

**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 April 3, 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 Mrs. Jehn led the Pledge of Allegiance.

RECOGNITION

Mr. Carl Wicklund introduced Mr. Neil Stieglmeyer who will be serving as Interim Superintendent.

WOW (What Outstanding Work)

**Becky Rose, Custodian, Woodland Middle School
Nominated by a Parent**

This is in regards to Becky Rose, a custodian, who was working on Sunday for the Eagles Youth Wrestling Match. She went out of her way to accommodate us every time we needed her. We accidentally broke a large jar of pickles in the hall as the doors were opened to the public. She immediately cleaned it up and got rid of the odor in no time. When we needed a fan, ice, etc. she was there. We ran her to death. She stuck it out with us to the end without any looks, mumbling under her breath, or complaining. I believe I saw her sweating at one part of the day. I didn't get a chance to thank her personally since I was running all day. In passing, I thanked her and told her she was doing an amazing job and I greatly appreciated her hard work. I would like to recognize her hard work and efforts.

**Megan Hoover, Denise Felts, and MaryEllen Zinnecker, Betsy Rose, Amanda Brown
Taylor Mill Elementary School**

**Barb Vince, Tracey Kidwell, Kim Lentz - Transportation Department
Nominated by a Parent**

From the time my daughters began attending last year, my children have received the absolute best education by caring, empathetic, passionate individuals. I am incredibly thankful that I have found such a wonderful school for my children and I tell everyone I know how great this school is. It is not just the teaching staff, but the administration and counselor. I would like to conclude by acknowledging the bus drivers; they are the absolute BEST bus drivers I have ever met. Safety is their priority.

**Shane Rogers, Assistant Principal, Scott High School
Nominated by a Parent**

I am nominating Shane Rogers at Scott High School for his selfless dedication to the students at Scott. He has helped my family navigate through finals and helped make our situation less stressful. He came in over Christmas vacation to help us with paperwork for our son's college admission. He has been invaluable to us throughout our children's educational journey.

INFORMATION

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

**Certified Recommendation
Classified Recommendations
Certified Resignations
Certified Retirements
Classified Resignations
Classified Retirements
Certified Change of Assignment
Classified Change of Assignments
Substitutes Recommended – Certified, Classified, Emergency
Unpaid – Certified, Classified
Leaves of Absence without Compensation
2016-2017 Spring Coaching Positions
Graduation Dates**

PUBLIC INPUT

**Mr. Bill Schneider
221 Cruise Creek Road
Morning View, KY 41061**

Mr. Schneider shared information about Maker Space for Piner Elementary, work ready skills at the elementary level and his thoughts about vocational schools for high school students.

CONSENT AGENDA

**Monthly Bills
Field Trips (19)
Fundraisers (6)
External Support Fund-Raising Requests – (3)
Professional Travel
Bids (5)
Camp Requests (12)
Extended School Year (ESY) program**

Simon Kenton High Technology Purchase

DISCUSSION AND ACTION

1. Mrs. Collins motioned that the Consent Agenda be approved. Mrs. Egan seconded the motion and it was voted unanimously to approve the Consent Agenda.
2. Mr. Crabtree motioned that the Board approve the School Food Service Manager Job Description and salary adjustment. Mrs. Egan seconded the motion, all voted yea, motion carried.
3. Mrs. Egan motioned that the Board approve the Emergency Substitute Teacher blanket approval for one year. Mrs. Jehn seconded the motion, all voted yea, motion carried.
4. Mrs. Jehn motioned that the Board approve the 2017-2018 Pay Date Calendar. Mrs. Egan seconded the motion, all voted yea, motion carried.
5. Mr. Crabtree motioned that the Board transfer ownership of the two buses above to The Independence Fire Department. Mrs. Collins seconded the motion, all voted yea, motion carried.
6. Mrs. Collins motioned that the Board accept the bids as listed on the Surplus Equipment Bid Tabulation. It was also recommended that the Board authorize the proper disposal of all surplus items not recommended for sale. Mrs. Jehn seconded the motion, all voted yea, motion carried.
7. Mr. Crabtree motioned that the Board approve the amended 2016-2017 calendar. Mrs. Egan seconded the motion, all voted yea, motion carried.
8. Mrs. Jehn motioned that the Board approve the amended 2017-2018 calendar to change October Professional Development and break days and to add two instructional days at the end of the school year. Mrs. Egan seconded the motion, all voted yea, motion carried.
9. Mr. Crabtree motioned that the Board approve the MOU and allow Upspring to use Caywood Elementary for the Summer360 Program. Mrs. Jehn seconded the motion, all voted yea, motion carried.
10. Mrs. Egan motioned that the Board approve the purchase of X450-G2 Extreme Networking Switches in the amount of \$744,670.08 using KETS funding. Mrs. Collins seconded the motion, all voted yea, motion carried.
11. Mrs. Collins motioned that the Board approve entering into a contract with the Kenton County Fiscal Court to provide transportation for students to private schools in accordance with prior agreements. Mr. Crabtree seconded the motion, all voted yea, motion carried..

A brief recess for the Finance Corporation Meeting

12. Mrs. Collins motioned that the Board approve the final scope of work associated with the Guaranteed Energy Performance project, as well as the necessary drawings and specifications proposed for each school facility. Mrs. Egan seconded the motion, all voted yea, motion carried.
13. Mrs. Jehn motioned that the Board approve the BG-2 Energy Design Criteria established for each school location. Mrs. Egan seconded the motion, all voted yea, motion carried.
14. Mrs. Collins motioned that the Board approve the AIA contract with CMTA Engineers in the amount of \$4,075,341 for all work associated with the Guaranteed Energy Performance project contingent upon approval by the Kentucky Department of Education. Separate purchase orders will be issued directly to equipment and material suppliers listed by CMTA which total \$872,118. Mrs. Jehn seconded the motion, all voted yea, motion carried.
15. Mrs. Jehn motioned that the Board approve the revised BG-1 construction application for the Guaranteed Energy Performance Contract contingent upon approval by the Kentucky Department of Education. Mrs. Collins seconded the motion, all voted yea, motion carried.
16. Mr. Crabtree motioned that the Board adopt a resolution authorizing and approving a Guaranteed Energy Savings Contract with CMTA Energy Solutions; and approving the plan of financing the cost of the said project; authorizing and approving the execution of a contract, lease and option with the Kenton County School District Finance Corporation and any further necessary instruments. Mrs. Egan seconded the motion, all voted yea, motion carried.
17. Mrs. Egan motioned that the Board approve Change Order No. 5 for Monarch Construction associated with Ft. Wright Elementary School Renovation – BG 16-007 for an additional \$8,473.00 contingent on Kentucky Department of Education approval. Mrs. Collins seconded the motion, all voted yea, motion carried.
18. Mrs. Collins motioned that the Board approve the Hearing Officer’s report on the District’s Four-Year Facility Plan to be submitted to the State Board of Education for approval in June. Mrs. Jehn seconded the motion, all voted yea, motion carried.
19. Mr. Crabtree motioned that the Agenda be made a part of the official board minutes. Mrs. Egan seconded the motion, and it was voted unanimously to make the Agenda part of the official board minutes.

OTHER BUSINESS

BOARD

None

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) (c) (Litigation).

- 20. 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.**
- 21. 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.**
- 22. Mrs. Jehn motioned for adjournment. Mrs. Egan seconded the motion – meeting was adjourned.**

Carl Wicklund, Chairperson

Vicki Fields Garnett, Secretary