

Record of Board Proceedings

(Minutes)

The Kenton County Board of Education met in regular session on July 01, 2024 at 7:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Vice-Chairperson Karen Collins called the meeting at 7:00pm.

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

B. Vice-Chairperson Collins called for a Moment of Silence and Erin McConnell led the Pledge of Allegiance.

II. RECOGNITION

A. 2023-2024 Attendance Award was presented to Principal Josh Feldman of R.C. Hinsdale Elementary.

B. 3A State Champion Discus, Ari Carter, was recognized.

C. 3A State Champion Long Jump, Alexis Howard, was recognized.

D. Team Kenton Award

III. MONTHLY REPORTS

A. Construction

B. Energy Management

C. Human Resource

1. Employee Days Without Pay

2. Personnel Actions (5/18/24 – 6/14/24)

Certified:

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| ADAMS, DANIEL L | 07/01/24 CERT NEW HIRE ELEMENTARY ASST PRINCIPAL @ WT | WHITE'S TOWER ELEMENTARY SCHO |
| ADKINS, DANA K | 08/08/24 CERT NEW HIRE ELEMENTARY TEACHER @ FW | FT WRIGHT ELEMENTARY SCHOOL |
| BAUER, MARGARET CAROL | 08/01/24 CERT CHG SPED TCHR TO SCHOOL COUNSELOR @ KN | KENTON ELEMENTARY SCHOOL |
| CARBALOSO, LEAH A | 8/10/23 CERT ADD XDTY .5 HS SPONS2 FROM SBDM @ SC | SCOTT HIGH SCHOOL |
| CHAMBERS, KARLI RENEE | 7/1/24 CERT CHANGE CERT&CLAS SUB TO ELEM TCHR RMV SUB @ SVA | SUMMIT VIEW ACADEMY |
| CROSLIN, NICHOLAS R | 6/30/24 CERT RESIGN MS TEACHER @ ALL POSITIONS @ TF | TURKEY FOOT MIDDLE SCHOOL |
| DODD, JEREMY L | 6/30/24 CERT RESIGN ASST PRINCIPAL @ BG | BEECHGROVE ELEMENTARY SCHOOL |
| DRAUD, JESSE L | 6/30/24 CERT RESIGN ASST PRIN & ALL POSITIONS @ SC | SCOTT HIGH SCHOOL |
| FANGMAN, ALEXANDER JAMES | 6/30/24 CERT RESIGN PRINCIPAL @ SVA | SUMMIT VIEW ACADEMY |
| FITZWATER, DESIRAE NICHELLE | 07/01/24 CERT CHG LOC SPED TEACHER @ DW TO @ TM | TAYLOR MILL ELEMENTARY SCHOOL |

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| GARRARD, TROY WILLIAM | 07/01/24 CERT CHG LOC SPED TEACHER @ WD TO SPED TEACHER @ RY | RYLAND HEIGHTS ELEMENTARY SCHO |
| GRUBB, SARAH D | 08/08/24 CERT NEW HIRE PRESCHOOL TEACHER @ WT | WHITE'S TOWER ELEMENTARY SCHOOL |
| GUENTHER, ELIZABETH I | 6/30/24 CERT RESIGN ELEM TEACHER AND ALL POSITIONS @ RR | RIVER RIDGE ELEMENTARY SCHOOL |
| HALL, KEVIN G | 11/30/23 CERT ADD XDTY .5 HS SPONSOR @ SC | SCOTT HIGH SCHOOL |
| HENRY, ANDREA MARIE | 08/0/24 CERT REHIRE ELEMENTARY TEACHER @ FW | FT WRIGHT ELEMENTARY SCHOOL |
| JOHNSON, KELLI JO | 7/1/24 CERT CHANGE SPED TEACHER TO TEACHER @ DX | DIXIE HEIGHTS HIGH SCHOOL |
| KOEHLER, ROSE M | 07/01/24 CERT CHG SCHOOL COUN @ SVA TO SCHOOL COUN @ CY | CAYWOOD ELEMENTARY SCHOOL |
| LAND, AMY M | 08/08/24 CERT NEW HIRE ELEMENTARY TEACHER @ TM | TAYLOR MILL ELEMENTARY SCHOOL |
| LONG, SYDNEY D | 8/10/23 CERT ADD XDTY .5 HS SPONS3 FROM SBDM @ SC | SCOTT HIGH SCHOOL |
| MARSH, JONATHAN D | 8/8/24 CERT NEW HIRE SPED TEACHER @ SC | SCOTT HIGH SCHOOL |
| MCCORMICK, DELANEE JADE | 07/01/24 CERT CHANGE CERT SUB TO ELEMENTARY TEACHER @ PN | PINER ELEMENTARY SCHOOL |
| MILLER, JOANNA E | 8/8/24 CERT NEW HIRE HS TEACHER @ SC | SCOTT HIGH SCHOOL |
| NIEHAUS, KAITLYN M | 08/08/24 CERT NEW HIRE ELEMENTARY TEACHER @ BG | BEECHGROVE ELEMENTARY SCHOOL |
| OETINGER, CARLA A | 06/30/24 CERT RETIRE FROM ELEM TEACHER & ALL POSITIONS @ RY | RYLAND HEIGHTS ELEMENTARY SCHO |
| PONCHAK, KELLIE DANIELLE | 7/1/24 CERT CHG RANK 3 MS TEACHER TO RANK 1 ASST PRIN @ SC | SCOTT HIGH SCHOOL |
| POSTON, LYNNE A | 6/30/24 CERT RETIRE AGRICULTURE TEACHER & CHG ADDRESS @ DX | DIXIE HEIGHTS HIGH SCHOOL |
| QUALLEN, LAUREN RAE | 06/30/24 CERT RESIGN ELEMENTARY TEACHER @ RR | RIVER RIDGE ELEMENTARY SCHOOL |
| SCHRAGE, ERICA CAROL | 6/30/24 CERT RESIGN ELEM TEACHER @ BG | BEECHGROVE ELEMENTARY SCHOOL |
| SMITH, ABRIANNA D | 8/8/24 CERT NEW HIRE ELEM TEACHER @ SVA | SUMMIT VIEW ACADEMY |
| STELZER, KIMBERLY M | 07/01/24 CERT CHANGE CERT SUB TO ELEMENTARY TEACHER @ CY | CAYWOOD ELEMENTARY SCHOOL |
| WOHLFARTH, MATTHEW DAVID | 6/30/24 CERT RESIGN HS TEACHER & ALL POSITIONS @ SC | SCOTT HIGH SCHOOL |

Classified:

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| ABBOTT, BENJAMIN JOSEPH JOHN | 7/1/24 CLAS CHANGE 4HR TO 8HR BLDG OPS @ WD | WOODLAND MIDDLE SCHOOL |
| BALDWIN, AMANDA | 6/11/24 CLAS PUBLIC REPRIMAND INST ASST @ RY | RYLAND HEIGHTS ELEMENTARY SCHO |
| CLORE, MARY JO | 7/1/24 CLAS CHANGE 5.5 HR TO 4 HR CAFETERIA WORKER @ SK | SIMON KENTON HIGH SCHOOL |
| COSTELLO, TAMARA L | 6/30/24 CLAS NON RENEW CAFE WORKER @RR | RIVER RIDGE ELEMENTARY SCHOOL |
| CUMBERLEDGE, ELIZABETH L | 03/25/24 CLAS CHG FROM STEP 0 TO STEP 1 SPEECH PATH @ CY | CAYWOOD ELEMENTARY SCHOOL |
| DULEY, ELAINE GRACE | 5/29/24 CLAS RESIGN SCHOOL NURSE @TF | TURKEY FOOT MIDDLE SCHOOL |
| DYKO, DEANNA MARIE | 06/30/24 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ BG | BEECHGROVE ELEMENTARY SCHOOL |

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| FISCHER, JENNIFER J | 6/30/24 CLAS RESIGN RBTL INTERVENTIONIST @CO | TURKEY FOOT MIDDLE SCHOOL |
| HAGER, STEPHANIE DIANE | 06/30/24 CLAS RESIGN INSTRUCTIONAL ASST & ALL POSITIONS @ RR | RIVER RIDGE ELEMENTARY SCHOOL |
| HUENEFELD, PAMELA A | 7/1/24 CLAS CHANGE 6 TO 7 HR CAFETERIA WORKER @ BG | BEECHGROVE ELEMENTARY SCHOOL |
| JOHNSON, KELSEY RAE | 6/10/2024 CLAS RESIGN OCCUPATION THERAPIST @ DW | RIVER RIDGE ELEMENTARY SCHOOL |
| KELLEY, MICHAEL ALBERT | 07/01/24 CLAS CHG LOC FROM CAFE WORKER @ CY TO @ WT | WHITE'S TOWER ELEMENTARY SCHOOL |
| KELLY, SHEILA R | 7/31/24 CLAS RETIRE IA @ SC | SCOTT HIGH SCHOOL |
| MALLICOAT, CHERYL ANN | 7/1/24 CLAS NR STP SOCIAL WORKER @TF TO SEB INTERVENTION @DW | TAYLOR MILL ELEMENTARY SCHOOL |
| MAY, MARK T | 7/1/24 CLAS CHANGE 7 TO 6 HR CAFETERIA WORKER @ BG | BEECHGROVE ELEMENTARY SCHOOL |
| PIPER, CHRISTINA MARIE | 7/01/24 CLAS CHANGE 5 HR CAFE WORKER @ WT TO 4.25 HR @TW | TWENHOFEL MIDDLE SCHOOL |
| SEXTON, NICOLE R | 8/08/24 CLAS NEW HIRE BUS DRIVER @901T | TRANSPORT-TWENHOFEL LOT/OFFICE |
| SMITH, NICOLE L | 5/29/24 CLAS CHANGE HR COORD @CO TO ASST DIRECTOR OF HR @ CO | HUMAN RESOURCES-CO |
| TACKETT, CHARLES L | 7/31/24 CLAS RETIRE MAINTENANCE - PLUMBER @ DW | OPERATIONS SUPPORT-CO |
| TATE, LAWANDA M | 6/3/24 CLAS NEW HIRE BLDG OPS SPRT @ RR | RIVER RIDGE ELEMENTARY SCHOOL |
| WILSON, HEATHER M | 5/28/24 CLAS ADD XDTY PAY RECORD FOR SUB CUSTODIAN @ DW | FT WRIGHT ELEMENTARY SCHOOL |
| WITT, MELISSA LOUISE | 7/1/24 CLAS CHANGE PT CAFE MONITOR TO FT SPED IA @ TM | TAYLOR MILL ELEMENTARY SCHOOL |
| ZANIN, BARBARA S | 07/01/24 CLAS NON RENEW PRESCH INSTR ASST TO PRESCH IA @ BG | BEECHGROVE ELEMENTARY SCHOOL |

Para Professional:

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| BURKE, PATRICK R | 5/23/24 PARA NEW HIRE PT SUPPT PERSONNEL @SC | SCOTT HIGH SCHOOL |
| GILLIGAN, CHRISTOPHER A | 06/30/24 PARA RESIGN HS ARCHERY-ASST COACH @SC | SCOTT HIGH SCHOOL |
| MARKSBERRY, ALEXANDER ROSS | 6/4/24 PARA REHIRE PT SUPPORT PERSONNEL@SC | SCOTT HIGH SCHOOL |
| NICHOLS, COREY J | 6/3/24 PARA NEW HIRE PART TIME SUPPORT PERSONNEL @ SK | SIMON KENTON HIGH SCHOOL |

Student Personnel:

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| BURDETTE, BENJAMIN W | 5/31/24 STDT NEW HIRE STUDENT WORKER @ SC | SCOTT HIGH SCHOOL |
| FORSTE, KANAAN J | 6/10/24 STDT NEW HIRE STDT INTERN @SV | SUMMIT VIEW ACADEMY |
| GOUISS, ZAKARIA | 6/10/24 STDT NEW HIRE STDT INTERN @SV | SUMMIT VIEW ACADEMY |
| GRUNERT, LEAH JEAN | 5/24/24 STDT NON RENEW STDT WKR @ TW | TWENHOFEL MIDDLE SCHOOL |
| JOHNSON, MICHAEL AUGUST | 05/24/24 STDT NON RENEW STDT WKR @ RY | RYLAND HEIGHTS ELEMENTARY SCHO |
| LOFTIS, KORLIN L | 6/3/24 STDT NEW HIRE SWIM INSTRUCTOR @ SC | SCOTT HIGH SCHOOL |
| MCDONALD, CODY RYAN ANTHONY | 5/24/24 STDT NON RENEW STDT WKR @ SK | SIMON KENTON HIGH SCHOOL |
| MCDUFFIE, BROOKE S | 6/10/24 STDT CHG LOC STUDENT INTERN @DW TO @SV | SUMMIT VIEW ACADEMY |
| MCDUFFIE, BROOKE S | 6/10/24 STDT NEW HIRE STDT INTERN @DW | DISTRICT WIDE |

Substitute Personnel:

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|------------------------------|---|---------------|
| ANDREWS, ROGER A | 07/01/24 SUBS CHG FS WORKER @ DX TO CERT SUB @ DW | DISTRICT WIDE |
| BAKER, BRODY N | 6/13/24 SUBS NEW HIRE CLASSIFIED SUB CUSTODIAN @ DW | DISTRICT WIDE |
| BROWN, JACKIE L | 6/3/24 SUBS REHIRE CLAS SUB CUSTODIAN @DW | DISTRICT WIDE |
| CHEVALIER, KENNETH GERARD | 6/1/24 SUBS RESIGN CERT SUB AND ALL POSITIONS @ DW | DISTRICT WIDE |
| FUJIMOTO, MICHI BRUCKMANN | 06/11/24 SUBS RESIGN FROM CERT SUBSTITUTE @ DW | DISTRICT WIDE |
| HEEGER, LINDSAY N | 07/01/23 SUBS CHANGE RANK FROM 2 TO 4 CERT SUB @ DW | DISTRICT WIDE |
| HEEGER, LINDSAY NICOLE | 07/01/23 SUBS CHG FROM RANK 4 TO RANK 2 CERT SUB @ DW | DISTRICT WIDE |
| METZE, MARY V | 06/30/24 SUBS RETIRE FROM CERT SUBSTITUTE @ DW | DISTRICT WIDE |
| STOWERS, JEFFREY BRENDEN | 6/30/2024 PARA RESIGN HS BASKETBALL-GIRLS- COACH @SK | DISTRICT WIDE |

- D. Professional Travel
- E. Purchasing
- F. Student Nutrition

IV. PUBLIC INPUT – None

V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru L-15 passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

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

A. Bid Requests

1. Approved the disposition of a district portable building, buses, and kitchen equipment as surplus in accordance with the attached spreadsheet, offer the buses and kitchen equipment for sale to the public through PublicSurplus.com, award to the highest/best bidder(s), complete the sale and properly dispose of any equipment not sold through this process. The portable building has been deemed unusable and will be properly disposed through the Dudley Road Demolition Project.
2. Approved the disposition of district technology Apple 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.
3. Approved the disposition of district technology as surplus in accordance with the attached list. These items have been deemed unusable and will be disposed and/or recycled through an EScrap vendor.
4. Approved the disposition of district technology wireless access points 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.

5. Approved awarding the Playground Mulch Bid to Irvine Wood Recovery, as indicated on the attached tabulation for the period of July 2, 2024 through June 30, 2025 with two (2) optional mutually agreed upon annual renewals.
6. Approved awarding the Propane Bid to Auxier Gas, as indicated on the attached tabulation for the period of July 2, 2024 through June 30, 2025 with three (3) optional mutually agreed upon annual renewals.
7. Approved awarding the Dudley Demolition Bid to Alpha Demolition as indicated on the Dudley Demolition Bid Tabulation for the period of July 2, 2024 until completion of project.

B. Board Meeting Minutes

1. Approved June 3, 2024 Regular Session Minutes

C. Construction Change Orders

1. Approved Change Order No. 1 with Jiffy Fastening Systems for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodland Middle School Addition and Renovation Project - BG 21-083.
2. Approved Change Order No. 25 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project - BG 21-135.
3. Approved the Change Orders to existing Purchase Orders for the Piner Addition and Renovation Project - BG 21-135.
4. Approved the Change Orders to existing Purchase Orders for the Ryland Elementary Addition and Renovation Project - BG 21-143.
5. Approved the Change Orders to existing Purchase Orders for the White's Tower Elementary Addition and Renovation Project - BG 21-145.

D. 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 2024-25 school year.
2. Approved the purchase of the AEM Console energy management program to replace the current energy management program.
3. Approved a sales contract with Amplify mCLASS Intervention for White's Tower Elementary for the 2024-25 school year.
4. Approved the contract with Bayer Becker Civil Engineers for civil engineer services specific to design work on the R.C. Hinsdale Elementary site circulation improvements.
5. Approved the agreement of 3 subscriptions for Bilingual Grammar curriculum for use by our Deaf/Hard of Hearing teachers and students within the Kenton County School District.
6. Approved renewal of the Trip Direct, Maintenance Direct, and FS Direct programs of the SchoolDude suite, produced by Brightly Technologies, for the 2024-25 school year.
7. Approved a sales contract (renewal) between Carnegie Learning and Dixie Heights High School for the 2024-25 school year.
8. Approved the annual renewal and 3 year fixed pricing with Centegix (formerly Identakid) for visitor management at all KCSD schools.
9. Approved the sales contract with Certiport for a Microsoft Office Specialist Site License for Dixie Heights and Simon Kenton High Schools for the 2024-25 school year.
10. Approved renewing the Child Care Food Program Meal Service Agreement with Northern Kentucky Community Action Commission Head Start/Early Head Start.
11. Approved a 1 year contract with Cloud Stop and Kenton Elementary School.
12. Approved the Interagency Agreement (IA) between Kenton County School District (KCSD) and the Department of Juvenile Justice on behalf of the Northern Kentucky Youth Development Center (NKYDC) for the 2024-25 school year.

13. Approved renewal of contract with Emergency Systems from July 2024 through June 2025 for monitoring services of fire and burglar alarm systems, as well as annual fire alarm system inspection for all schools.
14. Approved the terms and conditions with Generation Genius, Inc., for Beechgrove, Caywood, Kenton, River Ridge, Hinsdale, Piner, White's Tower, Ryland, and Taylor Mill Elementary, and Turkey Foot Middle School for the 2024-25 school year.
15. Approved the site agreement between the Girls on the Run organization and River Ridge Elementary for the Fall of 2024-25.
16. Approved the purchase of Incident IQ for Technology Help Desk software and corresponding Asset Management system.
17. Approved the Memorandum of Agreement (MOA) with the Commonwealth of Kentucky for the fiscal years 2025 & 2026 Community Education Grant.
18. Approved the Memorandum of Agreement between Thomas More (TMU) and the Kenton County School District (KCSD) for TMU education students to perform clinical experiences in KCSD schools through the 2024-25 school year.
19. Approved the Memorandum of Understanding (MOU) with Eastern Kentucky University to provide Dual Credit courses to qualifying KCSD students for the 2024-25 school year.
20. 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.
21. Approved the purchase of Reflex online math resource to support math fluency for Kenton Elementary for the 2024-25 school year.
22. Approved the contract between River Ridge Elementary and School Datebooks for the purpose of creating and printing our elementary agendas and communication folders for the upcoming school year.
23. Approved a sales contract between SmartPass, Inc. and Dixie Heights High School for the 2024-25 school year.
24. Approved the terms and conditions with Stemsscopes/Accelerate Learning for River Ridge and Ft. Wright Elementary Schools for the 2024-25 school year.
25. Approved the purchase of ST Math online math resource for Kenton Elementary for the 2024-25 school year.
26. Approved the terms and conditions between Swank Motion Pictures and Summit View Academy, Simon Kenton High School, Kenton Elementary, Dixie Heights High School and River Ridge Elementary for the 2024-25 school year.
27. Approved amending the Flex Lease with Trafera Financial Services, previously approved in June 2023, to add 107 additional HP G9 EE Chromebooks due to increased enrollment projections.
28. Approved the terms and conditions with WeVideo for Simon Kenton and Dixie Heights High School for the 2024-25 school year.

E. Credit Applications

1. Approved the submission of a credit application to Stoermer-Anderson, Inc. for purchase of materials related to district construction projects.

F. External Booster/Support Organizations

1. Approved External Support/Booster Organizations for the 2024-25 school year for the following groups: Pioneer Wrestling Boosters, Simon Kenton Boys Soccer Boosters, SK Lady Pioneers Soccer Boosters, SK Volleyball Boosters, Simon Kenton Band Boosters, SK Cheer Boosters, Simon Kenton Football Sideliners, Summit View Academy PTSA, SVA Cheer Boosters, DHHS Band Boosters, and Colonels Club PTO.

G. Fund-Raising Requests - Schoolwide Activities - Approved

H. Leave of Absence Requests - Approved

I. Payment of Monthly Bills

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

J. School-Related Student Trips - Approved Fees for Dixie Cheer to attend Camp at UK on 7/27/24 – 7/29/24.

K. Treasurer's Report - Approved

L. Various

1. Received the policy revision drafts on policies 03.125 and 03.225 upon the first reading.
2. Received the revised District Special Education Procedures Manual.
3. Approved FY 2024-25 Employee Voluntary Benefit Deductions.
4. Approved revisions to the 2025 Miscellaneous Salary Schedule.
5. Approved the BG-4 (Building and Grounds Capital Construction Contract Closeout Form) for the Piner Elementary School Addition and Renovation Project BG 21-135.
6. Approved the BG-4 (Buildings and Grounds Capital Construction Contract Closeout Form) for the Ryland Elementary School Addition and Renovation Project BG 21-143.
7. Approved the BG-4 (Buildings and Grounds Capital Construction Contract Closeout Form) for the White's Tower Elementary School Addition and Renovation Project BG 21-145.
8. Approved the BG-5 (Buildings and Grounds Capital Construction Project Closeout Form) for the RC Hinsdale - 430 Dudley Rd Property Acquisition, BG 24-227.
9. Approved a building and grounds alteration request at Kenton Elementary for vinyl mesh window graphics to be installed on the front doors and windows and the doors and windows outside the cafeteria.
10. Approved a building and grounds alteration request at River Ridge Elementary for vinyl mesh window and vinyl logo graphics to be installed on main entrance doors and windows, gym doors, headers to each hallway, in the cafeteria, as well as in the hallways. It would also include a vinyl floor logo being changed to match our current logo.
11. Approved a building and grounds alteration request at White's Tower Elementary for the installation of a new digital marquee.
12. Approved hiring one additional certified teacher for the first 13 days of school (August 14-30, 2024) at Summit View Academy.
13. Approved employing emergency certified substitute teachers for the 2024-25 school year.
14. Approved revisions to the KCSO Coaches' Handbook for the 2024-25 school year.
15. Approved membership renewal with the Northern Kentucky Education Council for the 2024-25 school year.

VI. DISCUSSION AND ACTION

Approval of the Annual Policy Update and Revision Drafts upon the second reading passed with a motion by Ms. Shannon Herold and a second by Mr. Carl Wicklund.

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

Approval of the 2024-2025 Property and Casualty Insurance Coverage renewal with Bluegrass Risk Management through the District's current insurance broker, Assured Partners passed with a motion by Mr. Carl Wicklund and a second by Ms. Erin McConnell.

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|--------------------|--------|
| Mrs. Karen Collins | Yes |
| Ms. Shannon Herold | Yes |
| Mrs. Jessica Jehn | Absent |
| Ms. Erin McConnell | Yes |
| 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 Ms. Shannon Herold and a second by Ms. Erin McConnell.

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

VIII. OTHER BUSINESS

A. Board Members – Shannon Herold mentioned noticing the construction beginning on the new Kenton County School District Central Office. Dr. Webb stated Scott High School is wrapping up construction.

B. Staff and Teachers - None

IX. 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 Ms. Erin McConnell and a second by Ms. Shannon Herold.

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

X. MOTION TO ADJOURN

Approval to adjourn at 7:39pm passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

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

Jesica Jehn, Chairperson

Misty Jones, Secretary