

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY on November 5, 2018.

I. CALL TO ORDER

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

I.A. Roll Call confirmed that board members Karen Collins, Josh Crabtree, Carla Egan, Jesica 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. Egan led the Pledge of Allegiance

II. RECOGNITION

II.A. Team Kenton Awards were presented to Mary Beth Huss, Principal at Kenton Elementary; Tina Wartman, Principal at Ft. Wright Elementary; Anne Adkins, Transportation Department Bus Driver; and Reva Braunwart, Transportation Department Bus Driver.

III. MONTHLY REPORTS

III.A. Attendance

III.B. Construction

III.C. Energy

III.D. Human Resource

III.D.1. Employee Days without Pay

III.D.2. Personnel Actions 9.20.18 – 10.25.18

Certified

ABSTON	CHRISTOPHER	8/15/18 CERT REMOVE 0.5 HS SPONSOR FPS @ SIMON KENTON
ADAMS	DORY	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
ADKINS	TIMOTHY	8/13/18 CERT ADD 0.5 MS DEPT CURRICULUM LEADER FY19 @ SVA
ADKINS	TRACY	8/13/18 CERT ADD EXC CHILD LEAD>1000 STUDENTS @ SVA
ADKINS	TRACY	8/13/18 CERT ADD EC CHILD LEAD 500-749 STUDENTS FY19 @ SVA
BARNES	JOAN	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
BENHAM	GINA	9/28/18 CERT FROM MS SPONSOR TO MS DEPT CURR LEADER FY19@WD
BOGARD	BARBARA	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ HINSDALE
BOGARD	BARBARA L	10/29/18 CERT ADD 0.5 EL E-WISE SPONSOR @ HINSDALE
BORDERS	STEFANIE	8/13/18 CERT ADD MS SPONSOR FY19 @ SVA
BORDERS	STEFANIE	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
BOSSE-MOYER	JILL	8/13/18 CERT ADD TECH COOR >1000 STUDENTS FY19 @ SVA
BOSSE-MOYER	JILL	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
BOSSE-MOYER	JILL	8/13/18 CERT ADD TECH COOR <750 STUDENTS FY19 @ SVA
BREWER	LISA	10/15/18 CERT ADD 0.5 HS BASKETBALL GIRLS LEVEL II @ SC
BROMLEY	JASON	8/13/18 CERT ADD (2) 0.5 EL SPONSORS FY19 @ HINSDALE
BROWN	JAMES	10/1/18 CERT ADD HS BASKETBALL GIRLS LEVEL I @ DIXIE
BRYNGELSON	JENNIFER	9/24/18 CERT DIAGNOSTICIAN TO CONSULTANT @ CO
CARY	JENNIFER	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
CHEVALIER	KYLE	8/13/18 CERT ADD EL ATHLETICS ACTIVITES DIRECT FY19 @ HIN
CHEVALIER	KYLE	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ HINSDALE
CHIODI	NICOLE	8/13/18 CERT ADD 0.5 MS DEPT CURRICULUM LEADER FY19 @ SVA
CHIODI	NICOLE	8/13/18 CERT ADD 0.5 MS SPONSOR FY19 @ SVA
CHOW	EDIE	8/13/18 CERT ADD EL SPONSOR FY19 @ SUMMIT VIEW ACAD
COBB	MICHELLE	8/13/18 CERT ADD EL ELEMENTARY ACTIVITIES COOR @ RYLAND

COLLINS	WENDY	8/13/18 CERT ADD EL WRITING CLUSTER LEADER FY19 @ SVA
COLLINS	WENDY	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
COTTENGIM	LAUREN	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ HINSDALE
DEAL	AUSTIN	09/24/18 CERT FROM CERT SUB TO HS TEACHER @ SIMON KENTON
DORNING	NICHOLAS	8/13/18 CERT ADD 0.5 MS DEPT CURRICULUM LEADER FY19 @ SVA
DRAKE-OIEN	CHARLA	8/13/18 CERT FR: KINDERGARTEN TO: ELEMENTARY TEACHER @ SVA
DUSING	BETH	8/13/18 CERT ADD EXC CHILD LEAD >1000 STUDENTS FY19 @ SVA
DUSING	BETH	8/13/18 CERT ADD EXC CHILD LEAD 500-749 STUDENTS @ SVA
EHOODIN	JAIMEE	8/13/18 CERT ADD MS SPONSOR FY19 @ SVA
FANGMAN	ALLISON	10/01/18 CERT LOC CHANGE SPEC ED TCHR AT DISTRICTWIDE TO RR
FENDER	MARY	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ CAY
FILSON	JEREMY	8/13/18 CERT ADD 0.5 MS DEPT CURRICULUM LEADER FY19 @ SVA
GASTRIGHT	JAMIE	10/15/18 CERT REHIRE GUIDANCE .5 1 YR ONLY @ TWENHOFEL
GIBBONS	KATHERINE	8/13/18 CERT ADD EL SPONSOR FY19 @ HINSDALE
GIBBONS	KATHERINE	8/13/18 CERT ADD EL E-WISE SPONSOR FY19 @ HINSDALE
GIBBONS	KATHERINE	10/29/18 CERT EL E-WISE FROM 1.0 FTE TO 0.5 FTE @ HINSDALE
GIRARD	CHRIS	8/15/18 CERT ADD 0.5 HS SPONSOR FY19 @ SIMON KENTON
GLASS	SARAH	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
GREENE	MICHELLE	8/13/18 CERT ADD EXC CHILD LEAD 500-749 STUDENTS @ HINSDALE
GREENE	MICHELLE	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ HINSDALE
HALE	LAUREN	8/13/18 CERT ADD MS SPONSOR FY19 @ SVA
HALE	LAUREN	8/13/18 CERT ADD MS SPONSOR FY19 @ SVA
HALL	ROGER	10/15/18 CERT ADD MS BSKETBALL BOYS 6TH BY19 @WOODLAND
HENDERSON	MELISSA	8/13/18 CERT ADD MS DEPT CURRICULUM LEADER FY19 @ WOODLAND
HENDERSON	MELISSA	8/13/18 CERT ADD 0.5 MS SPONSOR FY19 @ WOODLAND
HENDRICKS	HOPE	09/24/18 CERT FROM CERT SUB TO MS ELL TEACHER @DW/TURKEYFOOT
HESTER	MICHAEL	10/15/18 CERT ADD 0.5 HS BASKETBALL BOYS ASST COACH @ SK
HILMANDOLAR	CHAD	10/15/18 CERT ADD 0.5 HS BASKETBALL LEVEL I @ DIXIE
HOBBS	KENNETH	8/13/18 CERT ADD ELSPONSOR FY19 @ HINSDALE
HOBBS	KENNETH	8/13/18 CERT ADD TECH COOR <750 STUDENTS FY19 @ HINSDALE
HOGLE	SABRINA	10/09/18 CERT SALARY CHANGE FROM ON LEAVE TO ACTIVE WT
HOOVER	MEGAN	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
HORINE	CLARK	8/13/2018 CERT ADD 0.5 EL ACADEMIC COMPETITION FY19 @ HIN
HUGHES	JENNIFER	8/13/18 CERT ADD 0.5 EL SPONSOR FY19 @ RYLAND
JEFFRIES	DENISE	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ HINSDALE
JENKINS	SHEILA	8/13/18 CERT ADD EL SPONSOR FY19 @ SUMMIT VIEW ELEM
JONES	CHRISTIE	8/13/18 CERT ADD TECH COOR>1000 STUDENTS FY19 @ SVA
JONES	CHRISTIE	8/13/18 CERT ADD MS ATHLETIC DIRECTOR FY19 @ SVA
JONES	CHRISTIE	8/13/18 CERT ADD MS TECH COOR <750 STUDENTS FY19 @ SVA
KEMEN	KRISTEN	10/22/18 CERT REMOVE 0.5 MS SPONSOR @ TURKEY FOOT
KIDWELL	RENEE	8/13/18 CERT ADD MS SPONSOR FY19 @ SVA
KING	ERIN	8/13/2018 CERT ADD 0.5 EL ACADEMIC COMPETITION FY19 @ HIN
KING	ELIZABETH	8/13/18 CERT ADD EL SPONSOR FY19 @ HINSDALE
LENIHAN	CHRISTINA	10/25/18 CERT REMOVE 0.5 HS SPONSOR MOCK TRIAL @ DX
LOWE	AMANDA	10/22/18 CERT FROM 0.5 MS SPONSOR TO 1.0 MS SPON @ TW
MC CUBBIN	LOIS	09/04/18 CERT SALARY CHANGE SALARY CORRECTION TO PAY TYPE BG
MC GAUGHEY	ALEXANDRIA	10/15/18 CERT ADD MS CHEERLEADING 6-8 BBALL @ WD
MC INTURF	MELINDA	8/13/18 CERT ADD 0.5 MS DEPT CURRICULUM LEADER FY19 @ SVA
MC MILLAN	BRADLEY	10/15/18 CERT ADD 0.5 HS BASKETBALL GIRLS LEVEL II @ SCOTT
MEYER	BRANDY	8/13/2018 CERT K TEACHER TO ELEM TEACHER @ BG
MILLER	APRIL	08/13/18 CERT YEARS OF EXPERIENCE INCREASE TEACHER @ FW
MILLER	KRISTA	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
MILNER	AMY	8/13/18 CERT ADD EL SPONSOR FY19 @ SUMMIT VIEW ELEM
MORLING	LISA	8/13/18 CERT ADD MS INTRAMURAL/ACTIVITIES DIREC FY19 @ SVA
MURRAY	BRIAN	8/13/18 CERT ADD MS SPONSOR FY19 @ SVA
NELTNER	MELINDA	8/13/18 CERT ADD MS E-WISE SPONSOR FY19 @ SVA
NIEMI	NATHAN	08/02/18 CERT SALARY CHANGE STEP 27 TO 26 PRINCIPAL AT DX
PIECUCH	HEATHER	8/13/18 CERT ADD 0.5 MS DEPT CURRICULUM LEADER FY19 @ SVA
RAAB	MORGAN	09/14/18 SUB TO CERT HIGH SCHOOL TEACHER @ KCAIT
RASP	EMILY	8/13/18 CERT ADD 0.5 MS DEPT CURRICULUM LEADER FY19 @ SVA
REED	HEATHER	8/13/18 CERT ADD EXC CHILD DSITRICT UNIT FY19 @ FW
SAYLOR	REBEKAH	7/15/18 CERT ADD MS VOLLEYBALL GIRLS 6TH & 7TH FY19 @ SVA
SCHRAFFENBERGER	JEFFREY	10/15/18 CERT ADD HS BASKETBALL BOYS LEVEL II @ SK

SCHROEDER	MEREDITH	8/13/18 CERT ADD EL WRITING CLUSTER LEADER FY19 @ RYLAND
SCROGGINS	TYLER	10/15/18 CERT ADD 0.5 HS BASKETBALL BOYS LEVEL I @ SK
SHATTUCK	JASON	8/13/18 CERT ADD MS SPONSOR FY19 @ SVA
SHUMATE	JULIE	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
SIEMER	AUTUMN	10/09/18 CERT SALARY CHANGE PAY RECORD TO ON LEAVE RR
SIEMER	JENNIFER	08/13/18 CERT KIND TEACHER RANK CHG FROM 3 TO 2
SMITH	RYNE	10/15/18 CERT ADD 0.5 HS BASKETBALL BOYS ASST COACH @ SK
STAINFORTH	KRISTIN	8/13/18 CERT ADD EL WRITING CLUSTER LEADER FY19 @ HINSDALE
STAINFORTH	KRISTIN	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ HINSDALE
STAMM	EMILY	8/13/18 CERT ADD (2) EL SPONSOR FY19 @ SVA
STAPLETON	SAMANTHA	8/13/18 CERT ADD MS SPONSOR FY19 @ SVA
STAPLETON	SAMANTHA	8/13/18 CERT ADD 0.5 MS DEPT CURRICULUM LEADER FY19 @ SVA
STEINBRUNNER	STEPHANIE	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ HINSDALE
TROJANI	ROBIN	8/13/18 CERT ADD MS WRITING CLUSTER LEADER FY19 @ SVA
UNDERWOOD	BRITTNEY	09/28/18 CERT FR CERT SUB TO SPEC ED MS TCHR 1 YR ONLY @TF
VAN CLEVE	NICOLE	8/13/18 CERT ADD 0.5 MS ACADEMIC COMPETITION FY19 @ SVA
VAN CLEVE	NICOLE	8/13/18 CERT ADD (2)0.5 MS DEPT CURRICULUM LEADER FY19 @ SVA
VOGELPOHL	KIMBERLY	8/13/18 CET ADD EL SPONSOR & 0.5 EL SPONSOR FY19 @ HIN
WATKINS	JULIE	8/13/18 CERT ADD EL DEPT CURRICULUM LEADER FY19 @ HINSDALE
WEBBER	SHELBY	8/16/2018 CERT REMOVE EL DEPT CURRICULUM LEADER FY19 @ CAY
WIECHERT	SAMANTHA	8/13/18 CERT ADD 0.5 MS ACAD COMP/MS SPON/ 0.5 CURR LD @ SVA
WIECHERT	SAMANTHA	8/13/18 CERT ADD 0.5 MS MATH DEPT LEAD FY19 @ SVA
WILLIAMS	CARRIE	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
WITHROW	HOLLY	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
ZENTS	KATIE	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA
ZWICK	JACQUELINE	8/13/18 CERT ADD 0.5 EL DEPT CURRICULUM LEADER FY19 @ SVA

Classified

ADKINS	BRENDA JEAN	10/23/18 CLAS RESIGN ITIN BUS DRIVER AT 901T
ARNADO-RICHTER	ARIEL	10/17/18 CLAS CHANGE 6 TO 6.5 HR INSTRUCT ASSIST LVL 3 AT BG
ASHBROOK	RHONDA	10/15/18 CLAS CHANGE 5 TO 5.5 HOUR BUS MONITOR AT 901T
BACHMANN	LYNITA	10/1/18 CLAS CHANGE 6 TO 6.5 HOUR CAFETERIA WORKER AT RR
BAKER	CHRISTINE	10/1/18 CLAS ADD MS ARCHERY HEAD COACH FY19 @ WOODLAND
BAKER	BRIDGET	10/1/18 CLAS ADD PRESCHOOL MIDDAY 5 TO 6.25 HR BD AT 901T
BISHOP	BILLIE	10/15/18 CLAS CHANGE 5.5 TO 7 HOUR BUS MONITOR AT 901T
BONAR	PAMELA	10/01/18 CLAS ADD PRESCHOOL MIDDAY 5 TO 6 HR BM AT 901T
BOWEN	GAYLE	10/1/18 CLAS CHANGE 6 TO 7 HOUR CAFETERIA WORKER AT JAC
BRAUNWART	REVA	10/9/18 CLAS CHANGE 6 TO 7 HOUR BUS DRIVER AT 901S
BROCK	SAMANTHA	10/9/18 CLAS CHANGE 5.5 TO 6 HOUR BUS DRIVER AT 901T
BROWN	JOHN	10/9/18 CLAS CHANGE 5.5 TO 6.25 HOUR BUS DRIVER AT 901C
CAMPBELL	MARGARET	9/24/18 CLAS CHANGE INSTRUCT ASSIST AT WT TO FTW
CARL	MARY THERESE	10/29/18 CLAS NEW HIRE 5 HOUR CAFE WORKER AT JAC
CASSLEY	CHERYL	10/04/2018 CLAS NEW HIRE BLDG OP SUPPORT 6 HRS AT TF
CLARK	BRIAN PATRICK	10/26/18 CLAS RESIGN BUILDING OP SUPPORT AT SK
COOK	LORI	10/9/18 CLAS CHANGE 5 TO 5.75 HOUR BUS MONITOR AT 901C
CRAWFORD	ANNA	10/2/18 CLAS NEW HIRE CAFETERIA WORKER 3 HRS AT SC
CRAWFORD	ANNA	10/3/18 CLAS RESIGN CAFE' WORKER AT SC
DAVIS	JENNIFER	10/1/18 CLAS CHANGE SUB TO 4 HR CAFETERIA WORKER AT DX
DAWN	STEPHANIE	10/1/18 CLAS CHANGE 3 TO 4 HR CAFE WORKER AT RR ADD BENEFITS
DEATON	AMBER	10/1/18 CLAS CHANGE TW TO RY BUILDING OP SUPPORT
DEATON	TABITHA	10/9/18 CLAS CHANGE 6 TO 6.75 HOUR BUS DRIVER AT 901T
DEATON	TINA	10/09/18 CLAS CHANGE SUB TO ITIN MONITOR 5 HOURS AT 901T
DUNCAN	PAMELA	10/17/18 CLAS CHANGE 6 TO 6.5 HR INSTRUCT ASSIST LVL 3 AT BG
DUNCAN	PAMELA	10/09/18 CLAS CHANGE 7 TO 7.5 HOUR BUS DRIVER AT 901T
EWING	THOMAS P	10/22/18 CLAS CHANGE SUB TO ITIN BUS DRIVER 5.5 HRS AT 901T
FIELDS	STEPHANIE	10/15/18 CLAS CHANGE 6.5 TO 5.75 HOUR BUS DRIVER AT 901T
FLORES	CARRIE	10/9/18 CLAS CHANGE AT WILL TO ITIN DRVR 5.5 HRS AT 901T
FORSYTH	STEPHANIE	10/15/18 CLAS CHANGE 5 TO 6 HR ITIN BUS MONITOR AT 901T
GARNETT	FREDERICK	10/9/18 CLAS CHANGE 5.5 TO 6 HOUR BUS DRIVER AT 901T
GILLEY	LISA	9/24/18 CLAS REHIRE CAFE WORKER PART TIME AT SK
GLENN	TERESA	11/2/18 CLAS RESIGN BUS MONITOR AT 901T
GOINS	WILLIAM	2/15/19 CLAS ADD HS BASEBALL HEAD COACH @ SCOTT
GOLDSBERRY	JOAN	9/24/18 CLAS NEW HIRE 5.5 HR CAFETERIA WORKER AT SC

GROUT	LINDA	10/15/18 CLAS CHANGE 5 TO 6.25 HOUR ITIN MONITOR AT 901T
HALL	PAMELA	9/27/18 CLAS CHG BLDG OP SUPPORT AT PN/BG TO JUST BG
HARTIG	NICHOLE	10/9/18 CLAS NEW HIRE INSTRUCT ASST LVL 4 6.5 HRS AT RR
HENSLEY	JUDY	10/15/18 CLAS CHANGE 6 TO 6.5 HOUR BUS MONITOR AT 901T
HIATT	TIMOTHY	10/1/18 CLAS ADD PRESCHOOL MIDDAY 5.25 TO 6.25 HR BD AT 901T
HILLE	COURTNEY	10/15/18 CLAS CHANGE 5 TO 6 HOUR ITIN BUS MONITOR AT 901T
HINKEL	JENNIFER	10/17/18 CLAS NEW HIRE RBTL INTERVENTIONIST AT SC
HOOK	PAULA	10/3/18 CLAS NEW HIRE 2.5 HR LUNCHROOM MONITOR AT TM
HOPKINS	AMBERLEE	9/27/18 CLAS REHIRE BLDG OP SUPPORT 4 HRS AT PN
HUFF	ERIN	10/22/18 CLAS CHANGE 6 TO 6.5 HR INSTRUCT ASSIST AT BG
HURLEY	DANISE	9/24/18 CLAS CHANGE INSTRUCTIONAL ASSIST AT WT TO TM
JACKSON	PAULA	10/22/18 CLAS CHANGE 6 TO 6.5 HR INSTRUCT ASST AT BG
JOHNSON	JOAN	10/9/18 CLAS CHANGE 4.5 TO 6 HOUR BUS DRIVER AT 901T
JUSTICE	CLARA U	10/31/18 CLAS RETIRE INSTRUCTIONAL ASSIST AT TF
KIDWELL	TRACY	10/9/18 CLAS CHANGE 6.75 TO 5.5 HOUR BUS DRIVER AT 901C
KIRST	SAM	10/2/18 CLAS CHANGE MECHANIC TO LEAD MECHANIC AT 901K
KLARE	EMILY	10/1/18 CLAS ADD .6 IA POSITION TO LUNCH MONITOR POSITION
KLETTE	THOMAS	10/1/18 CLAS ADD PRESCHOOL MIDDAY 5.75 TO 7 HR BD AT 901S
LAMBERT	ELIZABETH	10/22/18 CLAS NEW HIRE ASST HR DIRECTOR AT CO
LEE	CAREY	10/1/18 CLAS CHANGE 5 TO 5.5 HOUR CAFETERIA WORKER AT RR
LEE	CAREY LEE	10/16/18 CLAS RESIGN CAFE WORKER AT RR
LENARSICH	THERESA	10/22/18 CLAS NEW HIRE 6.5 HR CAFE WORKER AT RR
LENTZ	KIMBERLY	10/9/18 CLAS CHANGE 5.75 TO 6.5 HOUR BUS DRIVER AT 901S
LESUER	MARK	7/1/18 CLAS CHG FR STP 2 TO 8 EXP NOT PAID FROM HIRE DATE
LONNEMAN	ROBERT	10/9/18 CLAS CHANGE 6 TO 6.75 HOUR BUS DRIVER AT 901S
MAINES	CHRISTINE	10/1/18 CLAS CHANGE 5 TO 5.5 HOUR CAFETERIA WORKER AT RR
MALEY	THOMAS	10/1/18 CLAS ADD PRESCHOOL MIDDAY 5.25 TO 6 HR BD AT 901S
MC COY	KELLIE	10/17/18 CLAS CHANGE 6 TO 6.5 HR INSTRUCT ASSIST LVL 3 AT BG
MIDDENDORF	KATHLEEN	08/13/18 CLAS SALARY CHG INCORRECT STEP CHG FROM 2 TO 12 FW
MILLER	GERALDINE	10/22/18 CLAS CHANGE 5 TO 4 HOUR BUS MONITOR AT 901S
MILLS	TAMMY	10/1/18 CLAS CHANGE 5.5 TO 6.5 CAFETERIA WORKER AT JAC
MILLS	NIKKI	10/9/18 CLAS CHANGE AT WILL TO ITIN DRIVER 5.5 HRS AT 901T
MORGAN	KIMBERLY	10/9/18 CLAS CHANGE 5.75 TO 6.25 HOUR BUS DRIVER AT 901C
NAPIER	GARY	10/9/18 CLAS CHANGE 5.75 TO 6.5 HOUR BUS DRIVER AT 901T
NICKELL	GARRY	10/15/18 CLAS CHANGE 5.25 TO 6.25 HOUR BUS MONITOR AT 901T
OLSEN	BRIAN	10/4/18 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT AT DX
PANKO	MARY	10/15/18 CLAS CHANGE ITIN DRVR 5 HR TO 4 HR BUS DRVR @ 901T
POTTER	PAM	10/1/18 CLAS CHANGE 6.5 TO 7 HOUR CAFETERIA WORKER AT RR
REED	TIFANI	10/9/18 CLAS CHANGE 5.25 TO 6.25 HOUR BUS DRIVER AT 901S
ROACH	TIMOTHY	10/1/18 CLAS ADD PRESCHOOL MIDDAY 6.75 TO 7.25 HR BD AT 901T
SCHARF	CHRISTA	10/1/18 CLAS ADD PRESCHOOL MIDDAY 4.75 TO 7 HR BM AT 901T
SCHERDER	CAROLE	10/15/18 CLAS CHANGE 5.75 TP 6 HOUR BUS DRIVER AT 901T
SCHOTT-MASON	SANDRA	9/21/18 CLAS RESIGN BUS DRIVER AT 901T
SCHULKER	BRITTANY	10/16/18 CLAS CHANGE TO INSTRUCT ASSIST LVL 2 AT WT
SCHURGER	HILLARY	10/01/18 CLAS NEW HIRE CAFETERIA WORKER AT DX
SCHURGER	HILLARY	10/1/18 CLAS ADD 3 YEARS OF EXPERIENCE CAFE' WKR AT DX
SHAW	ELIZABETH	10/12/18 CLAS RESIGN INSTRUCTIONAL ASSISTANT AT TW
SHENEFELT	REGINA	10/17/18 CLAS CHANGE 6 TO 6.5 HR INSTRUCT ASSIST LVL 3 AT BG
SKIDMORE	MATT	10/9/18 CLAS CHANGE 5.5 HR ITIN DRVR TO 5 HR BD AT 901T
SLONE	ROBERT	10/8/18 CLAS NEW HIRE NETWORK CONSULTANT/TECH AT SVA
SMITH	SANDRA G	11/30/18 CLAS RETIRE FINANCIAL SECRETARY AT WD
SMITH	CONNIE	09/11/18 CLAS SALARY CHANGE TO ON LEAVE WT
STEPHENS	RUSSELL	10/15/18 CLAS CHANGE 6.5 TO 6 HOUR BUS DRIVER AT 901T
STEPHENSON	GINA	10/01/2018 CLAS CHANGE 6.5 TO 7 HOUR CAFETERIA WORKER AT RR
STOWERS	JEFFREY	10/15/18 CLAS ADD HS BASKETBALL GIRLS LEVEL I @ SK
STRAIN	MICHELLE	10/15/18 CLAS CHANGE 4 TO 5 HOUR ITIN MONITOR AT 901T
TARLTON	CHRISTOPHER CHARLES	10/25/18 CLAS RESIGN BLDG OP SUPPORT AT TW
TESTERMAN	DEANNA	10/1/18 CLAS CHANGE 5 TO 5.5 HOUR CAFETERIA WORKER AT RR
TINKER	KAREN	10/1/18 CLAS CHANGE 6 TO 7 HOUR CAFETERIA WORKER AT JAC
TOMLIN	JESSICA	8/13/18 CLASS ADD EL ACADEMIC COMPETITION FY19 @ RYLAND
UKIWA	EBIKABOERE	10/08/18 CLAS SALARY CHANGE INACTIVATE SUB POSITIONS NKYDC
VESSING	MELISSA	10/15/18 CLAS CHANGE 5 TO 6 HOUR ITIN MONITOR AT 901T
VINCE	BARBARA	10/9/18 CLAS CHANGE 5.5 HR @901T TO 4.75 HR BUS MON AT 901C

VIOX	MARCIE A	10/22/18 CLAS CHANGE 5.5 TO 4.75 HOUR BUS DRIVER AT 901S
WATSON	AMANDA	10/1/18 CLAS CHANGE 6 TO 5.75 HR BUS MONITOR AT 901T
WILLIAMS	CHRISTY	10/1/18 CLAS CHANGE 5.5 TO 6 HOUR BUS DRIVER AT 901S
WILLIAMS	KELLY	10/9/18 CLAS ADD PRESCHOOL MIDDAY 5 TO 5.5 HR BM AT 901T
WILSON	LORETTA	10/15/18 CLAS CHANGE 5 TO 6 HOUR ITIN BUS MONITOR AT 901T
YOUNG	SCOT	2/15/19 CLAS ADD 0.5 HS BASEBALL ASST COACH FY19 @ DIXIE

Para Professional

ADKINS	JORDAN	10/15/18 PARA ADD HS BASKETBALL BOYS LEVEL I @ SCOTT
BACH	JASON	10/15/2018 PARA ADD HS BASKETBALL BOYS LEVEL I @ SK
BENNETT	JOHN	10/15/18 PARA ADD MS WRESTLING ASST COACH FY19 @ WD
BOSSE	PAIGE	10/15/2018 PARA ADD HS BASKETBALL GIRLS LEVEL I @ SK
BROCK	DAVID	9/20/18 PARA NEW HIRE 6TH GIRLS BASKETBALL @ SVA
CATCHEN	JORDAN	10/15/18 PARA ADD HS 0.5 BASKETBALL BOYS LEVEL I @ DX
COOK	WILLIAM	8/10/18 PARA NEW HIRE PT SUPPORT PERSONNEL BAND @ DIXIE
CREAMER	MICHAEL	9/25/18 PARA NEW HIRE HEAD ARCHERY COACH @ DIXIE
DARBY	DAVID SHAWN	10/25/18 PARA ADD 0.5 HS ARCHERY HEAD COACH @ SCOTT
DARBY	DAVID SHAWN	10/25/18 PARA HS ARCHERY ASST COACH FR 1.0 TO 0.5 @ SCOTT
DARBY	DAVID	10/1/18 PARA ADD MS ARCHERY ASST COACH FY19 @ WOODLAND
DRAPER	ALEXA RAIGH	9/20/18 PARA NEW HIRE HS DANCE HEAD COACH @ DIXIE
GARVEY	KATRINA	8/6/18 PARA NEW HIRE 0.8 HS CHEERLEADING FRESHMAN FY19 @ SK
GRONEFELD	JOSEPH ANDREW	10/15/18 PARA ADD MS WRESTLING ASST COACH FY19 @ TF
HARMS	PATRICK	10/4/18 PARA NEW HIRE ASST ARCHERY COACH @ DIXIE
HILL	CHRISTOPHER	9/25/18 PARA NEW HIRE ASST BOWLING COACH FY19 @ SCOTT
HINSDALE	VANESSA	10/9/18 PARA UPDATE MASTER FROM SUB TO PARA @ SK
JOHNSON	HILLARY	10/16/18 PARA NEW HIRE MS BBALL GIRLS 6TH @ TURKEY FOOT
JORDAN	JEREMY	7/26/18 PARA NEW HIRE PT SUPPORT PERSONNEL BAND @ SK
KAISER	STEPHEN	10/15/18 PARA ADD 0.75 HS WRESTLING HEAD COACH FY19 @ SK
KIRK	ROBERT	10/4/18 PARA NEW HIRE ASST ARCHERY COACH @ SCOTT
KONERMAN	CHRIS	10/3/18 PARA REHIRE RETIRED TEACHER TO PARA @ RYLAND
LLEWELLYN	MAXWELL	12/1/18 PARA ADD HS TRACK GIRLS LEVEL I @ SCOTT
MC CALLUM	LORNE	10/23/18 PARA NEW HIRE MS WRESTLING HEAD COACH @ TF
MC CORMICK	BRET	10/15/18 PARA NEW HIRE HS BASKETBALL BOYS LEVEL II @ DIXIE
MEYER	ALEXIS	9/18/18 PARA NEW HIRE PT SUPPORT PERSONNEL BAND @ DIXIE
MORAN	DONALD C	10/25/18 PARA ADD 0.5 HS ARCHERY ASST COACH @ SCOTT
MORAN	DONALD C	10/25/2018 PARA HS ARCHERY HEAD COACH FR 1.0 TO 0.5 @ SCOTT
NONNO	THOMAS	10/01/2018 PARA ADD 0.5 HS BOWLING ASST COACH FY19 @ DIXIE
OLMSTEAD	LORETTA	10/15/2018 PARA ADD HS BASKETBALL GIRLS ASST COACH @ SK
PEEBLES	JARROD	10/15/18 PARA ADD HS WRESTLING ASST COACH @ SK
PHELPS	BRIGETTE L	9/21/18 PARA REHIRE 0.5 HS CHEERLEADING VARSITY COACH @ DX
QUINN	DENISE	9/6/18 PARA NEW HIRE 0.5 HS CHEERLEADING-VARSITY COA @ DIXIE
RADFORD	DAVID	10/01/2018 PARA ADD 0.5 HS BOWLING ASST COACH FY19 @ DIXIE
REECE	ADAM	9/25/18 PARA NEW HIRE FR GIRLS BB COACH @ SK
SPENCE	BRADFORD	8/13/18 PARA ADD MS SPONSOR FY19 @ SVA
STARR	CORTEZ	10/15/18 PARA ADD MS BASKETBALL BOYS 7TH FY19 @WOODLAND
SULFSTED	MICHAEL	10/15/18 PARA ADD MS WRESTLING HEAD COACH FY19 @ WD
WOOD	BONITA	10/15/18 PARA ADD MS BASKETBALL GRLS 6TH & 0.5 GRLS 7TH@WD

Student Personnel

COLLINS	OLIVIA	8/13/18 STDT NEW HIRE PT SUPPORT PERSONNEL @ TWENHOFEL
GRINDSTAFF	JUSTIN	8/13/18 STDT NEW HIRE PT SUPPORT PERSONNEL @ SCOTT
MEISTER	CAROLINE	8/13/18 STDT NEW HIRE PT SUPPORT PERSONNEL @ SCOTT
MEISTER	MICHAEL	8/13/18 STDT NEW HIRE PT SUPPORT PERSONNEL @ SCOTT
SILVA	RACHEL	8/13/18 STDT NEW HIRE PT SUPPORT PERSONNEL @ SCOTT
YELTON	ABBY	8/13/18 STDT NEW HIRE PT SUPPORT PERSONNEL @ TF

Substitute Personnel

AYERS	NICHOLAS	10/15/18 PARA ADD 0.5 HS BSKETBALL BOYS LEVEL I @ SK
BIRD	PAIGE	09/24/18 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
BORTHWICK	THOMAS	10/04/18 SUBS REHIRE CERTIFIED SUBSTITUTE
BUECHEL	LINDSAY	09262018 SUBS NEW HIRE CERTIFIED SUBSTITUTE
CLEMONS	HAROLD	10/08/18 SUBS REHIRE SUB BUS DRIVER
COLLINS	BEVERLEE	10/03/18 SUBS REHIRE CERTIFIED SUBSTITUTE

COTCAMP	KIMBERLY	10/09/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
COWAN	DUSTIN	09/24/18 SUBS REHIRE SUB BUS DRIVER
DIXON	KRISTI	08/29/18 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
EDER	PAMELA	09/20/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
FARRIS	DEBBIE	09/12/18 SUBS NEW HIRE SUB BUS MONITOR
FEHLER	AMANDA	10/12/18 SUBS RESIGNATION CLASSIFIED SUBSTITUTE
GAMBRELL	CODY	8/13/18 SUBS ADD 0.5 MS ATHLETIC DIRECTOR FY19 @ TWENHOFEL
HAGGARD	ROBIN LYNN	10/24/18 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE
HARVEY	BRIAN M	10/11/18 SUBS NEW HIRE CLASSIFIED AND CERTIFIED SUBSTITUTE
HELLMANN	PAUL	08/10/18 SUBS NEW HIRE SUB BUS DRIVER/MONITOR
HENRY	GEORGE	09/24/18 SUBS NEW HIRE SUB BUS DRIVER/MONITOR
HERRMANN	PATRICIA	10/08/18 SUBS REHIRE CERTIFIED SUBSTITUTE
HILGEFORD	NINA	10/04/18 SUBS REHIRE CERTIFIED SUBSTITUTE
HINSDALE	VANESSA	10/1/18 SUBS ADD HS ARCHERY ASST COACH FY19 @ SK
HOLTHAUS	CHASE	10/23/18 SUBS ADD CERTIFIED SUB TO EXISTING CLAS SUB/PARA
HOLTHAUS	CHASE	09/20/18 PARA ADD CLASSIFIED SUB AND KEEP COACHING POSITION
HOWARD	KATHRYN	10/12/18 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
KARR	MEGAN	10/12/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
KELLY	TERRAH	10/12/18 SUBS REHIRE CERTIFIED SUBSTITUTE
KIGER	JAMES	10/11/18 SUBS CERT SUB RANK CHANGE FROM 2 TO 1
LITTLE	WALTER	09/20/18 SUBS ADD CERTIFIED SUBSTITUTE TO CLASSIFIED SUB
LUCKHARDT	SHEILA	10/04/18 SUBS ADD CLAS SUB PAY RECORD TO EXISTING SUB
MAGEE	ROXANNE	09/24/18 SUBS NEW HIRE SUB BUS DRIVER/MONITOR
MEACHAM	ROSEANNA ANGELA	10/24/18 SUBS REHIRE CERTIFIED SUBSTITUTE
MOORE	ELIZABETH	09/28/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
MOORE	BRITTANY	10/12/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
NELSON	TYLER	10/03/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
OTTO	JONATHAN	09/21/18 SUBS RESIGNATION CERTIFIED SUBSTITUTE
RADEMACHER	FRANCISCO	10/12/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
REECE	ASHLEY	09/24/18 SUBS NEW HIRE SUB BUS MONITOR
RYAN	CAROL	09/10/18 SUBS REHIRE SUB BUS MONITOR
SADEQ	ZAHRA	09/26/18 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
SORRELL	TANYA	10/09/18 SUBS REHIRE CERTIFIED SUBSTITUTE
STILLEY	MICHAEL	10/12/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
TAORMINA	JAMES	10/03/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
VANCLEAVE	REGINALD	09/13/18 SUBS NEW HIRE SUB BUS MONITOR
VARLIOGLU	RUHSAR	10/12/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
WATKINS	COREY	10/12/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
WEBSTER	TIFFANY	08/28/18 SUBS NEW HIRE SUB BUS DRIVER/MONITOR
WEHAGE	ANDREW	09/28/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE
WILLIAMSON	ANNA	10/12/18 SUBS REHIRE CERTIFIED SUBSTITUTE
WOODARD	MEGAN	09/28/18 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
ZEMBRODT	LAWRENCE	10/12/18 SUBS NEW HIRE CERTIFIED SUBSTITUTE

III.E. Student Nutrition

III.F. Treasurer's Report

IV. PUBLIC INPUT

None

V. CONSENT AGENDA

Approval of the following consent agenda Items A-HH 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

- V.A. Bid Requests Awarded**
 - V.A.1. Copy Paper Bid to TNT Paper for the period of November 6, 2018 through April 30, 2019 with one mutually agreed upon optional six month renewal**
 - V.A.2. Snow Removal, Rock Salt and Ice Melt Bid to Doug Clemons, Malco, All Pro and Tru Green Chemlawn as indicated on the Snow Removal, Rock Salt and Ice Melt Bid Tabulation for the period of November 6, 2018 through April 30, 2019, with three optional renewals; and to reject all bids for the Bulk Rock Salt and Rock Salt/Sand Mix**
- V.B. Board Meeting Minutes**
 - V.B.1. October 1, 2018 - Regular Session**
 - V.B.2. October 16, 2018 - Special Session**
- V.C. Field Trip Requests**
- V.D. Fund-Raising Requests - External Support/Booster**
- V.E. Fund-Raising Requests - Internal**
- V.F. Grant Application Requests**
 - V.F.1. Approval of the proposal for the Greater Cincinnati Foundation (GCF) Grant to improve educational outcomes in math and science in PreK-5 students through increased access to STEM learning opportunities**
- V.G. Leave of Absence Requests**
- V.H. Payment of Monthly Bills**
 - V.H.1. Accounts Payable**
 - V.H.2. Purchase Card**
 - V.H.3. Student Nutrition**
- V.I. Professional Travel**
- V.J. Approval of a shortened school day for the 2018-2019 school year for one student at Simon Kenton, two students at Scott High School, and one student at Twenhofel and one student at Taylor Mill as identified in their IEP's**
- V.K. Approval of the one-year only emergency teaching certification of a Middle School Language Arts Teacher at Twenhofel Middle for the 2018-2019 school year**
- V.L. Approval for the districts continued enrollment with the Kentucky Immunization Registry (KYIR)**
- V.M. Approval of the agreement with the Cincinnati Zoo to host Scott High School's Senior Dinner Dance on March 9, 2019**
- V.N. Approval of the agreement with Florence Freedom and Simon Kenton High School baseball team for the High School Showcase held April 18, 2019 at UC Health Stadium in Florence, KY**
- V.O. Approval of the contract with 4C for Children in connection with the Preschool Partnership Grant 2018-2020**
- V.P. Approval of the contract with Movin' Om, LLC to provide orientation and mobility services to visual impairment students, per their IEP's, with annual renewal**
- V.Q. Approval of the contract with Music Theatre International for Twenhofel Middle School to perform the Musical, Annie Junior, in December 2018**
- V.R. Approval of the contract with Nancy Kopnick to provide consultation services and training to staff of students with significant needs, with annual renewal**
- V.S. Approval of the contract with Pamela Pitts, Provider of L'BAE Boundless Conception (Social Talk for Adolescents) for an after-school Inspirational/Motivation Education**

- program at Woodland Middle School through the Youth Service Center as part of the grant under the Family Crisis and Mental Health Counseling component
- V.T. Approval of the contract modification from the Cabinet for Family and Health Services to the 2018-2019 FRYSC contract
 - V.U. Approval of the contract/MOA with the Commonwealth of Kentucky for a Preschool Partnership Grant FY 2019-2020
 - V.V. Approval of an MOA with Thomas More University for the opportunity for students to take Dual Credit Classes and for teachers to become credentialed to teach dual credit courses at Dixie Heights, Scott and Simon Kenton
 - V.W. Approval of an MOA with Thomas More University for the opportunity for college students in the education program at Thomas More to complete course work and participate in practicum and student teaching experiences at Twenhofel Middle School
 - V.X. Approval of an MOA with Thomas More University for the opportunity for college students in the education program at Thomas More to complete course work and participate in practicum and student teaching experiences in Kenton County Schools
 - V.Y. Approval of an MOA for clinical practice and student teaching with Morehead State University for a three year period of 2018-2019 through June 30, 2020-21
 - V.Z. Approval of the KCSD MOU with Bluegrass Behavioral, The Brook Hospital and Northern KY Behavioral to provide mental health, substance abuse, and crisis assessments for students in the District
 - V.AA. Approval of the KCSD MOU with Mentoring Plus to provide mentoring services to students who are referred by the District or other agencies and qualify for the service
 - V.BB. Approval of an MOU for clinical practice and student teaching between KCSD and the University of the Cumberland for the 2018-2019 school year
 - V.CC. Approval of the School Bus Maintenance Agreement Renewal between KCSD and Beechwood Independent School District for the 2019 school year
 - V.DD. Approval of the School Bus Maintenance Agreement Renewal between KCSD and Diocese of Covington St. Pius X School for the 2019 school year
 - V.EE. Approval of the Student Teacher Agreement with Eastern Kentucky University for the 2018-2019 school year.
 - V.FF. Approval of the Student Teacher Agreement with Midway University for the 2018-2019 school year
 - V.GG. Approval of Summit View Academy's purchase of four copy machines from the District approved vendor, ProSource, in the amount of \$21,700
 - V.HH. Approval of the disposition of the equipment listed as surplus, with approval to receive bids on listed items for sale. And, approval to use the best evaluated online auction site for sale of listed surplus district vehicles

VI. DISCUSSION AND ACTION

VI.A. Received 1st Reading of revisions to Policy 01.111 "District Planning"

VI.B. Received 1st Reading of revisions to Policy 08.1131 "Curriculum and Instruction: Alternative Credit Options"

VI.C. Approval for Timothy Titus to graduate from Simon Kenton High School in December 2018, upon completion of requirements, 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

VI.D. Approval to purchase the online platform, Xello, for students to create successful futures through exploration and planning for their Individual Learning Plan (ILP), for one year 1/1/19 through 12/31/19, with the option for renewal 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

VI.E. Approval to purchase 14 regular buses and one special education bus through KISTA for 2019, for the total cost of \$1,714,349.00 passed with a motion by Mr. Joshua 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

VI.F. Approval of the Participation Resolution prepared by Ross, Sinclaire and Associates for the Kentucky Interlocal School Transportation Association (KISTA) Lease/Purchases of 15 school buses 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	Yes

VI.G. Approval of site modification to Piner Elementary School for the pouring of a concrete pad to support a pre-fabricated resin storage shed 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

VI.H. Approval of Change Order No. 019 for Monarch Construction associated with Fort Wright Elementary School Renovation - BG 16-007, for a deduction of \$376.63 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

VI.I. Approval of Change Order No. 05 for Morel Construction associated with Scott High School Phase IV - BG 18-038 for an additional \$12,148.00 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

VI.J. Approval of Change Order No. 05 for Radius Construction associated with RC Hinsdale Elementary School Secure Vestibule BG 18-040 Phase 1, for a deduction of \$1,691.00 passed with a motion by Mrs. Karen Collins 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

VII. 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 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	Yes

VIII. OTHER BUSINESS

VIII.A. Board Members

VIII.B. Staff and Teachers

IX. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (c) (Litigation)

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (c) (Litigation) passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

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

X. 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