMY
LIST, MICHAEL R	07/02/24 CLAS REMOVE XDTY CLAS SUB @ DW	TRANSPORT-SUMMIT VIEW LOT
LIST, MICHAEL R	07/02/24 CLAS REMOVE XDTY CLAS SUB @ DW	TRANSPORT-SUMMIT VIEW LOT
MALLICOAT, CHERYL ANN	7/01/24 CLAS CHG NON-RENEW SEB INTERVENTIONIST @TF TO @TM	TAYLOR MILL ELEMENTARY SCHOOL
MEIER, BROOKE E	6/30/24 CLAS RESIGN SPED IA @ SC	SCOTT HIGH SCHOOL
MITTS, KEISHA D	7/1/24 CLAS CHANGE ADMIN ASSIST@CO TO HR COORDINATOR@CO	HUMAN RESOURCES-CO
MURPHY, KERRIE	07/01/24 CLAS CHG INSTR ASST TO SPED INSTR ASST @ WT	WHITE'S TOWER ELEMENTARY SCHOO
NAGLE, TAMARA C	7/1/24 CLAS CHG SUB CAFE WKR TO CAFE WORKER REMOVE SUB@SK	SIMON KENTON HIGH SCHOOL

OLIVER, JAMES C	07/08/24 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
ROBINSON, CLIFFORD E	7/1/2024 CLAS CHG SUB BUS DRIVER @901T TO BUS DRIVER @901S	TRANSPORT-SUMMIT VIEW LOT
SELFE, SEAN D	7/8/24 CLAS REHIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SHEANSHANG, KENNETH R	7/1/24 CLAS CHG LOC FROM BLDG OPS SPT @ KN TO @ SK	SIMON KENTON HIGH SCHOOL
SHROCK, KATHERINE L	06/30/24 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ CY	CAYWOOD ELEMENTARY SCHOOL
STEIMLE, ANTHONY J	7/16/24 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
TATE, LAWANDA M	6/4/24 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ RR	RIVER RIDGE ELEMENTARY SCHOOL
TURNER, ELIZABETH A	7/3/24 CLAS REHIRE BUILDING OPS SUPPORT @ SVA	SUMMIT VIEW ACADEMY
VINSON, JAMES M	7/16/24 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
WARREN, TINA M	7/1/24 CLAS CHANGE 6.5 HR @PN TO 5 HR CAFETERIA WORKER @WT	WHITE'S TOWER ELEMENTARY SCHOOL
WILLIAMS, AMY L	7/1/24 CLAS CHG CAFE MGR<850 @KN TO CAFE MGR >851 @SK	SIMON KENTON HIGH SCHOOL
WILLIAMS, CHRISTY S	07/09/24 CLAS REHIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
WORK, JESSICA D	07/01/24 CLAS CHANGE CAFE WKR@KN TO CAFE MANAGER@KN	KENTON ELEMENTARY SCHOOL

Para Professional:

ALLEN, LAUREN E	07/08/24 PARA NEW HIRE HS SOCCER-GIRLS-LEVEL I @SC	SCOTT HIGH SCHOOL
DEAN, ALEXANDER J	7/1/2024 PARA REHIRE HS SOCCER-GIRLS-HEAD COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
ELLISON, KAI K	7/8/24 PARA NEW HIRE HS SOCCER-BOYS-LEVEL I @ SC	SCOTT HIGH SCHOOL
MCGOVERN, TRISTIAN J	7/12/24 PARA NEW HIRE MS FOOTBALL-ASST COACH @ SVA	SUMMIT VIEW ACADEMY
MURPHY, JENNIFER M	7/8/24 PARA NEW HIRE MS CROSS COUNTRY-HEAD COACH @ WD	WOODLAND MIDDLE SCHOOL
TURCOL, JASON F	7/11/24 PARA NEW HIRE HS FOOTBALL-LEVEL II @ SC	SCOTT HIGH SCHOOL

Student Personnel:

ENGLAND, DARIA M	6/17/24 STDT NEW HIRE STDT INTERN @SV	SUMMIT VIEW ACADEMY
MISTER, GAGE M	6/10/24 STDT NEW HIRE STDT INTERN @SV	SUMMIT VIEW ACADEMY

Substitute Personnel:

AMIREH, HANIN M	07/03/24 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
BLANKE, ANDREW D	07/03/2024 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
DURHAM, ANN M	07/02/24 SUBS RESIGN FROM ALL CLAS SUBSTITUTE @ DW	DISTRICT WIDE
KESTER, SYDNEY WILLIAM	07/12/24 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
MAHANEY, RAEGINIA A	5/24/24 SUBR RESIGN CERT SUB @ DW	DISTRICT WIDE
MILLER, EMILY R	07/10/24 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
SILLER, WILLIAM P	7/1/24 SUBS CHANGE RANK 2 TO RANK 4 CERT SUB @ DW	DISTRICT WIDE
WATTS, LESLIE M	6/19/24 CLAS NEW HIRE SUB CUSTODIAN @DW	DISTRICT WIDE

- D. Professional Travel
- E. Purchasing
- F. School-Related Student Trips - Overnight
- G. Student Nutrition

III. PUBLIC INPUT - None

IV. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru L-8 passed with a motion by Ms. Erin McConnell and a second by Mr. Carl Wicklund.

Mrs. Karen Collins	Absent
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

A. Bid Requests

1. 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 July 1, 2024 Regular Session Minutes

C. Construction Change Orders

1. Approved Change Order No. 1 with Architectural Metals North America for the New Central Office Project - BG 24-084.

D. Contracts, Agreements, and Memorandums

1. Approved renewing the service agreement with Affordable Language Services to provide interpreting and translating services to schools and the district for the 2024-25 school year.
2. Approved a service agreement with Bayer & Becker, Inc. for civil engineer consulting services for construction project strategy development and budgeting for the 2024-25 fiscal year.
3. Approved the terms and conditions with Beanstack and Ft. Wright Elementary.
4. Approved the purchase of 77 educator licenses and 1555 student yearly subscriptions for Boom Learning to support special education instruction across all Kenton County School District schools.
5. Approved a sales contract between Buffer, Inc. and Dixie Heights High School for the 2024-25 school year.
6. Approved the terms and conditions with Character Strong for Turkey Foot and Woodland Middle Schools and Ft. Wright Elementary for the 2024-25 school year.
7. Approved the contract with Dawn Hopkins to provide Speech Therapy Services to students per their IEPs.
8. Approved the terms and conditions with EdPuzzle for Simon Kenton and Dixie Heights High Schools and Turkey Foot Middle School for the 2024-25 school year.
9. Approved a service agreement with Emboss Design for architectural consulting services for construction project strategy development and budgeting for the 2024-25 fiscal year.

- 10.** Approved the terms and conditions with Emotional ABCs for Caywood, Hinsdale, Kenton, River Ridge, Ryland Heights, Summit View, and Beechgrove Elementary Schools for the 2024-25 school year.
- 11.** Approved the renewal contract with ESGI and Ryland Heights Elementary to purchase a site license through July 31, 2025.
- 12.** Approved the contract with The FJH Music Company and Dixie Heights High School for use of non-exclusive licensing agreement for the Dixie Heights High School Marching Band.
- 13.** Approved execution of the School Food Authority Agreement for the Fresh Fruit and Vegetable Program (FFVP) grant and the Kentucky FFVP signature page for Beechgrove Elementary.
- 14.** Approved the terms and conditions with Frog Street for the district preschool program.
- 15.** Approved the terms and conditions with Gimkit LLC. for Simon Kenton and Scott High Schools for the 2024-25 school year.
- 16.** Approved the contract with The Hearing Speech and Def Center of Greater Cincinnati on a contractual agreement basis to provide Educational Interpreters to students who are deaf and/or hard of hearing per their IEPs in order to comply with state and federal guidelines.
- 17.** Approved the annual support/subscription services renewal for Heartland NutriKids Meal Planning and Nutrient Analysis software.
- 18.** Approved sales contract with I Know It Math and Ryland Heights Elementary to purchase site licenses through July 2025.
- 19.** Approved execution of the Child Care Food Program Meal Service Agreement with Learning Grove for the 2024-25 school year.
- 20.** Approved the terms and conditions with Lightspeed Systems and White's Tower Elementary, Twenhofel, Turkey Foot, and Woodland Middle Schools and Dixie and Scott High Schools for the 2024-25 school year.
- 21.** Approved the continuing Memorandum of Agreement and Addendum between the University of Kentucky (UK) and the Kenton County School District (KCS D) for UK students in the College of Health Sciences, Department of Communication Sciences and Disorders to gain clinical learning experience opportunities in KCS D schools.
- 22.** Approved the Memorandum of Understanding with Beechwood Independent Schools Board of Education to provide supplemental transportation services through the KCS D Transportation Department.
- 23.** Approved the contract with Music Theatre International (MTI) and Dixie Heights High School to perform the production of Elf - The Musical in November of 2024 by the Dixie Drama Department.
- 24.** Approved the contract with Music Theatre International and Turkey Foot Middle School Drama Club to perform the production of Music Man Jr. in Spring of 2025.
- 25.** Approved the contract with Northern Kentucky Services for the Deaf (NKSD) on a contractual agreement basis to provide Educational Interpreters to students who are deaf and/or hard of hearing per their IEPs to comply with state and federal guidelines.
- 26.** Approved the terms and conditions with PlanbookEdu for Hinsdale Elementary School for the 2024-25 school year.
- 27.** Approved the contract with The Point/Arc of Northern Kentucky and Dixie Heights High School to provide transition services to three students.
- 28.** Approved the contract between The Point/ARC of Northern KY and Scott High School for 1-1 group training to help with job skills for five students.
- 29.** Approved the contract with The Point ARC/The Zembrod Education Center and Dixie Heights High School to provide private transportation to vocational training for 3 Dixie students for the 2024-25 school year.

30. Approved the contract between The Point/ARC of Northern KY and Scott High School for transportation services for five students from Scott High School to The Point for the 2024-25 school year.
31. Approved the terms and conditions with The Polar Cloud for 3D printers for Caywood, Kenton, and Taylor Mill Elementary and Twenhofel Middle Schools for the 2024-25 school year.
32. Approved the terms and conditions with Read Naturally Live for Beechgrove, Caywood, Kenton, Taylor Mill, White's Tower, and Summit View Academy for the 2024-25 school year.
33. Approved the terms and conditions with Savvas Learning Company for Piner and Taylor Mill Elementary Schools for the 2024-25 school year.
34. Approved the contract with Say Cheese Photo Booth and Dixie Heights High School Student Council for use of The Halo photo package for Homecoming 2024.
35. Approved the contract between Securly for their EHall Pass system and Summit View Academy to be utilized on the Middle School side of the building.
36. Approved a sales contract between Student Optimized Services (SOS) and Dixie Heights High School for the 2024-25 school year.
37. Approved a sales contract between Student Optimized Services (SOS) and Scott High School for the 2024-25 school year.
38. Approved the contract with Toad Productions and Dixie Heights High School to provide DJ services for the Dixie Heights Homecoming to be held on Saturday, October 12, 2024.
39. Approved the contract with Turfway Park Event and Dixie Heights High School to hold their 2025 Prom on Saturday, April 19, 2025.

E. Credit Applications

1. Approved the submission of a credit application to ISCO Industries, Inc. for purchase of geothermal piping for the Central Office construction project.

F. Fund-Raising Requests - Schoolwide Activities - Approved

G. Leave of Absence Requests - Approved

H. Payment of Monthly Bills

1. Accounts Payable - Approved
2. Purchase Card - Approved
3. Student Nutrition - Approved

I. School-Related Student Trips - Approved Fees and Destinations along with Dixie Cheer Team using a common carrier to Disney World, Orlando, FL on February 6-10, 2025.

J. Superintendent's Travel Expense Reimbursement Request

1. Approved reimbursement to Dr. Henry Webb for expenses incurred to attend the National Center for Education Research and Technology (NCERT) Summer 2024 Conference.

K. Treasurer's Report - Approved

L. Various

1. Received the revision drafts on procedures 03.125 AP.21 and 03.125 AP.22
2. Received the 2024-25 KCSD Instructional Resources.
3. Received the Student Nutrition Program Procurement Plan.
4. Approved the adult meal price for breakfast and lunch for the 2024-25 school year.
5. Approved the posting and hiring of one Kindergarten Teacher and one Kindergarten Instructional Assistant at White's Tower Elementary for 2024-25 school year.
6. Approved a building and grounds alteration request at White's Tower Elementary for the installation of two eight foot benches on the playground and window/wall decals on the front doors, gymnasium doors, and conference room wall.

- 7. Approved student Noah Donaho's request to graduate early on August 6, 2024 from Simon Kenton High School to attend NKU in Fall of 2024.
- 8. Approved the policy revision drafts on policies 03.125 and 03.225 upon the second reading with additional revision removing the specific meal reimbursement rates due to occasional future changes from the State of Kentucky.

V. DISCUSSION AND ACTION

A. Approval of adopting a resolution authorizing the Kenton County Board of Education to issue a General Obligation revenue bond for the construction of the Central Office and Virtual Learning Center, BG 24-084 passed with a motion by Mr. Carl Wicklund and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Absent
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

B. Approval of the 2024 Unaudited Annual Financial Report passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Absent
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

VI. 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 Ms. Shannon Herold and a second by Mr. Carl Wicklund.

Mrs. Karen Collins	Absent
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

VII. OTHER BUSINESS

A. Board Members – Carl Wicklund thanked the entire school district for getting our district where it is today and keeping us there. Jesica Jehn welcomed everyone back for any exciting new school year.

B. Staff and Teachers - None

VIII. MOTION TO ADJOURN

Approval to adjourn at 7:19pm passed with a motion by Ms. Shannon Herold and a second by Mr. Carl Wicklund.

Mrs. Karen Collins	Absent
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

Jessica Jehn, Chairperson

Misty Jones, Secretary