

**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 April 02, 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, Jesica Jehn and Carl Wicklund to be present.

Moment of Silence and Pledge of Allegiance

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

STUDENT PRESENTATION

White's Tower Elementary School's E=WISE Program team members presented information on the success and activities of their program. Enc. 1

RECOGNITION

W.O.W. (What Outstanding Work) Award Enc. 2

MONTHLY REPORTS

Attendance	Enc. 3
Construction	Enc. 4
Energy	Enc. 5
Human Resource - Employee Days without Pay	Enc. 6
Human Resource - Personnel Actions	Enc. 7
Student Nutrition	Enc. 8
Treasurer's Report	Enc. 9

PUBLIC INPUT

None

CONSENT AGENDA

Approval of Consent Agenda Items A-KK passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

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

Bid Proposal from the Facility Commissioning Group for \$55,500 Commissioning fee for Scott High School Phase IV	Enc. 10
Disposition of Surplus Equipment	Enc. 11
Board Meeting Minutes - March 5, 2018 - Regular Session	Enc. 12
Board Meeting Minutes - March 20, 2018 - Special Session	Enc. 13
Camp Requests	Enc. 14
Field Trip Requests	Enc. 15
Fund-Raising Requests - External Support/Booster	Enc. 16
Fund-Raising Requests - Internal	Enc. 17
R.C. Durr Foundation Grant for Simon Kenton High School Turf Replacement	Enc. 18
Leave of Absence Requests	Enc. 19
Payment of Monthly Bills - Accounts Payable	Enc. 20
Payment of Monthly Bills - Purchase Card	Enc. 21
Payment of Monthly Bills - Student Nutrition	Enc. 22
Professional Travel	Enc. 23
Job Description - Revised - "Educational Diagnostician"	Enc. 24
Job Description - Revised - "School Secretary"	Enc. 25
Emergency Certified Substitute Teachers for the 2018-19 school year	Enc. 26
FY 2018-2019 Pay Date Calendar	Enc. 27
External Support/Booster Organization "Simon Kenton Softball Boosters" for the remainder of the 2017-18 school year	Enc. 28
Summit View Academy change in original Professional Development (PD) date of March 29th to April 25th due to a scheduling conflict	Enc. 29
RC Hinsdale purchase of 120 Chromebooks at \$23,160, using funds donated by their PTA, which covers the entire purchase	Enc. 30
Simon Kenton purchase of approximately \$30,000 in computers using their Instructional Funds	Enc. 31
KCAIT's National Defense Cadet Corps (NDCC) Program to become a Junior Reserve Officer Training Corps (JROTC) Program	Enc. 32
Simon Kenton High School Fund Raising Project Summary and Funding Agreement with Side Effects Inc	Enc. 33
Agreement Continuation with Affordable Language for interpreting services	Enc. 34
Agreement Renewal with Holland Restaurant Group, Inc. and Simon Kenton High School for another five years	Enc. 35
Agreement with NOCTI for KCAIT to become a testing site for industrial certifications	Enc. 36
Agreement with Pearson VUE to allow KCAIT to become a testing site for industrial certifications	Enc. 37
Agreement between KSCD and Spalding University's Auerbach School of Occupational Therapy to allow field experience for students in their program	Enc. 38
Continued Contracting with Pediatric Therapy Specialist, Inc. to provide physical therapy services to students at Kenton Elementary, Twenhofel, Scott and Simon Kenton	Enc. 39
Contract with Advantage Tent and Party Rental to rent tables and chairs to accommodate Advanced Placement (AP) Testing to be held at Dixie Heights	Enc. 40
Contract with BB Riverboats for Dixie Heights High School's Senior Brunch	Enc. 41

Contract with Coney Island's Moonlite Pavilion for Simon Kenton High School's 2018 Prom	Enc. 42
Contract with the Embassy Suites for Scott High School's Senior Brunch	Enc. 43
Contract with Karen White to provide orientation and mobility services to visual impairment students district wide	Enc. 44
Contract with K.C. Music Productions for Simon Kenton's DJ at Prom 2018	Enc. 45
Contract with McHale's Events & Catering - The Gardens at Park Hills for KCAIT's Military Preparatory Academy's Annual Ball	Enc. 46
Contract with Music Theater International to purchase the rights to perform the musical "Alice in Wonderland Jr." at Summit View Academy in November 2018	Enc. 47
Contract with Receptions, Inc. for Simon Kenton High School's 2019 Prom	Enc. 48
Contract with SMG to use BB&T Arena for KCSD Graduation Ceremonies	Enc. 49
Memorandum of Understanding (MOU) with UpSpring, LLC for the Summer 360 Program	Enc. 50

DISCUSSION AND ACTION

Approval of the 1st Reading – Revision of Policy 09.121 “Entrance Age” passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn. Enc. 51

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

Approval to add the current revision of Policy 09.4361 "Police Officers in the Schools" to our on-line manual to bring us into compliance with current law upon the 1st Reading, under the emergency situation stated in Policy 1.5 passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan. Enc. 52

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

Approval of the new Job Description for the position of "Northern Kentucky Youth Development Center (NKYDC) Principal", effective July 1, 2018 passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins. Enc. 53

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

Approval of a new Job Description for a "School Financial Secretary" beginning with the 2018-19 school year passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins. Enc. 54

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

Approval to hire two District Wide Educational Diagnosticians to evaluate students' academic needs, effective July 1, 2018 passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn. Enc. 55

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

Approval for the Special Education Department to hire 8.5 full-time School Psychologist positions, effective July 1, 2018 to provide psychological testing to students in the district passed with a motion by Mrs. Karen Collins and a second by Mr. Joshua Crabtree. Enc. 56

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

Approval to create the position of "Northern Kentucky Youth Development Center (NKYDC) Principal" and to abolish the position of "Northern Kentucky Youth Development Center (NKYDC) Head Teacher", effective July 1, 2018 passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn. Enc. 57

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

Approval to purchase a van for the Technology Department at \$28,900, and one for the District Maintenance Department at \$33,600 passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan. Enc. 58

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

Approval to place additional police officers in eleven schools that do not currently have an SRO, for the rest of the 2017-2018 school year, at an expense of \$194,535 passed with a motion by Mrs. Karen Collins and a second by Mr. Joshua Crabtree. Enc. 59

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

Approval of the proposal from Hon Company Furniture for furniture in the amount of \$31,527.32 associated with the Ft. Wright Elementary Renovation Project BG 16-007 passed with a motion by Mrs. Carla Egan and a second by Mr. Joshua Crabtree. Enc. 60

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

Approval of the Hurst Business Supply quotation for furniture in the amount of \$88,701.70 associated with the Ft. Wright Elementary Renovation Project BG 16-007 passed with a motion by Mrs. Carla Egan and a second by Mr. Joshua Crabtree. Enc. 61

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

Approval of the Tom Sexton & Associates quotation for furniture and fixtures in the amount of \$153,563.43 associated with the Ft. Wright Elementary Renovation Project BG 16-007 passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan. Enc. 62

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

Approval of Change Order No. 1 material Supplier MV Group - Ft. Wright BG 16-007 passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jessica Jehn. Enc. 63

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

Approval of Change Order No. 15 - Monarch Construction - Ft. Wright Elementary School Renovation BG 16-007 passed with a motion by Mrs. Carla Egan and a second by Mrs. Jesica Jehn. Enc. 64

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica 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 Mr. Joshua Crabtree and a second by Mrs. Karen Collins.

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

OTHER BUSINESS

Board Members

None

Staff and Teachers

None

EXECUTIVE SESSION

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (b) (Land Acquisition), (c) (Litigation) and (g) (Negotiations with a Single Party) passed with a motion by Mrs. Carla Egan and a second by Mrs. Jesica Jehn.

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

MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan.

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

ADJOURNMENT

Approval to adjourn passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

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