

Record of Board Proceedings
(Minutes)

The Kenton County Board of Education met in Regular session at 7:00pm on March 2, 2020 at 1045 Eaton Drive, Ft. Wright, KY 41017.

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, Jesica 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. Kenton County Basic Diploma was presented to Zachary Thomas Dennis, Scott High School

B. Scott High School teacher, Laura Cole, was recognized for winning the Milken Educator Award

C. Team Kenton Awards were presented to Christina Durso, Counselor at Ryland Heights; Beth Hathaway, Teacher at Ryland Heights; Jessica Saylor, Bus Driver and Marsha Crouch, Bus Monitor.

III. MONTHLY REPORTS

A. Attendance

B. Energy

C. Human Resource

1. Employee Days Without Pay 1/23/2020 – 2/20/2020

Certified

ADAMS, KATHERINE L	SUB TO FULL TIME-GAIN OF BENEF	02/05/20 CERT FR CERT SUB TO 1 YR ONLY ELEM TCHR@CY
BECKETT, KENNEDIE B	NAME CHANGE	02/10/20 CERT NAME CHANGE FR WILKE TO BECKETT TCHR @ SK
BREWER, LISA L	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD HS SOFTBALL FAST PITCH HEAD COACH @ SC
BRISLIN, MATTHEW J	SALARY CHANGE	08/19/19 CERT SALARY CHG ADD NATIONAL BOARD STIPEND TCHR@SVA
BROWN, KAREN S	X-DUTY-ADDITIONAL JOB PAY RECO	01/22/20 CERT ADD EL SPONSOR TEACHER @ SVA
BROWN, MORGAN E	SUB TO FULL TIME-GAIN OF BENEF	02/13/20 CERT JOB CLASS CHG CERT SUB TO TEACHER @ RR
BRYANT, JUSTIN W	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 CERT ADD HS UNIFIED/ADAPTIVE TRACK COACH @ DX
COMBS, MICHELLE R	REHIRE-WITH BREAK IN SERVICE	02/03/20 CERT REHIRE SUB TO CERTIFIED NURSE @ RY
GILBERT, NATHAN D	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD HS TENNIS BOYS HEAD COACH @ SK
HAWKINS, MINDY L	SALARY CHANGE	01/27/20 CERT FR SP ED TCHR TO ACAD PROGRAM CONSULTANT @ CO
HECKMAN, LANA S	SUB TO FULL TIME-GAIN OF BENEF	02/06/20 CERT FR CERT SUB TO 1 YR ONLY SPEC ED MS TCHR@ WD
HENRY, RYAN	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD HS TENNIS BOYS HEAD COACH @ SC
HENRY, RYAN	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD HS TENNIS GIRLS ASST COACH @ SC
HOLSTEIN, RACHAEL M	SUB TO FULL TIME-GAIN OF BENEF	02/11/20 CERT FR CERT SUB TO PRESCHOOL TEACHER @ WT
JENKINS, SHEILA A	X-DUTY-REMOVE JOB PAY RECORD	01/22/20 CERT REMOVE EL SPONSOR RUN CLUB TEACHER @ SVA
KATHMAN, JOSEPH N	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 CERT ADD HS TRACK BOYS LEVEL I @ SC
KELLEY, MORGAN M	NAME CHANGE	01/27/20 CERT NAME CHG FR RAAB TO KELLEY TCHR @ IGNITE
KINNEY, AUDREY	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 CERT ADD HS UNIFIED/ADAPTIVE TRACK COACH @ SC
KLOOS, JESSIE A	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/2019 CERT ADD HS TRACK GIRLS ASST COACH @ SK
KRAMER, DEANDRA	X-DUTY-ADDITIONAL JOB PAY RECO	10/01/19 CERT ADD HS UNIFIED/ADAPTIVE BOWLING COACH @ SC
MC INTOSH, KENNETH D	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD HS SOFTBALL FAST PITCH LEVEL 1 @ DX
MC MILLAN, BRADLEY D	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 CERT ADD HS TRACK GIRLS LEVEL I @ SC
MORGAN, KAYLA R	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD HS SOFTBALL FAST PITCH LEVEL 1 @ SK
OSBORNE, SARAH	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD HS SOFTBALL FAST PITCH HEAD COACH @ DX
PORTER, JOSHUA B	RESIGNATION	01/21/20 CERT RESIGNATION TEACHER & EXTRA DUTY POSITION @ TM
RANDALL, JAMES C	NEW HIRE	02/04/20 CERT NEW HIRE TEACHER @ WD
ROBERTS, TROY J	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD HS BASEBALL HEAD COACH @ SK
ROBINSON, MEGAN M	X-DUTY-ADDITIONAL JOB PAY RECO	01/29/2020 CERT ADD ELEMENTARY SPONSOR @ FW
SCHLAGEL, ABIGAIL R	SUB TO FULL TIME-GAIN OF BENEF	02/12/20 CERT FR SUB CERT TO SP ED TEACHER @ RY
SCHWEITZER, KATHERINE M	SUB TO FULL TIME-GAIN OF BENEF	02/05/20 CERT FR CERT SUB TO ONE YR ONLY MS TCHR @ SVA
STAVERMAN, ANGELA M	X-DUTY-ADDITIONAL JOB PAY RECO	01/29/2020 CERT ADD ELEMENTARY SPONSOR @ FW
TAORMINA, JAMES S	SUB TO FULL TIME-GAIN OF BENEF	01/21/20 CERT FROM CERT SUB TO FT 1 YR ONLY TEACHER @ TW

TAORMINA, JAMES S	CHG IN STEP/EXPERIENCE LEVEL	01/21/20 CERT CHANGE STEP 0 TP STEP 7 TEACHER @ TW
TREADWAY, PAUL A	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD HS TENNIS BOYS HEAD COACH @ DX
TREADWAY, PAUL A	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD HS TENNIS GIRLS HEAD COACH @ DX
TURNER, LEE R	SALARY CHANGE	02/03/20 CERT JOB CHG FR TEACHER @ WD TO ASST PRIN @ SC
WARNING, ADAM	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CERT ADD 0.5 HS BASEBALL LEVEL 1 @ SK
WEBER, JEROD L	SUB TO FULL TIME-GAIN OF BENEF	02/06/20 CERT FR CERT SUB TO HS TCHR @ IGNITE
WEGHORN, STEPHEN P	RESIGNATION	01/17/20 CERT RESIGNATION SP EDUCATION TEACHER @ SVA
WILLIAMS, ETHAN	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 CERT ADD HS TRACK GIRLS ASSISTANT COACH @ SC
YOUNG, NICOLE E	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 CERT ADD HS UNIFIED/ADAPTIVE TRACK COACH @ SK

Classified

ARCHER, TRISHA R	NEW HIRE	01/21/20 CLAS NEW HIRE PART TIME CAFETERIA MONITOR 3HR @ RR
ATKINS, KAREN S	RESIGNATION	01/17/20 CLAS RESIGN CAFETERIA WORKER @ TF
BAKER, JACOB W	NEW HIRE	01/21/20 CLAS NEW HIRE BLDG OP SUPPORT 4 HOURS @ SK
BONAR, BRANDY N	RESIGNATION	01/31/20 CLAS RESIGN KENTON THERAPEUTIC SOCIAL WORKER @ BG
BREMER, GREGORY	SALARY CHANGE	01/21/20 CLAS CHG SUB BLDG OP SUPT SUPERV DW TO PLANT MGR@DX
CASE, JANA	HOURS PER DAY CHANGE	01/27/20 CLAS CHANGE 6 TO 5.5 HOUR BUS DRIVER @ 901C
CHOW, DEREK R	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CLAS ADD HS TENNIS BOYS ASST COACH @ SC
CHOW, DEREK R	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CLAS HS TENNIS GIRLS HEAD COACH @ SC
COPPAGE, MELISSA E	RESIGNATION	01/16/20 CLAS RESIGN ITINERANT BUS MONITOR @ 901T
FOSCARDO, MELISSA S	REHIRE-WITH BREAK IN SERVICE	01/21/20 CLAS REHIRE ITINERANT BUS MONITOR 5 HRS @ 901T
FOX, SAMUEL K	NEW HIRE	02/10/20 CLAS NEW HIRE ITINERANT DRIVER 5.5 HOURS @ 901T
GOINS, WILLIAM K	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CLAS ADD HS BASEBALL HEAD COACH @ SC
HALLQUIST, BARBARA J	NEW HIRE	01/27/20 CLAS NEW HIRE CAFETERIA WORKER 5.5 HOURS @ TF
HANKINSON, DONALD A	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CLAS ADD HS BASEBALL LEVEL 1 @ SC
HARGETT, AMBER L	NEW HIRE	01/29/20 CLAS NEW HIRE PT CAFETERIA WORKER 3 HOURS @ SC
HOGUE, WYATT Z	SALARY CHANGE	01/21/20 CLAS CHG BLDG OP SUPPORT TO BLDG OP SUPERVISOR@SVA
LEUGERS, ANDREA N	HOURS PER DAY CHANGE	01/20/20 CLAS ADD MIDDAY 5.5 TO 6.5 HOUR ITIN BD @ 901T
MORGAN, RANDY	HOURS PER DAY CHANGE	02/03/20 CLAS CHANGE 5.75 TO 5.5 HOUR BUS DRIVER @ 901T
NICHTER, THERESE M	X-DUTY-ADDITIONAL JOB PAY RECO	10/01/19 CLAS ADD HS UNIFIED/ADAPTIVE BOWLING COACH @ SK
PAINTER HERINGER, AMY L	NAME CHANGE	01/28/20 CLAS NAME CHANGE PAINTER TO PAINTER HERINGER IA@WD
RANNEY, KAREN S	HOURS PER DAY CHANGE	01/20/20 CLAS CHANGE 6 TO 5 HOUR BUS DRIVER @ 901T
ROBERTS, LESA D	NEW HIRE	01/21/20 CLAS NEW HIRE ITINERANT DRIVER 5.5 HRS @ 901T
ROWLAND, MELISSA R	NEW HIRE	01/21/20 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ RY
SPEIER, HOPE A	RESIGNATION	01/17/20 CLAS RESIGN NON LICENSED HEALTH TECHNICIAN @ WT
STANLEY, KIRSTEN A	NEW HIRE	02/04/20 CLAS NEW HIRE CAFETERIA WORKER 7.5 HRS @ BG
TURNER, ELIZABETH A	SUB TO FULL TIME-GAIN OF BENEF	02/03/20 CLAS CHANGE CLAS SUB TO BLDG OPERATIONS SUPPORT@TM
VESSING, MELISSA L	HOURS PER DAY CHANGE	02/10/20 CLAS CHANGE 6 TO 6.75 HR ITINERANT BUS MONITOR@901T
YOUNG, SCOT W	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 CLAS ADD HS BASEBALL LEVEL 1 @ DX

Para Professional

ABELING, BRIAN	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS BASEBALL ASST COACH @ DX
BINKLEY, BARRY	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 PARA ADD HS TRACK HEAD COACH BOYS & GIRLS @ SK
BLACK, ROBERT E	X-DUTY-REMOVE JOB PAY RECORD	01/15/20 PARA RESIGN HS FOOTBALL LEVEL 1 @ SC
BLAU, PAUL J	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD HS SOFTBALL FAST PITCH ASST COACH @ SK
BUTLER, MICHAEL D	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS BASEBALL ASST COACH @ SC
CRIM, KAMERON G	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD HS SOFTBALL PAST PITCH LEVEL I @ SC
DANT, CHAD	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS BASEBALL LEVEL 1 @ SC
ELFERS, KRISTIN L	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD HS SOFTBALL FAST PITCH ASST COACH @ DX
FRANZEN, MARK N	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS BASEBALL ASST COACH @ SK
GARRETT, BRET	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD HS SOFTBALL FAST PITCH LEVEL 1 @ DX
GERTH, JOHN	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 PARA ADD HS TRACK BOYS ASST COACH @ SK
HAHN, NATALIE J	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS TENNIS GIRLS ASST COACH @ SK
HAMPTON, MIEKO J	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD HS TENNIS BOYS ASST COACH @ SK
JORDAN, ROBERT B	X-DUTY-ADDITIONAL JOB PAY RECO	10/01/19 PARA ADD HS UNIFIED/ADAPTIVE BOWLING COACH @ DX
JORDAN, ROBERT B	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD HS BASEBALL LEVEL 1 @ DX
KENTON, BRYAN	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS BASEBALL LEVEL 1 @ SK
KUHSE, SARA	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD HS SOFTBALL FAST PITCH ASST CO @ SC
MAXWELL, CHRIS	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD HS BASEBALL HEAD COACH @ DX
MORGAN, JEFF	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/2020 PARA ADD HS SOFTBALL FAST PITCH HEAD COACH @ SK
OVERMAN, JOHN C	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD HS SOFTBALL FAST PITCH LEVEL I @ SC
PACE, JAMES O	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 CERT HS TRACK GIRLS LEVEL 1 @ SK
PASS, CALEB	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS BASEBALL LEVEL 1 @ SK
PETRIE, STEPHEN W	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 PARA ADD HS TRACK BOYS LEVEL 1 @ SK
ROTTINGHAUS, PATRICK J	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS BASEBALL ASST COACH @ DX
SEENEY, RICHARD	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS BASEBALL ASST COACH @ SC

SMITH, ADAM C	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 PARA ADD MS TRACK HEAD COACH @ TF
SPEARS, CHRISTINA M	RESIGNATION	01/28/2020 PARA RESIGN 0.5 HS SOCCER GIRLS ASST COACH @ SC
STAMM, RICKEY A	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS BASEBALL ASST COACH @ SK
SWOPE, JESSICA S	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD HS SOFTBALL FAST PITCH LEVEL 1 @ SK
ULMER, DONALD E	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 PARA ADD 0.5 HS BASEBALL LEVEL 1 @ SC

Student Personnel

ADAMS, CAMRYN E	NEW HIRE	01/15/20 STDT NEW HIRE PART TIME STUDENT WORKER @ SC
ETEN, MAKENNA Q	NEW HIRE	01/22/20 STDT NEW HIRE STUDENT PT SUPPORT PERSONNEL @ SC
GIFFEN, BROOKE E	NEW HIRE	01/22/20 STDT NEW HIRE STUDENT PT SUPPORT PERSONNEL @ SC
LOFTIS, CHLOE R	NEW HIRE	02/10/20 STDT NEW HIRE STUDENT WORKER @ SC

Substitute Personnel

ALLEN, MONICA	REHIRE-WITH BREAK IN SERVICE	02/12/20 SUBS REHIRE CERTIFIED & CLASSIFIED SUBSTITUTE
BLANK, PATRICIA S	REHIRE-WITH BREAK IN SERVICE	01/31/20 SUBS REHIRE CLASSIFIED SUBSTITUTE
BRAY, PATRICIA G	NEW HIRE	02/05/20 SUBS NEW HIRE CERTIFIED AND CLASSIFIED SUBSTITUTE
BROOME, ANTHONY W	REHIRE-WITH BREAK IN SERVICE	01/30/20 SUBS REHIRE CERTIFIED SUBSTITUTE
CATCHEN, JORDAN D	SALARY CHANGE	01/31/20 SUBS ADD CERTIFIED SUBSTITUTE KEEP COACH POSITION
ELLIOTT, MOLLIE H	REHIRE-WITH BREAK IN SERVICE	01/16/20 SUBS REHIRE CERTIFIED SUBSTITUTE
GOSS, MEGAN C	NEW HIRE	01/14/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE
GUTTER, STEVE	RESIGNATION	01/14/20 SUBS RESIGNATION CERTIFIED SUBSTITUTE
HALEY, EDEN M	NEW HIRE	01/07/20 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
HICKS, JESSICA M	NEW HIRE	01/28/20 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE
HOWARD, KIMBERLY L	REHIRE-WITH BREAK IN SERVICE	01/21/20 SUBS REHIRE CLASSIFIED SUBSTITUTE
KENNETT, DAVID	X-DUTY-ADDITIONAL JOB PAY RECO	02/15/20 SUBS ADD 0.5 HS BASEBALL LEVEL 1 @ SK
MACDONALD, VICKIE A	NEW HIRE	01/10/20 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE
MAROUSEK, JEANETTE A	REHIRE-WITH BREAK IN SERVICE	1/13/20 SUBS REHIRE CERTIFIED SUBSTITUTE
MCDERMOTT, JOY M	NEW HIRE	01/16/20 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
MURPHY, ZECHARIAH W	REHIRE-WITH BREAK IN SERVICE	01/27/20 SUBS REHIRE CERTIFIED SUBSTITUTE
PONDER, STEPHANIE L	REHIRE-WITH BREAK IN SERVICE	01/21/20 SUBS REHIRE CERTIFIED & CLASSIFIED SUBSTITUTE
QUALLS, JANICE	REHIRE-WITH BREAK IN SERVICE	01/16/20 SUBS REHIRE CERTIFIED & CLASSIFIED SUBSTITUTE
RICHARDSON, BEVERLY J	RESIGNATION	01/31/20 SUBS RESIGN CLAS SUB PER INSUFFICIENT DAYS WORKED
SABO, GLENDA J	NEW HIRE	02/03/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE
SAUNDERS, STEPHEN D	X-DUTY-ADDITIONAL JOB PAY RECO	12/01/19 PARA ADD HS TRACK BOYS HEAD COACH @ DX
SCHLAGEL, ABIGAIL R	NEW HIRE	01/22/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE
SCHUTTE, KRISTEN E	NEW HIRE	02/13/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE
WOODS, MADISON R	SALARY CHANGE	01/28/20 SUBS CLASSIFIED SUBSTITUTE ADD CERTIFIED SUBSTITUTE

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

IV. PUBLIC INPUT

The board recognized Jim Boyd who spoke on the topic of agenda item V.A.3. – Secure Vestibule Entrances.

V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru J-9 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

A. Bid & Proposal Requests

- 1.** Awarded the Athletic Field Maintenance Bid to NKY Lawn Pro, Team All Sports, and TruGreen as indicated on the Athletic Field Maintenance Bid Tabulation for the period of March 3, 2020 through November 30, 2020
- 2.** Awarded the Instructional & Office Supply Bid to CPS, Lakeshore, Office Depot, Quill, and School Specialty as indicated on the attached tabulation, for the period of May 1, 2020 through April 30, 2021
- 3.** Awarded the Project Commissioning Request for Proposals (Secure Vestibule Entrances and Other Security Enhancements) to the Facility Commissioning Group for the period of March 2, 2020 through October 31, 2021
- 4.** Approved the bid award and the Kentucky Department of Education AIA (American Institute of Architects) for the District Wide Safety & Security Improvements Project (BG 18-396) contract with Morel Construction Company, LLC

B. Board Meeting Minutes

- 1.** Approved the February 3, 2020 Regular Session meeting minutes

C. Contracts, Agreements, and Memorandums

- 1.** Approved contract with Receptions to hold the Scott Swim and Dive Team banquet on March 18, 2020
- 2.** Approved contract for Simon Kenton to become a Special Olympics Unified Champion School
- 3.** Approved agreement with Cincinnati Driveline & Hydraulics, Inc. for a Credit Application for the Kenton County School District Bus Garage
- 4.** Approved dispenser loan agreement with Danone for Student Nutrition to sell coffee in the Dixie cafeteria
- 5.** Approved the Tax Services Agreement with The Hartford Ins. Co
- 6.** Approved adoption of Omni's IRS pre-approved 403(b) Plan document(s) as the district's official plan for the 403(b) retirement savings benefit plan available to district employees
- 7.** Approved Memorandum of Agreement with Eastern Kentucky University (EKU) for EKU student teachers and practicum students to perform clinical experiences in KCSD schools during the 2020-2021 school year
- 8.** Approved the Memorandum of Understanding (MOU) between Kenton County School District and Boone County School District on the continuing partnership/merger for the Ignite Institute for the 2020-2021 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 - Approval of Fees, and/or Common Carrier

The use of and contracts for Common Carriers for the reason of distance and comfort was approved for the following student trips:

- Piner Elementary – 4th Grade Classes – Center for Science, Columbus, OH – 3/19/2020
- Ryland Elementary – 4th Grade Classes – KY Science Center, Louisville, KY – 4/21/2020
- Summit View – 4th Grade Classes – Center for Science, Columbus, OH – 3/27/2020
- Dixie/Scott/Simon Kenton – Transition Group – Toyota, Georgetown, KY – 4/22/2020
- Dixie/Scott/Simon Kenton–Youth Service Ctr–Morehead State, Morehead, – 6/9/2020
- Dixie/Scott/Simon Kenton–Youth Service Ctr–UK & Georgetown College –6/16/2020

H. Student Fees

1. Approved Student Activity Fee Request for Scott High School
2. Approved Student Activity Fee for Simon Kenton High School's Freshman Academy and for Ignite Academy's BOSCH STEAM Academy Camp

I. Superintendent's Travel Expense Reimbursement Requests were approved

J. Various

1. Approved the Disclosure of Free and Reduced Agreement with the Diocese of Covington to ensure that any information disclosed by the Diocese of Covington School Lunch Program, about children eligible for free and reduced price meals or free milk, will be used only for purposes of determining equitable services to non-public schools
2. Approved donation of Pole Vault Pit mats from Kentucky Wesleyan University
3. Approved letter to Interim Commissioner Brown requesting a waiver from 701 KAR 8:020, Section 3(4) pertaining to mandated school board training on charter topics until June 30, 2021 or until the board receives a charter application
4. Approved membership renewal with the Northern Kentucky Cooperative for Educational Services for the 2020-2021 school year
5. Approved request for Dixie Heights Senior Toutou Ely Maouloud to Graduate Early on April 7, 2020
6. Approved request for a Dixie Heights Senior Kyler Morenz to Graduate Early on March 2, 2020
7. Approved request for a Dixie Heights Senior Van Thar to Graduate Early on May 5, 2020
8. Approved the BG-4 (Buildings and Grounds Capital Construction Contract Closeout Form) for the Twenhofel Bus Lot and Garage Phase 1 Demolition Project (BG# 18-037)
9. Approved appointment of the District Calendar Committee members to develop the 2021-2022 School District Calendar

VI. DISCUSSION AND ACTION

A. Approval of the creation of the "KCSD Summer Maintenance Internship Program" providing KCSD students in the Maintenance Plan career pathway paid internship opportunity within the KCSD Operations team beginning in June, 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. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

B. Approval of the BG-1 Construction Application for the acquisition of real estate property for Turkey Foot Middle School 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

C. Approval of the revised BG-1 for the Secure Vestibule Entrances and Other Security Enhancements contract - Project Number BG 18-396 passed with a motion by Mrs. Jesica Jehn 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

D. Approval of the School Facilities Construction Commission Offer of Assistance in the amount of \$102,394.00 to be used toward proposed construction or major renovation of facilities outlined in the current Facility Plan 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. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

E. Approval of the funding agreement with the Work Ready Skills Initiative (WRSI) Grant to improve educational outcomes for scholars in the Logistics/Supply Chain High Demand area to graduate college and career ready 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

F. Approval of the MOU with Northern Kentucky University to establish an Early College Academy pending board attorney approval of the contract passed with a motion by Mrs. Jesica Jehn 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

G. Approval of the creation of the "Early College Supervisor" job description with terms of employment at 205 days paid at a 1.19 index on the Certified Salary Index salary schedule 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

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 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

VIII. OTHER BUSINESS

- A.** Board Members
- B.** Staff and Teachers

IX. RECESSED BOARD MEETING TO HAVE FINANCE CORPORATION MEETING

RETURNED TO OPEN SESSION OF THE REGULAR BOARD MEETING

X. KENTON COUNTY BOARD OF EDUCATION RESOLUTION

A. Approved the resolution of the Board of Education of the Kenton County School District, confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing and approving the execution of a lease agreement with the Kenton County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of certain school building projects; approving the execution of continuing disclosure procedures, and approving the plan of financing the cost of said project passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

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

XI. 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 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

XII. MOTION TO ADJOURN

Approval to adjourn 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

Carl Wicklund, Chairperson

Cathy Finley, Secretary