

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in regular session at 1055 Eaton Drive, Ft. Wright, KY at 7 o'clock PM on January 9, 2017 with the following members present: Karen Collins, Josh Crabtree, Carla Egan, Jesica 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, Jesica 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.

**NAME SUPERINTENDENT AS CHAIRPERSON PRO-TEM
DURING ELECTION OF BOARD OFFICERS.**

Dr. Terri Cox-Cruey was named Chairperson Pro-Tem during the election of officers.

**ELECT CHAIRPERSON AND VICE CHAIRPERSON
OF THE BOARD OF EDUCATION**

Dr. Cox-Cruey asked for nominations for Board Chairperson. Mr. Crabtree nominated Carl Wicklund for the position of Chairperson. Mrs. Egan seconded the nomination. Dr. Cox-Cruey asked if there were any additional nominations. There being none – nominations were closed. Mr. Crabtree moved by acclamation that Mr. Carl Wicklund be elected Chairperson. Mrs. Collins, Mr. Crabtree, Mrs. Egan and Mrs. Jehn voted yes, Mr. Wicklund abstained, motion carried.

Mr. Wicklund assumed the Chair.

Mr. Wicklund asked for nominations for Board Vice Chairperson. Mr. Crabtree nominated Karen Collins for the position of Vice Chairperson. Mrs. Jehn seconded the nomination. Mr. Wicklund asked if there were any additional nominations. There being none – nominations were closed. Mr. Crabtree moved by acclamation that Mrs. Karen Collins be elected Vice Chairperson. It was voted unanimously to approve Mrs. Karen Collins as Vice Chairperson.

RECOGNITION

SCHOOL BOARD RECOGNITION MONTH

January is Kentucky observation of School Board Member Recognition Month. The Superintendent took the opportunity to thank the school board members for their service to the

children of our school district. Thank you to *Carl Wicklund, Karen Collins, Josh Crabtree, Carla Egan, and Jesica Jehn.*

Board Members were presented with a framed picture in appreciation for the work that the board members do for the students in Kenton County.

**WOW (What Outstanding Work)
Linda Vila-Passione, Family Community Services Consultant**

It is with great honor that we have the Kenton County Public Library Board with us tonight to present one of our employees with the Mary Ann Mongan Literacy Award. This award was created to honor the original executive director of the Kenton County Public Library, Mary Ann Mongan. Her dedication to literacy and libraries made her an inspiration for this award, which was created in her honor in 2009.

Tonight, we join together to celebrate Linda Vila-Passione, Family Community Services Consultant, for her instrumental leadership in connecting our families with critical resources to promote literacy for all members of the Kenton County community. Linda's tireless work includes home visits with administrators, organizing book clubs for families at schools, creating "free-libraries" at apartment complexes and working with children to research, write, and publish their own books through the Monarch Butterfly Project as well as volunteer work with many outside agencies, such as Safety Net Alliance, Supporting Latino Families, Sweet Dreams of Northern Ky, Greater Cincinnati Latino Coalition, and Friends of the Library. We are thrilled to recognize her at this time and appreciate all that she has done for the children and families in Kenton County.

Presentation – Malina Owens, Executive Director presented the CDIP.

INFORMATION

**Monthly Reports – Attendance, Construction, Energy, Finance, Student Nutrition
Personnel:**

**Certified Recommendations
Classified Recommendations
Certified Resignations
Classified Resignations
Certified Change of Assignments
Classified Change of Assignments
Substitutes Recommended – Certified, Emergency, Transportation
Unpaid – Certified, Classified
Leaves of Absence
Student Nutrition and Physical Activity Assessments**

PUBLIC INPUT
None

CONSENT AGENDA

Approval of Minutes – Board Meeting – December 5, 2016
Monthly Bills
Field Trips (8)
Fundraisers (1)
External Support Fund-Raising Requests - none
Professional Travel
Grants (3)
Summit View Academy purchase of Chromebooks and Ipads

DISCUSSION AND ACTION

- 1. Mr. Crabtree motioned that the Consent Agenda be approved. Mrs. Collins seconded the motion and it was voted unanimously to approve the Consent Agenda.**
- 2. Mrs. Collins motioned that the Board approve the Board Meeting Calendar for 2017-2018. Mrs. Jehn seconded the motion all voted yea, motion carried.**
- 3. Mrs. Jehn motioned that the Board approve the early graduation request. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 4. Mrs. Egan motioned that the Board approve Change Order No. 3 for Monarch Construction associated with Ft. Wright Elementary School Renovation – BG 16-007 for an additional \$10,297.00 contingent on Kentucky Department of Education approval. Mrs. Collins seconded the motion all voted yea, motion carried.**
- 5. Mr. Crabtree motioned that the Board approve Change Order No. 1 for Division 4, material supplier, associated with Ft. Wright Elementary School Renovation for a (\$12,000.00), contingent on Kentucky Department of Education approval. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 6. Mr. Crabtree motioned that the Board accept the bid from Ebco, Inc. for \$19,000 as indicated on the Ft. Wright Elementary School Renovation Testing, Adjusting, and Balancing Tabulation. Mrs. Egan seconded the motion, all voted yea, motion carried.**

The 2017-2018 Budget was presented for information. Mrs. Susan Bentle, Treasurer was available to answer questions from the Board.

- 7. Mr. Crabtree motioned that the Board approve the updated Job Description. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 8. Mr. Crabtree motioned that the Agenda be made a part of the official board minutes. Mrs. Jehn seconded the motion and it was voted unanimously to make the Agenda part of the official board minutes.**

OTHER BUSINESS **BOARD**

Dr. Cox-Cruey thanked the Board for their continued support of the district. She also shared available training dates for the Board Docs application.

Mr. Crabtree asked Mr. Haney if the change in prevailing wage would affect any current construction projects.

STAFF

None

TEACHERS

None

Mr. Wicklund stated that it was necessary to go into Executive Session for the purpose of KRS 61.810 0(1) (b) (Land Acquisition) (c) (Litigation) (d) (personnel, pupil personnel).

- 9. Mr. Crabtree motioned that the Board go into Executive Session. Mrs. Jehn seconded the motion and the Board unanimously voted to go into Executive Session.**
- 10. Mr. Crabtree motioned that the Board go into Open Session. Mrs. Jehn seconded the motion and the Board unanimously voted to go into Open Session.**

Student Expulsion

Upon deliberation and with due consideration of all evidence, a student was found to be in violation of disorderly conduct, which is a violation of the Code of Acceptable Behavior and Discipline, specifically Item #240 and poses a threat to other students and school staff and could not be placed in a state funded agency program. As a result the Board of Education has expelled a student from Simon Kenton High School for one calendar year with services, or until credits for graduation are complete. If he/she wishes to be eligible for services he/she must complete the following:

- 1. Academic progress**
- 2. Maintain satisfactory attendance**
- 3. Positive behavior**
- 4. Professional assessment and improvement plan**
- 5. Show proof of the above growth by a state certifies professional assessor**
- 6. Participation in an anger management program**
- 7. Other stipulations as required by the Superintendent**

This expulsion from Simon Kenton High School does not allow for the student to participate in or attend any Kenton County School District activities during the term of his/her expulsion.

You have the right to appeal this decision to the Kenton County Circuit Court.

- 11. It was moved by Mr. Wicklund, seconded by Mrs. Jehn and unanimously voted to accept the finding as read.**

12. Mrs. Jehn motioned that the Board accept the 3 special needs student settlements. Mr. Crabtree seconded the motion, all voted yea, motion carried.
13. Mrs. Egan motioned for adjournment. Mrs. Collins seconded the motion – meeting was adjourned.

Carl Wicklund, Chairperson

Vicki Fields Garnett, Secretary