

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY on October 1, 2018.

I. CALL TO ORDER

Mrs. Collins called the meeting to order at 7:00pm, welcomed guests and announced that the agenda included addendum items.

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

II. RECOGNITION

- II.A. Team Kenton Awards were presented to Carol Jo Taylor, Piner Elementary and Deneen Wolsing, Ft. Wright Elementary.

III. PRESENTATIONS

Gary McCormick, Lead Academic Program Consultant, presented the following information:

- III.A. AP/Dual Credit Student Achievement in KCSD
- III.B. Measuring and Tracking the KCSD Goal for 3rd Grade Reading

IV. MONTHLY REPORTS

- IV.A. Attendance
- IV.B. Construction
- IV.C. Energy
- IV.D. Human Resources
 - IV.D.1. Employee Days without Pay
 - IV.D.2. Personnel Actions 8.31.18 – 9.19.18

Certified

Last Name	First Name	Comment
ALBRINCK	LAURA A	8/13/18 CERT ADD HS SPONSOR FY19 @ DIXIE
ANDERSON	SARA	8/13/18 CERT RANK CHANGE FR: RANK 2 TO: RANK 1 TCHR @ KCAIT
ANDREW	DANIELLE	8/13/18 CERT FR: RANK 3 TO: RANK 2
APOSTOL	NICHOLAS C	10/15/18 CERT ADD MS BASKETBALL BOYS 6TH FY19 @ TW
ARCHER	MATTHEW	09/21/18 CERT RESIGN VISUAL ARTS TEACHER AT SK
ARMBRUSTER	VALERIE L	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ RIVER RIDGE
ARNZEN	WILLIAM F	07/01/18 CERT SALARY CHANGE DAYS PER YEAR CHANGE SK
ARVIN	REBEKAH	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ TAYLOR MILL
ARVIN	REBEKAH	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ TM
BAKER-CALDWELL	EMILY J	10/1/18 CERT ADD MS ARCHERY HEAD COACH FY19 @ TW
BENJAMIN	CHRISTINA M	8/13/18 CERT ADD EL ATHLETICS ACTIVITES DIRECT FY19 @ TM
BERLING	KATHRYN M	08/13/18 CERT FROM CERT SUB TO ELEM MEDIA SPECIALIST@RYLAND
BERTELSEN	LORETTA M	9/30/18 CERT RETIREMENT TEACHER @ RR
BONHAUS	EDWARD W	8/13/18 CERT ADD EL E-WISE SPONSOR FY19 @ RYLAND
BOSSE	DEREK C	7/10/18 CERT ADD HS FOOTBALL ASST COACH FY19 @ DIXIE
BROSSART	DAVID	7/10/18 CERT ADD HS FOOTBALL HEAD COACH FY19 @ DIXIE
BROWN	JAMES E	12/1/18 CERT ADD HS TRACK BOYS LEVEL I FY19 @ DIXIE
BROWN	KAREN S	8/13/18 CERT ADD EL E-WISE SPONSOR FY19 @ SVA
BURNS	STEVEN A	7/10/18 CERT ADD HS FOOTBALL LEVEL I FY19 @ SK
CALLAHAN	KATELYN	8/13/18 CERT ADD 0.5 EL WRITING CLUSTER LEADER FY19 @ TM

CALLAHAN	KATELYN	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ TM
CAVALLARO	KELLEY A	7/15/18 CERT ADD MS CROSS COUNTRY ASST COACH FY19 @ TW
CHEVALIER	KENNETH G	2/15/19 CERT ADD HS TENNIS GIRLS HEAD COACH FY19 @ DX
CHINN	LEA M	7/15/18 CERT ADD HS CROSS COUNTRY GIRLS ASST COACH @ SK
COPE	JESSICA N	8/13/18 CERT SALARY CHANGE ADD DOCTORATE STIPEND TECHR @ WD
CRUM	ELLEN	8/13/18 CERT ADD EL ACADEMIC COMPETITION FY19 @ PINER
CURRIN	MELISSA M	09/04/18 CERT REHIRE GUIDANCE COUNSELOR @ SK
DAINCZYK	ALYSON	8/13/18 CERT FR: RANK 3 TO: RANK 2 TEACHER @KENTON
DALZELL	ROBERT J	7/10/18 CERT ADD HS FOOTBALL LEVEL II FY19 @ DIXIE
DANCE	KARI A	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ RYLAND
DAUGHERTY	CHRISTY	8/13/18 CERT ADD EL SPONSOR FY19 @ RIVER RIDGE
DAWSON	CLAY M	9/17/18 CLAS CHANGE 6 TO 6.5 HOUR INSTRUCTIONAL ASST AT DX
DEMOSS	LYNN M	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ RIVER RIDGE
DEMOSS	LYNN M	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ RIVER RIDGE
DEMPSEY	AMANDA	8/13/18 CERT RANK CHANGE FR:RANK 2 TO:RANK 1 TECHR @ KCAIT
DENNLER	LORI A	8/13/8 CERT ADD HS DEPT CURRICULUM FY19 @ DIXIE
DRAKE	DAVID A	7/10/18 CERT ADD HS FOOTBALL LEVEL 1 FY19 @ SK
EARLS	CASSANDRA	8/13/18 CERT RANK CHANGE FR RANK 2 TO RANK 1 TCHR @ WT
ECKLER	JENNIFER W	7/15/18 CERT ADD HS CHEERLEADING ASST COACH FY19 @ DX
EGAN	JENNIFER L	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ RIVER RIDGE
EL-AMIN	AISHA N	8/13/18 CERT ADD EL SPONSOR & 0.5 RUNNING CLUB FY19 @ RR
EL-AMIN	AISHA N	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ RIVER RIDGE
EL-AMIN	AISHA N	8/13/18 CERT ADD EXC CHILD LEAD 750-999 STUDENTS FY19 @RR
ELGIN	LAUREN E	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ PINER
ENDICOTT	BETHANY	8/13/18 CERT ADD EL WRITING CLUSTER LEADER FY19 @ PINER
FIELDS	CHAD	8/13/18 CERT ADD HS DEPT CURRICULUM LEADER FY19 @ DIXIE
FIELDS	CHAD	10/15/18 CERT ADD HS BASKETBALL BOYS ASST COACH FY19 @ DX
FORSHEE	CYNTHIA L	10/1/18 CERT ADD MS ARCHERY ASST COACH FY19 @ TW
FRITZ	SHARON K	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ TM
FUNKE	STEPHEN M	7/10/18 CERT ADD MS FOOTBALL HEAD COACH FY19 @ TW
GREENE	JORDAN E	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ TM
GUENTHER	ELIZABETH I	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER CY19 @ RR
HAEMMERLE	JENNIFER L	7/15/18 CERT ADD MS VOLLEYBALL GIRLS 6TH & 8TH FY19 @ SVA
HAEMMERLE	JENNIFER L	7/15/18 PARA ADD MS VOLLEYBALL 6TH & 0.5 VOLLEYBALL 8TH @ WD
HANDLON	LISA J	8/13/18 CERT ADD EL E-WISE SPONSOR FY19 @ TAYLOR MILL
HARDMAN	MELISSA A	8/13/18 CERT ADD 0.5 EL SPONSOR @ TAYLOR MILL
HARRINGTON	CYNTHIA E	8/13/18 CET ADD 0.75 EL SPONSOR & DPT CURR LDR FY19@RY
HATHAWAY	ELIZABETH G	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ RYLAND
HAWKINS	MINDY L	8/13/18 CERT ADD 0.5 ELSPONSOR FY19 @ RYLAND
HERBST	JESSE J	7/10/18 CERT ADD 0.75 HS FOOTBALL ASST COACH FY19 @ SK
HESTER	MICHAEL	7/15/18 CERT ADD HS GOLF GIRLS HEAD COACH FY19 @ SK
HIGGINS	AMANDA	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ RY
HOOPER	DANIEL L	9/1/18 CERT ADD HS WEIGHT/CONDITIONING COACH @ DX
HOUSE	PAULA A	8/13/18 CERT ADD EL SPONSOR FY19 @ RYLAND
HOWARD	BETHANY L	8/13/18 CERT ADD EL SPONSOR FY19 @ PINER
HUGHES	JENNIFER L	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ RYLAND
HUGHES	LAUREN E	8/13/18 CERT RANK CHANGE FR RANK 3 TO RANK 2 TECHR @FW
HURST	JULIA	8/13/18 CERT FR: RANK 3 TO RANK 2
HURST	JULIA	8/13/18 CERT ADD TECH COOR>1000 STUDENTS FY19 @ TF
JACKSON	STEPHANIE A	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ PINER
JORDAN	ROBERT B	7/10/18 CERT ADD HS GOLF BOYS HEAD COACH FY19 @ DIXIE
JORDAN	ROBERT B	2/15/18 CERT ADD HS BASEBALL LEVEL I FY19 @ DIXIE
JORDAN	ROBERT B	10/1/18 CERT ADD HS BOWLING HEAD COACH FY19 @ DIXIE
KANE	JAN B	8/13/18 CERT ADD EL SPONSOR FY19 @ TAYLOR MILL
KEITH	JAMES G	8/13/18 CERT ADD EL SPONSOR FY19 @ PINER
KEITH	JAMES G	10/1/18 CERT ADD HS ARCHERY HEAD COACH FY19 @ SK
KIEFER	TYLER N	7/10/18 CERT ADD HS FOOTBALL LEVEL II FY19@ SK
KING	KIMBERLY J	8/13/18 CERT ADD EL E-WISE SPONSOR FY19 @ PINER
KINNEY	CAMERON M	10/15/18 CERT ADD MS BASKETBALL GIRLS 6TH FY19 @ TW
KOENIG	ALEXANDER F	7/15/18 CERT ADD HS GOLF GIRLS HEAD COACH FY19 @ DIXIE
KRAMER	DEANDRA	8/13/18 CERT RK CHANGE FR RANK 3 TO RANK 2 TCHR @ SC
KYLE	JANE M	8/13/18 CERT ADD EL SPON & EL DEPT CURR LDR FY19 @ PINER
KYLE	JANE M	8/13/18 CERT ADD EXC CHILD LEAD <500 STUDENTS FY19 @ PN

LEE	DAMITA G	8/13/18 CERT ADD EXC CHILD LEAD <500 STUDENTS FY19 @ RYLAND
LUCAS	ROY A	7/10/18 PARA ADD HS FOOTBALL LEVEL 1 FY19 @ SK
MARKSBERRY	JEFFREY T	7/10/18 CERT ADD HS FOOTBALL HEAD COACH FY19 @ SK
MARSHALL	ERIC J	08/13/18 CERT REVISION FROM SPEC ED TEACHER TO TEACHER AT WD
MARX	AMY J	7/15/18 CERT ADD HS VOLLEYBALL HEAD COACH FY19 @ SK
MASON	PATRICK	8/13/18 CERT RANK CHANGE FR RK 3 TO RK 2 TEACHER @ SK
MASSARO	JAMIE L	2/15/19 CERT ADD HS SOFTBALL FAST PITCH LEVEL I @ DIXIE
MC CLENDON	CARRIE A	8/13/18 CERT ADD EL SPONSOR FY19 @ BEECHWOOD
MC CULLERS	LYNDSAY	10/15/18 CERT ADD HS BASKETBALL GIRLS LEVEL I FY19 @ DX
MC KINLEY	KRISTEN	7/15/18 CERT ADD HS DANCE HEAD COACH FY19 @ SK
MC MAHAN	JESSICA	8/13/18 CERT ADD 0.5 EL ACADEMIC COMPETITIOMN FY19 @ TM
MEFFORD	TIMOTHY E	7/15/18 CERT ADD 0.5 HS COLF BOYS HEAD COACH FY19 @ SK
MERSMAN	MICHELLE H	10/15/18 CERT SALARY CHG FR FTE 1 TO 0.75 MS BB 8TH GRLS@TF
MEYER	AMY	8/13/18 CERT ADD HS DEPT CURRICULUM LEADER FY19 @ DIXIE
MORGAN	LAURA ANN	8/13/18 CERT RK CHANGE FR RANK 3 TO RANK 2 K TEACHER @ RR
MORLING	LISA	8/13/18 CERT ADD EL ATHLETICS DIRECTOR FY19 @ RYLAND
MORRIS	ERIN M	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ RYLAND
MYERS	CHAD J	8/13/18 CERT FR: CERT SUB TO .8 ELEM TEACHER @ TM
NOLL	BRIAN	8/13/18 CERT RANK CHANGE FR RK 2 TO RK 1 TCHER @KCAIT
OSBORNE	SARAH	2/15/19 CERT ADD HS SOFTBALL FAST PITCH HEAD COACH @ DX
PEENO	ALISON R	8/13/18 CERT ADD 0.5 MS DEPT CURRICULUM LEADER FY19 @ TF
PIKE	CHRISTA M	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ TM
PITTS	COURTNEY E	10/15/18 CERT ADD 0.25 MS BASKETBALL GIRLS 8TH FY19 @ TF
PONZER	ALLISON P	7/15/18 CERT ADD HS SOCCER GIRLS ASST COACH FY19 @ SK
PONZER	ALLISON P	10/15/18 CERT ADD MS BASKETBALL GIRLS 7TH & 8TH FY19 @ TW
POUNCY	JULIE	8/13/18 CERT RANK CHG FR: RANK 2 TO: RANK 1 ASST PRIN @ SVA
RABE	ELIZABETH A	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ TM
RECHTIN	ROSS	8/13/18 CERT RANK CHANGE FR RANK 2 TO RANK 1 TECHR @ TF
REGAN	NICOLE K	7/10/18 CERT ADD MS CHEERLEADING FOOTBALL FY19 @ TWENHOFEL
REGAN	NICOLE K	10/15/18 CERT ADD MS CHEER 6-8 BASKETBALL FY19 @ TW
REINHOLD	BARBARA	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ RR
RICE	NICHOLAS	7/10/18 CERT ADD HS FOOTBALL LEVEL 1 FY19 @ DIXIE
ROBERTS	TROY J	2/15/19 CERT ADD HS BASEBALL HEAD COACH FY19 @ SK
ROBINSON	MELISSA A	8/13/18 CERT ADD TECH COOR 750-1000 STUDENT FY19 @RR
ROWEKAMP	TARA A	8/13/18 CERT ADD EXC CHILD LEAD 500-749STUDENTS FY19 @TM
SANDER	MASON M	7/10/18 CERT ADD MS FOOTBALL ASST COACH FY19 @ TW
SAVICKI	BRYAN	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ TAYLOR MILL
SAVICKI	KELLY J	8/13/18 CERT ADD EL SPONSOR FY19 @ TAYLOR MILL
SCHATZMAN	THERESA L	8/13/18 CERT ADD HS DEPT CURRICULUM LEADER FY19 @ DIXIE
SCHAWWE	ANGELA E	8/13/18 CERT ADD ELDPD CURR LDR & 0.5 EL SPON FY19 @ RYLAND
SCHWALBE	JESSICA W	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY 19 @ PINER
SHEN	TASHA L	8/13/18 CERT ADD 0.5 EL ACAD COMP & 0.5 EL WRIT CL LDR @ TM
SHOOK	KAYLA N	7/15/18 CERT ADD MS CROSS COUNTRY HEAD COACH FY19 @ TW
SMITH	RYNE	7/15/18 CERT ADD 0.5 HS GOLF BOYS HEAD COACH FY19 @ SK
STAINFORTH	RODDY S	10/15/18 CERT ADD HS BASKETBALL BOYS HEAD COACH @ DX
STALLKAMP	JASON D	7/10/18 CERT ADD HS FOOTBALL LEVEL I FY19 @ SK
STECZYNSKI	JOEL	10/15/18 CERT ADD HS BASKETBALL GIRLS HEAD COACH @ DX
STEENKEN	JILL M	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ TM
STEINER	TRENT M	10/15/18 CERT ADD HS BASKETBALL BOYS HEAD COACH FY19 @ SK
STELZER	KIMBERLY M	8/13/18 CERT RANK CHANGE ADDRESS CHANGE RANK 2 TO RANK 1
STOWERS	LARA	06/30/2018 CERT RESIGNATION TEACHER @ HINS
STRUNK	PAMELA	8/13/18 CERT ADD EL ACADEMIC COMPETITION FY19 @ SVA EL
TALBERT	HEATHER P	8/13/18 CERT ADD 0.5 EXC CHILD LEAD 500-749 STUDENTS @ BG
TAYLOR	CAROL J	8/13/18 CERT ADD TECH COOR <750STUDENTS FY19 @ PINER
TAYLOR	STEPHANIE A	8/13/18 CERT ADD 0.5 EXC CHILD LEAD 500-749 STUDENTS @ BG
TEEGARDEN	MARY	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ PINER
TEKE	TYLER LEE	8/13/18 CERT STEP DECREASE FR 10 TO STEP 9 TCHER @ TW
TOLLIVER	KARA	8/13/18 CERT ADD EL SPON & 0.5 EL DEPT CURR LDR FY19 @ PINER
TURNER	ZACKERY K	7/10/18 CERT ADD MS FOOTBALL ASST COACH FY19 @ TW
WALTON	KEITH A	7/10/18 CERT ADD HS FOOTBALL LEVEL I FY19 @ SK
WEGHORN	STEPHEN P	09/04/18 CERT REHIRE WITH BREAK IN SERVICE SPEC ED TCHR @ RR
WEGHORN	STEPHEN P	09/11/18 CERT RESIGN SPECIAL ED TEACHER AT RR
WELCH	CHRISTOPHER P	8/13/18 CERT ADD HS G-T PROG>1000 STUDENTS FY19 @ DIXIE

WENDELN	JESSICA N	9/1/18 CERT ADD HS WEIGHT/CONDITIONING COACH FY19 @ SK
WHELAN	AMY R	8/13/18 CET ADD EL SPONSOR & TECH COOR <750 STU FY19 @ RYLAN
WHELAN	AMY R	8/13/18 CERT ADD 0.25 EL SPONSOR FY19 @ RYLAND
WIESNER	JENNIFER R	8/13/18 CERT ADD EL SPONSOR FY19 @ RIVER RIDGE
WILLIAMS	CINDY J	8/13/18 CERT ADD EL SPONSOR FY19 @ RIVER RIDGE
WILLIAMS	ETHAN	8/13/18 CERT ADD MS INTRAMURAL/ACTIVITIES DIREC FY19 @ TF
WILLIAMSON	KYLE R	7/10/18 CERT ADD MS FOOTBALL ASST COACH FY19 @ TW
WILLIAMSON	KYLE R	10/15/18 CERT ADD MS BASKETBALL BOYS 7TH FY19 @ TW
WISE	LISA	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ TAYLOR MILL
YAGODZINSKI	LORI	8/13/18 CERT FR: RANK 2 TO: RANK 1
YAKIMOW	KARIN A	08/27/2018 CERT RANK CHANGE FR: RANK 3 TO: RANK 2 TCHR @ SC
YAKIMOW	KARIN A	8/27/18 CERT STEP INCREASE TEACHER @ SC
ZOELLER	ROBERT F	7/15/18 CERT ADD HS SOCCER GIRLS HEAD COACH FY19 @ SK

Classified

ABRAMS	ANTHONY WAYNE	9/19/18 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT AT SK
AUCHTER	DARLENE M	9/10/18 CLAS CHANGE SUB TO ITIN MONITOR 5 HRS AT 901T
BACH	RONALD G	8/13/18 CLAS CHANGE TO STEP 9 ITIN BUS DRIVER AT 901T
BARNETTE	PATRICK B	10/15/18 CLAS ADD MS BASKETBALL BOYS 7TH FY19 @ TF
BECKER	PAMELA E	9/6/18 CLAS CHANGE TO CAFETERIA WOKER 4 HOURS AT DX
BECKER	PAMELA ELAINE	9/14/18 CLAS RESIGN CAFE WKR AT DX KEEP SUB STATUS
BELBOT	KIMBERLY	9/13/18 CLAS CHANGE 6 TO 6.5 HRS INSTRUCTIONAL ASSIST AT RR
BROWN	TIMOTHY L	9/19/18 CLAS CHANGE RY TO DX BLDG OP SUPPORT
DE VORE	SARA A	9/13/18 CLAS CHANGE 6 TO 6.5 HRS INSTRUCTIONAL ASSIST AT RR
DUE	VANESSA C	8/13/18 CLAS ADD EL SPONSOR FY19 @ PINER
ELBERT	DENVER M	9/24/18 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT AT SK
ELLINGER	ASHLEE	9/13/18 CLAS CHANGE 6 TO 6.5 INSTRUCTIONAL ASSIST AT FTW
ENGEL	BRENDA SUE	9/17/18 CLAS CHANGE HRS/LOC TO BUS DRIVER 7.75 HRS AT 901T
EVERSOLE	JENNIFER A	9/11/18 CLAS CHANGE 6 TO 6.5 HOUR INSTRUCT ASST SP ED AT WT
FISCHER	LANCE B	9/17/18 CLAS CHANGE 6 TO 6.5 HOUR INSTRUCT ASST AT WD
FISK	JENNIFER	9/14/18 CLAS RESIGN BUS DRIVER AT 901S
FORSYTH	STEPHANIE M	9/10/18 CLAS CHANGE SUB TO ITIN MONITOR 5 HRS AT 901T
FORTNER	CHRISTINA A	9/10/18 CLAS CHANGE SUB TO ITIN MONITOR 5 HRS AT 901T
FRAZIER	JASON T	7/10/18 CLAS ADD FTBALL LVL II & 0.25 FTBALL ASST FY19@SK
GOINS	WILLIAM K	2/15/19 CLAS ADD HS BASEBALL HEAD COACH FY19 @ SCOTT
GOINS	WILLIAM KEVIN	9/19/18 CLAS CHANGE 6 TO 6.5 HOUR INSTRUCT ASSIST AT SC
GUNN	RONDA I	9/10/18 CLAS NEW HIRE CAFE MGR 7 HOURS+BRKFST STIPEND AT TM
HAMILTON	JESSICA L	8/13/18 CLAS CHANGE INSTRUCT ASSIST LEVLE 2 TO LEVEL 3 AT SK
HIGH	SHELDON LEWIS	9/11/18 CLAS RESIGN 4 HR BLDG OP SUPPORT AT BG
HILLE	COURTNEY L	9/10/18 CLAS CHANGE SUB TO ITIN MONITOR 5 HRS AT 901T
HOPKINS	AMBERLEE MICHELLE	9/12/18 CLAS RESIGN CAFETERIA WORKER AT SK
HORD	BRETT	9/14/18 CLAS RESIGN COMPUTER TECH AT SVA
HOUSE	JANE E	9/10/18 CLAS CHANGE TO CAFE WORKER 4 HOURS AT TM
HOWARD	KIM	9/13/18 CLAS CHANGE 6 TO 6.5 HRS INSTRUCTIONAL ASSIST AT RR
HUBBARD	JANICE M	9/24/18 CLAS CHANGE 6.75 TO 7.5 HOUR BUS DRIVER AT 901T
HUBBARD	NICOLE	9/24/18 CLAS CHANGE 6.5 TO 7.25 HOUR BUS DRIVER AT 901T
JOHNSON	HEATHER M	9/10/18 CLAS NEW HIRE FINANCIAL SECRETARY AT KCAIT
KAISER	TIMOTHY J	9/10/18 CLAS CHANGE SUB TO ITIIN DRIVER 5.5 HOURS AT 901T
KANNADY	KIMBERLY S	8/13/18 CLAS CHANGE FROM LEVEL 1 TO LEVEL 2 SP ED IA AT TW
KEKUA-ELLISON	BRANDI M	9/24/18 CLAS CHANGE TO FAMILY RESOURCE CTR COOR AT SC
KRON	EVAN G	9/10/18 CLAS CHANGE SUB TO ITIN DRIVER 5.5 HRS AT 901T
MAINES	CHRISTINE I	9/6/18 CLAS CHANGE 4 HR CAFE WKR @ DX TO 5 HR CAFE WKR @ RR
MALEY	THOMAS J	9/10/18 CLAS CHANGE TO 5.25 HOURS BUS DRIVER AT 901S
MARKSBERRY	ALEX	9/19/18 CLAS CHANGE 6 TO 6.5 HOUR INSTRUCT ASSIST AT SC
MERCER	ANNIE L	08/29/18 CLAS KEEP PART TIME IA @ PINER -ADD CLASS SUB
MILLER	GERALDINE T	8/13/18 CLAS CHANGE TO ITIN MONITOR 5 HOURS AT 901T
MORGAN	IRMA NOHEMI	9/13/18 CLAS CHANGE 6 TO 6.5 HRS INSTRUCTIONAL ASSIST AT RR
MOSLEY	KELLY A	8/13/18 CLAS CHANGE STEP 11 TO STEP 14 NLHT
MOSLEY	KELLY A	8/13/18 CLAS CHANGE TO STEP 15 NON LICENSED HEALTH TECH@FTW
MOYER	PATRICK C	12/1/18 CLAS ADD HS TRACK BOYS ASST COACH FY19 @ DIXIE
ORCENA	DEBBIE M	9/13/18 CLAS CHANGE 6 TO 6.5 HRS INSTRUCTIONAL ASSIST AT RR
PAINTER	AMY L	9/17/18 CLAS CHANGE 6 TO 6.5 HR INSTRUCT ASST AT WD
PAOLUCCI	KAREN A	9/17/18 CLAS CHANGE 6 TO 6.5 HOUR INSTRUCTIONAL ASST AT DX

PITTS	PAMELA Y	10/15/18 CLASS ADD 0.25 MS BASKETBALL GIRLS 8TH FY19 @TF
POE	CRYSTAL E	9/10/18 CLAS CHANGE FROM RR TO EL IA AT FTW, RCH, RY, TM
RANNEY	KAREN S	9/10/18 CLAS CHANGE SUB TO ITIN DRIVER 5.5 HOURS AT 901T
RAUCH	MARYANNE	9/18/18 CLAS RESIGN INSTRUCTIONAL ASSISTANT AT RR
ROBINSON	BRANDY M	8/13/18 CLAS CHANGE NLHT LEVEL 3 TO NLHT LEVEL 5
ROGERS	WILLIAM MICHAEL	10/8/18 CLAS NEW HIRE 4 HR BLDG OP SUPPORT AT SK
ROUSH	SUZANNE	9/19/18 CLAS CHANGE 6 TO 6.5 HR INSTRUCTIONAL ASSIST AT SC
SERGEANT	JOHN A	9/17/18 CLAS CHANGE 6 TO 6.5 HOUR INSTRUCT ASST AT FTW
SHURTS	ANDREW JAMES	9/18/18 CLAS CHANGE ITIN DRVR TO BD 6.25 HRS AT 901S
SLAVEY	ERNEST L	9/17/18 CLAS CHANGE ITIN DRVR TO BUS DRIVER 6.75 HRS AT 901S
SMITH	DANIELLE P	9/5/18 CLAS NEW HIRE LUNCHROOM MONITOR 2.5 HRS AT BG
SMITH	NICOLE L	8/13/18 CLAS ADD EL SPONSOR & TECH COOR <750 STUDENTS @ TM
SWEENEY	MICHAEL	9/18/18 CLAS RESIGN BUS DRIVER AT 901S
SWIKERT	DIAN	8/13/18 CLAS NO SHOW (RESIGN) BUS MONITOR AT 901C
TAYLOR	AARON L	9/5/18 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT AT SC
TURNER	CHRISTOPHER O	9/19/18 CLAS CHANGE SK TO RY BUILDING OPERATIONS SUPPORT
UKIWA	EBIKABOERE S	9/13/18 CLAS CHANGE SUB TO NEW HIRE INSTRUCT ASST AT NKYDC
VINCENT	HELEN K	07/01/18 CLAS SALARY CHG DAYS PER YEAR FROM 149 TO 181 901C
WILLS	STACEY L	9/10/18 CLAS NEW HIRE CAFETERIA WORKER 4 HOURS AT SVA
WULLENWEBER	KATHY	9/10/18 CLAS CHANGE 901S TO 901T BUS DRIVER 6.75 HRS
YOUNG	SCOT W	9/17/18 CLAS CHANGE 6 TO 6.5 HR INSTRUCT ASST AT DX
YOUNG	SCOT W	7/10/18 CLAS ADD HS FOOTBALL LEVEL 1 FY19 @ DIXIE

Para Professional

ABELING	BRIAN	2/15/19 PARA ADD 0.5 HS BASEBALL ASST COACH FY19 @ DIXIE
AMANN	JOY L	7/15/18 PARA ADD HS VOLLEYBALL-FRESHMAN FY19 @ DIXIE
BARTH	SEAN M	8/21/18 PARA NEW HIRE 0.5 MS FOOTBALL ASST COACH FY19 @ SVA
BINKLEY	BARRY	7/15/18 PARA ADD HS CROS CNTRY BOYS &GRLS HEAD COACH FY19@SK
BLEVINS	DANIEL G	9/6/18 PARA NEW HIRE MS WRESTLING ASST COACH FY19 @ TW
BRYANT	JUSTIN W	12/1/18 PARA ADD HS TRACK GIRLS HEAD COACH FY19 @ DIXIE
BRYANT	JUSTIN W	7/15/18 PARA ADD HS CROSS COUNTRY BOYS & GIRLS HEAD COACH@DX
CATCHEN	JORDAN D	7/10/18 PARA ADD HS FOOTBALL LEVEL II FY19 @ DIXIE
COOK	JENNIFER	6/30/18 PARA RESIGNATION ASSISTANT CHEER COACH @ SK
CRONE	CHRISTOPHER	7/15/18 PARA ADD HS SOCCER BOYS HEAD COACH FY19 @ DIXIE
DAHLHEIMER	STEVE	7/10/18 PARA ADD HS FOOTBALL LEVEL 1 FY19 @ DIXIE
DAVIS	KELSEY R	8/6/18 PARA RESIGNATION ASST CHEER COACH AT SIMON KENTON
DAYRINGER	ERICA	7/15/18 PARA ADD HS VOLLEYBALL ASST COACH FY19 @ SK
DELONG	VICTOR	10/15/18 PARA ADD HS WRESTLING HEAD COACH FY19 @ DIXIE
ELFERS	KRISTIN L	2/15/18 PARA ADD HS SOFTBALL FAST PITCH ASST CO @ DX
ELLIOTT	JAMES B	8/29/18 PARA NEW HIRE 0.5 MS FOOTBALL ASST COACH FY19 @ SVA
FIEDLER	MARTHA A	7/15/18 PARA ADD HS CHEERLEADING VARSITY COACH FY19 @ SK
FIGGINS	CAITLYN	10/15/18 PARA ADD HS BASKETBALL GIRLS LEVEL II FY19 @ DX
FRANZEN	CAROL M	10/1/18 PARA ADD HS SWIMMING SWIM COACH FY19 @SK
GARRETT	BRET	2/15/19 PARA ADD HS SOFTBALL FAST PITCH LEVEL I FY19 @ DX
GARVEY	BRANDON S	7/15/18 PARA ADD 0.8 HS CHEER ASST COACH FY19 @ SK
GARVEY	BRANDON S	7/15/18 PARA ADD 0.20 HS CHEER FRESHMAN COACH FY19 @ SK
GERTH	JOHN	7/15/18 PARA HS CROSS CNTRY BOYS ASST COACH FY19 @ SK
HAIGIS	STEVE	10/15/018 PARA ADD 0.75 HS BASKETBALL GIRLS ASST COACH @ DX
HALL	CHRISTOPHER R	7/16/18 PARA NEW HIRE PT SUPPORT PERSONNEL BAND FY19 @ SK
HAMPTON	DAVID	10/01/2018 PARA ADD HS BOWLING HEAD COACH FY19 @ SK
HARTFIEL	MEREDITH N	6/30/18 PARA RESIGNATION GIRLS 8TH BASKETBALL @ TURKEY FOOT
HOLLAND	SARAH E	8/8/18 PARA NEW HIRE PT PERSONNEL SUPPORT FY18 @ TF
HOLTHAUS	CHASE L	10/15/18 PARA ADD HS BASKETBALL BOYS LEVEL I FY19 @ DIXIE
JOHNSON	LANCE C	7/10/18 PARA ADD 0.5 HS FOOTBALL LEVEL I FY19 @ DIXIE
KEENE	JEFFREY D	8/28/18 PARA NEW HIRE MS BASKETBALL GIRLS 7TH @ TF
LONG	MATTHEW	7/15/18 PARA ADD HS VOLLEYBALL HEAD COACH FY19 @ DIXIE
MARX	JEFFREY	7/15/18 PARA ADD HS VOLLEYBALL FRESHMAN FY19 @ SK
MEADE	NATHAN M	8/24/18 NEW HIRE PT SUPPORT PERSONNEL BAND @ SK
MORGAN	JEFF	2/15/19 PARA ADD HS SOFTBALL FAST PITCH HEAD CO FY19@SK
MURPHY	LUCAS D	10/15/18 PARA ADD MS BASKETBALL BOYS 8TH FY19 @ TW
NIXON	BRANDON C	10/15/2018 PARA ADD HS WRESTLING ASST COACH FY19 @ DIXIE
RIEDINGER	REBECCA	7/15/18 PARA ADD HS VOLLEYBALL ASST COACH FY19 @ DIXIE
ROTTINGHAUS	PATRICK J	2/15/18 PARA ADD HS BASEBALL LEVEL I FY19 @ DIXIE

RUMP	KEITH	10/15/18 PARA ADD MS WRESTLING HEAD COACH FY19 @ TW
SCHOETTKER	CHRISTOPHER K	9/4/18 PARA NEW HIRE HS SWIM COACH FY @ DIXIE
SIPLE	KEVIN M	6/30/18 PARA FROM IA @ WOODLAND TO KEEP COACH @ DIXIE
SKAGGS	SEAN	7/15/18 PARA ADD HS SOCCER GIRLS FRESHMAN FY19 @ DX
SMITH	ADAM C	12/1/18 PARA ADD HS TRACK GIRLS ASST COACH FY19 @ DIXIE
SOSA	ZION R	7/24/18 NEW HIRE PT SUPPORT PERSONNEL BAND @ DIXIE
SPAULDING	ANTHONY	7/15/18 PARA ADD HS SOCCER GIRLS FRESHMAN FY19 @ SK
SPENCE	SABRINA M	10/1/18 PARA ADD HS DIVING COACH FY19 @ DIXIE
STOWERS	JEFFREY D	10/15/18 PARA ADD HS BASKETBALL GIRLS HEAD COACH FY19 @ SK
STURM	CHRISTOPHER	7/15/18 PARA ADD HS SOCCER GIRLS HEAD COACH FY19 @ DIXIE
TAYLOR	ANDREW	7/15/18 PARA ADD HS SOCCER GIRLS ASST COACH FY19 @ DX
TOMAS	JEFFEREY A	7/15/18 PARA ADD HS CROSS COUNTRY BOYS&GIRLS ASST COACH @DX
TOMAS	JEFFEREY A	12/1/18 PARA ADD HS TRACK GIRLS LEVEL 1 FY19 @ DIXIE
TREADWAY	PAUL A	2/15/19 CERT ADD HS TENNIS BOYS HEAD COACH FY19 @ DX
TUCKER	ISABELLA D	7/15/18 PARA ADD 0.5 HS CHEERLEADING FRESHMAN FY19 @ DIXIE
WILDE	MICHAEL J	7/10/18 PARA ADD HS FOOTBALL LEVEL III FY19 @ DIXIE
WOLFE	JEREMY L	7/15/18 PARA ADD HS SOCCER BOYS HEAD COACH FY19 @ SK
WOOD	CHRIS M	7/15/18 PARA ADD HS SOCCER BOYS ASST COACH FY19 @ SK
YOUNG	TONYA S	6/30/18 PARA FR NONRENEW TCHR TO KEEP 0.5 COACH POSITIONS@TF
ZEIGLER	JEREMY J	10/1/18 PARA ADD HS BOWLING ASST COACH FY19 @ SK

Student Personnel

Last Name	First Name	Comment
HUNTER	DAVID R	8/13/18 STDT NEW HIRE PT SUPPORT PERSONNEL @ SCOTT
MAJOR	AUSTIN F	8/21/18 STDT PT STUDENT SUPPORT @ SCOTT

Substitute Personnel

Last Name	First Name	Comment
CLEMENTS	CAROL	07/01/18 SUBS RESIGN CLASSIFIED SUB PER NO LETTER OF INTENT
DAVIS	HANNAH R	7/15/18 SUBS ADD MS VOLLEYBALL GIRLS 6TH, 7TH & 8TH FY19@TW
DEAL	AUSTIN R	09/13/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ SIMON KENTON
DRESSMAN	RIKKI A	09/01/18 SUBS RESIGNATION CERTIFIED SUBSTITUTE
HAMPTON	MARTHA A	06/30/18 SUBS RESIGN CERT SUB PER NO LETTER OF INTENT
HENDRICKS	HOPE M	09/11/18 SUBS CERTIFIED SUBS RANK CHANGE FROM 4 TO 3
IRVIN	PAMELA C	09/10/18 SUBS RESIGNATION CERTIFIED SUBSTITUTE
IANNARELLI	KRISTY S	09/13/18 SUBS NEW HIRE CERTIFIED AND CLASSIFIED SUBSTITUTE
JONES	JENNIFER	8/13/18 SUBS ADD EL ATHLETICS ACTIVITIES DIRECT FY19 @ PN
LUCKHARDT	SHEILA M	09/12/18 SUBS ADD CERTIFIED SUB TO CLASSIFIED SUB
LUCKHARDT	SHEILA M	08/30/18 SUBS ADD CLASSIFIED PAYRECORDS TO EXISTING CLAS SUB
MACHLITT	ROBERT D	7/10/18 SUBS ADD HS FOOTBALL LEVEL I FY19 @ DIXIE
MAIROSE	MARGARET A	09/04/18 SUBS RESIGNATION CERTIFIED SUBSTITUTE
MAXWELL	CHRIS	2/15/19 SUBS ADD HS BASEBALL HEAD COACH FY19 @ DIXIE
MILES	MARVIN W	7/10/18 SUBS ADD HS FOOTBALL LEVEL III FY19 @ DIXIE
MOORE	ABIGAIL E	08/30/18 SUBS RESIGNATION CERTIFIED SUBSTITUTE
NEAL	AMY L	7/15/18 PARA ADD 0.5 HS CHEERLEADING FRESHMAN FY19 @ DX
PARSONS	JONNA R	05/17/18 SUBS RESIGNATION CERTIFIED SUBSTITUTE
PERRY	TERESA D	09/13/18 SUBS RESIGNATION CLASSIFIED SUBSTITUTE
RIES	THERESA H	09/13/18 SUBS REHIRE CERTIFIED SUBSTITUTE
SANER	TRINITY M	08/29/18 SUBS REHIRE CERTIFIED SUBSTITUTE
SAUNDERS	STEPHEN D	10/15/18 SUBS ADD 0.25 HS BASKETBALL GIRLS ASST COACH @ DX
SAUNDERS	STEPHEN D	12/1/18 SUBS ADD HS TRACK BOYS HEAD COACH FY19 @ DIXIE
SCHREIBER	JULIE M	08/23/18 SUBS ADD CLASSIFIED SUBSTITUTE
SHUMATE	ADAM C	09/13/18 SUBS NEW HIRE CERTIFIED SUBSTITTUE
SPIVEY	CONNER C	7/15/18 SUBS ADD HS SOCCER BOYS ASST COACH FY19 @ DIXIE
STAVERMAN	ELLEN MARIE	09/14/18 SUBS REHIRE CERTIFIED SUBSTITUTE
TACKETT	SANDRA	09/18/18 SUBS RESIGNATION CERTIFIED SUBSTITUTE
WHEELER	AMY S	08/29/18 SUBS NEW HIRE CLASSIFIED SUBSTITUTE

IV.E. Student Nutrition

IV.F. Treasurer's Report

V. PUBLIC INPUT - None

VI. CONSENT AGENDA

Approval of the following consent agenda Items A-AA passed with a motion by Mrs. Carla Egan 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	Absent

VI.A. Bid Requests Awarded

VI.A.1. Discount Bid to EAI Education, Better Avenue, Inc., Kentucky Uniforms, Mills Fence Company, Inc., Owings Construction L.L.C., and Staples Business Advantage

VI.A.2. Approval to reject of the Student Nutrition Transit Van Bid from Gillie Hyde Ford, Inc., due to the size of the 2019 Transit-Van Base Low Roof vehicle, that was opened and read on August 17, 2018

VI.A.3. Student Nutrition Transit Van Bid to Gillie Hyde Ford, Inc. for the purchase of a 2018 or newer Transit Van - High Roof, Long Wheel Base from the Bid that was opened and read of September 20, 2018

VI.B. Board Meeting Minutes - September 10, 2018 - Regular Meeting

VI.C. Field Trip Requests

Use of Common Carrier – Kenton Elementary 5th Grade trip to Frankfort, KY on October 19, 2018 to visit our Capital, Daniel Boone’s gravesite and the Kentucky History Museum via Lakefront Lines for the reason of distance and comfort.

VI.D. Fund-Raising Requests - External Support/Booster

VI.E. Fund-Raising Requests - Internal

VI.F. Grant Application Approval

VI.F.1. Woodland's NRA Foundation Grant Application for archery equipment for the school's Archery team

VI.G. Leave of Absence Requests

VI.H. Payment of Monthly Bills

VI.H.1. Accounts Payable

VI.H.2. Purchase Card

VI.H.3. Student Nutrition

VI.I. Professional Travel

VI.J. Approval for the creation and implementation of an after-school, extra-curricular "Educators Rising" club at the Kenton County Academies, beginning Fall 2018

VI.K. Approval for continued work with The Point, New Perceptions, Redwood, and Proctor and Gamble to provide post-secondary transition services to students per their IEP as long as the agreement/contract is compliant with board policy and approved by the board attorney, with automatic annual renewal

VI.L. Approval to exercise the first of two optional annual renewals with DeBra Kuempel for the cafeteria refrigeration equipment service contract

- VI.M. Approval to exercise the first of two optional annual renewals with Tech 24 for the kitchen equipment service contract**
- VI.N. Approval of the Interagency Agreement between the Department of Juvenile Justice (DJJ) and the KCSO on behalf of the Northern Kentucky Youth Development Center (NKYDC) for the 2018-2019 school year**
- VI.O. Approval of the licensing agreement with Music Theater International for R.C. Hinsdale's Drama Club to perform "Beauty and the Beast"**
- VI.P. Approval of the licensing agreement with Music Theater International for Simon Kenton's Drama club to perform "Into the Woods" for their spring musical**
- VI.Q. Approval of the licensing agreement with Playscripts for Simon Kenton's Drama club to perform the school play, "Peter and Wendy"**
- VI.R. Approval to contract with the Carnegie Visual and Performing Arts Center in order to provide a specialized workshop with formally identified KCSO gifted and talented middle school students in the area of dance**
- VI.S. Approval to contract with John Mueller, LCSW Provider for in school mental health services at Summit View Academy through the Family Resource/Youth Service Center**
- VI.T. Approval to contact with Northern Kentucky University to rent Greaves Hall for the Annual White Coat Ceremony for KCAIT students**
- VI.U. Approval of the MOA between KCSO on behalf of Northern Kentucky Youth Development Center (NKYDC) and Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2018-2019 school year**
- VI.V. Approval of the KCSO Standard MOU for Mental Health Service Providers within the District for the 2018-2019 school year**
- VI.W. Approval of the MOU with Beechwood Independent Board of Education to provide supplemental transportation services via KCSO buses**
- VI.X. Approval of the MOU for Big Smiles Dental Program for the 2018-2019 school year for all schools who choose to schedule their services**
- VI.Y. Approval of the Kentucky Department of Education Contracts for Nonresident Pupils for the 2019-2020 school year between KCSO and Barren County, Beechwood Independent, Boone County, Campbell County, Covington Independent, Dayton Independent, Erlanger/Elsmere Independent, Gallatin County, Grant County, Ludlow Independent, Newport Independent, Silver Grove, Southgate Independent, and Walton/Verona Independent Schools**
- VI.Z. Receipt and Approval of the 2018-2019 SBDM School Staff Allocation Adjustment recommendations based on the September 6, 2018 final student count**
- VI.AA. Receipt of the revised Administrative Procedure 09.124 AP.21 "Request for Tuition Status" to include tuition reimbursement**

VII. DISCUSSION AND ACTION

VII.A. Approval of the 2nd reading of revisions to Policy 09.124 "Tuition", to include tuition reimbursement to families who move into the District within the first 60 days after the first day of school for students, 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 Absent

VII.B. Approval to hire an instructional assistant for the Moderate/Severe Classroom at Ryland Elementary passed with a motion by Mrs. Carla Egan 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 Absent

VII.C. Approval to “table” the contract with Jerome Bowles for a Secondary Diversity Leadership Program 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 Absent

VII.D. Approval of the proposed Inter-Local Agreement between the City of Edgewood and the KCSO for School Resource Officer Coverage for the 2018-2019 school year for RC Hinsdale in the amount of \$30,000 passed with a motion by Mrs. Carla Egan 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 Absent

VII.E. 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.

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

VII.F. Approval of Change Order No. 04 for Morel Construction associated with Scott High School Phase IV - BG 18-038 for an additional \$7,378.00 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. Jessica Jehn Yes

Mr. Carl Wicklund Absent

VII.G. Approval of Change Order No. 001 for Wernke Welding associated with Scott High School Phase IV - BG 18-038 for an additional \$516.00 passed with a motion by Mrs. Carla Egan 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	Absent

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

Approval making the agenda and attachments part of the Official Board Meeting Records 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	Absent

IX. OTHER BUSINESS

IX.A. Board Members

IX.B. Staff and Teachers

X. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (b) (Land Acquisition), and (c) (Litigation)

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (b) (Land Acquisition), and (c) (Litigation) 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. Jessica Jehn	Yes
Mr. Carl Wicklund	Absent

XI. MOTION TO ADJOURN 8:05pm

Approval to adjourn 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. Jessica Jehn	Yes
Mr. Carl Wicklund	Absent

Carl Wicklund, Chairperson

Cathy Finley, Secretary