

**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 February 6, 2017 with the following members present: Karen Collins, Josh Crabtree, 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, Jessica Jehn and Carl Wicklund**

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

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

RECOGNITION

Several Kenton County School District staff members have pursued supplemental training to enhance their learning and job performance. In recognition of their initiative, dedication and commitment to excellence, we would like to celebrate the accomplishment of:

Kelly Williams	Transportation Department	Autism Specialist Certificate
Doug Miller	Transportation Department	Autism Specialist Certificate
Kim Harris	Transportation Department	Autism Specialist Certificate
Carla Glaza	Transportation Department	Autism Specialist Certificate
Pam Bonar	Transportation Department	Autism Specialist Certificate
Pauline Brownfield	Transportation Department	Autism Specialist Certificate
Jo Ann Bays	Transportation Department	Autism Specialist Certificate
Tabitha Deaton	Transportation Department	Autism Specialist Certificate
Judy Lawless	Transportation Department	Autism Specialist Certificate
Kit Ball	Transportation Department	Autism Specialist Certificate
Sandra Schott-Mason	Transportation Department	Autism Specialist Certificate
Amanda Seibert	Transportation Department	Autism Specialist Certificate
Janice Hubbard	Transportation Department	Autism Specialist Certificate
Kyle Berberich	Woodland Middle School	Level 1 Google Certification
Katelyn Callahan	Taylor Mill Elementary	Level 1 Google Certification
Casey Kirk	Taylor Mill Elementary	Level 1 Google Certification
Amelia Brown	Taylor Mill Elementary	Level 1 Google Certification
Shannon Bosley	Dixie Heights High School	Level 1 Google Certification
Ed Bonhaus	District Office	Level 1 Google Certification
Tara Sides	District Office	Level 1 Google Certification

Resolution in Support of Quality Public Education and Opposition to Charter Schools in Kentucky

INFORMATION

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

**Certified Recommendations
Classified Recommendations
Certified Resignations
Classified Resignations
Classified Retirement
Certified Change of Assignments
Classified Change of Assignments
Termination
Substitutes Recommended – Certified, Emergency, Transportation, Classified,
Nurse
Unpaid – Certified, Classified
Leaves of Absence
Procedure Update
Prep and Prep+ Updated Documents**

PUBLIC INPUT

None

CONSENT AGENDA

Approval of Minutes – Board Meeting – January 9, 2017

Monthly Bills

Field Trips (26)

Fundraisers (3)

External Support Fund-Raising Requests – (2)

Professional Travel

Grants (3)

Camps (2)

Bids (1)

Adoption of the Kenton County School District Flexible Benefit Plan

DISCUSSION AND ACTION

- 1. Mr. Wicklund motioned that the Board endorse the Resolution in Support of Quality Public Education and Opposition to Charter Schools in Kentucky. Mrs. Jehn seconded the motion all voted yea, motion carried.**
- 2. Mr. Crabtree motioned that the Consent Agenda be approved. Mrs. Jehn seconded the motion and it was voted unanimously to approve the Consent Agenda.**
- 3. Mr. Crabtree motioned that the Board approve the updated boundary lines for Turkey Foot Middle School. Mrs. Collins seconded the motion all voted yea, motion carried.**

4. Mrs. Collins motioned that the Board approve the updated street listing for the five divisions. Mrs. Jehn seconded the motion all voted yea, motion carried.
5. Mrs. Jehn motioned that the Board disposition the items listed on the "Proposed Surplus Equipment List" as surplus. Mr. Crabtree seconded the motion, all voted yea, motion carried.
6. Mrs. Collins motioned that the Board enter into negotiations with CMTA to determine a final scope of work, bidding, and completion of a "Guaranteed Energy Savings Project". Mrs. Jehn seconded the motion all voted yea, motion carried.
7. Mrs. Jehn motioned that the Board approve the purchase and implementation of Tyler Content Manager solution module for a total initial fee of \$ 50,000.00. Mrs. Collins seconded the motion, all voted yea, motion carried.
8. Mr. Crabtree motioned that the Board approve the revised SBDM Allocation Formula for high schools. Mrs. Collins seconded the motion, all voted yea, motion carried.
9. Mrs. Collins motioned that the Board approve Change Order No. 4 for Monarch Construction associated with Ft. Wright Elementary School Renovation – BG 16-007 for an additional \$4,515.00 contingent on Kentucky Department of Education approval. Mrs. Jehn seconded the motion, all voted yea, motion carried.
10. Mr. Crabtree motioned that the Board approve the BG-1 for a Guaranteed Energy Savings Contract, contingent on the Kentucky Department of Education approval. Mrs. Collins seconded the motion, all voted yea, motion carried.
11. Mrs. Jehn motioned that the Agenda be made a part of the official board minutes. Mr. Crabtree seconded the motion and it was voted unanimously to make the Agenda part of the official board minutes.

OTHER BUSINESS
BOARD

Mr. Wicklund thanked the members of the audience for attending the meeting.

Dr. Cox-Cruey thanked the Board for their support while she served in the Dominic of Republic.

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) (f) (personnel, pupil personnel).

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

- 13. 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.**
- 14. Mr. Crabtree motioned that the Board accept the shortened day for a Middle school student. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 15. Mrs. Collins motioned that the Board accept the shortened day for a High school student. Mr. Crabtree seconded the motion, all voted yea, motion carried.**
- 16. Mrs. Jehn motioned for adjournment. Mrs. Collins seconded the motion – meeting was adjourned.**

Carl Wicklund, Chairperson

Vicki Fields Garnett, Secretary