

**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 May 1, 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

WOW (What Outstanding Work)

Carla Oetinger, Teacher from Ryland Heights Elementary

The Kenton County School District would like to recognize Carla Oetinger, teacher from Ryland Heights Elementary, for a WOW Award. Ms. Oetinger is one of 24 Kentucky educators named as a recipient of the 2018 Valvoline Teacher Achievement Awards (TAA) and finalist for the 2018 Kentucky Teacher of the Year Award, which will be announced in May. The Kenton County School district would like to formally recognize this accomplishment, as well as thank you for your dedication to the students of Ryland Heights Elementary.

Student Recognition

Kenton County Academies of Innovation and Technology

Team 1 - Brady Hollingsworth, Noah Lykins, Ethan Manning and Jacob Vallandingham.

Team 2 - Shelby Martin, Gage Dyrstad, and Abby Ratcliff

Two teams from the Kenton County Academies of Innovation and Technology won the Regional Lieutenant Governors Entrepreneurship Challenge. The Academies swept the Regionals of the LGEC and are the only school in the state to have two teams in the state finals. The first team announced as a winner, Net Patcher, is from the Robotics and Structural Engineering Academies. It is made up of Brady Hollingsworth, Noah Lykins, Ethan Manning and Jacob Vallandingham. The second team announced as a winner, Go! Energy LLC., is from the Green Engineering Academy. It is made up of Shelby Martin, Gage Dyrstad, and Abby Ratcliff. At the LGEC Finals, scheduled for April 29th at the University of Kentucky Gatton College of Business and Economics in Lexington, the 10 finalist teams will compete for \$80,000 in scholarships.

2017 ENERGY STAR Partner of the Year

The Kenton County School District has again been named a 2017 ENERGY STAR Partner of the Year – Sustained Excellence Award winner for continued leadership in protecting our environment through superior energy efficiency achievements. KCSD’s accomplishments were recognized by the U.S. Environmental Protection Agency and the U.S. Department of Energy in Washington, D.C. on April 26, 2017.

KCSD, an ENERGY STAR partner since 2006, was honored for its long-term commitment to energy efficiency. The district continues to make great strides in energy efficiency through committing to ongoing energy management, investing in energy efficient new construction, involving students in energy efficiency initiatives, and adopting new technology. Other school districts from across Kentucky, Ohio, Tennessee, and North Carolina have modeled their energy programs after KCSD’s successful energy management approach, and many have adopted its E=WISE2 student program. KCSD received ENERGY STAR® Partner of the Year—Sustained Excellence recognition for its significant commitment to building and operating energy efficient schools and for using ENERGY STAR tools and resources as a central component of its energy program.

The 2017 Partner of the Year – Sustained Excellence Awards are bestowed upon a diverse set of organizations that have demonstrated continued leadership in energy efficiency. Winners hail from small, family-owned businesses to Fortune 500 organizations – representing energy-efficient products, services, new homes, and buildings in the commercial, industrial, and public sectors.

INFORMATION

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

Certified Personnel

Appointment of Regular Teachers (Limited Contract)

Appointment of Regular Teachers (Continuing Contract)

Renewal of Teacher Internship Limited Contracts (Expiration of Cert.)

Non-renewal of Limited Contracts (Expiration of Certification)

Statement of Intent to Terminate Continuing Contracts (Expiration of Cert.)

Non-renewal of Contract

Classified Personnel

Non-renewal of Classified Employees

Certified Recommendations

Classified Recommendations

Certified Resignations

Certified Retirements

Classified Resignations

Certified Change of Assignment

Classified Change of Assignments

Medical Leave Expiration

Substitutes Recommended – Certified, Classified, Emergency

Unpaid – Certified, Classified

Kenton County Education Foundation Event

PUBLIC INPUT - None

CONSENT AGENDA

**Approval of Board Minutes
Monthly Bills
Field Trips (8)
Fundraisers (1)
Professional Travel
Grant Requests (2)
Bids (3)
Camp Requests (4)
Addition to Classified Position Index**

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. Mrs. Collins motioned that the Board approve the schools' Professional Development Plans permitting personnel to schedule outside the school calendar. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 3. Mrs. Jehn motioned that the Board approve the renewal of the MAP Diagnostic Reading, Math, and Language Arts Assessment in the amount of \$115,007.50 for one year. Mrs. Collins seconded the motion, all voted yea, motion carried.**
- 4. Mr. Crabtree motioned that the Board approve the additional cyber insurance coverage proposed by Crawford Insurance in the annual amount of \$7,665. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 5. Mrs. Collins motioned that the Board approve the school start and end times for the 2017-2018 school year. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 6. Mr. Crabtree motioned that the Board approve Change Order No. 6 for Monarch Construction associated with Ft. Wright Elementary School Renovation – BG 16-007 for an additional \$7,851.00 contingent on Kentucky Department of Education approval. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 7. Mrs. Jehn motioned that the Board approve the Change Order to the Material Suppliers' Purchase Orders. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 8. Mrs. Egan motioned that the Board approve the commitment and transfer of funds from the 2017 Capital Outlay Fund to the 2017 General Fund. Mrs. Jehn seconded the motion, all voted yea, motion carried.**

9. Mrs. Collins motioned that the Board approve the Financial Audit Contact. Mrs. Egan seconded the motion, all voted yea, motion carried.
10. Mrs. Collins motioned that the Board approve the 2017-2018 SBDM Staffing allocation formula. Mr. Crabtree seconded the motion, all voted yea, motion carried.
11. Mrs. Collins motioned that the Board approve the 2017-2018 Tentative Budget. Mr. Wicklund seconded the motion, all voted yea, motion carried.
12. 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

Mr. Stiegelmeyer shared the Special Board meeting dates for May. He also shared how proud he was of the staff members and their response and care of students during emergencies.

Mr. Wicklund stated that the Board appreciated the staff and their efforts with how well things were going in the district. He also stated that the Board hoped things went well during testing and to bring back great scores.

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) and (c) (Litigation).

13. Mrs. Egan motioned that the Board go into Executive Session. Mrs. Jehn seconded the motion and the Board unanimously voted to go into Executive Session.
14. Mrs. Egan motioned that the Board go into Open Session. Mrs. Collins seconded the motion and the Board unanimously voted to go into Open Session.
15. Mr. Crabtree motioned for adjournment. Mrs. Egan seconded the motion – meeting was adjourned.

Carl Wicklund, Chairperson

Vicki Fields Garnett, Secretary