

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in Regular Session via Video Teleconference on May 4, 2020 at 7:02 PM.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order and notified public viewers that they can email comments to the Superintendent at henry.webb@kenton.kyschools.us and he would share the information received with the Board and respond on their behalf. Secondly, Mr. Wicklund recognized “Teacher Appreciation Day” on May 5, 2020 and thanked teachers and support personnel.

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

II. PRESENTATION

A. Dr. Webb presented the 2021 Tentative Budget

1. Approval of the 2021 Tentative Budget 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

III. MONTHLY REPORTS

- A. Attendance
- B. Construction
- C. Energy
- D. Human Resource

1. Personnel Actions 3/27/2020 – 4/23/2020

Certified

ADAMS, KATHERINE L	CORRECTION TO EMP INFORMATION	02/05/20 CERT CORRECT ELEMENTARY TO KINDERGARTEN TCHR @ CY
HANSEL, JESSICA K	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD SP EDUCATION LEAD TEACHER @ WT
NELTNER, MELINDA	X-DUTY-ADDITIONAL JOB PAY RECO	03/23/20 CERT ADD MS DEPT CURRICULUM LEADER PD BY SBDM SVA
PARKER, CAROLYNN C	DISCIPLINE	04/06/20 CERT PUBLIC REPRIMAND TEACHER @ SK
REMLEY, STEVEN	TERMINATION	03/19/20 CERT TERMINATION TEACHER @ SK
RINKS, ROBERT G	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD DRILL COACH ROTC SPONSOR @ SC
STONE, JEFFREY M	X-DUTY-ADDITIONAL JOB PAY RECO	08/19/19 CERT ADD DRILL COACH ROTC SPONSOR @ SC
WEBER, JEROD L	RESIGNATION	03/24/20 CERT RESIGN TEACHER @ IGNITE

Classified

EDDY, JOHN	RESIGNATION	03/20/20 CLAS RESIGN BUS DRIVER @ 901T
RAMOS, JESSE	REHIRE-W/BREAK IN SERVICE	03/16/20 CLAS REHIRE ITINERANT BUS DRIVER @ 901T
SCHURGER, HILLARY L	RESIGNATION	03/20/20 CLAS RESIGN CAFETERIA WORKER @ DX
VIOX, MARCIE A	RESIGNATION	03/30/20 CLAS RESIGN BUS DRIVER @ 901T
ZIMMERMAN, TIMOTHY A	RESIGNATION	04/03/20 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ DX

Para Professional

ARNOLD, JESSICA	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SC
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ATKINSON, AUSTIN J	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ TW
AYERS, NICHOLAS J	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ SK
BALL, JOSEPH B	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
BARTH, SEAN M	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ SVA
BOONE, BRANDON M	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ TW
BUTLER, MEGAN L	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SC
CARWILE, JEFFREY	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SC
CHRISTENSEN, HOLLY	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SC
COBB, DYLAN	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ WT
DAHLHEIMER, STEVE	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ DX
GRONEFELD, JOSEPH A	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ TF
HANSON, KRISTEN	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ TF
HENSLEY, JERRY	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SK
HERMENS, COREY A	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SK
HESS, EDWIN A	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SC
HILL, CHRISTOPHER P	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ SC
HUDSON, MICHAEL D	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ DX
JACKSON, JEREMY L	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ WD
JOHNSON, LANCE C	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ DX
JORDAN, JEREMY S	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SK
LEHTO, ELAINA	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SC
LEYLAND, DAVID T	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ DX
LOMMEL, WILLIAM J	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
MCCALLUM, LORNE C	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ TF
MEADE, NATHAN M	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SK
MEYER, ALEXIS M	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
MILAR, NATHAN	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ WD
MINOR, MORGAN L	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
NEAL, ZACHARY R	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
OTT, RYAN P	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
PUCKETT, ERIC	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ SVA
REMNANT, KYLE A	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
RICHARDSON, ERIK N	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
RUMP, KEITH	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ TW
SCHLUETER, MCKENZIE N	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SC
SHUTTERS, MICHAEL P	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ SC
SIPLE, KEVIN M	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ DX
SMITH, SCOTT A	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ SVA
SNYDER, ERIC	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SC
SOSA, ZION R	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
TURNER, JUSTIN A	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
WARTMAN, LUKE	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ HN
WILDE, MICHAEL J	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ DX
WOOD, BONITA D	NON-RENEW	06/30/19 PARA NON-RENEW PER ONE YEAR CONTRACT COACH @ WD
WRIGHT, JOHN M	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ DX
ZAPPA, JOHN	NON-RENEW	06/30/19 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ SC

Student Personnel

JORDAN, SARAH	RESIGNATION	06/30/19 STDT RESIGN NO PAY IN 2+ YRS STUDENT WORKER @ WD
PATTINSON, CONNOR	RESIGNATION	06/30/19 STDT RESIGN NO PAY IN 2+ YRS STUDENT WORKER @ WD
REISTER, CLAYTON	RESIGNATION	06/30/19 STDT RESIGN NO PAY IN 2+ YRS STUDENT WORKER @ WD

Substitute Personnel

BABY, HEATHER E	CERTIFIED RANK CHANGE	04/06/20 SUBS RANK CHG CERTIFIED SUB FR RANK 4 TO RANK 2
BRADEN, CAROLINE A	RESIGNATION	03/20/20 SUBS RESIGNATION CERTIFIED SUBSTITUTE
GOUGH-ABBOTT, ERIN E	RESIGNATION	03/23/20 SUBS RESIGNATION CERTIFIED SUBSTITUTE
KENNETT, DAVID	CERTIFIED RANK CHANGE	04/09/20 SUBS CERTIFIED SUB RANK CHG FR RANK 4 TO RANK 2
MARTIN, JULIA A	NEW HIRE	03/16/20 SUBS NEW HIRE CLASSIFIED SUBSTITUTE
SAND, LAUREN M	NEW HIRE	03/23/20 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE

- E. Purchasing
- F. Student Nutrition

IV. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru H - 6 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

A. Bid Requests

1. Approved the recommendation to award bids from All Pro Supply, Hillyard, Interboro, Phillips Supply, and Stigler Supply as listed on the Cleaning Supplies 2020 Bid Tabulation for the period of May 5, 2020 through April 30, 2021, with two optional mutually agreed upon annual renewals
2. Approved awarding the Employee Time and Attendance Reporting System Request for Proposals to Frontline Education as indicated on the Employee Time and Attendance Reporting System Tabulation for the period of May 5, 2020 through June 30, 2021, with optional mutually agreed upon annual renewals
3. Approved awarding the Water Treatment Bid to Global Water Technology as indicated on the Water Treatment 2020 Bid Tabulation for the period of July 1, 2020 through June 30, 2021, with two optional mutually agreed upon annual renewals

B. Board Meeting Minutes

1. April 6, 2020 - Regular Session
2. April 22, 2020 - Special Session

C. Contracts, Agreements, and Memorandums

1. Approved the Independent Auditor Contract with Strothman and Company for the 2020 Financial Audit
2. Approved renewal of the Maintenance and Support Agreement with Idemia Identity & Security USA LLC., with permission to continue to renew the annual agreement as long as the Board is satisfied with the service and pricing does not increase more than the Consumer Price Index over a 12-month period
3. Approved the agreement with the Jenni Donohoo Center for Collective Efficacy (First Educational Resources) to provide Professional Development at Turkey Foot Middle School for the 2020-2021 school year
4. Approved the agreement with Kagan for Professional Development at Summit View Academy on August 12 & 13, 2020
5. Approved the contract agreement with Trevor Ragan Learner Lab Workshop for keynote and small group professional learning during the KCSD Professional Growth Academy (PGA) in August 2020
6. Approved the contract/MOA United Way for a Me and My School Kindergarten Transition Program for Summer 2020

D. Leave of Absence Requests

E. Payment of Monthly Bills

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

F. Student Fees

1. Approved Student Activity Fee Requests for Simon Kenton High School and Dixie Heights High School

G. Treasurer's Report

H. Various

1. Approved the purchase of CERT (College Equipped Readiness Tool) for 9th and 10th grade high school students for the 2020-2021 school year
2. Approval for all schools to flex the set district calendar dates designed for Professional Development in the 2020-2021 calendar according to individual school needs
3. Approved the 2020 Capital Funds Transfer Request
4. Approved Change Order No. 01 with Morel Construction for the Secure Vestibule Entrances and Other Security Enhancements Project - BG 18-396 for an additional \$1,643.00
5. Received the changes to English Language Arts (ELA) Prep and Prep Plus Program curriculum for students in grade 5-12
6. Received recommendation from the superintendent and calendar committee for the 2021-2022 school calendar

V. DISCUSSION AND ACTION

A. Approved the funding agreement for half the cost of a full time Logistics/Supply Chain Teacher to be at the Ignite Institute with the other half funded by the Boone County School System 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. Approved the Special Education summer Extended School Year (ESY) program to run from July 6, 2020 to July 24, 2020 at Ft. Wright Elementary or virtually through an online platform passed with a motion by Mrs. Carla Egan 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. Approved ratification of the purchase of real property located at 3226 Turkey Foot Road, Edgewood, KY passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

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

VI. 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 Ms. Shannon Herold.

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

VII. OTHER BUSINESS

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

VIII. 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