

**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 August 7, 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 led the Pledge of Allegiance.

RECOGNITION

**KENTON COUNTY BASIC DIPLOMA
CONTRACT OF AGREEMENT FULFILLMENT 2016-2017**

<u>Last Name</u>	<u>First Name</u>	<u>School</u>	<u>Date</u>
Holt	Christopher	Dixie	August 7, 2017

INFORMATION

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

Personnel:	Certified Recommendations
	Classified Recommendations
	Classified Retirement
	Certified Resignations
	Classified Resignations
	Certified Change of Assignments
	Classified Change of Assignments
	Extended Maternity Leaves
	Substitutes: Transportation

Data Security and Breach Notification Best Practices	Enc. 5
Procedure Update – Expulsion Hearing Form 09.435 AP.24	Enc. 6
Procedure Update – General Regulations for Facility Usage 05.3 AP.1	Enc. 7
Procedure Update –New – Student Nutrition 07.1 AP.21	Enc. 8
Revised Organizational Chart	Enc. 9

PUBLIC INPUT

None

CONSENT AGENDA

Approval of Board Minutes July 10, 2017 – Regular Meeting Enc. 10

Monthly Bills Enc. 11

Field Trips (1)

External Support Fund-Raising Requests (4)

External Support/Booster Organizations Approval for 2017-2018

Professional Travel

Bids (5)

Yearbook RFP Enc. 12

Athletic Uniforms Enc. 13

Waste Removal & Recycling Enc. 14

Grease Trap Cleaning Enc. 15

Surplus Equipment & Property Transfer Enc. 16

KDE District Funding Assurances Enc. 17

Equipment Disposition – Used Lockers

Dual Credit MOA with Northern Kentucky University Enc. 18

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

REVISION OF BOARD POLICY 09.36 Enc. 19

2. Mrs. Collins motioned that the Board approve the Revision of Board Policy 09.36. Mrs. Egan seconded the motion; all voted yea, motion carried.

2016-17 Unaudited Annual Financial Report Enc. 20

3. Mrs. Jehn motioned that the Board approve the 2016-2017 Unaudited Annual Financial Report. Mr. Crabtree seconded the motion; all voted yea, motion carried.

Job Description – Revision – Support Operations Supervision Enc. 21

4. Mr. Crabtree motioned that the Board approve the Job Description Revision – Support Operations Supervisor. Mrs. Egan seconded the motion; all voted yea, motion carried.

Job Position – Addition – Human Resources Coordinator Enc. 22

5. Mrs. Collins motioned that the Board approve the addition of a Human Resources Coordinator position. Mrs. Jehn seconded the motion; all voted yea, motion carried.

Job Position – New – Special Education Consultant 210 days Enc. 23

6. Mrs. Egan motioned that the Board approve the addition of a Special Education Consultant - 210 days position. Mrs. Jehn seconded the motion; all voted yea, motion carried.

Job Position – Abolish – Deputy Superintendents (2)

7. Mrs. Collins motioned that the Board approve the current Deputy Superintendent Positions (2) be abolished. Mrs. Egan seconded the motion; all voted yea, motion carried.

Miscellaneous Positions – New – 2017-2018 Salary Schedule

Enc. 24

8. Mr. Crabtree motioned that the Board approve the 2017-2018 Salary Schedule to pay \$30 per hour for additional hours worked by our Registered Nursing Staff. Mrs. Jehn seconded the motion; all voted yea, motion carried.

Contract Approval – PCA Architecture Scott High School Renovations Phase IV

9. Mrs. Egan motioned that the Board approve the PCA Architecture Scott High School Renovations Phase IV contract. Mrs. Jehn seconded the motion; all voted yea, motion carried.

Contract Approval – PCA Architecture Hinsdale Secure Vestibule Entrance

10. Mrs. Jehn motioned that the Board approve the PCA Architecture Hinsdale Secure Vestibule Entrance contract. Mrs. Collins seconded the motion; all voted yea, motion carried.

Contract Approval – PCA Architecture Demolition of former Twenhofel Middle School and Excavation/Grading

11. Mrs. Collins motioned that the Board approve the PCA Architecture Demolition of former Twenhofel Middle School and Excavation/Grading contract. Mr. Crabtree seconded the motion; all voted yea, motion carried.

Change Order No. 9 – Monarch Construction – Ft. Wright Elementary School Renovation BG 16-007

Enc. 25

12. Mrs. Egan motioned that the Board approve Change Order No. 9 – Monarch Construction – Ft. Wright Elementary School Renovation – BG 16-007. Mr. Crabtree seconded the motion; all voted yea, motion carried.

Request for the August 7, 2017 Agenda to be part of the Board Minutes

13. Mrs. Egan motioned that the Agenda be part of the official board minutes. Mr. Crabtree seconded the motion; all voted yea, motion carried.

OTHER BUSINESS

BOARD

Mr. Crabtree recommended the Board officially appoint Cathy Finley as the new Secretary.

14. Mr. Crabtree motioned that the Board approve the appointment of Cathy Finley as the official Board Secretary. Mrs. Egan seconded the motion; all voted yea, motion carried.
15. Mr. Wicklund advised board members of the Regional KSBA meeting to be held on October 3, 2017.
16. Mr. Wicklund advised board members to expect an email from KSBA regarding upcoming legislative changes.

17. Mr. Wicklund reminded board members that they needed to set up a tax hearing meeting date. Mr. Crabtree stated that he appreciated the detailed comparison graphs that finance director; Susan Bentle provided in past years showing a comparison of tax rates with other school districts and requested that she provide them this year, to which she agreed. All agreed upon Tuesday, August 22nd at 4:00pm for the tax hearing meeting. Mrs. Bentle and Mrs. Finley agreed to place legal notices for this special meeting.

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).

18. Mrs. Collins motioned that the Board go into Executive Session. Mrs. Jehn 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 #1821, Marijuana/Hashish Possession & Use (Distribution), as is 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 Dixie Heights High School for one calendar year beginning May 1, 2017 through May 1, 2018 with services, or until credits for graduation are completed. 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. Mental Health Assessment and Progress
4. Submission of Random 10 Panel Drug Test(s) at Parent Expense
5. Participation in a Drug Counseling Program

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

19. Mrs. Collins motioned that the Board accept the finding as read. Mrs. Jehn seconded the motion; all voted yea, motion carried.
20. Mrs. Collins motioned that the Board go into Open Session. Mrs. Egan seconded the motion and the Board unanimously voted to go into Open Session.

OPEN SESSION

Sanitation District Lease Renewal

21. Mrs. Jehn motioned that the Board approve renewal of the Sanitation District Lease Agreement. Mrs. Collins seconded the motion; all voted yea, motion carried.

ADJOURNMENT

22. Mrs. Collins motioned for adjournment. Mr. Crabtree seconded the motion; all voted yea, meeting adjourned.

Carl Wicklund, Chairperson

Cathy Finley, Secretary