

**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 June 04, 2018.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 7:00pm and welcomed guests.

- I.A. Roll Call for Board Members: Karen Collins, Josh Crabtree, Carla Egan, Jessica Jehn, and Carl Wicklund were present. Superintendent, Dr. Henry Webb; Board Attorney, Jeremy Deters and Board Secretary, Cathy Finley were also present.
- I.B. Mr. Wicklund called for a Moment of Silence and Mrs. Collins led the Pledge of Allegiance.

II. RECOGNITION

- II.A. W.O.W. (What Outstanding Work) award presented to Sheryl Fischer, Simon Kenton.
- II.B. Recognized Emily Girard, Simon Kenton, for earning a perfect score on the ACT Test.
- II.C. Students selected to participate in the Governor's Scholars, Governor's School for the Arts, Governor's School for Entrepreneurs, Gatton Academy, and Craft Academy Programs were recognized.

III. STUDENT PRESENTATION

Members of the Superintendent's Student Leadership Committee shared their ideas for improving interaction among schools in feeder patterns leading to our three high schools.

IV. MONTHLY REPORTS

IV.A. Attendance - 8th Month Attendance Highlights

12 of our 18 Schools met the District Attendance Goal, including all Elementary Schools
2 of our 18 Schools met their School Attendance Goal
14 of our 18 schools showed improvement in their monthly attendance from last month
17 of our 18 schools showed improvement from their 8th month attendance in 2016/2017
RC Hinsdale Elementary, Summit View Academy (P-5) and Twenhofel Middle School received a banner for having the highest attendance for the 8th month of school and meeting the District goal

IV.B. Construction

IV.C. Energy

IV.D. Human Resource

IV.D.1. Employee Days without Pay

IV.D.2. Personnel Actions

IV.E. Student Nutrition

IV.F. Treasurer's Report

V. DISCUSSION AND ACTION

Mr. Wicklund moved the "1st Reading of Establishing New School Boundaries for Scott and Simon Kenton High Schools; Fort Wright, Ryland Heights, Taylor Mill and White's Tower Elementary Schools following the 2018-2019 School Year" from the Discussion and Action section of the Agenda for immediate discussion since there was a number of visitors attending the meeting regarding this topic. Assistant Superintendent, Gerald Turner, presented the new school boundary information and identified the affected areas. Superintendent Webb explained that this is the 1st Reading of the proposed boundary changes. After considering public input received

today and from the on-line survey, boundary committee members will present the final reading to the board at the August 6, 2018 meeting with a request for approval.

VI. PUBLIC INPUT

Twenty-six individuals signed up to address the Board regarding New School Boundaries presented by Gerald Turner. Twenty-four of the individuals addressed the board with their concerns, questions, requests for additional information and requests for consideration of other options. Board members and Superintendent Webb asked everyone to complete the on-line survey that will be available on the website. Once the survey closes on July 1, 2018, members of the boundary committee, board members and the superintendent will review the concerns, prepare answers to questions and publish them on the website.

One individual signed up to address the Board regarding full day kindergarten beginning with the 2018-2019 school year. She expressed her concerns and asked that a half-day option be provided as well. Superintendent Webb and the Board explained the benefits of full day kindergarten and said they would look into her request and get back with her.

VII. CONSENT AGENDA

Approval of following consent agenda items A-Y passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

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

VII.A. Bid Requests

VII.A.1. Awarding Borgman Athletics, Deer Park Roofing, Independence Lumber, NKEMS, Owings Construction and Sparks Hardware the Discount Bids

VII.A.2. Awarding Greko and Interboro as indicated on the Cleaning Supplies bid Tabulation 2018-Liners, and to enter into negotiations on line item #131

VII.A.3. Awarding Tri-State Pest Management the Pest Control Bid

VII.B. Board Meeting Minutes

VII.B.1. May 7, 2018 - Regular Session

VII.B.2. May 14, 2018 - Special Session

VII.C. Camp Requests

VII.D. External Support/Booster Organizations

VII.E. Field Trip Requests

VII.F. Fund-Raising Requests - Internal

VII.G. Leave of Absence Requests

VII.H. Payment of Monthly Bills

VII.H.1. Accounts Payable

VII.H.2. Purchase Card

VII.I. Professional Travel

VII.J. Start and end times for schools for the 2018-2019 school year

VII.K. Certified 187 Day Salary Schedule for 2018-2019

VII.L. Certified Substitute Pay Schedule for 2018-2019

VII.M. Revisions to the District Certified Evaluation Plan made by the 50/50 Committee

VII.N. Professional Development Plan flex date change at Piner Elementary for 2018-2019

VII.O. Professional Development Plan flex date changes at Simon Kenton for 2018-2019

- VII.P. District LAU Plan for English Language Learner students for the 2018-19 school year**
- VII.Q. Purchase of College Equipped Readiness Tool (CERT) for 9th and 10th grade high school students for the 2018-19 school year**
- VII.R. Purchase of school-wide Reading Program (K-5) from Great Minds publisher, Wit and Wisdom for JA Caywood Elementary with implementation in the 2018-19 school year**
- VII.S. Agreement with the Northern Kentucky Convention Center as the venue for Simon Kenton's 2018 Homecoming Dance**
- VII.T. Agreement to share MAP data with the University of Kentucky as part of the ongoing Kentucky Ready to Achieve program evaluation required by the State of Kentucky**
- VII.U. MOA with Morehead State University for the opportunity for students to take Dual Credit classes at Simon Kenton High School**
- VII.V. School Activity Fund Budgets 2018-2019**
- VII.W. Estimated June 30, 2018 General Fund Balance appropriations to the Restricted and committed categories for the purposes stated**
- VII.X. Treasurer's annual performance bond from Ohio Casualty Insurance Company for FY2019**
- VII.Y. Received recommendation from the Calendar Committee and Superintendent for the 2019-2020 School Calendar**

VIII. DISCUSSION AND ACTION

VIII.A. Approval to hire eight (8) Non-Licensed Health Technicians to provide all schools with full-time health services passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

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

VIII.B. Approval of the allocation of district funds for Math and English language arts resources at the middle and high schools for one year only (18-19) with each school receiving a portion of \$300,000 based on their enrollment passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan.

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

VIII.C. Approval of First Financial Bank as the depository institution for the district and approve the penal sum of 103% for the bond of depository at First Financial Bank for fiscal years 2018-2019 and 2019-2020 passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

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

VIII.D. Approval of the Hearing Officer's report on the Amendment to the District Facility Plan to be submitted to the State Board of Education for approval passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

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

VIII.E. Approval of the quote from Comfort Systems USA in the amount of \$23,000 to update all building Automation Controls for each school 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

VIII.F. Approval of the quote from Comfort Systems USA in the amount of \$169,352.00 to replace the Automated Logic Controls at Dixie Heights High School passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

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

VIII.G. Approval of the proposal from the Motz Group to replace the Synthetic Turf Field at Dixie Heights passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

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

VIII.H. Approval of Change Order No. 1 Morel Construction Co., LLC associated with Scott Phase IV-BG 18-038 in the amount of \$22,694.00 passed with a motion by Mrs. Jessica Jehn 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

VIII.I. Approval of Change order No. 1 in the amount of \$21,206.00 for Radius Construction associated with Hinsdale Secure Vestibule Entrance - BG 18-040 passed with a motion by Mrs. Jessica Jehn 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

VIII.J. Approval the BG-1 in the amount of \$3,505,000 for Secure Vestibule Entrances and Other Security Enhancements passed with a motion by Mrs. Jessica Jehn 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

VIII.K. The Board received 2018 KCSO Annual Report

IX. 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. 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

X. OTHER BUSINESS

X.A. Board Members - None

X.B. Staff and Teachers - None

XI. MOTION TO GO INTO CLOSED 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 (f) (Personnel/Pupil Personnel) 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

XII. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session 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

Mr. Crabtree made a motion to approve the Settlement Agreement in Agency Case No. 1617-10 and United States District Court Cases 2:17-CV-190-WOB-CJS and 2:18-CV-44-DLB-CJS. The motion was seconded by Mrs. Jehn.

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

The student and parent were notified of and invited to attend this expulsion hearing. Safety Officer, Teal Nally, called for the student and parent in the lobby area and verified that they were not present. 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 #310, Terroristic Threat, 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 year beginning May 8, 2018 through May 8, 2019 without services.

Mr. Wicklund presented the Superintendent’s Evaluation and made the following statement:

Dr. Webb is involved in local school groups, local governing groups, state and national groups to ensure we are always on the leading edge of ‘World Class’. He is also involved in business and other national groups that represent the needs of employers to ensure we are keeping up with technology in business to prepare students for the world. As a new leader, Dr. Webb was quick to learn, adjust and understand our District. He has shown his ability to adjust to a changing world in order to be able to better educate our students, who are our leaders of tomorrow.

XIII. MOTION TO ADJOURN

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