Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on June 02, 2025 at 7:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Chairperson Jesica Jehn called the meeting at 7:00pm

- **A.** Roll Call confirmed that board members Karen Collins, Shannon Herold, and Jesica Jehn were present with Erin McConnell absent. Superintendent Webb, Attorney Deters, Secretary Jones, and Treasurer Bentle were also present.
- **B.** Chairperson Jehn called for a Moment of Silence and led the Pledge of Allegiance.

II. RECOGNITION

- A. Special Education Teacher of the Year, Tracy Beil, was recognized.
- **B.** Governor's Scholars Program certificates were presented to several students from Dixie, Scott, and Simon Kenton High Schools.
- **C.** Governor's School for the Arts & Entrepreneurs certificates were presented to several students from Dixie, Scott, and Simon Kenton High Schools.
- **D.** Team Kenton Awards were presented to Sara Anderson, Ashley Bergelt, Courtney Cooper, Nicole Gonzalez, Debra Hambrick and Heather Piecuch.

III. MONTHLY REPORTS

- A. Attendance
- **B.** Construction
- C. Energy Management
- D. Human Resource
 - 1. Employee Days Without Pay
 - **2.** Personnel Actions (4/19/25-5/16/25)

Certified:

ANTHONY, JORDYN ALEXIS	7/1/25 CERT CHG ADDR&CERT SUB TO SPED TCHR @	SUMMIT VIEW
	SVA RMV SUB @DW	ACADEMY
BEIL, TRACY E	5/23/25 CERT REMOVE XDTY .5 ASSIST& .5 HEAD	SCOTT HIGH SCHOOL
	BOWLING COACH@SC	
BENEFIEL, GRAHAM	6/30/25 CERT RESIGN MS TCHR & ALL POSITIONS &	WOODLAND MIDDLE
HARRISON	CHG ADDR @ WD	SCHOOL
BICKNELL, SAMANTHA C	7/1/25 CERT CHG MS TCHR @SVA TO .5 MS TCHR	WOODLAND MIDDLE
	@WD & .5 ELEM @TM	SCHOOL
BROTHERS, VICKIE L	7/31/25 CERT RETIRE ELEMENTARY TEACHER @ BG	BEECHGROVE
		ELEMENTARY SCHOOL
BROWN, CAMRYN	6/30/25 CERT RESIGN HS TEACHER @ SC	SCOTT HIGH SCHOOL
ADRIANNA		
BURNS, STEVEN A	5/9/25 CERT REMOVE XDTY 1.0 HS FOOTBALL-ASST	SIMON KENTON HIGH
	COACH @ SK	SCHOOL
CASTLEMAN, SYDNEY M	7/1/25 CERT CHG LOC & ADDRESS SPED TCHR @ TF TO	SCOTT HIGH SCHOOL
	@ SC	
CASTLEMAN, SYDNEY	6/30/25 CERT RESIGN SPED TCHR & CHG ADDRESS @	TURKEY FOOT MIDDLE
MICHAELA	TF	SCHOOL
CORNETT, LUCIA	7/1/25 CERT CHG NR .5 1YR ASST PRIN TO PERM .5	WOODLAND MIDDLE
CATHARINE	ASST PRIN @WD	SCHOOL

DAVIS, BENJAMIN RAY	6/30/25 CERT RESIGN MS TCHR & ALL POSITIONS @ TF	TURKEY FOOT MIDDLE SCHOOL
DENSFORD, JESSICA L	2/7/25 CERT REMOVE XDTY 1.0 MS CHEER-ALL POSITIONS @ WD	WOODLAND MIDDLE SCHOOL
DELITECT MATHERINE D	8/8/24 CERT REMOVE XDTY 1.0 READING ACADEMY	
DEUTSCH, KATHERINE B	, · ·	KENTON ELEMENTARY
FATON DEDECCA FUEEN	STIPEND LETRS@KN	SCHOOL
EATON, REBECCA EILEEN	6/30/25 CERT RESIGN HS TEACHER @ SC	SCOTT HIGH SCHOOL
ERDMAN, MEGAN KELSEY	6/30/25 CERT RESIGN HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
FELD, NATHANIEL P	6/30/25 CERT RESIGN MS TEACHER @ SVA	SUMMIT VIEW
		ACADEMY
GRONEFELD, ALANA	8/8/24 CERT ADD XDTY .5 HS SPONSOR FROM SBDM	SCOTT HIGH SCHOOL
MARIE	FUND @ SC	
GROSS, SHANNON	7/1/25 CERT CHG ASST SUPT @ CO TO MS ASST PRINC	TURKEY FOOT MIDDLE
	@ TF	SCHOOL
HENDRIX, ERIC	6/30/25 CERT RETIRE GUIDANCE SPECIALIST& ALL	WHITE'S TOWER
,	POST&CHGPH# @WT	ELEMENTARY SCHOO
HENDRIX, KAREN W	7/1/25 CERT CHG DIR OF DIST-WIDE PROG@CO TO	TURKEY FOOT MIDDLE
TIETO TITO TITE TO	CERT MS TCHR@TF	SCHOOL
HIMONIDIS, EMILY MARIE	6/30/25 CERT RESIGN HS TCHR & ALL POSITIONS @ IG	IGNITE INSTITUTE
HUDSON, CHRISTINA	6/30/25 CERT RESIGN KINDERGARTEN TEACHER & ALL	CAYWOOD
WIDRIG	POSITIONS @CY	ELEMENTARY SCHOOL
ISENHOUR, JESSICA J	6/30/25 CERT RESIGN ELEMENTARY TEACHER @ PN	PINER ELEMENTARY
		SCHOOL
JOHNSON, KELLI JO	7/1/25 CERT CHG 1.0 HS TCHR TO .5 HS TCHR ADD .5 IA	DIXIE HEIGHTS HIGH
	@ DX	SCHOOL
KEITH, JAMES G	6/30/25 CERT RESIGN ELEM TCHR & ALL POSITIONS &	PINER ELEMENTARY
	CHG PH# @PN	SCHOOL
KINNEY, AUDREY	6/30/25 CERT RESIGN SPED TEACHER & ALL POSITIONS @ SC	SCOTT HIGH SCHOOL
KLETTE, RHONDA S	5/23/25 CERT REMOVE XDTY .5 ASSIST& .5 HEAD BOWLING COACH@SC	SCOTT HIGH SCHOOL
KRAUSE, HUNTER BRADLEY		SIMON KENTON HIGH
KKAOSE, HOWIER BRADELI	0/30/23 CERT RESIGN SI ED TEACHER & SK	SCHOOL
LILIE, KIMBERLY CALUZA	7/1/25 CERT CHG CERT SUB TO ELEMENTARY TEACHER	CAYWOOD
,	@ CY	ELEMENTARY SCHOOL
LONG, SYDNEY DEAN	8/8/24 CERT ADD XDTY .5 HS SPONSOR 3 FROM SBDM	SCOTT HIGH SCHOOL
	FUND @ SC	
LUNSFORD, SARAH J	8/8/24 CERT ADD XDTY .50 ELEM SPONSOR @ TM	TAYLOR MILL
		ELEMENTARY SCHOOL
MCCORMICK, TAMMY	8/8/24 CERT REMOVE XDTY 1.0 READING ACADMEY	RC HINSDALE
	STIPEND LETRS@HN	ELEMENTARY SCHOOL
MCGRAW, PAIGE LAUREN	7/1/25 CERT NONRENEW MS TCHR @ TW TO REHIRE	SIMON KENTON HIGH
	HS TCHR @ SK	SCHOOL
MUNSON, ASHLEY ROSE	7/1/25 CERT CHG 1.0 MS TCHR TO .5 MS TCHR @ WD	WOODLAND MIDDLE
		SCHOOL
PETREY, KEEAN ELIZABETH	7/1/25 CERT CHG SPED IA TO SPED TCHR @ FW	FT WRIGHT
		ELEMENTARY SCHOOL
RAHE, AZURE DANIELLE	7/1/25 CERT CHG CERT SUB TO SPED TCHR REMOVE	PINER ELEMENTARY
	SUB@PN	SCHOOL
ROTH, HOLLY J	6/30/25 CERT RESIGN SPED TEACHER & ALL POSITIONS	TAYLOR MILL
, -	@ TM	ELEMENTARY SCHOOL
SCHLAKE, ASHLYN GRACE	7/1/25 CERT CHG CERT SUB TO ELEM TEACHER	FT WRIGHT
, : :=::: 2::::92	REMOVE SUB @FW	ELEMENTARY SCHOOL
		LELIVIETTART SCHOOL

SCHROEDER, MEREDITH A	06/30/25 CERT REMOVE XDTY NATION BOARD	RYLAND HEIGHTS
	STIPEND ELEM TCHR @RY	ELEMENTARY SCHO
SHEN, TASHA L	8/8/24 CERT ADD XDTY .50 ELEM SPONSOR @ TM	TAYLOR MILL
		ELEMENTARY SCHOOL
STANLEY, KRISTIN DENISE	6/30/25 CERT RESIGN ELEMENTARY TEACHER & CHG	RIVER RIDGE
	PH# @ RR	ELEMENTARY SCHOOL
STARNES, BRITTANY R	7/1/25 CERT CHG LOC ELEMENTARY TEACHER @ TM	PINER ELEMENTARY
	TO @ PN	SCHOOL
VANRYZIN, LORI ANN	7/1/25 CER CHG LOC EXCEPTIONAL CHILD	RC HINSDALE
	INSTRUCT@SK TO @HN	ELEMENTARY SCHOOL
VICE, JORDAN LILLIE	7/1/25 CERT CHG LOC NON RENEW SPED TCHR@KN	FT WRIGHT
	TO SPED TCHR@FW	ELEMENTARY SCHOOL
WALTON, KEITH A	5/22/25 CERT REMOVE XDTY 1.0 HS FOOTBALL-LEVEL II	SIMON KENTON HIGH
	@ SK	SCHOOL
WELP, ADDISON L	6/30/25 CERT RETIRE HS TEACHER @ SK	SIMON KENTON HIGH
		SCHOOL
ZIMMERMAN, TRACI ANN	7/1/25 RCER CHG CERT SUB TO .5 MS TCHR REMOVE	WOODLAND MIDDLE
	SUB @ WD	SCHOOL

Classified:

CHOOL HOOL HOOL
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IIGH

HEEGER, LAUREN TAYLOR	7/1/25 CLAS NONRENEW .5 SEC TO 1.0 ELEM SEC	BEECHGROVE
	&REMVE ALLSUB@BG	ELEMENTARY SCHOOL
HIATT, NICHOLAS R	5/5/25 CLAS NEW HIRE HVAC TECHNICIAN @ SOCO	SOC-OPERATIONS
HOWE, MARSHA R	5/7/25 CLAS ADD EMPLOYEE INCENTIVE ELIGIBILITY	PINER ELEMENTARY
	MET FS @ PN	SCHOOL
KERR, SUZANNE	6/30/25 CLAS RESIGN SPED IA @ DX	DIXIE HEIGHTS HIGH
		SCHOOL
MARTIN, CHRISTINE BECK	7/1/25 CLAS CHG SPED IA TO IA @ FW	FT WRIGHT
		ELEMENTARY SCHOOL
PFEFFERMAN, KEVIN G	6/30/25 CLAS RETIRE CONSTRUCTION PROJECT	SOC-OPERATIONS
	MANAGER @ SOCO	
PONDER, JOSEPH	6/30/25 CLAS NON RENEW BUILDING OPERATIONS	TAYLOR MILL
WILLIAM	SUPPORT @ TM	ELEMENTARY SCHOOL
REKERS, SHAYNE	6/30/25 CLAS NON RENEW CAFETERIA WORKER @ TF	TURKEY FOOT MIDDLE
CATHERINE	E /40 /2E CLAS NEW LUDE BUILDING OBERATIONS	SCHOOL
ROLAND, ROBERT D	5/19/25 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ SVA	SUMMIT VIEW
SCHMIADE, MARY J	5/6/25 CLAS DECEASED MS FINANCE SECRETARY @ TW	TWENHOFEL MIDDLE
SCHIVITADE, IVIARY J	5/6/25 CLAS DECEASED WIS FINANCE SECRETARY @ TW	SCHOOL
SEXSON, HOWARD F	6/30/25 CLAS NON RENEW BUILDING OPERATIONS	BEECHGROVE
SEASON, NOWARD I	SUPPORT @ BG	ELEMENTARY SCHOOL
STEGMAN, CHANCE W	5/19/25 CLAS NEW HIRE BUILDING OPERATIONS	DIXIE HEIGHTS HIGH
	SUPPORT @ DX	SCHOOL
SULLIVAN, MELINDA A	06/30/25 CLAS NON RENEW CAFE WORKER @ SVA	SUMMIT VIEW
		ACADEMY
SWIFT, SHELLEY C	5/31/25 CLAS RETIRE SPEECH LANGUAGE PATHOLOGIST	WOODLAND MIDDLE
	@ WD	SCHOOL
VAN AUKEN, MARY M	6/2/25 CLAS NEW HIRE BUILDING OPERATIONS	KENTON ELEMENTARY
	SUPPORT @ KN	SCHOOL
WILLIAMS, AMY LAURENA	5/13/25 CLAS ADD XDTY SUB CUSTODIAN @ DW	SIMON KENTON HIGH
		SCHOOL
WILLS, AMANDA N	4/22/25 CLAS RESIGN CAFE WORKER & ALL POSITIONS	KENTON ELEMENTARY
	@ KN	SCHOOL
WOGENSTAHL, SANDRA A	5/13/25 CLAS ADD XDTY SUB CUSTODIAN @ DW	TURKEY FOOT MIDDLE
WOODS ISAN MARKS	AMS IN CLASS DESIGNATION CASE MODIFE CONT.	SCHOOL
WOODS, JEAN MARIE	4/16/25 CLAS RESIGNATION CAFE WORKER @ DX	DIXIE HEIGHTS HIGH
MOOLINA DRANDY	7/1/25 CLAS CHG MS SECRETARY TO MS FINANCE	SCHOOL WOODLAND MIDDLE
WOOLUM, BRANDY RANAE	SECRETARY @ WD	WOODLAND MIDDLE SCHOOL
ZEMBRODT, JANE E	6/30/25 CLAS RETIREMENT OCCUPATION THERAPIST @	SUMMIT VIEW
ZLIVIDRODT, JAINE E	SVA	ACADEMY
	JVA	ACADLIVII

Paraprofessional Personnel:

ALLEN, LAUREN E	4/23/25 PARA RESIGN 1.0 HS SOCCER-GIRLS-LEVEL I @ SC	SCOTT HIGH SCHOOL
JOHNSON, MELISSA R	4/21/25 PARA RESIGN 1.0 HS VBALL-LEVEL I AND ALL POSITION@SC	SCOTT HIGH SCHOOL
MCMILLEN, JACK W	4/24/25 PARA NEW HIRE 1.0 HS TRACK-BOYS-LEVEL I @ SC	SCOTT HIGH SCHOOL
RECTOR, JOSHUA C	7/1/25 PARA NEW HIRE 1.0 HS FOOTBALL-LEVEL I @ SC	SCOTT HIGH SCHOOL
SHILLING, SKYLER A	7/1/25 PARA NEW HIRE 1.0 HS FOOTBALL-LEVEL II @ SK	SIMON KENTON HIGH SCHOOL

Student Personnel:

BACK, NATHANIEL VAN	5/22/25 STDT NON RENEW STUDENT EVENT WORKER	SIMON KENTON HIGH
	@ SK	SCHOOL
BEAGLE, ZOEY ELIZABETH	5/22/25 STDT NON RENEW SWIM INSTRUCTOR @ SC	SCOTT HIGH SCHOOL
BURDETTE, BENJAMIN	5/22/2025 STDT NON RENEW STUDENT EVENT	SCOTT HIGH SCHOOL
WALLACE	WORKER @ SC	
FISK, ISABELLA M	4/25/25 STDT NEW HIRE SWIM INSTRUCTOR-	SCOTT HIGH SCHOOL
	STUDENT @ SC	
GRAY, KYNNEDI A	4/30/25 STDT NEW HIRE SWIM INSTRUCTOR @ SC	SCOTT HIGH SCHOOL
GRONECK, BLAKE T	4/28/25 STDT NEW HIRE STDT WKR SWIM	SCOTT HIGH SCHOOL
	INSTRUCT/LIFEGUARD @ SC	
HEGGE, NOAH DAVID	5/22/25 STDT NON RENEW STUDENT EVENT WORKER	RC HINSDALE
	@ HN	ELEMENTARY SCHOOL
HUNLEDE, JEAN-JACQUES	3/24/25 STDT CHG STDT INTERN TECH@ SVA TO STDT	SOC-TECHNOLOGY
E	INTERN @ SOCT	
HUNLEDE, JEAN-JACQUES	5/22/25 STDT NON RENEW STUDENT INTERN @ SOCT	SOC-TECHNOLOGY
EKUE		
WOLNITZEK, CONNOR	5/22/25 STDT NON RENEW SWIM INSTRUCTOR @ SC	SCOTT HIGH SCHOOL
TRISTAN		

Substitute Personnel:

Substitute Personnel:		
BYRD, DEBRA KENNEDY	7/1/25 SUBS NON RENEW LUNCHRM MON @CY & CHG TO CERT SUB @DW	DISTRICT WIDE
CHURCHMAN, HEATHER I	5/1/25 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
COLLINS, BEVERLEE SUE	5/31/25 SUBR RETIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
COLLINS, CHLOE E	5/1/25 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
DEAR, DREW ISAAC	6/30/25 SUBS RESIGN CERTIFIED SUBSTITUTE & CHG PH# @ DW	DISTRICT WIDE
FARMER, JESSICA L	5/15/25 SUBS NEW HIRE CLASSIFIED IA SUBSTITUTE @ DW	DISTRICT WIDE
HARRISON, KALEAH JOANNE	7/1/25 SUBS CHG SPED IA @ RR TO CERT & CLAS IA SUB @ DW	DISTRICT WIDE
HENRY, MOLLY ELAINE	5/22/25 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
KING, STEPHANIE M	5/1/25 SUBS NEW HIRE CERT & CLAS IA SUB @ DW	DISTRICT WIDE
LAMBERT, MIRANDA A	4/23/25 SUBS ADD XDTY CLASSIFIED IA SUBSTITUTE @ DW	DISTRICT WIDE
LEE, DARLENE G	5/23/25 SUBS CHANGE CAFE WKR @ WD TO SUB CAFE WKR @ DW	DISTRICT WIDE
MORRISON, REBECCA E	5/9/25 SUBR RETIRE FROM CERT SUB @ DW	DISTRICT WIDE
O'LOUGHLIN, KATHE R	5/31/25 SUBS RETIRE CERTIFIED SUBSTITUTE & CHG PH# @ DW	DISTRICT WIDE
ROSE, ROBERTA J	5/22/25 SUBS RETIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
SCHEBEN, MELINDA K	5/7/25 SUBS REHIRE CLAS SUB IA & SUB CLAS STDNT NUTR @ DW	DISTRICT WIDE
SHEANSHANG, KENNETH R	5/23/25 SUBS CHG BLDG OPS SPT @ SK TO SUB CUST @ DW	DISTRICT WIDE
TAYLOR, ADAM D	5/15/25 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
WILDT, NANCY GAYLE	7/1/25 SUBS CHG IA @ TM TO CLAS IA SUB @ DW	DISTRICT WIDE
WILLIAMS, TROY M	4/24/25 SUBR REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
ZIMMERMAN, TRACI A	4/18/25 SUBR CHANGE FROM STEP 0 TO STEP 30 CERT SUB @ DW	DISTRICT WIDE

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

IV. PUBLIC INPUT - None

V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru K-9 passed with a motion by Ms. Shannon Herold and a second by Mrs. Karen Collins.

Mrs. Karen Collins

Ms. Shannon Herold

Yes

Mrs. Jesica Jehn

Yes

Ms. Erin McConnell

Absent

A. Bid Requests

- 1. Approved awarding the Bus Fluids Bid to the vendors as indicated on the attached tabulation from July 1, 2025 through June 30, 2026.
- **2.** Approved awarding the Bus Parts Store Discount Bid to the vendors as indicated on the attached tabulation from July 1, 2025 through June 30, 2026.
- **3.** Approved awarding the Bus Tires Bid to Bob Sumerel Tire Company as indicated on the attached tabulation from July 1, 2025 through June 30, 2026.
- **4.** Approved awarding the Kitchen Equipment Preventative Maintenance and Service bid to Tech 24 as indicated on the Kitchen Equipment Preventative Maintenance and Service Bid Tabulation for the period of July 1, 2025 to June 30, 2026 with three (3) optional annual renewals available.
- **5.** Approved awarding the Waste Removal & Recycling Bid to Best Way Disposal, as indicated on the Waste Removal & Recycling Bid Tabulation for the contract period of July 1, 2025 to June 30, 2026, with three (3) optional annual renewals available.

B. Board Meeting Minutes

1. Approved the May 5, 2025 Regular Session Minutes

C. Community Use of Facility Agreements

- **1.** Approved Community Use Facility contract with the City of Edgewood for use of the parking lots at Caywood Elementary and Turkey Foot Middle School on July 4, 2025.
- **2.** Approved Community Use Facility contract with Drew Mitchell Elite Basketball Club for use of Summit View Academy gymnasium on various dates in 2025-26 school year during non-school time.
- **3.** Approved Community Use Facility contract with the National Inventors Hall of Fame and Summit View Academy for use of the building from June 9-13, 2025.
- **4.** Approved Community Use Facility contract with Recess Legends for use of Summit View Academy gymnasium on various dates in 2025-26 school year during non-school time.
- **5.** Approved Community Use Facility contract with South Kenton Nittany Lions for use of Summit View Academy gymnasium on various dates in 2025-26 school year during non-school time.

D. Construction Change Orders

- **1.** Approved Change Order No. 5 with Monarch Construction for the New Central Office Project BG 24-084.
- E. Contracts, Agreements, and Memorandums
 - **1.** Approved the terms and conditions with Acellus to serve as the K-5 Virtual Learning Platform for KCSD for the 2025-26 school year.
 - **2.** Approved the agreement and extension addendum between the Kenton County School District and AlphaBEST Education, Inc. for Summer Program Services.
 - **3.** Approved the software renewal for Amplify Boost and Ryland Heights, Caywood, Kenton, White's Tower, Beechgrove, River Ridge, and Summit View Elementary Schools for the 2025-26 school year.
 - **4.** Approved a sales contract with Amplify mClass Intervention for White's Tower Elementary for the 2025-26 school year.
 - **5.** Approved the software renewal for BrainPOP and Taylor Mill, Ft. Wright, Summit View, and Caywood Elementary for the 2025-26 school year.
 - **6.** Approved the software renewal with BusinessU/Stukent for Dixie Heights and Simon Kenton High Schools for the 2025-26 school year.
 - 7. Approved the software renewal with Certiport for a Microsoft Office Specialist Site License for Dixie Heights and Simon Kenton High Schools for the 2025-26 school year.
 - **8.** Approved the software renewal with Character Strong for Turkey Foot and Woodland Middle Schools for the 2025-26 school year.
 - **9.** Approved the sales contract with CodeHS Inc. for Simon Kenton High School to purchase 1 teacher license of the CodeHS software for the 2025-26 school year.
 - **10.** Approved Districtwide participation in the Community Eligibility Provision (CEP) program in order to offer no-cost breakfast and lunch to all seventeen schools within the district.
 - **11.** Approved the sales contract with Conjuguemos/Yegros Educational LLC for a 12 month subscription to the Conjuguemos for four(4) teachers in Simon Kenton's World Language Department.
 - **12.** Approved the software renewal for The Core Project with Simon Kenton, Dixie, and Scott High Schools for the 2025-26 school year.
 - **13.** Approved the renewal of Delta Math for Dixie, Scott, and Simon Kenton High Schools for the 2025-26 school year.
 - **14.** Approved the sales contract with Edpuzzle Inc. to purchase the Edpuzzle Pro School: Starter Edition Site License for Simon Kenton High School for the 2025-26 school year.
 - **15.** Approved the software renewal with Generation Genius, Inc. for Beechgrove, Caywood, Kenton, River Ridge, Hinsdale, Piner, White's Tower, Ryland, Summit View, and Taylor Mill Elementary Schools for the 2025-26 school year.
 - **16.** Approved the sales contract with Gimkit LLC. for site license for Simon Kenton High School for the 2025-26 school year to provide the Gimkit website access to all students and all teachers.
 - 17. Approved the sales contract with Grace Notes LLC for the Sight Reading Factory program for Simon Kenton High School for the 2025-26 school year.
 - **18.** Approved an agreement with Infinite Campus (IC) for the Campus Learning module for the 2025-26 school year.

- 19. Approved the contract terms with Infinite Campus (IC) and Kenton County School District (KCSD) for use of Amazon Web Services (AWS) for Campus Digital Repository (CDR).
- **20.** Approved the 2025-26 Kenton County Non-Public Transportation Contract with the Kenton County Fiscal Court.
- **21.** Approved the software renewal with Kuta Software for Simon Kenton and Dixie Heights High Schools for a 3 year site license.
- **22.** Approved an agreement with Lightspeed for Lightspeed Internet Filter and Lightspeed Classroom Management for the 2025-26 school year and request a waiver from KDE from implementing the state's new internet filter software, Go Guardian, for the 2025-26 school year.
- **23.** Approved the Memorandum of Agreement (MOA) between the Commonwealth of Kentucky, Kentucky Department of Education and the Kenton County School District.
- **24.** Approved the Memorandum of Understanding (MOU) with Eastern Kentucky University to provide Dual Credit courses to qualifying KCSD students for three years beginning with the 2025-26 school year.
- **25.** Approved the Memorandum of Understanding (MOU) with Northern Kentucky University to provide Dual Credit courses to qualifying KCSD students for the 2025-26 school year.
- **26.** Approved the Memorandum of Understanding between the Kenton County School District and Thomas More University for the Masters of Education in Teacher Leadership course specific to new to the profession teachers.
- **27.** Approved entering into an agreement with Microsoft for 3 Year EES extension beginning with the 2025-26 school year.
- **28.** Approved the contract with Ft. Wright Elementary and Music Theatre International to perform the production Elf Jr. December, 2025 produced by the staff sponsors of the Ft. Wright Elementary Drama Club.
- **29.** Approved the contract with R.C. Hinsdale Elementary and Music Theatre International (MTI) for Hinsdale's Drama Club to perform Disney's Moana Jr. in April/May 2026.
- **30.** Approved the software renewal for Newsela/Formative and Ryland Heights Elementary and Dixie Heights High School for the 2025-26 school year.
- **31.** Approved the sales contract and terms with NoRedInk for Beechgrove Elementary.
- **32.** Approved the software renewal for The Polar Cloud 3D with Caywood, Kenton, and Taylor Mill Elementary and Twenhofel Middle School for the 2025-26 school year.
- **33.** Approved the contract terms with Read Naturally Live for Beechgrove, Caywood, Kenton, and Summit View Academy for the 2025-26 school year.
- **34.** Approved Participation in the School Breakfast Program (SBP) and the National School Lunch Program (NSLP) at all seventeen schools in the district, in addition to the Afterschool Snack Program (ASP) during the 21st Century programming at Woodland and Ryland.
- **35.** Approved the software license agreement between Stemscopes and River Ridge to purchase a supplemental, standards-aligned science resource.
- **36.** Approved Student Nutrition to pay indirect costs to the general fund at the non-restricted rate, 14.24% for the 2025-26 school year.
- **37.** Approved the software renewal of Student Optimized Services (SOS) for Woodland Middle School and Scott and Dixie High School for the 2025-26 school year.

- **38.** Approved the software license agreement between Studies Weekly and River Ridge to purchase a supplemental, standards-aligned social studies literature resource for K-5 instruction. This is for a 3 year subscription.
- **39.** Approved the renewal of Super Teacher Worksheets for Summit View Academy, Taylor Mill, Ryland Heights, and Caywood Elementary Schools for the 2025-26 school year.
- **40.** Approved the software renewal for Swank Motion Pictures and Simon Kenton and Dixie Heights High School and River Ridge Elementary for the 2025-26 school year.
- **41.** Approved the software renewal with TCI for Summit View Academy, Turkey Foot, Twenhofel and Woodland Middle Schools for the 2025-26 school year.
- 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
 - **4.** Employee Reimbursement Approved
- I. School-Related Student Trips Fees, Destination and/or Common Carrier None
- J. Treasurer's Report Approved
- **K.** Various
 - 1. Received 2025 Summer Food Service Program dates, times, and locations.
 - **2.** Received the Annual Data Security and Breach Notification Best Practice Guidelines for use with the District Technology and Confidential Information.
 - 3. Received the 2025 Community Based Accountability System (CBAS) Annual Review.
 - **4.** Approved the 2025-26 School Activity Fund Budgets.
 - **5.** Approved the June 30, 2025 General Fund Restricted and Committed Balances.
 - **6.** Approved Renewal of the Treasurer's Performance Bond for fiscal year 2026.
 - **7.** Approved Caywood and Beechgrove Elementary schools as recipients of the Reading Diagnostic and Intervention Fund Mini-Grant.
 - **8.** Approved hiring one additional certified teacher for the first 13 days of school (August 13-29, 2025) at Beechgrove Elementary.
 - **9.** Approved revisions to current job descriptions for Coordinator of Public Information, Media Producer, Student Nutrition Operations Support, School Nutrition Systems Coordinator, Student Nutrition Manager, Student Nutrition Worker, Procurement Manger, and Human Resources Coordinator.

VI. DISCUSSION AND ACTION

A: Approval of the renewal of Incident IQ for Technology Help Desk software and the districtwide Asset Management system passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins Yes
Ms. Shannon Herold Yes

Mrs. Jesica Jehn Yes
Ms. Erin McConnell Absent

B: Approval of the Microsoft Licensing renewal with Insight for the 2025-26 school year passed with a motion by Ms. Shannon Herold and a second by Mrs. Karen Collins.

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

C: Approval of the Design Development plans for the Piner renovation project (BG 25-353) passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

D: Approval of the Design Development plans for the White's Tower renovation project (BG 25-351) passed with a motion by Ms. Shannon Herold and a second by Mrs. Karen Collins.

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

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

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 Ms. Shannon Herold.

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

VIII. OTHER BUSINESS

A. Board Members – Dr. Webb thanked all of Team Kenton for a successful year and graduation ceremonies at NKU. Chairperson Jehn reminded audience of the time change of future board meetings to 6pm.

B. Staff and Teachers - None

IX. RECESS BOARD MEETING TO HAVE FINANCE CORPORATION MEETING

Approval to recess the board meeting to a Finance Corporation meeting passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

X. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (b) (Land Acquisition), (c) (Litigation), and/or (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/or (f) (Personnel/Pupil Personnel) passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

XI. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session passed with a motion by Ms. Shannon Herold and a second by Mrs. Karen Collins.

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

Chairperson Jehn presented the annual evaluation of the superintendent and asked for a motion of approval.

Superintendent Webb received an overall rating of Exemplary in the standards of Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resource Leadership, Managerial Leadership, Collaborative Leadership and Influential Leadership along with the District Wide Goal of Transition Readiness. For the District Wide Goal #2: Attendance 96.25%, Dr. Webb received a combined rating of Exemplary and Accomplished. Mrs. Karen Collins made a motion to approve the annual evaluation of Superintendent Henry Webb, Ms. Shannon Herold seconded, and the motion passed.

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

<u>XII. MOTION TO ADJOUR</u>	<u>N</u>	
Approval to adjourn at 7:54pm Shannon Herold.	passed with a motion by Mrs. Kan	ren Collins and a second by Ms.
Mrs. Karen Collins	Yes	
Ms. Shannon Herold	Yes	
Mrs. Jesica Jehn	Yes	
Ms. Erin McConnell	Absent	

Jesica Jehn, Chairperson Misty Jones, Secretary