

Kenton County Board of Education Regular Meeting
 October 7, 2019 7:00 PM
 Sanitation Boardroom
 1045 Eaton Drive
 Ft. Wright, KY 41017

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY at 7:00pm on October 7, 2019.

I. CALL TO ORDER

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

A. Roll Call confirmed that board members Karen Collins, Carla Egan, Shannon Herold, Jessica Jehn and Carl Wicklund were present. Superintendent, Dr. Henry Webb; Board Attorney, Jeremy Deters and Board Secretary, Cathy Finley were also present.

B. Mr. Wicklund called for a Moment of Silence and Mrs. Collins led the Pledge of Allegiance.

II. RECOGNITION

A. Team Kenton Awards were presented.

III. PRESENTATION

A. 2018-2019 Assessment Results were presented by Assistant Superintendent, Martha Setters.

Mr. Wicklund asked for a motion to accept the report. Approval to accept the report passed with a motion from Mrs. Jessica Jehn and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

IV. MONTHLY REPORTS

A. Attendance

B. Energy

C. Human Resource

1. Employee Days Without Pay

2. Personnel Actions 08.30.19 – 09.26.19

Certified

ARNZEN, WILLIAM F	JOB CLASS CHANGE	9/9/19 CERT SAL CHG FR DIV HEAD TCHR TO VIR LRN SUPERVISOR
AYTES, JULIE A	SALARY CHANGE	09/03/19 CERT SAL CHG TO ASST PRIN @ KN
BRISLIN, MATTHEW J	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD 0.5 EL DEPT CURR LEADER @ SVA
BROWN, KAREN S	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD EL E-WISE SPONSOR @ SVA
CADY, TAMARA D	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 3 TO RANK 2 TCHR @ SK
CLARK, THOMAS G	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD 0.25 HS ACAD COMP & 0.5 HS SPONSOR @ SC
COFFMAN, MARTHA A	LOCATION CHANGE	09/23/19 CERT CHG FR SP ED TCHR @ DX TO SP ED TCHR @ TW
COLLINS, STEPHANIE J	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD 0.5 HS MARCHING BAND LVL I @ SC
DUNFORD, ZACHARY A	LOCATION CHANGE	09/13/19 CERT TCHR CHG FR TF TO CA
ERB, REBECCA	RESIGNATION	06/30/19 CERT RESIGNATION TCHR @ TM
FISK, JESSICA A	LOCATION CHANGE	08/19/19 CERT CHG FR SCH PSY @ CO TO SC
HARVEY, MELANIE A	LOCATION CHANGE	08/19/19 CERT CHG FR SCH PSY @ PN TO BG, RY, IG

HOERSTING, BRITTANY	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/2019 CERT ADD EL DEPT CURR LEADER @ CY
HOSKINS, ROBIN C	CHG IN STEP/EXPERIENCE LEVEL	08/19/19 CERT CHG STEP FR 2 TO 3 TCHR @ RY
JANOWSKI, VICTORIA G	JOB CLASS CHANGE	08/19/19 CERT JOB CL CHG FR SP ED TCHR TO ELEM TCHR @ WT
KAISER, WHITNEY N	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD EL DEPT CURR LEADER @ BG
KELLY, MEGAN F	CERTIFIED RANK CHANGE	07/18/19 CERT RANK CHG FR RANK 2 TO RANK 1 COUNSELOR @ SVA
KLOOS, JESSIE A	PT TO FT GAIN OF BENEFITS	09/09/19 CERT PT TO FT ONE YEAR ONLY TCHR @ SK
KREMER, SCOTT G	LOCATION CHANGE	09/13/19 CERT CHG TCHR FR DX TO TF
LIGHTNER, SAMANTHA K	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 2 TO RANK 1 TCHR @ RR
LOREAU, JASON	RESIGNATION	09/13/19 CERT RESIGN TCHR @ RR
LOYER, BENJAMIN M	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 3 TO RANK 2 TCHR @ TW
MC CLENDON, CARRIE A	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD EL SPONSOR @ BG
MCGROARTY, MELISSA B	NEW HIRE	09/23/19 CERT NEW HIRE TCHR ONE YEAR ONLY @ BG
MEARS, MEGAN N	LOCATION CHANGE	08/19/19 CERT CHG FR SCH PSY @ CO TO FW, TM, IG, NKYDC
MEYER, DANIELLE	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD 0.75 HS ACAD COMPETITION @ SC
MILLER, CARLA	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD HS MARCHING BAND ASST COACH @ SC
MILLER, THERESE	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 3 TO RANK 2 TCHR @ TM
MONKS, CORRI	LOCATION CHANGE	08/19/2019 CERT CHG FR SCH PSY @ SVA TO RR, HN
MOORE, EMILY K	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 3 TO RANK 2 TCHR @ SC
MULREY, ELIZABETH L	RESIGNATION	09/06/19 CERT RESIGN TCHR @ TF
MUNCY, KIMBERLY D	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 2 TO RANK 1 TCHR @ CA
NEWBOLT, DENISE	SUB TO PART-TIME	09/05/19 RCER JOB CHG SUB TO PT ONE YR ONLY MEDIA SPEC @ WD
PIPER, HEATHER	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD HS TEDS COORDINATOR @ SK
PONZER, NATHAN G	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG RANK 2 TO RANK 1 TCHR @ TW
POWERS, CARRIE N	X-DUTY-REMOVE JOB PAY RECORD	09/05/19 CERT RESIGN CERT SUB ONLY-KEEP PART TIME POSITION
PUGH, SHANNON M	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 3 TO RANK 2 TCHR @ TF
RICE, DANIELLE L	JOB CLASS CHANGE	08/15/19 CERT SAL CHG TO ASST DIR SP EDUCATION @ CO
SCHWARTZ, JASON T	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 2 TO RANK 1 TCHR @ WD
SPARKS, SHERRY	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD MS E-WISE SPONSOR @ SVA
ST JOHN, KELSEY E	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD EL SPONSOR @ RR
STAINFORTH, KRISTIN E	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 2 TO RANK 1 TCHR @ HN
STELZER, TAYLOR M	NAME CHANGE	09/23/19 CERT NAME CHG FR HIGGINS TO STELZER TCHR @ SVA
TACKETT, TYLER W	NEW HIRE	09/16/19 CERT NEW HIRE TCHR @ RR
THOMPSON, BRITNEY	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD EL DEPT CURR LEADER @ CY
TOLLIVER, KARA	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD EL DEPT CURR LDR @ PN
VAN SANT, KARLIE A	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 3 TO RANK 2 TCHR @ RR
VANDIVER, KATHRYN M	LOCATION CHANGE	08/19/19 CERT CHANGE SPEECH THERAPIST @ PN TO SC & WD
WEGHORN, STEPHEN P	REHIRE-WITH BREAK IN SERVICE	09/05/19 CERT REHIRE WITH BREAK IN SERVICE TCHR @ SVA
WEHRLE, MATTHEW R	SALARY CHANGE	08/25/19 CERT CHG FTE ON HS GOLF-BOYS-HEAD COACH @ DX
WILLIAMSON, KYLE R	SALARY CHANGE	08/25/19 CERT CHG FTE ON MS FOOTBALL ASST COACH @ TW
WILSON, OLIVIA A	CERTIFIED RANK CHANGE	08/19/19 CERT RANK CHG FR RANK 3 TO RANK 2 TCHR @ BG
WOLFE, CASEY L	CERTIFIED RANK CHANGE	08/12/19 CERT RANK CHG FR RANK 2 TO RANK 1 TCHR @ IGNITE

Classified

ANDERSON, ERICA J	LOCATION CHANGE	08/19/19 CLAS CHG FR SLP @ CO TO RY
BOWMAN, LORI A	REHIRE-WITH BREAK IN SERVICE	09/17/19 CLAS REHIRE ITIN BUS DRIVER @ 901T
COLBY, CHERYL C	SUB TO FULL TIME-GAIN OF BENEF	09/09/19 RCLA CHANGE SUB TO KIND INSTRUCT ASSIST @ BG
CREECH, JOSEPH B	NEW HIRE	09/10/19 CLAS NEW HIRE BLDG OP SUPPORT @ SVA
DOLWICK, STEPHANIE L	REHIRE-WITH BREAK IN SERVICE	09/09/19 CLAS REHIRE SP ED INSTRUCT ASSIST L3 @ SC
DRAUGHN, MICHELE	SUB TO FULL TIME-GAIN OF BENEF	09/23/19 CLAS CHANGE SUB TO PRESCHOOL INSTRUCT ASSIST L3@SVA
DURSTOCK, EMILY B	NEW HIRE	09/12/19 CLAS HIRE SP ED INSTRUCT ASSIST L2 @ DX
FINN, BETHANY L	LOCATION CHANGE	08/19/19 CLAS CHANGE THERAPY ASSIST @ SVA TO RR
GODAWA, RANDALL J	NEW HIRE	09/11/19 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ DX
GROESCHEN, TAMMIE S	SALARY CHANGE	08/19/19 CLAS CHANGE LEVEL 1 TO LEVEL 2 IA @ RY
HALPIN, ALLISON M	LOCATION CHANGE	08/19/19 CLAS CHG FR SLP @ CO TO TM
HANKINSON, DONALD A	X-DUTY-REMOVE JOB PAY RECORD	09/18/19 CLAS REMOVE SUB BUS DRIVER ONLY
HARMAN, JENNIFER L	RESIGNATION	06/30/19 CLAS RESIGN CAFETERIA WORKER @ TF
HEATH, VICKIE L	SALARY CHANGE	09/23/19 CLAS CHANGE PRESCHOOL IA TO SP ED IA @ SVA
HEFLIN, KELLY A	NEW HIRE	09/17/19 CLAS NEW HIRE KTP SOCIAL WORKER @ FW
HILLE, COURTNEY L	LOCATION CHANGE	09/04/19 CLAS ITIN MON @ 901T CHANGE TO ITIN MON+MID @ 901C
INGRAM, LORI T	LOCATION CHANGE	09/05/19 CLAS CHANGE IA @ TW TO IA @ SVA
JACKSON, SIRYE M	RESIGNATION	06/30/19 CLAS RESIGN INSTRUCT ASSIST REMOVE XDITY @ SC
LUCAS, CHRISTOPHER A	CHG IN STEP/EXPERIENCE LEVEL	08/12/19 CLAS CHANGE STEP 0 TO STEP 2 BLDG OP SUPPORT @ DX
MARTIN, CAROLYN G	CHG IN STEP/EXPERIENCE LEVEL	08/19/19 CLAS CHANGE STEP 0 TO STEP 1 BLDG OP SUPPORT @ RY

MEYER, ERIN R	SALARY CHANGE	08/19/19 CLAS CHG STAFF INTERPRETER TO EDU INTERPRETER II@DX
NELSON, BENNETT R	SALARY CHANGE	08/19/19 CLAS CHANGE LEVEL 2 TO LEVEL 3 INSTRUCT ASSIST @ TM
ORCENA, DEBBIE M	SALARY CHANGE	08/19/19 CLAS CHANGE LEVEL 1 TO LEVEL 2 INSTRUCT ASSIST @ RR
PIKE, HANNAH M	LOCATION CHANGE	08/19/19 CLAS CHG FR SLP @ CO TO HN & FW
PITTS, PAMELA Y	LOCATION CHANGE	08/19/19 CLAS CHANGE LOCATION DX TO SC INTERPRETER II
ROBY, CHRISTIAN A	NEW HIRE	09/11/19 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ RR
SMITH, MALLORY B	JOB CLASS CHANGE	08/19/19 CERT SLP TO CLAS SLP @ BG
STOPPELWERTH, ANGELA	CHG IN STEP/EXPERIENCE LEVEL	08/19/19 CLAS CHANGE STEP 0 TO STEP 2 CAFE WKR @ TW
TINDALL, KAREN	LOCATION CHANGE	08/19/19 CLAS CHANGE OT @BG TO SC,WD,FW,RY,TM,SVA
TOMLIN, JESSICA G	SALARY CHANGE	08/19/19 CLAS CHANGE LEVEL 1 TO LEVEL 2 INSTRUCT ASSIST @ RY
TURNER, THOMAS E	SUB TO FULL TIME-GAIN OF BENEF	08/29/19 CLAS CHANGE SUB TO ITIN DRIVER 5.5 HRS @ 901T
WESLEY, RICHARD T	NEW HIRE	09/09/19 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ WD
WILLEN, MICHAEL C	SUB TO FULL TIME-GAIN OF BENEF	08/29/19 CLAS CHANGE SUB TO ITIN DRIVER 5.5 HRS @ 901T
YATES, EDDIE M	LOCATION CHANGE	08/19/19 CLAS CHANGE THERAPY ASSIST@RR TO CA,HN,TM,SVA

Para Professional

CAHILL, JASMINE N	NEW HIRE	07/15/19 PARA NEW HIRE HS GRLS SOCCER FRESH @ SK
CRIM, KAMERON G	X-DUTY-ADDITIONAL JOB PAY RECO	07/10/19 PARA ADD HS FOOTBALL LVL III @ SC
HOGG, WILLIAM	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 PARA ADD 0.5 HS MARCHING BAND LVL I @ SC
KAISER, STEPHEN D	RESIGNATION	09/03/19 PARA RESIGN WRESTLING COACH @ SK
QUINN, AMY	REHIRE-WITH BREAK IN SERVICE	09/09/19 PARA REHIRE 0.5 MS SPON FORENSICS @ TF
TAYLOR, ANDREW	SALARY CHANGE	07/15/19 PARA CHG FR .5 TO 1.0 HS SOCCER GRLS ASST CO@ DX

Substitute Personnel

AMUNDSEN, DANA M	NEW HIRE	09/11/19 SUBS NEW HIRE CERT SUB
BABY, HEATHER E	NEW HIRE	08/26/19 SUBS NEW HIRE CERT SUB
BENDZLOWICZ, SARAH	RESIGNATION	09/18/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
BLUFORD, LAUREN M	NEW HIRE	09/09/19 SUBS NEW HIRE CERT/CLAS SUB
BRICKING, MEAGAN K	RESIGNATION	09/13/19 SUBS RESIGN CERT SUB
BROWN, THOMAS	RESIGNATION	09/18/19 SUBS RESIGN CERT SUB
BUECHEL, LINDSAY I	RESIGNATION	09/04/19 SUBS RESIGN CERT SUB
COOPER, MELISSA M	REHIRE-WITH BREAK IN SERVICE	09/12/19 SUBS REHIRE CERT/CLAS SUB
DARIA, CAROL L	RESIGNATION	08/17/19 SUBS RESIGN CERT SUB
DOWDY, DARBY	RESIGNATION	09/20/19 SUBS RESIGN CERT SUB
EICHENBERG, MOLLIE R	CERTIFIED RANK CHANGE	09/11/19 SUBS CERT SUB RANK CHG FROM 4 TO 3
ELLIOTT, SUSAN C	RESIGNATION	09/18/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
GOINS, SUSAN M	RESIGNATION	09/18/19 SUBS RESIGN SUB BUS DRVR/MONITOR PER TRANSPORTATION
HAMBRICK, NATASHA E	REHIRE-WITH BREAK IN SERVICE	09/04/19 SUBS REHIRE CLAS SUB
HARRIS, JAMES E	NEW HIRE	09/11/19 SUBS NEW HIRE SUB BUS DRIVER
HARTFIEL, TAMMY L	NEW HIRE	09/05/19 SUBS NEW HIRE CERT SUB
HOLLAND, ANGELA L	X-DUTY-ADDITIONAL JOB PAY RECO	09/03/19 SUBS ADD CERT SUB PAY RECORD
LAMPE, DARLENE M	NEW HIRE	09/05/19 SUBS NEW HIRE CERT SUB
LOCKARD, JENNA K	RESIGNATION	09/18/19 SUBS RESIGN CERT SUB INSUFFICIENT DAYS WORKED
LONG, JEARLDINE	RESIGNATION	09/18/19 SUBS RESIGN SUB BUS DRVR/MONITOR PER TRANSPORTATION
MAGEE, ROXANNE	RESIGNATION	09/18/19 SUBS RESIGN SUB BUS DRVR/MONITOR PER TRANSPORTATION
MOOK, CONNOR D	NEW HIRE	08/29/19 SUBS NEW HIRE CERT SUB
NORBURY, STEPHEN J	NEW HIRE	08/28/19 SUBS NEW HIRE CERT SUB
OVERMAN, BILLIE J	X-DUTY-ADDITIONAL JOB PAY RECO	08/28/19 SUBS ADD SCHOOL SECRETARY SUB PAY RECORD
PONDER, MICHAEL L	RESIGNATION	09/18/19 SUBS RESIGN SUB BUS DRIVER PER TRANSPORTATION
QUALLS, JANICE	RESIGNATION	07/04/19 SUBS RESIGN CERT SUB
RIDDELL, SHERRIE L	NEW HIRE	08/26/19 SUBS NEW HIRE CLAS SUB
ROLL, ALEXA D	RESIGNATION	05/31/19 SUBS RESIGN CERT SUB
SCHULZ, RALPH B	NEW HIRE	09/12/19 SUBS NEW HIRE SUB BUS DRIVER
SEXTON, LONNIE S	RESIGNATION	09/18/19 SUBS RESIGN SUB BUS DRIVER PER TRANSPORTATION
SHOEMAKER, SANDY	RESIGNATION	09/18/19 SUBS RESIGN SUB BUS DRVR/MONITOR PER TRANSPORTATION
SIFFEL, AMANDA C	NEW HIRE	08/15/19 SUBS NEW HIRE CLAS SUB
SKIDMORE, CAITLYN A	X-DUTY-ADDITIONAL JOB PAY RECO	09/11/19 SUBS ADD CLAS SUB TO EXISTING CERT SUB
VONHANDORF, KELLY	RESIGNATION	08/05/19 SUBS RESIGN CERT SUB
WHITE, LOIS B	REHIRE-WITH BREAK IN SERVICE	08/26/19 SUBS REHIRE CERT SUB
WILLIAMS, MEGHAN E	NEW HIRE	08/19/19 SUBS NEW HIRE CLAS SUB
ZIESEMER CRAWFORD, VERONIKA E	RESIGNATION	09/12/19 SUBS RESIGN CERT SUB

- D. Professional Travel**
- E. Purchasing**
- F. School-Related Student Trips- Overnight**
- G. Student Nutrition**
- H. Treasurer's Report**

V. PUBLIC INPUT

Four individuals addressed the board on the topic of visually impaired students, hiring teachers and individual student needs.

VI. CONSENT AGENDA

Approval of the following consent agenda Items A-1 through I-7 passed with a motion by Mrs. Carla Egan and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

A. Bid Requests

1. Approval of the disposition of the equipment list as surplus with approval to receive bids on items for sale, and to use the best evaluated online auction site for the sale of listed district vehicles

B. Board Meeting Minutes

1. September 9, 2019 - Regular Session
2. September 9, 2019 - Special Session/Tax Hearing

C. Contracts, Agreements, and Memorandums

1. Approved contract with John Mueller, LCSW Provider, for in school mental health services at Turkey Foot Middle School through the Youth Service Center, for the 2019-2020 school year
2. Approved contract with Pamela Pitts for L'BAE Boundless after school program to address social emotional learning for Turkey Foot Middle School through the Youth Service Center, for the 2019-2020 school year
3. Approved Agreement with Children Inc. for the Child Care Food Program Meal Service at River Ridge for the 2019-2020 school year
4. Approved the Order Agreement for the CASE Assessment for Ignite students in English, Math, Science and History for the 2019-2020 school year
5. Approved a two year Purchase Agreement with Stand Energy Corporation to purchase natural gas for Simon Kenton, Dixie Heights, Summit View and River Ridge
6. Approved the School Bus Maintenance Agreement renewal between the District and Beechwood Independent School District for the 2020 school year
7. Approved the School Bus Maintenance Agreement renewal between the District and Diocese of Covington St. Pius X School District for the 2020 school year

8. Approved the KCSD Standard Memorandum of Understanding for mental health assessments, substance abuse assessments, and crisis assessments for students in the District

D. Fund-Raising Requests - Schoolwide Activities

E. Leave of Absence Requests

F. Payment of Monthly Bills

1. Accounts Payable
2. Purchase Card
3. Student Nutrition

**G. School-Related Student Trips - Approval of Fees, Destination and/or Common Carrier Travel via common carrier for the reason of distance and comfort or bus availability: White's Tower – Bus - 5th Grade - State Capitol in Frankfort, KY – Nov. 7, 2019
Scott High – Bus - Drama Club - River Park in Owenton, KY - October 17-20, 2019**

H. Student Fee Requests

I. Various

1. Approved a shortened school day and/or week for the 2019-2020 school year for students at Dixie, Scott and Taylor Mill, determined by student ARC and IEP's.
2. Approved emergency certification of a Visually Impaired teacher for the remainder of the 2019-2020 school year
3. Approval of the 2019-2020 Ignite Institute Student Handbook to be used with attending Kenton County scholars
4. Approval of Site Alteration request for Scott High School to construct a Ropes Bridge Obstacle for the JROTC Program located on campus, southwest of the Football Field
5. Received the Department of Juvenile Justice Title I Part D Subpart 1 federal supplemental education grant funding for the Northern Kentucky Youth Development Center during the 2019-2020 school year
6. Received the list of 2019 Donations Received by Schools
7. Approved the KETS (Kentucky Education Technology Systems) (Fiscal Year 2019 Technology Activity Report

VII. DISCUSSION AND ACTION

A. Approval of a Software Services Agreement with Terrace Metrics, Inc. to administer the Resiliency/Risk Survey to students in grades 5-10 for the 2019-2020 school year passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

B. Approval of the Resolution for Equipment Lease and Security Agreement from the Kentucky Interlocal School Transportation Association (KISTA) for the acquisition and leasing of school buses in the amount of \$1,268,470.00 passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

C. Approval of the purchase of School Buses for 2020 passed with a motion by Mrs. Carla Egan and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

D. Approval of Change Order No. 13 for Morel Construction associated with Scott High School Phase IV - BG 18-038 for an additional \$82,177.00 passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

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. Carla Egan and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

IX. OTHER BUSINESS

A. Board Members – Mr. Wicklund announced that during the month of October the following are celebrated: National Bullying Prevention Month, National Principal’s Month, National Custodial Worker’s Appreciation Day, National School Lunch Week, National School Bus Safety Week and National Red Ribbon Week.

B. Staff and Teachers - None

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

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 Ms. Shannon Herold and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

XI. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Mr. Wicklund asked for a motion to request a finding to make a “minor” change in the District Facility Plan (DFP) for Turkeyfoot Middle School.

Motion to request a finding to make a “minor” change in the DFP for Turkeyfoot Middle School passed with a motion by Mrs. Carla Egan and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Mr. Wicklund asked for a motion to request a finding to make a “minor” change in the District Facility Plan (DFP) for Simon Kenton High School.

Motion to request a finding to make a “minor” change in the DFP for Simon Kenton High School passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Mr. Wicklund asked for a motion to request a finding to make a “minor” change in the District Facility Plan (DFP) for Taylor Mill Elementary School.

Motion to request a finding to make a “minor” change in the DFP for Taylor Mill Elementary School passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

XV. MOTION TO ADJOURN

Approval to adjourn passed with a motion by Ms. Shannon Herold and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairperson

Cathy Finley, Board Secretary