

**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 June 5, 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. Collins led the Pledge of Allegiance.

RECOGNITION

WOW (What Outstanding Work)

On May 6, 2017, the Kenton County mechanics achieved a 3 year injury free workplace. Zero Workman's comp, zero injuries, and no lost days. We want to recognize their hard team work and keeping the workplace a safe clean place to work.

Joe Lee
Steve Knochelman
Chris Jeffries
Sam Kirst
Jeff Campbell
Mike Snell
Robert Allmond

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:

Janice Hubbard	Transportation Department	Autism Specialist Certificate
Billie Bishop	Transportation Department	Autism Specialist Certificate
Lou Noll	Transportation Department	Autism Specialist Certificate
Louis Moses	Transportation Department	Autism Specialist Certificate
Andy Hutchins	Transportation Department	Autism Specialist Certificate
Sherry Eagler	Transportation Department	Autism Specialist Certificate

INFORMATION

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

**Certified Recommendations
Classified Recommendations
Certified Resignations
Certified Retirements
Classified Resignations
Classified Retirements
Certified Change of Assignment
Classified Change of Assignments
Extended Medical Leave
Appointment of Regular Teachers
Certified – Non-renewed
Substitutes Recommended - Emergency
Unpaid – Certified, Classified
June 2017 Leave if Absence without compensation**

Work Ready Skills Initiative

2016-2017 KCSD Gifted Population

PUBLIC INPUT - None

CONSENT AGENDA

Approval of Board Minutes

Monthly Bills

Field Trips (2)

Fundraisers (2)

External Support Fund Raising Requests

Professional Travel

Grant Requests (1)

Bids (4)

Camp Requests (6)

External Support/Booster Organizations Approval

Revised Date for Caywood Elementary School's Professional Development

Greater Cincinnati Collaborative Summer of Stem Grant Application

DISCUSSION AND ACTION

- 1. Mr. Crabtree motioned that the Consent Agenda be approved. Mrs. Jehn seconded the motion and it was voted unanimously to approve the Consent Agenda.**
- 2. Mrs. Collins motioned that the Board approve the 2017-2018 Kenton County School District Code of Expected Behavior and Conduct. Mrs. Jehn seconded the motion, all voted yea, motion carried.**

- 3. Mrs. Egan motioned that the Board approve the purchase of Edgenuity site licenses for all students in grades 6th-12th and all courses available through Edgenuity. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 4. Mr. Crabtree motioned that the Board approve the job description updates. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 5. Mrs. Collins motioned that the Board approve the Certified Teacher Pay Schedule for 2017-2018. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 6. Mrs. Jehn motioned that the Board approve the Certified Salary Index Schedule for 2017-2018. Mr. Crabtree seconded the motion, all voted yea, motion carried.**
- 7. Mrs. Jehn motioned that the Board approve the Substitute Teacher Pay Schedule for 2017-2018. Mr. Crabtree seconded the motion, all voted yea, motion carried.**
- 8. Mrs. Collins motioned that the Board approve the Supplementary & Miscellaneous Salary Schedules for 2017-2018. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 9. Mr. Crabtree motioned that the Board approve the Classified Position Indices and Classified Employee Pay Grade Salary Schedule for 2017-2018. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 10. Mrs. Egan motioned that the Board accept the 2017-18 school activity budgets as presented. Mrs. Collins seconded the motion, all voted yea, motion carried.**
- 11. Mrs. Jehn motioned that the Board approve the Fidelity (Performance) Bond. Mrs. Collins seconded the motion, all voted yea, motion carried.**
- 12. Mrs. Jehn motioned that the Board approve appropriation of the General Fund Balance to the Restricted and Committed categories for the purposes stated. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 13. Mrs. Collins motioned that the Board approve the 2017-2018 School Fees. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 14. Mr. Crabtree motioned that the Board approve the renewal of the Microsoft Assurance Licensing for the Kenton County Schools in the amount of \$66,568.00. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 15. Mrs. Jehn motioned that the Board approve the Literacy Links Grant application “Chrome Books in Kindergarten”. Mrs. Collins seconded the motion, all voted yea, motion carried.**
- 16. Mrs. Collins motioned that the Board approve the Preschool plan amendment. Mr. Crabtree seconded the motion, all voted yea, motion carried.**

- 17. Mr. Crabtree motioned that the Board approve the Independent Contractor Agreement with the Northern Kentucky Community Action Commission to provide Head Start at Beechgrove Elementary School. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 18. Mrs. Collins motioned that the Board approve the purchase of thirty computers and monitors purchased with funds from the Career and Technology Grant. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 19. Mrs. Collins motioned that the Board approve the waiver of Board Policy 9.36 for the trip. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 20. Mrs. Jehn motioned that the Board approve the corrected school times. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 21. Mr. Crabtree motioned that the Board approve the BG-4 applications for forty-five (45) material suppliers and the Purchase Order Summary Form associated with the Scott High School Phase III Renovation Project – BG 14-056, contingent on Kentucky Department of Education approval. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 22. Mrs. Jehn motioned that the Board approve the BG-4 Application with Morel Construction associated with the Scott High School Phase III Renovation Project completed at a cost of \$14,685,797.00, contingent on Kentucky Department of Education approval. Mrs. Collins seconded the motion, all voted yea, motion carried.**
- 23. Mrs. Egan motioned that the Board approve the BG-5 Closeout form for the Scott High School Phase III Renovation project at a completed cost of \$16,643,252.01, contingent on Kentucky Department of Education approval. Mrs. Jehn seconded the motion, all voted yea, motion carried.**
- 24. Mr. Crabtree motioned that the Board approve Change Order No. 7 for Monarch Construction associated with Ft. Wright Elementary School Renovation – BG 16-007 for an additional \$174,792.00 contingent on Kentucky Department of Education approval. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 25. Mrs. Collins motioned that the Board approve the changes to policy 03.18. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 26. Mr. Crabtree motioned that the Board approve the appointment of Susan Bentle as Board treasurer. Mrs. Egan seconded the motion, all voted yea, motion carried.**
- 27. Mrs. Collins motioned that the Board approve the revision to Board policy 09.124. Mr. Crabtree seconded the motion, all voted yea, motion carried.**
- 28. Mrs. Collins motioned that the Board approve the 2018-2019 school calendar. Mrs. Egan seconded the motion, all voted yea, motion carried.**

29. 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

Mr. Crabtree shared that the LRC meeting was open for anyone to speak.

Mr. Wicklund thanked the staff for working under the new rules, and stated that the Board appreciated their work.

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) and (f) (Personnel, Pupil Personnel).

30. 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.
31. 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.

Student Expulsion

Upon deliberation and with due consideration of all evidence, the student was found to have participated in terroristic threatening/bomb threat, which is a violation of the Code of Acceptable Behavior and Discipline, specifically Item #320 as shown on Infinite Campus. This behavior poses a threat to other students and school staff and the student could not be placed in a state funded agency program. As a result the Board of Education has expelled the student from Twenhofel Middle School for one calendar year with services. On or about October 18, 2017 if the student wishes to be eligible for additional services, the student will need to apply to the Superintendent or his designee. At the time of application the student must present evidence of the following:

1. Must follow the Court determination
2. Must share her capacity as determined by the Court
3. Academic progress
4. Maintain satisfactory attendance
5. Positive behavior
6. Participate in a drug counseling program, if requested.
7. Professional assessment and improvement plan
8. Show proof of the above growth by a state certified professional assessor.
9. Other stipulations as required by the Superintendent.

This expulsion from Twenhofel Middle School does not allow for the student to participate in or attend any Kenton County School District activities during the term of the expulsion.

32. It was moved by Mrs. Collins, seconded by Mrs. Egan to approve the finding as read. Mrs. Collins, Mrs. Egan, Mrs. Jehn and Mr. Wicklund voted yes, Mr. Crabtree abstained.
33. 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.
34. 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.

Student Expulsion

Upon deliberation and with due consideration of all evidence, the student was found to have participated in terroristic threatening/bomb threat, which is a violation of the Code of Acceptable Behavior and Discipline, specifically Item #320 as shown on Infinite Campus. This behavior poses a threat to other students and school staff and the student could not be placed in a state funded agency program. As a result the Board of Education has expelled the student from Scott High School for one calendar year with online services.

The student must comply with all Court ordered determinations.

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

35. It was moved by Mrs. Collins, seconded by Mrs. Egan and unanimously voted to accept the finding as read.
36. Mr. Crabtree motioned for adjournment. Mrs. Egan seconded the motion – meeting was adjourned.

Carl Wicklund, Chairperson

Vicki Fields Garnett, Secretary