

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY at 7:00pm on December 2, 2019.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order 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 Ms. Egan led the Pledge of Allegiance.

II. STUDENT PERFORMANCE

A. Holiday Music was performed by the Woodland Middle School Choir led by Lauren Bridges Loyer.

III. RECOGNITION

A. Deborah Brock was recognized for winning the Presidential Award for Excellence in Mathematics and Science Teaching

B. Scott High School Girls Cross Country Team – 2109 Class 2A State Championship

C. Team Kenton Awards

IV. PRESENTATION

A. Gina Jones, Strothman and Company, presented the FY 2018-2019 District Financial Audit.

Mr. Wicklund asked for a motion to accept the FY 2018-2019 District Financial Audit. Approval to accept the FY 2018-2019 District Financial Audit report passed with a motion by Mrs. Carla Egan 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

V. MONTHLY REPORTS

A. Attendance

B. Energy

C. Human Resource

1. Employee Days Without Pay

2. Personnel Actions 10.25.19 – 11.21.19

Certified

BOGARD, BARBARA L	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD 0.5 EL SPONSOR TCHR @ HN
BROTHERS, VICKIE L	SALARY CHANGE	08/19/19 CERT REMOVE NATIONAL BOARD STIPEND TCHR @ BG
BRUNO, SARA C	EMPLOYEE DEMOGRAPHICS	10/28/19 CERT NAME CHG FR EBY TO BRUNO TCHR @ FW
CARNES, ALISHA M	JOB CLASS CHANGE	8/19/19 CERT CORRECT JOB CLASS DUE TO LEAD ERROR @ 001X
CHEVALIER, KYLE	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 CERT ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ HN
DAUGHERTY, CHRISTY	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD 0.5 EL SPONSOR @ RR
EALY, KAYLA R	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD 0.5 EL ATHLETICS ACTIVITES DIRECTOR @ WT

EGAN, JENNIFER L	SALARY CHANGE	08/19/19 CERT REMOVE NATIONAL BOARD STIPEND TCHR @ RR
FREED, SALLY S	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 CERT ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ RR
FRY, MINDY A	SALARY CHANGE	08/19/19 CERT REMOVE NATIONAL BOARD STIPEND TCHR @ SVA
GRAHAM, KATHERINE	SALARY CHANGE	08/19/19 CERT REMOVE NATIONAL BOARD STIPEND TCHR @ CY
HOBBS, KENNETH	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD 0.5 EL SPONSOR TCHR @ HN
KATHMAN, JOSEPH N	X-DUTY-ADDITIONAL JOB PAY RECO	10/01/19 CERT ADD HS BOWLING ASST COACH @ SC
KEITH, JAMES G	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 CERT ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ PI
LEHN, AMBER L	JOB CLASS CHANGE	8/19/19 CERT CORRECT JOB CLASS DUE TO LEAD ERROR @ 001X
MC INTOSH, ELIZABETH R	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 CERT ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ CY
MOORE, EMILY K	X-DUTY-ADDITIONAL JOB PAY RECO	10/22/19 CERT ADD HS DANCE COACH @ SC
MOORE, EMILY K	X-DUTY-REMOVE JOB PAY RECORD	10/21/19 CERT REMOVE WRITING CLUSTER STIPEND TCHR @ SC
NAGEL, STEPHANIE L	X-DUTY-ADDITIONAL JOB PAY RECO	10/21/19 CERT ADD 0.75 WRITING CLUSTER LEAD TCHR @ SC
PANGALLO, CHRISTINA A	SALARY CHANGE	08/19/19 CERT REMOVE NATIONAL BOARD STIPEND TCHR @ CY
PETROZE, SUZANNE R	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 CERT ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ BG
PITZER, MELISSA	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 CERT ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ CY
RICE, DANIELLE L	JOB CLASS CHANGE	8/19/19 CERT CORRECT JOB CLASS DUE TO LEAD ERROR @ 001X
SHIELDS, JARED A	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 CERT ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ KE
SLUSSER-HORNBACK, KRISTINA	REHIRE-WITH BREAK IN SERVICE	11/11/19 CERT REHIRE TCHR @ SC
STEINBRUNNER, STEPHANIE	SALARY CHANGE	08/19/19 CERT REMOVE NATIONAL BOARD STIPEND TCHR @ HN
TIBBS, ELIZABETH G	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 CERT ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ RY
VOGELPOHL, KIMBERLY A	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD EL SPONSOR TCHR @ HN
WIESNER, JENNIFER R	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 CERT ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ SVA
WIETHOLTER, ASHLEY S	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD 0.5 EL ATHLETICS ACTIVITES DIRECTOR @ WT
WOLKING, CARY A	SALARY CHANGE	08/19/19 CERT REMOVE NATIONAL BOARD STIPEND TCHR @ SVA

Classified

BISHOP, BILLIE	HOURS PER DAY CHANGE	10/21/19 CLAS CHANGE 7 TO 6.5 HR BUS MONITOR @ 901T
BOWERSOCK, PAUL S	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 5.75 TO 6.25 HOUR BUS DRIVER @ 901T
BRAUNWART, REVA M	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 7 TO 7.5 HOUR BUS DRIVER @ 901S
CARMONY, TINA	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 4.75 TO 4.25 HOUR BUS DRIVER @ 901S
CATALANO, KATHY J	NEW HIRE	11/18/19 CLAS NEW HIRE .5 KINDERGARTEN INSTRUCT ASSIST L3@BG
COLLETT, DARRELL	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 4 TO 4.75 HOUR BUS DRIVER @ 901S
DEATON, TINA M	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 6.25 TO 6.5 HOUR ITIN BUS MON @ 901T
DOUGLAS, MELEAH J	NEW HIRE	11/11/19 CLAS NEW HIRE ITINERANT BUS DRIVER 5.5 HRS @ 901T
EWING, DANIELLE N	LOCATION CHANGE	10/28/19 CLAS CHANGE 6 HR BD @ 901S TO 6 HR BD @ 901T
FIFER, BENITA L	NEW HIRE	11/11/19 CLAS NEW HIRE CAFETERIA WORKER 6.5 HRS @ WD
FREYLER, JESSICA N	NEW HIRE	11/18/19 CLAS NEW HIRE PART TIME CAFE WORKER 3.5 HRS @ SK
GLAZA, CARLA R	HOURS PER DAY CHANGE	10/21/19 CLAS CHANGE 6.75 TO 6.5 HR BUS DRIVER @ 901T
HALPIN, RHONDA M	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 6.25 TO 7.5 HOUR BUS DRIVER @ 901T
HUFF, ERIN L	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 CLAS ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ BG
KINSTLER, MICHAEL W	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 5.75 TO 6 HR BUS DRIVER @ 901S
LATAILLE, RENEE L	LOCATION CHANGE	11/19/19 CLAS LOCATION CHANGE INSTRUCT ASSIST L2 FR KE TO FW
LENTZ, KIMBERLY	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 7 TO 6.5 HOUR BUS DRIVER @ 901T
MAIER, LINDA D	RESIGNATION	10/30/19 CLAS RESIGN LUNCH MONITOR @ HN
MILLS, NIKKI G	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 5.75 TO 6.75 HOUR BUS DRIVER @ 901C
MORGAN, KIMBERLY J	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 6.5 TO 5.5 HOUR BUS DRIVER @ 901C
PANKO, MARY S	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 4 TO 5 HOUR BUS DRIVER @ 901T
PEARSON, BRITTANY N	NEW HIRE	11/13/19 CLAS NEW HIRE BLDG OP SUPPORT 6 HRS @ CY
POWELL, AMY L	CHG IN STEP/EXPERIENCE LEVEL	09/30/19 CLAS CHANGE STEP 0 TO STEP 10 IA L3 @ SC
PRICE, LUANN	HOURS PER DAY CHANGE	10/21/19 CLAS CHANGE 6 TO 5.75 HR BUS MONITOR @ 901T
PRONAY, SEAN E	NEW HIRE	11/11/19 CLAS NEW HIRE ITINERANT DRIVER 5.5 HRS @ 901T
RAMOS, JESSE	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 4.5HR BD @ 901S TO 5.5 HR BD @ 901T
RASH, STEVEN W	NEW HIRE	11/11/19 CLAS NEW HIRE ITINERANT BUS DRIVER 5.5 HRS @ 901T
SAYLOR, JESSICA L	HOURS PER DAY CHANGE	11/11/19 CLAS CHANGE 6.5 TO 5.75 HOUR BUS DRIVER @ 901T
SCHMITT, MICHAEL R	SUB TO FULL TIME-GAIN OF BENEF	11/18/19 CLAS CHANGE SUB BD TO ITIN BUS DRVR 5.5 HRS@901T
SCHULTZ, WALTER M	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 5.5 TO 5.75 HOUR BUS DRIVER @ 901S
SIFFEL, AMANDA C	SUB TO FULL TIME-GAIN OF BENEF	10/28/19 CLAS CHANGE CLAS SUB TO KIND IA L2 @ WT
SKIDMORE, MATT C	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 5.25 TO 6.75 HOUR BUS DRIVER @ 901T
STAMM, ZACHARY J	NEW HIRE	11/11/19 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ SVA
STRANGE, REBECCA L	NEW HIRE	11/11/19 CLAS NEW HIRE KINDERGARTEN IA L1 1 YR ONLY @ KE
SWEGLES, CYNTHIA M	NEW HIRE	11/04/19 RCLA NEW HIRE LUNCHROOM MONITOR 2.5 HRS @ TM
TEETERS, MEGAN	RESIGNATION	10/25/19 CLAS RESIGN BUS DRIVER @ 901T
TWEHUES, JAMIE S	HOURS PER DAY CHANGE	10/28/19 CLAS ADD MIDDAY TO ITIN BUS POS 5.5 TO 6.5 HR @901T
TWEHUES, STEVEN D	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 6 TO 4.75 HOUR BUS DRIVER @ 901T

VERON, JESSE C	NEW HIRE	11/08/19 CLAS NEW HIRE PRESCHOOL INSTRUCT ASSIST L3 @ CY
WAITE, GREGORY R	HOURS PER DAY CHANGE	11/18/19 RCLA CHANGE 4 TO 4.25 HOUR BUS DRIVER @ 901T
WILLEN, MICHAEL C	SALARY CHANGE	11/11/19 CLAS CHANGE ITIN DRVR 5.5 HRS TO BD 6 HRS @ 901T
WILLIAMS, RHONDA	HOURS PER DAY CHANGE	11/18/19 CLAS CHANGE 6 TO 6.25 HOUR BUS DRIVER @ 901S

Para Professional

BLEVINS, DANIEL G	X-DUTY-ADDITIONAL JOB PAY RECO	10/15/19 PARA ADD MS WRESTLING ASST COACH @ TW
BOWLING, SAMANTHA F	NEW HIRE	10/15/19 PARA NEW HIRE HS BASKETBALL GIRLS LVL II @ SC
BROWN, KIM	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YR CONTRACT PT SUPPORT @ SVA
GERREIN, TAYLOR	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YR CONTRACT PT SUPPORT @ SK
HANDLON, SHAWN D	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ SVA
HELLMANN, CARL J	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YR CONTRACT PT SUPPORT @ SK
KONERMAN, CHRIS B	X-DUTY-ADDITIONAL JOB PAY RECO	10/10/19 PARA ADD EL ATHLETIC ACTIVITIES > 4 TEAMS @ HN
LLEWELLYN, MAXWELL	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ SC
MOORE, KEVIN S	NEW HIRE	10/23/19 PARA NEW HIRE 0.5 MS WRESTLING HEAD COACH @ WD
NEAL, AMY L	JOB CLASS CHANGE	10/16/19 PARA CHG HS CHEER-FRESH FROM CLAS TO PARA @ DX
REINHART, JACOB	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ SC
SKAGGS, SEAN	RESIGNATION	06/30/19 PARA RESIGN HS SOCCER FRESHMAN GIRLS @ DX
STAMPER, ROSS D	X-DUTY-ADDITIONAL JOB PAY RECO	07/10/19 PARA ADD MS FOOTBALL ASST COACH @ WD
VICARS, PHILIP K	LOCATION CHANGE	10/01/19 PARA MASTER LOCATION CHANGE @ SC

Student Personnel

BOLIN, WILLIAM M	NEW HIRE	11/08/19 STDT NEW HIRE SUTDENTS WORKER @ CY
KIDWELL, GRACE S	NEW HIRE	11/11/19 STDT NEW HIRE STUDENT WORKER @ TW
ROTT, CAITLIN S	NEW HIRE	11/04/19 STDT NEW HIRE STUDENT PT SUPPORT @ SK

Substitute Personnel

ADAMS, KATHERINE L	NEW HIRE	10/30/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
ALTER, COURTNEY J	NEW HIRE	10/30/19 SUBS NEW HIRE CLAS SUB
BROWN, THOMAS	RESIGNATION	11/29/19 SUBS RESIGN CERT SUB & PT PERSONNEL SUPPORT
BRUMBACK, MICHAEL R	NEW HIRE	11/01/19 SUBS NEW HIRE CERT SUB
DOYLE, AMANDA K	NEW HIRE	10/28/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
ELEJMI, DUAA A	NEW HIRE	11/18/19 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
ELLISON, ANGELA M	REHIRE-WITH BREAK IN SERVICE	11/01/19 SUBS REHIRE CERT SUB
ESPOSITO, SHELLEY A	NEW HIRE	11/01/19 SUBS NEW HIRE CLAS SUB
GOUGH-ABBOTT, ERIN E	NEW HIRE	11/12/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
HATTER, EVAN P	RESIGNATION	10/30/19 SUBS RESIGN CERT SUB & PT PERSONNEL SUPPORT
HEGGE, AMANDA	X-DUTY-ADDITIONAL JOB PAY RECO	10/01/2019 SUB ADD MS ARCHERY ASST COACH @ SVA
HOUSE, PAULA A	REHIRE-WITH BREAK IN SERVICE	10/30/19 SUBS REHIRE CERTIFIED SUBSTITUTE
KINMAN, DANA L	NEW HIRE	11/14/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE
KOHLMAN, ERICA C	RESIGNATION	09/22/19 SUBS RESIGN CERT/CLAS SUB
MIGLIORISI, JOHN A	RESIGNATION	10/29/19 SUBS RESIGN SUB BUS DRIVER PER TRANSPORTATION
MOORE, SADIE A	NEW HIRE	11/04/19 SUBS NEW HIRE CERT SUB
ROBINSON, HALEY B	NEW HIRE	11/06/19 SUBS NEW HIRE CERT SUB
SCHEBEN, MELINDA K	NEW HIRE	11/12/19 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
THIEM, JOSEPH R	NEW HIRE	11/01/19 SUBS NEW HIRE CERT SUB
VANDERGRIFT, STACIE L	NEW HIRE	11/07/19 SUBS NEW HIRE CLAS SUB
WAHL, DANA L	NEW HIRE	11/04/19 SUBS NEW HIRE CERT SUB
WEBER, JEROD L	NEW HIRE	10/31/19 SUBS NEW HIRE CERT SUB
WEBER, MANUELA G	REHIRE-WITH BREAK IN SERVICE	11/11/19 SUBS REHIRE CLAS SUB
WILES, TIMOTHY L	NEW HIRE	11/15/19 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
WITEMYRE, KAREN M	NEW HIRE	11/07/19 SUBS NEW HIRE CERT SUB
WOODWARD, ROSS P	NEW HIRE	11/12/19 SUBS NEW HIRE CERTIFIED SUBSTITUTE

D. Professional Travel

E. Purchasing

F. School-Related Student Trips - Overnight

G. Student Nutrition

H. Treasurer's Report

VI. PUBLIC INPUT - None

VII. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru I-6 passed with a motion by Mrs. Karen Collins 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

A. Bid Requests

1. Awarded the Copy Paper Bid to TNT Paper for the period of December 3, 2019 through April 30, 2020, with five mutually agreed upon optional six month renewals

B. Board Meeting Minutes

1. November 4, 2019 - Regular Session
2. November 25, 2019 - Special Session

C. Contracts, Agreements, and Memorandums

1. Approved contract and Memorandum of Agreement (MOA) with the Commonwealth of Kentucky for the FY-20 Quality Improvement PDG Summit Grant, retroactive to the November 12, 2019 signature deadline to secure the grant
2. Approved agreement with Cinemark for Simon Kenton senior English Classes to attend "A Beautiful Day in the Neighborhood" on December 4, 2019
3. Approved licensing agreement with Motion Picture Licensing Corporation (MPLC) for R.C. Hinsdale Elementary to show copyrighted movies during PTA events and instructional use in the classrooms during the 2019-2020 school year
4. Approved agreement for Mutual Aid for Unusual Incidents for Northern Kentucky Cooperative for Educational Services (NKCES) member school districts for the 2019-2020 school year
5. Approved the annual renewal for superintendent participation in the National Educational Technology, Research and Leadership Cohort (NCERT)
6. Approved the Memorandum of Agreement (MOA) with Northern Kentucky University (NKU), for practicum students, on behalf of River Ridge Elementary for the 2019-2020 school year
7. Approved the Memorandum of Agreement with Purdue University Department of Speech, Language & Hearing Sciences for placement of a Speech-Language Pathologist student with KCS D for spring of the 2019-2020 school year
8. Approved the Memorandum of Agreement with University of Cincinnati's Occupational Therapy Program of the College of Allied Health Sciences for placement of an Occupational Therapy Program student with KCS D for clinical laboratory experiences during the spring of the 2019-2020 school year.
9. Approved the Memorandum of Agreement with University of Kentucky's College of Health Sciences, Department of Communication Sciences and Disorders for placement of a Communication Sciences and Disorders student with KCS D for spring of the 2019-2020 school year

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 – Approved Fees, Destination and/or Common Carrier Travel via common carrier for the reason of distance and comfort was approved for:
Piner – 5th Graders - Conner Prairie – March 31, 2020 – Lakefront Lines**

H. Student Fees

1. Approved the Student Activity Fee Requests for Simon Kenton High School, River Ridge Elementary and Turkey Foot Middle School

I. Various

1. Approved the BG-4 (Building and Grounds Capital Construction Contract Closeout Form) for R.C. Hinsdale's Secure Vestibule Entrance Project (BG# 18-040).
2. Approved the BG-5 (Building and Grounds Capital Construction Project Closeout Form) for Kenton County Schools GESC (Guaranteed Energy Savings Contract) Retrofit of the HVAC (Heating, Ventilation, and Air Conditioning) System and Interior and Exterior Lighting Project (BG# 17-163).
3. Approval to abolish the "substitute nurse" hourly rate of pay from the 2019-2020 salary schedule
4. Approval of the External Support/Booster Organization for the 2019-2020 school year for the Dixie Heights High School Colonels Club
5. Received the Student Nutrition and Physical Wellness report
6. Received recommendation from the Superintendent and the Calendar Committee for the 2020-2021 School Calendar

VIII. DISCUSSION AND ACTION

A. Approval of the 2nd Reading of revisions to Policy 09.121 "Early Entrance" 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. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

B. Approval of adjustments to White's Tower's staffing plan with the addition of two 1.0 classified instructional positions and a 0.5 classified cafeteria monitor position for the 2019-2020 school year 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

C. Approval to increase the current 0.6 nursing position to a full time nursing position, and as current Non-licensed Health Technicians (NLHT) resign, change the position to a full time nursing position, until only two (2) NLHT positions remain 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

IX. 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. 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

X. OTHER BUSINESS

- A. Board Members - None
- B. Staff and Teachers - None

XI. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (f) (Personnel/Pupil Personnel).

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (f) (Personnel/Pupil Personnel) passed with a motion by Ms. Shannon Herold 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

XII. MOTION TO RECONVENE IN OPEN SESSION

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

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

EXPULSION HEARINGS

Student No. 1

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 #1852, Drug/Alcohol Distribution/Possession. 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.

Motion to expel Student No.1 for one calendar year beginning October 25, 2019 through October 24, 2020 without services passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

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

Student No. 2

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 #1852, Drug/Alcohol Distribution/Possession. 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.

Motion to expel Student No.2 for one calendar year beginning October 25, 2019 through October 24, 2020 without services passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

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

Student No. 3

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 #1852, Drug/Alcohol Distribution/Possession. 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.

Motion to expel Student No.3 for one calendar year beginning October 25, 2019 through October 24, 2020 without services passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

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

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary