

Record of Board Proceedings

(Minutes)

The Kenton County Board of Education met in regular session on June 03, 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 7:02pm.

A. Roll Call confirmed that board members Karen Collins, Shannon Herold, Jessica Jehn, and Carl Wicklund 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 Carl Wicklund led the Pledge of Allegiance.

II. RECOGNITION

A. Governor's Scholars Program certificates were presented to several students from Dixie, Scott, and Simon Kenton High Schools.

B. Governor's School for the Arts & Entrepreneurs certificates were presented to several students from Dixie, Scott, and Simon Kenton High Schools.

C. Team Kenton Awards were presented to Chris Bryson, Sara Cornett, Kirsten Gross, and Brandy Horn.

III. MONTHLY REPORTS

A. Attendance

B. Construction

C. Energy Management

D. Human Resource

1. Employee Days Without Pay

2. Personnel Actions (4/20/24 - 5/17/24)

Certified:

ADKINS, KIMBERLY CLARICE	7/1/2024 CERT CHG ELEM TCHR @FW TO ACAD PROGRAM CONSULT @CO	LEARNING & LEADERSHIP-CO
BERNO, ANNE MARIE	06/30/24 CERT RESIGN ELEMENTARY TEACHER & ALL POSITIONS @ FW	FT WRIGHT ELEMENTARY SCHOOL
BIRKETT, ERIN ELIZABETH	07/01/24 CERT CHG NR 1 YR .5 TO 1.0 SPED TCHR REMOVE SUB@ RR	RIVER RIDGE ELEMENTARY SCHOOL
BONHAUS, EDWARD W	06/30/24 CERT RETIRE FROM ELEM TEACHER & ALL POSITIONS @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
BOSSE-MOYER, JILL M	6/30/24 CERT RETIRE ELEM TEACHER AND ALL POSITIONS @ SVA	SUMMIT VIEW ACADEMY
BRUNER, KAYLYNN MARIE	07/01/24 CERT SUB TO SPED TEACHER & CHG ADDRESS @ WT	WHITE'S TOWER ELEMENTARY SCHOO
BRYANT, JUSTIN WESLEY	7/1/24 CERT CHANGE HS TEACHER TO SPED TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
BURRIS, TIFFANY A	7/1/24 CERT CHANGE FT 1YO TO FT PERM ASST PRINC @ SK	SIMON KENTON HIGH SCHOOL
CAMPBELL, JAMES DAVID	06/30/24 CERT RETIRE FROM ELEM TEACHER & ALL POSITIONS @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
COMPTON, JENNIFER RAE	6/30/24 CERT RESIGN SPED TEACHER AND ALL POSITIONS @ SC	SCOTT HIGH SCHOOL
CONWAY, MEGAN JOE	7/1/24 CERT NONRENEW SPED TEACHER @TM TO HIRE SPED TCHR @ BG	BEECHGROVE ELEMENTARY SCHOOL

CORNETT, LUCIA CATHARINE	7/1/24 CERT NONRENEW .5 1YO ASST PRIN TO 5 1 YO ASST PRIN@WD	WOODLAND MIDDLE SCHOOL
COVINGTON, LESLIE DAWN	7/1/24 CERT CHG HS TCHR & REMOVE ALL POS @ SC TO MS TCHR @TF	TURKEY FOOT MIDDLE SCHOOL
DRESSLER, JENNIFER MARIE	05/29/24 CERT RESIGN FROM SPED TEACHER & ALL POSITIONS @ SC	SCOTT HIGH SCHOOL
FAGIN, KELLY L	05/31/24 CERT RETIRE FROM SCHOOL COUNSELOR @ CY	CAYWOOD ELEMENTARY SCHOOL
HAGEDORN, KYLE T	4/25/24 CERT ADD XDTY 1.0 ESPORTS @ DX	DIXIE HEIGHTS HIGH SCHOOL
KRAMER, ELISABETH	7/1/24 CERT NON RENEW SPED TCHR @ SK TO SPED TCHR @ SC	SCOTT HIGH SCHOOL
LOFTIS, CAITLIN J	12/31/23 CERT REMOVE NATIONAL BOARD TEACHER @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
NEWBOLT, DENISE	6/30/24 CERT NONRENEW .1 MEDIA SPECIALIST & ALL POSITIONS@RY	RYLAND HEIGHTS ELEMENTARY SCHO
NICHOLS, TRACY	06/30/24 CERT RETIRE ELEM TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
PETERSEN, EMMA LEEANN	06/30/24 CERT RESIGN SPED TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
POWERS, CARRIE NAOMI	06/30/24 CERT RESIGN CERT TEACHER AND ALL POSITIONS @ CY	CAYWOOD ELEMENTARY SCHOOL
PROCACCINO, ANTHONY P	7/1/24 CERT CHANGE ELEM PRIN @ WT TO HS PRIN @ SC	SCOTT HIGH SCHOOL
RINKS, ROBERT G	5/1/24 CERT ADD XDTY 1.0 HIGH SCHOOL JROTC SPONSOR @ SC	SCOTT HIGH SCHOOL
ROLF, ROBYN B	07/01/24 CERT CHANGE ASST PRINCIPAL TO PRINCIPAL @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
SMITH, RAEANNE NICOLE	07/01/24 CERT CHANGE CLAS PRESCH IA TO PRESCH TEACHER @ BG	BEECHGROVE ELEMENTARY SCHOOL
STRICKLAND, RHIANNON DANA E	07/01/24 CERT CHG 1 YEAR ONLY TO PERMANENT ELEM TCHR @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
TEEGARDEN, ABIGAIL TAYLOR	5/28/24 CERT RESIGN SPED TEACHER @ SVA	SUMMIT VIEW ACADEMY
THELEN, ERICA LEE	7/1/24 CERT CHANGE NON RENEW MS TCHR @ WD TO HS TCHR @ SC	SCOTT HIGH SCHOOL
TULLIS, AMBERLY L	7/1/24 CERT CHG NR MS TCHR @TW TO HS TCHR @ SK	SIMON KENTON HIGH SCHOOL
TULLIS, AMBERLY LYNN	7/1/24 CERT CHANGE NON RENEW MS TCHR @ TW TO HS TCHR @ SK	SIMON KENTON HIGH SCHOOL
WAITE, GABRIELLE ELIZABETH	7/1/24 CERT CHG LOC SPED TEACHER @ FW TO @ SVA	SUMMIT VIEW ACADEMY
WENDELN, MARIE ANN	7/1/24 CERT NON RENEW MS TEACHER TO SPED TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL

Classified

ADAMS, CHRISTOPHER D	05/24/24 CLAS RESIGN CAFE MONITOR @ CY	CAYWOOD ELEMENTARY SCHOOL
ARNADO, JACKI	06/30/24 CLAS RETIRE SCH SECRETARY & ALL POSITIONS @ KN	KENTON ELEMENTARY SCHOOL
BELSER, KAREN JEAN	06/30/24 CLAS NONRENEW CAFETERIA WORKER & ALL POSITIONS @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BROWNFIELD, PAULINE	5/6/24 CLAS CHANGE BUS DRIVER @901T TO CLERK @901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BURTON, EMILY ELLEN HASTINGS	05/28/24 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ KN	KENTON ELEMENTARY SCHOOL
COURTNEY, DREW	4/15/24 CLAS CHG LOC FROM BLDG OPS @ DX TO @ BG	BEECHGROVE ELEMENTARY SCHOOL

CUMBERLEDGE, ELIZABETH LEE	7/1/24 CLAS CHG 1 YR ONLY TO FT PERM SPEECH LANG PATH @ DW	DISTRICT WIDE
ELMORE, WENDY	4/26/24 CLAS PUBLIC REPRIMAND INST ASST @KN	KENTON ELEMENTARY SCHOOL
FISK, ELIZABETH	6/30/24 CLAS RETIRE FINANCE SECRETARY @ NKYDC	NO KY YOUTH DEVELOPMENT CENTER
FOSCARDO, MELISSA SHANNON	8/8/24 CLAS CHANGE 1 YR ONLY TO FT PERM VAN DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
GRIPSHOVER, MICHAEL J	7/1/24CLASCHG BLDG OPS SPT SUP W/JR TO BLDG OPS SPT W/JR @DX	DIXIE HEIGHTS HIGH SCHOOL
HERRMANN, PATRICIA ENZWEILER	6/30/24 CLAS RESIGN INSTRUCTIONAL ASST-ESL @DW	RIVER RIDGE ELEMENTARY SCHOOL
HOMAN, CHRISTOPHER JOHN	05/16/24 CLAS RESIGN BUILDING OPS @ WD	WOODLAND MIDDLE SCHOOL
HOOK, PAULA MARIE	06/30/24 CLAS NONRENEW CAFETERIA WORKER & ALL POSITIONS @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
KLEIN, MEREDITH LYNN	5/24/24 CLAS RESIGN CAFE WORKER @ SC	SCOTT HIGH SCHOOL
KREMER, MARGARET M	6/30/24 CLAS RETIRE IA @ RR	RIVER RIDGE ELEMENTARY SCHOOL
LANCE, SCARLETT S	4/25/24 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ CA	CAYWOOD ELEMENTARY SCHOOL
LUCAS, ANNA M	04/22/24 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
MCAFFEE, KARLOS M	5/6/24 CLAS CHG 5.5 HR @901T TO 6.0 HR BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
MENDEZ-CUMMINGS, ZACARIAS AUDON	06/30/24 CLAS NONRENEW BUILDING OPERATIONS SUPPORT @ CY	CAYWOOD ELEMENTARY SCHOOL
MOORE, SYDNEY M	5/6/24 CLAS NEW HIRE FOOD SERVICE WORKER @ WD	WOODLAND MIDDLE SCHOOL
PARKS, RANDELL L	5/28/24 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-TWENHOFEL LOT/OFFICE
PARLETTE, KRISTA KAY	06/30/24 CLAS NONRENEW CAFETERIA WORKER @ HN	RC HINSDALE ELEMENTARY SCHOOL
SCHABER, PAUL J	5/6/24 CLAS CHG LOC FROM BUS DRIVER @ 901T TO @ 901S	TRANSPORT-SUMMIT VIEW LOT
ST CLAIR, AMANDA SUE	6/30/24 CLAS NON RENEW BUILDING OPS SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
WEBB, KYLE D	7/01/24 CLAS CHG LOC FROM BLDG OPS SPT W/JOURN @SK TO @WT/TW	WHITE'S TOWER ELEMENTARY SCHOOL
WESLEY, RICHARD T	5/10/24 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ SV	SUMMIT VIEW ACADEMY
WHITE, RICHELLE GLENDA	06/30/24 CLAS NONRENEW CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
WILLS, AMANDA N	5/3/24 SUBS ADD XDTY PAY RECORD FOR SUB CUSTODIAN @ DW	SCOTT HIGH SCHOOL

Para Professional:

BROCK, MICHAEL DEWAIN	5/13/2024 PARA REHIRE PT SUPPT PERSONNEL @TW	TWENHOFEL MIDDLE SCHOOL
COURT, DANIEL WILLIAM	05/14/24 PARA RESIGNATION ASST COACH-FOOTBALL @SC	SCOTT HIGH SCHOOL
FRIEND, ALIVIA D	5/3/24 PARA NEW HIRE PT SUPPORT PERSONNEL @ SK	SIMON KENTON HIGH SCHOOL
KLAAS, GARRETT C	4/23/24 PARA ADD XDTY 1.0 HS WINTER SEASON CAPTION HEAD @ SK	SIMON KENTON HIGH SCHOOL
MILLER, KATELYN G	4/23/24 PARA ADD XDTY 1.0 HS WINTER SEASON SUP LEVEL 1 @ SK	SIMON KENTON HIGH SCHOOL

SCHROEDER, CHRISTOPHER JAMES	05/01/24 PARA RESIGN HS SOCCER-GIRLS-ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
SEENEY, GERALD ANTHONY	07/01/24 PARA NONRENEW HS TCHR TO WRESTLING COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
SMITH, RICHARD M	4/23/24 PARA NEW HIRE PART TIME SUPPORT PERSONNEL @ SC	SCOTT HIGH SCHOOL

Student Personnel:

AITKEN, JORDIN ALISA	5/24/24 STDT NON RENEW STUDENT INTERN @ SVA	SUMMIT VIEW ACADEMY
ARTHUR, DYLAN PATRICK	5/24/24 STDT NON RENEW STUDENT INTERN @ SVA	SUMMIT VIEW ACADEMY
BLACK, MAKENZEE SUE	5/24/24 STDT NON RENEW STUDENT WORKER @ SVA	SUMMIT VIEW ACADEMY
BUCKNER, COLE EVERETT	05/24/24 STDT NON RENEW STUDENT WORKER @ SVA	SUMMIT VIEW ACADEMY
CHAPMAN, CIARA RENEE	5/24/24 STDT NON RENEW STUDENT WORKER @ TF	TURKEY FOOT MIDDLE SCHOOL
COCHRAN, IVY LYNN	5/24/24 STDT NON RENEW SWIM INSTRUCTOR @ SC	SCOTT HIGH SCHOOL
DAILY, WILLIAM THOMAS	05/24/24 STDT NON RENEW STUDENT WORKER @ SVA	SUMMIT VIEW ACADEMY
DORSEY, QUINN ELISE	5/24/24 STDT NON RENEW STUDENT WORKER @ HN	RC HINSDALE ELEMENTARY SCHOOL
DYKO, MEGAN ABIGAIL	05/24/24 STDT NON RENEW STUDENT WORKER @ SVA	SUMMIT VIEW ACADEMY
GIBSON, MADISON PEARL	05/24/24 STDT NONRENEW STUDENT WORKER & STD EVENT WORKER@SVA	SUMMIT VIEW ACADEMY
GOODMAN, ELLA MARIE	5/24/24 STDT NON RENEW STUDENT WORKER @ BG	BEECHGROVE ELEMENTARY SCHOOL
HARMON, TRENT LEE	05/24/24 STDT NON RENEW STUDENT WORKER @ SVA	SUMMIT VIEW ACADEMY
HARRISON, KALEAH JOANNE	05/24/24 STDT NON RENEW STUDENT INTERN @ RR	RIVER RIDGE ELEMENTARY SCHOOL
HOWELL, RILEY ELIZABETH	5/24/24 STDT NON RENEW STUDENT INTERN @ SVA	SUMMIT VIEW ACADEMY
HUNLEDE, JEAN-JACQUES EKUE	5/24/24 STDT NON RENEW STUDNET INTERN @ SVA	SUMMIT VIEW ACADEMY
KELLEY, LAUREN ELIZABETH	5/24/24 STDT NON RENEW STUDENT WORKER @ SVA	SUMMIT VIEW ACADEMY
KING, LUCIANNE RAE	5/24/24 STDT NON RENEW STUDENT WORKER @ BG	BEECHGROVE ELEMENTARY SCHOOL
SHORT, SOPHIA RAE	5/24/24 STDT NON RENEW STUDENT WORKER @ DX	DIXIE HEIGHTS HIGH SCHOOL
SMITH, WILLIAM HARDIN	5/24/24 STDT NON RENW SWIM INSTRUCTOR @ SC	SCOTT HIGH SCHOOL
WOOD, JACKSON REESE	05/24/24 STDT NON RENEW STUDENT WORKER @ SVA	SUMMIT VIEW ACADEMY

Substitute Personnel:

AMELANG, TERESA M	05/31/24 SUBS RETIRE FROM CERT SUB & ALL POSITIONS @ DW	DISTRICT WIDE
BUCK, EMMA G	04/30/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
BUTLER, HALEY R	03/29/24 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
GUFFEY, SHANNON MARIE	07/01/24 CLAS CHG INSTR ASST @ KN TO CLAS SUB @ DW	DISTRICT WIDE
HILL, NELLIE A	05/08/24 SUBR ADD XDTY PAY RECORD FOR CLAS IA SUB @ DW	DISTRICT WIDE

HOLTKAMP, GRACE N	4/25/24 SUBS NEW HIRE SUB NURSE @ DW	DISTRICT WIDE
HUTSON, JANET C	04/23/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
PAYNE, JOSEPH WILLIAM	7/01/24 CERT CHG HS TEACHER TO CERT SUB RMVE TCHR LEAD@NKYDC	DISTRICT WIDE
STARNES, JAMES T	05/14/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
STOECKEL, ALEXANDRA BOHART	05/28/24 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
TACKETT, BRITTNEY M	05/16/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ 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-20 passed with a motion by Ms. Shannon Herold and a second by Mr. Carl Wicklund.

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

A. Bid Requests

1. Approved awarding the Bus Fluids Bid to the vendors as indicated on the attached tabulation from July 1, 2024 through June 30, 2025.
2. Approved awarding the Bus Parts Store Discount Bid to the vendors as indicated on the attached tabulation from July 1, 2024 through June 30, 2025.
3. Approved awarding the Bus Tires Bid to the vendors as indicated on the attached tabulation from July 1, 2024 through June 30, 2025.
4. Approved awarding the Copy Paper Bid to Millcraft Paper as indicated on the attached tabulation for the period of July 1, 2024 through December 31, 2024 with three (3) optional semi-annual renewals.
5. Approved the disposition of district technology phone equipment as surplus in accordance with the attached list, offer the items for sale to the public using a sealed bid process or online vendor, award items to highest/best bidder(s), complete the sale and properly dispose of any items not sold through this process.
6. Approved the disposition of district technology equipment as surplus in accordance with the attached list. The items have been deemed unusable and will be disposed and/or recycled through an EScrap vendor.

B. Board Meeting Minutes

1. Approved the May 6, 2024 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, 2024.
 2. Approved Community Use Facility contract with Jonathan Nelson Basketball Team for use of the Summit View Academy gymnasium on various dates in 2024 during non-school hours.
- D. Construction Change Orders**
1. Approved Change Order No. 5 with Morel Construction for the Support Operations Center Project - BG 23-173.
 2. Approved Change Order No. 27 with Morel Construction for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodland Middle School Addition and Renovation Project - BG 21-083.
- E. Contracts, Agreements, and Memorandums**
1. Approved a sales contract with River Ridge to purchase 99math and a vendor assurance for Ft. Wright and Caywood Elementary to use the free version for the 2024-25 school year.
 2. Approved a contract between Amplify Boost and Ryland Heights, Caywood, Kenton, White's Tower, Beechgrove, and Summit View Elementary Schools for the 2024-25 school year.
 3. Approved renewal subscription agreement with Arbiter Registration for paperless collection of athletic forms with Scott High School for 1 year from July 7, 2024 to July 6, 2025.
 4. Approved the vendor assurance for BrainPop and BrainPop Jr. online subscription for Woodland Middle School, Hinsdale, Taylor Mill, Summit View, Ft. Wright, Caywood, River Ridge, and Ryland Heights Elementary for the 2024-25 school year.
 5. Approved the sales contract with Business U LLC and Simon Kenton High School to purchase software for 2024-25 school year.
 6. Approved the sales contract with CodeHS Inc. for Simon Kenton High School to purchase 2 teacher licenses of the CodeHS software for the 2024-25 school year.
 7. Approved the sales contract with Conjuguemos/Yegros Educational LLC for a 12 month subscription to the Conjuguemos software for the 2024-25 school year.
 8. Approved the sales contract between Delta Math and Dixie, Scott, and Simon Kenton High Schools for the 2024-25 school year.
 9. Approved the amendment to the sales contract with EKOS/GE Software to combine support services under the previously approved (May 2022) master contract due to the acquisition of Gilbarco under the EKOS/GE Software brand.
 10. Approved a sales contract between eSpark and River Ridge, Kenton, and Beechgrove Elementary Schools for the 2024-25 school year.
 11. Approved the sales contract with Explore Learning Gizmos for Woodland, Turkey Foot, Summit View, and Twenhofel Middle Schools for the 2024-25 school year.
 12. Approved the sales contract with Grace Notes LLC for the Sight Reading Factory Program.
 13. Approved a sales contract with Houghton Mifflin Harcourt (HMH) for the renewal of student licenses for literacy and numeracy interventions for the 2024-25 school year.
 14. Approved the purchase of Imagine Learning (Edgenuity) as the 6-12 Virtual Learning Platform for the KCS D for the 2024-25 school year with a contract period of 8/1/24-7/31/25.

- 15.** Approved the 2024-25 Kenton County Non-Public Student Transportation Contract with the Kenton County Fiscal Court.
- 16.** Approved the extension of the Memorandum of Agreement between the Kentucky Transportation Cabinet (KYTC) and the Kenton County Board of Education originally approved in July 2022 allowing the District to modify the entrances to Taylor Mill Elementary School within the KYTC right-of-way with authorization for the Superintendent to sign the agreement on behalf of the Board.
- 17.** Approved the Memorandum of Agreement between Northern Kentucky University (NKU) and the Kenton County School District (KCS D) for NKU social work students to perform field experience in KCS D schools going forward.
- 18.** Approved the Memorandum of Understanding (MOU) with Gateway Community and Technical College to provide Dual Credit courses to qualifying KCS D students for the 2024-25 school year.
- 19.** Approved the Memorandum of Understanding (MOU) with Morehead State University to provide Dual Credit courses to qualifying Simon Kenton High School students for the 2024-25 school year.
- 20.** Approved the Memorandum of Understanding (MOU) with Murray State University to provide Dual Credit courses to qualifying KCS D students for the 2024-25 school year.
- 21.** Approved contracting with Mobility on the Move to provide orientation and mobility services to students with visual impairments per their IEPs in order to comply with state and federal guidelines.
- 22.** Approved the contract with Music Theatre International and Hinsdale Elementary to perform the production of Aladdin Jr. by the Hinsdale Drama Club in the Spring of 2025.
- 23.** Approved the sales contract with Nearpod/Flocabulary for Summit View Academy, Kenton, Ryland, White's Tower, and Ft. Wright Elementary Schools for the 2024-25 school year.
- 24.** Approved a sales contract with Newsela/Formative to purchase a site license for Dixie Heights High School through June 30, 2025.
- 25.** Approved the sales contract with NoRedInk for Dixie and Scott High Schools for the 2024-25 school year.
- 26.** Approved to sign the agreement with Northern Kentucky Convention Center for the 2024 Simon Kenton Homecoming Dance.
- 27.** Approved the renewal of signage agreement between One Holland Restaurant Group, Inc. and Simon Kenton High School.
- 28.** Approved the sales contract between Pear Deck/Go Guardian and Twenhofel Middle School for a two year subscription.
- 29.** Approved the annual renewal to Radio ID Equipment, Inc. for Car Rider Pro for 11 Elementary Schools (Beechgrove, Ft. Wright, Caywood, Kenton, Piner, Hinsdale, River Ridge, Ryland Heights, Summit View, Taylor Mill, White's Tower).
- 30.** Approved the agreement of a 12-month renewable premium Read & Write subscription for use by all students and staff within the Kenton County School District with take-home access from Texthelp Inc.
- 31.** Approved the contract between Receptions and Simon Kenton High School for Prom on May 10, 2025.

- 32.** 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.
- 33.** Approved a one year contract between SDI School Datebooks and R.C. Hinsdale to purchase student planners for the 2024-25 school year.
- 34.** Approved contract extensions with revised terms and conditions for all School Resource Officer contracts for the 2024-25 school year, including an annual automatic renewal with a 60 day opt-out clause, with the City of Edgewood, City of Independence, Kenton County Fiscal Court, Kenton County Sheriff's Office, and City of Villa Hills, with authorization for the Superintendent to sign each municipalities contract on behalf of the Board.
- 35.** Approved the purchase of a 12-month renewable SMARTS subscription for use by special education students and staff within the Kenton County School District.
- 36.** Approved the purchase of a 12-month renewable online subscription, Streamer, from Auditory Sciences, for use by students who are deaf or hearing impaired.
- 37.** Approved a sales contract between Student Optimized Services (SOS) and Woodland Middle School and Dixie Heights High School for the 2024-25 school year.
- 38.** Approved the sales contract with Stukent for Simon Kenton High School to purchase the All-Access site license for the 2024-25 school year.
- 39.** Approved the agreement of 8 annual subscriptions for Summit Professional Education to provide access to quality professional development for staff occupational and physical therapists.
- 40.** Approved a sales contract with TCI for Summit View Academy, Turkey Foot, Twenhofel, and Woodland Middle Schools for the 2024-25 school year.
- 41.** Approved a sales contract with Teachermade for Simon Kenton High School to purchase 1 site license for the 2024-25 school year.
- 42.** Approved a sales contract with TestOut Inc. for Simon Kenton High School to purchase one site license of the Office Pro product for the 2024-25 school year.
- 43.** Approved the contract between The Newport Syndicate and Simon Kenton High School for Senior Dinner Dance on November 26, 2024.
- 44.** Approved a sales contract with Zearn for Kenton Elementary with Ft. Wright Elementary receiving a free resource for the 2024-25 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

I. School-Related Student Trips - Approved Fees, destination and common carrier for Scott Cheer Group on 2/6/25-2/11/25 to Orlando, FL. Also, approved Simon Kenton Girls Soccer Varsity to travel to Gatlinburg, TN 9/6/24-9/8/24.

J. Treasurer's Report - Approved

K. Various

- 1.** Received the 2024 Community Based Accountability System (CBAS) Annual Review.
- 2.** Received the 2025 KCSD Organizational Chart

3. Received the Annual Data Security and Breach Notification Best Practice Guidelines for use with the District Technology and Confidential Information.
4. Received the Annual Policy Update and Revision Drafts upon the first reading.
5. Received the Annual Procedures Update and Revision Drafts.
6. Received Summer 2024 Summer Food Service Program dates, times and locations.
7. Approved hiring one additional certified teacher for the first 13 days of school (August 14-30, 2024) at Summit View Academy.
8. Approved a building and grounds alteration request at Piner Elementary for the update of landscaping in the front of the building.
9. Approved a building and grounds alteration request at Piner Elementary for the installation of new playground equipment.
10. Approved 2024 Capital Outlay Fund Transfer Request.
11. Approved the 2024-25 KCSO Code of Conduct and Expected Behavior.
12. Approved Retroactively 2024-25 Family Resource and Youth Service Center (FRYSC) Waivers with the Commonwealth of Kentucky's Cabinet for Family and Health Services due to the state deadline of May 15, 2024.
13. Approved June 30, 2024 General Fund Restricted and Committed Balances.
14. Approved student Selena Clayton's request to graduate early on June 3, 2024 from Simon Kenton High School for her to attend Gateway in Fall of 2024.
15. Approved revisions to the 2025 Miscellaneous Salary Schedule.
16. Approved Pledge of Collateral Agreement - First Financial Bank.
17. Approved 2024-25 School Activity Fund Budgets.
18. Approved the Special Education Summer Extended School Year (ESY) program from July 8, 2024 to July 26, 2024 at Summit View Academy.
19. Approved Student Nutrition to pay indirect costs to the general fund at the non-restricted rate, 14.86%, for the 2024-25 school year.
20. Approved the renewal of the Treasurer's Performance Bond for Fiscal Year 2025.

VI. DISCUSSION AND ACTION

A. Approval of the Districtwide participation in the Community Eligibility Provision (CEP) program in order to offer no-cost breakfast and lunch at all seventeen schools within the district passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

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

B. Approval to increase the funding allotment for up to 31 students to attend the Enzweiler Building Institute (EBI) in order to complete courses in the Skilled Construction Trades Program for the 2024-25 school year passed with a motion by Mr. Carl Wicklund and a second by Ms. Shannon Herold.

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

VII. 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 Mr. Carl Wicklund.

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

VIII. OTHER BUSINESS

A. Board Members – Chairperson Jessica Jehn thanked our the local municipalities for their partnerships for SRO’s. She also shared that our CBAS Annual Review is updated on-line. Superintendent Webb congratulated our Kenton County Team for three outstanding graduations with over 1,000 students graduating.

B. Staff and Teachers - None

IX. MOTION TO GO INTO CLOSED EXECUTIVE SESSION

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1)(b)(Land Acquisition), (c) (Litigation), (f)(Personnel/Pupil Personnel), (k)(Meeting Conducted in Private), and/or KRS 156.557 (6)(c)(Superintendent Evaluation) passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

X. MOTION TO RECONVENE IN OPEN SESSION

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

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

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, Cultural Leadership, Human Resource Leadership Managerial Leadership, Collaborative Leadership, and Influential Leadership. Dr. Webb also received a combined rating of Exemplary and Accomplished on the standard Instructional Leadership. Superintendent Webb received a combined rating of Exemplary and Accomplished in achieving the District Goal of Transition Readiness Rate 100%, and in attaining the District Goal of Attendance 96.25%. Ms. Shannon Herold made a motion to approve the annual evaluation of Superintendent Henry Webb, Mrs. Karen Collins seconded, and the motion passed.

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

A Resolution of the Kenton County Board of Education to authorize the Board attorney to institute proceedings on the Board’s behalf under the Eminent Domain Act of Kentucky (KRS 416.540, et. seq.) to acquire the necessary property rights, privileges or easements needed for the River Ridge Elementary School Access Improvement Project, specifically, those necessary rights, privileges or easements relating to the property located at 1033 Radio Road, Villa Hills, Kenton County PIDN 001-00-00-025.00 passed with a motion by Mr. Carl Wicklund and a second by Mrs. Karen Collins.

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

XI. MOTION TO ADJOURN

Approval to adjourn at 7:43pm passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

Karen Collins, Vice-Chairperson

Misty Jones, Secretary