

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY at 7:00 PM on March 05, 2018. Attendance Taken at 7:00 PM:

CALL TO ORDER

Carl Wicklund called the meeting to order.

Roll Call

Roll call showed Karen Collins, Josh Crabtree, Carla Egan, Jessica Jehn and Carl Wicklund to be present.

Moment of Silence and Pledge of Allegiance

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

RECOGNITION

W.O.W. (What Outstanding Work) Enc. 1

MONTHLY REPORTS

Construction	Enc. 2
Energy	Enc. 3
HR Employee Days without Pay	Enc. 4
HR Personnel Actions	Enc. 5
Student Nutrition	Enc. 6
Treasurer's Report	Enc. 7

PUBLIC INPUT

None

CONSENT AGENDA

Approval of Consent Agenda Items A-O passed with a motion by Mrs. Jessica Jehn and a second by Mr. Joshua Crabtree.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Bid Award for Hinsdale Secure Vestibule Entrance - BG 18-040	Enc. 8
Bid Award for Scott High School Phase IV Project - BG 18-038	Enc. 9
Bid Award for Surplus Equipment Bid #2 - 2018	Enc. 10
Bid Award for Twenhofel Bus Garage/Demolition Phase I - BG 18-037	Enc. 11
Bid Proposal for Computers and Related Equipment purchase for the Ft. Wright Elementary Renovation Project	Enc. 12
Bid Proposal for Electric Service to the Twenhofel Bus Garage - BG 18-037	Enc. 13

Bid Renewal Farming	Enc. 14
Board Meeting Minutes - February 5, 2018 - Regular Session	Enc. 15
Board Meeting Minutes - February 20, 2018 - Special Session	Enc. 16
Camp Requests	Enc. 17
Field Trip Requests	Enc. 18
Field Trip Venue Requests	Enc. 19
Fund-Raising Requests - External Support/Booster	Enc. 20
Fund-Raising Requests - Internal	Enc. 21
Piner's application for the GE Additive Education Program 3D Printer Grant	Enc. 22
Greater Cincinnati STEM Collaborative Grant/Computer Science Summit View	Enc. 23
Greater Cincinnati STEM Collaborative Grant/STEAM Academy Summit View	Enc. 24
Leave of Absence Requests	Enc. 25
Payment of Monthly Bills - Accounts Payable	Enc. 26
Payment of Monthly Bills - Purchase Card	Enc. 27
Payment of Monthly Bills - Student Nutrition	Enc. 28
Professional Travel	Enc. 29
National Center for Education Research & Technology (NCERT) Agreement	Enc. 30
Renewal of the Microsoft Assurance Licensing	Enc. 31
Revision to Administrative Procedure 01.6 AP.2, Request to Examine Records	Enc. 32
Revision to Electronic Access/User Agreement Procedure Form 08.2323 AP.21	Enc. 33

DISCUSSION AND ACTION

Approval to update Policy 08.113 after 2nd reading passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan. **Enc. 34**

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval to update Policy 09.211 after 2nd reading passed with a motion by Mrs. Jessica Jehn and a second by Mr. Joshua Crabtree. **Enc. 35**

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval to update Policy 09.313 after 2nd reading passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan. **Enc. 36**

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval to continue contracting with Forward Focus Psychological Associates to provide psychological services to students at Beechgrove Elementary, Summit View Academy, NKYDC and private schools passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn. Enc. 37

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval to continue contracting with Hands on Therapy to provide psychological services one day a week to students at various schools passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan. Enc. 38

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval to continue working with Northern Kentucky Services for the Deaf on an agreement basis to provide licensed sign language interpreters when KCSD interpreters are absent, provide an interpreter for one staff member and also provide an interpreter for one vacant interpreter position, pending approval of the agreement from the board attorney, passed with a motion by Mrs. Carla Egan and a second by Mrs. Jesica Jehn. Enc. 39

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval to continue contracting with PRN Healthcare to provide 1-1 nursing services to a student at Beechgrove Elementary passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan. Enc. 40

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval for Dixie Heights HS to sign a contract with Paul Brown Stadium for Prom 2019 venue passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins. Enc. 41

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of Change Order No. 14 for Monarch Construction associated with Ft. Wright elementary Renovation - BG 16-007 for a deduct of \$4,746.00 passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan. Enc. 42

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of the revised BG-1 application for the Hinsdale Secure Vestibule Entrance - BG 18-040 as enclosed, contingent on Kentucky Department of Education approval passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan. Enc. 43

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of the revised BG-1 application for the Scott High School Renovation - Phase IV - BG 18-038, contingent on Kentucky Department of Education approval passed with a motion by Mrs. Jessica Jehn and a second by Mr. Joshua Crabtree. Enc. 44

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Approval of the revised BG-1 application for the Twenhofel Bus Garage Phase I - BG 18-037 as enclosed, contingent on Kentucky Department of Education approval passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan. Enc. 45

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

MOTION MAKING AGENDA AND ATTACHMENTS
PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making agenda and attachments part of the Official Board Meeting Records passed with a motion by Mrs. Karen Collins and a second by Mr. Joshua Crabtree.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes

Mr. Carl Wicklund

Yes

OTHER BUSINESS

Staff

Executive Director, Rob Haney brought before the board a request to amend the current District Facility Plan to provide language at certain schools to allow a construction project to move forward. Enc. 46

Approval of the request to amend the current District Facility Plan passed with a motion by Mr. Josh Crabtree and a second by Mrs. Jessica Jehn. Mrs. Karen Collins – Yes, Mr. Joshua Crabtree – Yes, Mrs. Carla Egan – Yes, Mrs. Jessica Jehn – Yes, Mr. Carl Wicklund – Yes.

Dr. Webb commended Rob Haney and his team as he had a firsthand opportunity to watch the process with facilities. Great things are happening and everything runs smoothly. He is excited for the changes that are coming for our facilities and our kids.

Board Members

Mr. Josh Crabtree stated he was at a United Way kickoff today for the New Family Center Focus Launch and two different people thanked him for bringing Dr. Webb to the district. They were very pleased and he just wanted to pass this along. They were very complimentary and they were not from our district.

Mr. Carl Wicklund recognized that changes have been a long time coming and that we are probably ahead of a lot of schools in Kentucky and across the Nation with our buildings and facilities. He recently talked to someone who had been in our schools and his comment was the he wished they were halfway as far along as we are. Additionally, he has read about our energy savings, and might want to visit with us to learn more. Carl said it is always interesting to hear from others outside our district and to give credit where credit is due.

Teachers

None

RECESS BOARD MEETING TO HAVE FINANCE CORPORATION MEETING

KENTON COUNTY BOARD OF EDUCATION RESOLUTION

Approval of the Resolution of the Board Of Education Of The Kenton County School District, Ft. Wright, Kentucky; authorizing and approving certain architects' plans for the construction of a certain school building project; approving the plan of financing the cost of said project; confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing the execution of a contract, lease and option with the Kenton County School District Finance Corporation and any further necessary instruments passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan. Enc. 47

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

EXECUTIVE SESSION

Approval to go into Closed Executive Session, for the purpose of KRS 61.810 (1)

(f) (Personnel/Pupil Personnel) passed with a motion by Mrs. Karen Collins and a second by Mr. Joshua Crabtree.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Expulsion Hearing - Student No. 1

Upon deliberation and with due consideration of all evidence, the student was found to be in violation of the Code of Expected Behavior and Conduct, specifically item #154, Weapon Other/Dangerous Instrument, as shown in Infinite Campus. This behavior poses a threat to other students and school staff and it was determined the student could not be placed in a state funded agency program. As a result, the Board of Education has expelled the student from the Kenton County School District for one calendar year beginning February 21, 2018 with services.

Expulsion Hearing - Student No. 2

Upon deliberation and with due consideration of all evidence, the student was found to be in violation of the Code of Expected Behavior and Conduct, specifically item #1882, Prescription Drugs/Distribution, as is shown in Infinite Campus. This behavior poses a threat to other students and school staff and it was determined the student could not be placed in a state funded agency program. As a result, the Board of Education has expelled the student from the Kenton County School District for one year beginning February 21, 2018 with services.

MOTION TO RECONVENE IN OPEN SESSION

Approval to reconvene in open session passed with a motion by Mrs. Carla Egan and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

ADJOURNMENT

Approval to adjourn passed with a motion by Mrs. Carla Egan and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairperson

Cathy Finley, Secretary