

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY at 7 o'clock PM on September 11, 2017 with the following members present: Karen Collins, Josh Crabtree, Carla Egan, Jessica Jehn and Carl Wicklund.

CALL TO ORDER

Mr. Wicklund called the meeting to order.

ROLL CALL

**Roll call showed the following members present:
Karen Collins, Josh Crabtree, Carla Egan, Jessica Jehn and Carl Wicklund**

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Mr. Wicklund called for a moment of silence and Mrs. Egan led the Pledge of Allegiance.

RECOGNITION

WOW (What Outstanding Work)

Betty Roark, Pam Hall, Alex Elder, Sandy Ferguson, Tim Roach, Jason Brogan

We would like to nominate Betty and her staff for the WOW award. They have been extremely helpful to us all summer and always have a pleasant attitude. Due to the extensive construction on-site, Betty and her staff have worked above and beyond expectations. They were able to complete an entire summer's worth of cleaning in 3 weeks to ensure school starts back on time. They have worked long and tireless hours to ensure the school was clean and in top shape for the start of school. It is evident that they take great pride in their work and truly care about Beechgrove Elementary. We have enjoyed working with Betty and her staff. They have been very professional with us and are definitely an asset to your school district. The CMTA Team -Larry Rhinehart, Roger Maybrier, and Katie Lacy

WOW (What Outstanding Work)

Michael Herald

I would like to recommend Michael Herald for the "WOW" award for his outstanding work that he has done this Summer. Mike has really stepped up with the renovation of the 400 wing at River Ridge Elementary. He has gone above and beyond taking on the task of replacing all of the ceiling tiles through out the wing without any hesitation. He has worked with lots of staff through out our county, teaching and leading, to make sure that the job was complete and done well. This isn't something that a typical custodian would take on, but Mike was given the task and far succeeded my expectations. He also saved the county a significant amount of money, by not having to contract this work out. Furthermore, he has phenomenal attendance and always comes in with a smile on his face ready to work. He truly has been our "WOW" at River Ridge Elementary this summer. Thank you!

Kenton County Pre School Program -Five Star Awards

The Kenton County Preschool Programs have achieved 5 Stars in Kentucky's All Star Rating System through the Cabinet of Health and Family Services, Department of Community Based Services, Division of Child Care and the Kentucky Department of Education. Kentucky All STARS is Kentucky's expanded five-star quality rating and improvement system serving all early care and

education programs – including childcare centers, Head Start and public preschool – that receive public funding. The unified system is based on Kentucky’s Early Childhood Standards and research-based indicators of quality. Domains reviewed include: Family and Community Engagement, Staff Qualifications, Classroom and Instructional Quality, & Administrative and Leadership Practices. KCSD preschool staff work diligently to identify the needs of each child and providing quality instruction to meet the child where they are in their learning. With this strong foundation and the relationships being built with families, students are better prepared to have a successful educational journey.

SCHOOLS	PRINCIPALS	TEACHERS 17-18	INSTRUCTIONAL ASSISTANTS 17-18
Beechgrove	Michael Jacks	Keeley, Jody*	Knopp, Bonnie
Caywood	Kelly Conner	Pitzer, Melissa	Kremer, Sylvia
Caywood		Harper, Janet	Mason, Pilar
Kenton	Mary Beth Huss	Leising, Megan*	Rice, Lori
Piner	Christi Jefferds	Mahaney, Raegina*	Cain, Pam
River Ridge	Jena Smiddy	Bertelsen, Lorrie	Greer, Nadia
River Ridge		Davis, Nicole	Spencer, Kelly
River Ridge		Reinhold, Barbara	Andrew Carter
River Ridge		Roberts, Sabrina	May, Glenna
Ryland	Sara Callahan	Wiggins, Margaret	Dalton, Ann
Summit View Academy	Lesley Smith	Nickell, Cindy	Guenther, Joan
Summit View Academy		Hoover, Megan	Felts, Denise
Taylor Mill	Melody Stacy	McCormick, Tammy	Crass, Karson*
Taylor Mill		Sutherland, Kaelyn	Sanders, Stacey
White's Tower	Tony Procaccino	Gilvin, Melissa	Bramlage, Christa
* New Employees 17-18			

INFORMATION

Monthly Reports: **Construction** **Enc. 1**
 Energy **Enc. 2**
 Finance **Enc. 3**
 Student Nutrition **Enc. 4**

Personnel: **Certified Recommendations**
 Classified Recommendations
 Certified Retirement
 Classified Retirement
 Certified Resignations
 Classified Resignations
 Certified Change of Assignments
 Classified Change of Assignments
 Substitutes: Transportation
 Substitutes: Emergency Certified
 Substitutes: Certified Teachers

Substitutes: Classified
September Leaves of Absence without Compensation

PUBLIC INPUT

None

CONSENT AGENDA

Approval of Board Minutes - August 7, 2017 – Regular Meeting Enc. 5
Approval of Board Minutes – August 22, 2017 – Special Meeting Enc. 6

Monthly Bills Enc. 7

Field Trips (3)

Fund Raising Requests (6)

External Support Fund-Raising Requests (8)

External Support/Booster Organizations Approval for 2017-2018 (2)

Professional Travel

Bids – Discount Supplemental Bid Enc. 8

Grant Application Requests (3)

Donations (1)

Special Education EBD Teacher Emergency Certification (1)

Northern Kentucky Cooperative for Educational Service Membership Enc.9

1. Mrs. Collins motioned that the Board approve all Consent Agenda items. Mrs. Egan seconded the motion; all voted yea, motion carried.

DISCUSSION AND ACTION

2017-2018 Working Budget Enc. 10

2. Mr. Crabtree motioned that the Board approve the 2017-2018 Working budget. Mrs. Jehn seconded the motion; all voted yea, motion carried.

Kentucky School Boards (KSBA) Petition for Intervention

3. Mrs. Collins motioned that the Board authorize the superintendent to provide funding support to the Kentucky School Boards Association up to \$9231 to represent the interests of the Public School Commission in Case No. 2017-00321. Mr. Crabtree seconded the motion; all voted yea, motion carried.

Job Description – Modification – Administrative Assistant-Personnel Enc. 11

4. Mrs. Collins motioned that the Board approve the Job Description Revision – Modification – Administrative Assistant-Personnel. Mrs. Jehn seconded the motion; all voted yea, motion carried.

Stipend for Supervision – Prior to Teacher Arrival

5. Mrs. Egan motioned that the Board approve the stipend and stipend positions for supervision of students who arrive prior to teachers' arrival times. Mrs. Jehn seconded the motion; all voted yea, motion carried.

Electronic Board Agenda Service

Enc. 12

6. Mrs. Collins motioned that the Board go with KSBA's eMeeting Agenda Service for a term of one year. Mrs. Egan seconded the motion; all voted yea, motion carried.

**Change Order No. 10-Monarch Construction – Ft Wright Elementary School Renovation
BG 16-007**

Enc. 13

7. Mrs. Egan motioned that the Board approve Change Order No. 10 for Monarch construction associated with Ft. Wright elementary Renovation – BG 16-007 for an additional \$11,388.00 contingent on Kentucky Department of Education approval. Mr. Crabtree seconded the motion; all voted yea, motion carried.

Board Policy Update – Second Reading

Enc. 14

8. Mrs. Jehn motioned that the Board approve the adoption of all the update revisions with the exception of Policy 03.11. In that instance, we would keep the current policy. Mrs. Collins seconded the motion; all voted yea, motion carried.

MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MEETING

9. Mr. Crabtree motioned that the Board to make the agenda part of the Official Board Meeting. Mrs. Egan seconded the motion; all voted yea, motion carried.

OTHER BUSINESS

BOARD

Mr. Crabtree asked everyone to keep making contact with state legislation regarding proposed budget cuts and increases in CERS retirement contributions.

STAFF

None

TEACHERS

None

Mr. Wicklund stated that it was necessary to go into Executive Session for the purpose of KRS 61.810 (1) (b) (Land Acquisition) and (f) (Personnel, Pupil Personnel).

10. Mrs. Egan motioned that the Board go into Executive Session. Mr. Crabtree seconded the motion and the Board unanimously voted to go into Executive Session.

EXECUTIVE SESSION

Expulsion Hearing - Student No. 1

Upon deliberation and with due consideration of all evidence, the student was found to be in violation of the Code of Expected Behavior and Conduct, specifically Item #320, Terroristic Threatening/Bomb Threat, as shown in Infinite Campus. This behavior poses a threat to other students and school staff and it was determined the student could not be placed in a state funded agency program. As a result, the Board of Education has expelled the student from the Kenton County School District for one calendar year beginning April 24, 2017 with services. The

student may apply for a status change by November 10, 2017 by scheduling a meeting with the superintendent or his designee, if there is compliance with the following requirements.

1. Maintaining Academic Progress with online Educational Services
2. Following and completion of Court Orders
3. Statement from parent/guardian on student's progress and behavior.

With substantiated progress, the student could possibly be enrolled during the second trimester into Dixie's School within a School program.

This expulsion from the Kenton County School District does not allow the student to participate in or attend any Kenton County School District activities during the term of the expulsion.

11. Mrs. Collins motioned that the Board approve the expulsion of Student No. 1. Mrs. Jehn seconded the motion; four voted yea, one voted no, motion carried.
12. Mrs. Jehn motioned that the Board go into Open Session. Mrs. Egan seconded the motion and the Board unanimously voted to go into Open Session.

ADJOURNMENT

13. Mrs. Egan motioned for adjournment. Mrs. Jehn seconded the motion – meeting was adjourned.

Carl Wicklund, Chairperson

Cathy Finley, Secretary