

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on November 2, 2020 at 7:00 PM in the Sanitation District Boardroom, 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, Jesica Jehn and Carl Wicklund were present. Shannon Herold was absent. 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. Be Like Mr. Rogers Awards were presented to Brittany Schulker, Instructional Assistant at White's Tower; Emily Craddock, Family Resource Coordinator at Kenton Elementary; and Lisa Marshall, Media Specialist at Scott High School.

III. PRESENTATION

A. Chris Schneider from Planning & Development Services of Kenton County (PDS) presented a brief overview of the recent geographic study and projections.

IV. MONTHLY REPORTS

A. Construction

B. Energy Management

C. Human Resource

1. Employee Days Without Pay

2. Personnel Actions 09.25.2020 – 10.22.2020

Certified

ARNOLD, KELLIE D	10/30/20 CERT RESIGN MS SPECIAL EDUCATION TEACHER@SVA	SUMMIT VIEW ACADEMY
BEIL, TRACY E	10/01/20 CERT ADD HS UNIFIED AND ADAPTIVE BOWLING COACH @ SC	SCOTT HIGH SCHOOL
BOGARD, BARBARA L	11/01/20 CERT ADD .72 EL DEPT CUR LEAD ELEM TCHR @ HN	RC HINSDALE ELEMENTARY
BOYLE, COURTNEY L	10/02/20 CERT CHANGE FROM CERT SUB TO MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
BUSH, E RANDALL	09/25/20 CERT CHANGE LOC SP ED TCHR @ RR/SC TO FW/SC/SVA	FT WRIGHT ELEMENTARY
BUSHELMAN, EDWARD M	10/15/20 CERT ADD MS BASKETBALL BOYS 6TH @ TF	TURKEY FOOT MIDDLE SCHOOL
DREWES, JARED	10/15/20 CERT ADD MS BASKETBALL-BOYS-7TH COACH @ TW	TWENHOFEL MIDDLE SCHOOL
DUE, SHERRI	09/28/20 CERT ADD PRORATED LEAD TCHR STIPEND TEACHER @ NKYDC	NO KY YOUTH DEVELOPMENT CENTER
FLORENCE, DEANDRE A	10/15/20 CERT ADD MS BASKETBALL-GIRLS-6TH COACH @ TW	TWENHOFEL MIDDLE SCHOOL
FRENCH, KRISTINA S	10/15/20 CERT ADD MS CHEER-BASKETBALL-6GR-7GR-8GR COACH @ TW	TWENHOFEL MIDDLE SCHOOL
FRENCH, KRISTINA S	10/15/20 CERT ADD XDTY MS CHEER 6, 7 & 8 BSKTB@TW	TWENHOFEL MIDDLE SCHOOL
GILBERT, NATHAN D	10/14/20 CERT REMOVE MS WRESTING HEAD COACH @ SVA	SIMON KENTON HIGH SCHOOL
GRONEFELD, JOSEPH ANDREW	10/21/20 CERT CHG SUB TO 1 YR ONLY TO SP ED TCHR @ RR/RV	RIVER RIDGE ELEMENTARY
JEFFRIES, DENISE T	09/30/20 CERT RETIRE ELEMENTARY TEACHER @ HN	RC HINSDALE ELEMENTARY
KINNEY, AUDREY	12/01/20 CERT REMOVE ADAPT BOWLING & ADD ADAPT TRACK @ SC	SCOTT HIGH SCHOOL
KRAMER, DEANDRA	10/01/20 CERT REMOVE ADAPT TRACK @ SC	SCOTT HIGH SCHOOL
KRAMER, DEANDRA	10/01/20 CERT REMOVE HS UNIFIED & ADAPTIVE BOWLING COACH@ SC	SCOTT HIGH SCHOOL
LOHMOELLER, REBECCA S	10/30/20 CERT RETIRE ELEMENTARY TEACHER @ TM	TAYLOR MILL ELEMENTARY
MARTI, TERRI J	01/31/21 CERT RETIRE MS SPECIAL EDUCATION TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
NEWBOLT, DENISE	10/08/20 RCER CHG FR CERT SUB TO (0.5) 1 YR MEDIA LIBRN @ WD	WOODLAND MIDDLE SCHOOL
NORFLEET, MCKENZIE ELIZABETH	10/20/20 CERT CHG NAME FR STEVENS TO NORFLEET ELEM TCHR @ WT	WHITE'S TOWER ELEMENTARY
PHILPOT, MICHAEL D	09/30/20 CERT RETIRE SPECIAL EDUCATION TEACHER @ SC	SCOTT HIGH SCHOOL
SCHMIDT, AMBER N	10/01/20 CERT CHANGE FUNDING TO 45% GF/55% 14MG GRANT @ CO	ACADEMIC SERVICES-CO
SCOTT, MARTA	12/31/20 CERT RETIRE DIRECTOR OF SPECIAL EDUCATION @ CO	SPECIAL EDUCATION-CO
STAAT, EMILY ELIZABETH	10/21/20 CERT CHANGE SUB TO SPECIAL ED TCHR @ RV	RYLAND ELEMENTARY
STURGEON, JILLIAN	09/25/20 CERT REMOVE STLP COORDINATOR @ CY	CAYWOOD ELEMENTARY
WALTER, CHRISTINA	10/31/20 CERT RETIRE SP ED ELEMENTARY TEACHER @ HN	RC HINSDALE ELEMENTARY

Classified

AKERS, JAMES S	09/28/20 CLAS CHG 5.5 HR ITIN BD @ 901T TO 5.25 HR BD @ 901S	TRANS OFFICE-SUMMIT VIEW
BALL, KATHLEEN L	09/28/20 CLAS ADD .5 TRANS/SUB CALLING STIPEND @ 901T	TRANS OFFICE TWENHOFEL
BARNES, MELISSA S	09/30/20 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ RR	RIVER RIDGE ELEMENTARY
BELL, JARED MICHAEL	10/19/20 CLAS CHG 5.5 HR ITIN BD @ 901T TO 5.25 HR BD @ 901S	TRANS OFFICE-SUMMIT VIEW
BLEVINS, KARRI A	09/30/20 CLAS NEW HIRE CAFETERIA MONITOR @ RR	RIVER RIDGE ELEMENTARY
BOHLING, JAY JAY	10/21/20 CLAS NEW HIRE 5.5 HR CAFETERIA WORKER @ RY	RYLAND ELEMENTARY
BREEDEN, CHERYL D	10/01/20 CLAS NEW HIRE SPECIAL ED INSTRUCTIONAL ASST @ RR	RIVER RIDGE ELEMENTARY
BROGAN, JEREMIAH JASON	09/30/20 CLAS RESIGN BUS DRIVER @ 901S & SUB POSITION	TRANS OFFICE-SUMMIT VIEW
BROWNFIELD, PAULINE	09/28/20 CLAS CHANGE 6.50 HRS TO 7.25 HRS @ 901T	TRANS OFFICE TWENHOFEL
COOPER, ELIZABETH KAYE	10/26/20 CLAS NEW HIRE 6.5 HR STUDENT NUTRITION WORKER @ WD	WOODLAND MIDDLE SCHOOL
COOPER, STEVEN W	09/30/20 CLAS RETIRE BUILDING OPERATIONS SUPPORT @ WD	WOODLAND MIDDLE SCHOOL
CROSS, SHARON D	10/05/20 CLAS REHIRE SPEECH LANGUAGE PATHOLOGIST @ SK	SIMON KENTON HIGH SCHOOL
DAY, TIFFANY L	09/28/20 CLAS CHANGE 6.5 HRS TO 6.75 HRS BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
DEATON, JENNIFER LYNN	11/02/20 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ HN	RC HINSDALE ELEMENTARY
DRAUGHN, MICHELE	10/14/20 CLAS REHIRE SPECIAL ED INSTRUCTIONAL ASST @ FW	FT WRIGHT ELEMENTARY
ESPOSITO, SHELLEY ANNE	10/15/20 CLAS RESIGN PRESCHOOL INSTRUCTIONAL ASST @ SVA	SUMMIT VIEW ACADEMY
ETEN, SUSAN LEE	10/28/20 CLAS RESIGN CAFETERIA MONITOR @ WT	WHITE'S TOWER ELEMENTARY
FARLEY, SEAN P	10/05/20 CLAS CHANGE ITIN BUS DRIVER TO BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
FISK, JENNIFER M	09/28/20 CLAS CHANGE 5.5 HR ITIN BD TO 5.75 BD @ 901T	TRANS OFFICE TWENHOFEL
FITE, LESLI ANN	10/18/20 CLAS RESIGN CAFETERIA MONITOR @ HN	RC HINSDALE ELEMENTARY
FROEHLING, DOREEN A	09/30/20 CLAS RETIRE SPEECH LANGUAGE PATHOLOGIST @ CY	CAYWOOD ELEMENTARY
FRY, MICHAEL GENE	09/30/20 CLAS CORRECT BLDG OP SUPER JOB CLASS W/ JOURNEY@ HN	RC HINSDALE ELEMENTARY
GODDARD, JOYCE ANNE	10/14/20 CLAS RESIGN ITINERANT BUS MONITOR @ 901T	TRANS OFFICE TWENHOFEL
HALL, KATHERINE L	10/01/20 CLAS CHANGE GL FROM 345X TO 345G @ FW	FT WRIGHT ELEMENTARY
HARRIS, JAMES E	10/05/20 CLAS RESIGN ITINERANT BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
HARTKE, ROBERT D	10/05/20 CLAS CHANGE ITINERANT BD @ 901T TO BD @ 901S	TRANS OFFICE-SUMMIT VIEW
HARTKE, ROBERT DOUGLAS	10/19/20 CLAS CHANGE 5.50 HRS TO 6.25 HRS BD @ 901S	TRANS OFFICE-SUMMIT VIEW
HOTARD, CLARE T	10/13/20 CLAS NEW HIRE SOCIAL WORKER @ WD	WOODLAND MIDDLE SCHOOL
ISAACS, JAMES R	10/31/20 CLAS RETIRE BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
KLETTE, THOMAS	09/28/20 CLAS RESIGN BUS DRIVER @ 901S	TRANS OFFICE-SUMMIT VIEW
LAWS, TIFFANY D	10/13/20 CLAS ADD 0.5 1 YR INSTRUCT ASSIST TO LR MONITOR@SVA	SUMMIT VIEW ACADEMY
MAGGARD, KERMIT	09/28/20 CLAS CHANGE GL ACCT ORG/OBJ/PROJ BD @ 901T	TRANS OFFICE TWENHOFEL
MCGHEHEY, SAMUEL	09/28/20 CLAS CHANGE 6 HR BD @ 901C TO 5.75 HRS @ 901S	TRANS OFFICE-CRESCENT SPRINGS
MILLER, DOUGLAS A	09/28/20 CLAS ADD .5 TRANS/SUB CALLING STIPEND @ 901T	TRANS OFFICE TWENHOFEL
MITCHELL, THOMAS C	09/28/20 CLAS CHANGE 5.50 HR TO 6.75 HR ITIN BD @ 901S	TRANS OFFICE-SUMMIT VIEW
RASH, STEVEN W	09/28/20 CLAS RESIGN BUS DRIVER @ 901S	TRANS OFFICE-SUMMIT VIEW
ROARK, BETTY L	09/30/20 CLAS CORRECT BLDG OP SUPER JOB CLASS W/ JOURNEY@ BG	BEECHGROVE ELEMENTARY
ROGERS, VICKIE	10/12/20 CLAS CHANGE 5.5 HR ITIN BD @ 901T TO 6 HR BD @ 901 S	TRANS OFFICE-SUMMIT VIEW
ROUSE, REBECCA K	09/30/20 CLAS CORRECT BLDG OP SUPER JOB CLASS W/ JOURNEY@ KN	KENTON ELEMENTARY
SNAPP, TAMARAH A	09/30/20 CLAS CHANGE SUB TO SPECIAL ED INSTRUCT ASST @ TM	TAYLOR MILL ELEMENTARY
STANCHEK, MATTHEW	09/30/20 CLAS CORRECT BLDG OP SUPER JOB CLASS W/ JOURNEY@ RY	RYLAND ELEMENTARY
STATT, KAILA NICOLE	10/19/20 CLAS RESIGN SPECIAL ED INSTRUCTIONAL ASST @ RR	RIVER RIDGE ELEMENTARY
TABACCHI, ESTRELLA	09/28/20 CLAS CHG ADDRESS & STP 2 TO STP 8 INSTR ASST @ WD	DIXIE HEIGHTS HIGH SCHOOL
TAYLOR, MICHAEL C	10/14/20 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ WD	WOODLAND MIDDLE SCHOOL
TWEHUES, STEVEN D	10/16/20 CLAS RESIGN BUS DRIVER @ 901S	TRANS OFFICE-SUMMIT VIEW
WEIS, JENNIFER L	10/13/20 CLAS NEW HIRE PROCUREMENT COORDINATOR @ CO	OPERATIONS SUPPORT-CO
WITTER, ALLISON ELIZABETH	10/19/20 CLAS CHG LOC OF EDUCATIONAL INTERPRETER @ FW TO DX	DIXIE HEIGHTS HIGH SCHOOL
WRIGHT, THOMAS P	09/25/20 CLAS RESIGN ITINERANT BUS DRIVER @ 901T	TRANS OFFICE TWENHOFEL
WRING, JULIE A	10/05/20 CLAS NEW HIRE SPEECH LANGUAGE PATHOLOGIST @ TF	TURKEY FOOT MIDDLE SCHOOL
WRING, JULIE ANN	11/04/20 CLAS RESIGN SPEECH LANGUAGE PATH @ TF	TURKEY FOOT MIDDLE SCHOOL

Para Professional

BEIER, MICHELE	10/08/20 PARA REHIRE HS CHEERLEADING-LEVEL I @ SC	SCOTT HIGH SCHOOL
COOK, WILLIAM CHRISTIAN	10/05/20 CORRECT TO BE PAID .243 OF HS WINTER SEASON SUP@DX	DIXIE HEIGHTS HIGH SCHOOL
COULTER, RENEE LYNN	10/07/20 PARA NEW HIRE .5 HS SWIMMING ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
CREAMER, MICHAEL K	09/29/20 PARA RESIGN HS ARCHERY HEAD COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
CUMMINS, CASANDRA L	10/22/20 PARA NEW HIRE HS BOWLING HEAD COACH @ SK	SIMON KENTON HIGH SCHOOL
DOUTHIT, THOMAS C	10/15/20 PARA NEW HIRE HS BASKETBALL GIRLS ASST COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
HARMS, PATRICK W	10/01/20 PARA CHANGE ASST TO HS ARCHERY HEAD COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
MARKSBERRY, ALEXANDER R	10/15/20 PARA CHG HS BSKTB BOYS LVL 1 TO .5 ASST COACH @ SC	SCOTT HIGH SCHOOL
MASSEY, TODD A	10/01/20 PARA NEW HIRE .5 HS SWIMMING-ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
OHMER, PETER J	10/15/20 PARA CHG HS BSKTB BOYS ASST COACH TO LEVEL 1 @ SC	SCOTT HIGH SCHOOL
OVERMAN, JOHN C	10/15/20 PARA CHANGE 1.0 TO .5 HS BSKTB GIRLS LEVEL 1 @ SC	SCOTT HIGH SCHOOL
PERKINS, KAMBIE L	10/15/20 PARA ADD MS BASKETBALL-GIRLS-7TH COACH @ TW	TWENHOFEL MIDDLE SCHOOL
PERKINS, KAMBIE LYNN	10/15/20 PARA CHG TO MS 7 GR BSKTB & REMOVE MS 6 GR BSKTB@TW	TWENHOFEL MIDDLE SCHOOL
PIERSON, STEVEN T	10/15/20 PARA NEW HIRE HS BASKETBALL GIRLS LEVEL II @ SC	SCOTT HIGH SCHOOL
SAUNDERS, STEPHEN D	10/15/20 PARA CHG BSKTB ASST TO HS TRK HEAD+BSKTB GRLS L2@DX	DIXIE HEIGHTS HIGH SCHOOL
TIBBS, LAUREN R	10/15/20 PARA ADD .5 HS BASKETBALL GIRLS LEVEL I @ SC	SCOTT HIGH SCHOOL
YOUNG, TONYA S	10/15/20 PARA ADD MS CHEER 6TH & 8TH BASKETBALL @ TF	TURKEY FOOT MIDDLE SCHOOL
ZEIGLER, JEREMY S	10/15/20 PARA CHG MASTER HS BSKTB BOYS ASST COACH TO LV 1@SC	SCOTT HIGH SCHOOL

Student Personnel

ALLEN, SOFIA JOELLE	10/08/20 STD NEW HIRE STUDENT WORKER @ SC	SCOTT HIGH SCHOOL
CHASTANG, MAGGIE JANE	10/05/20 STD NEW HIRE STUDENT WORKER @ SC	SCOTT HIGH SCHOOL
GOODGAMES, JORDYN L	10/05/20 STD NEW HIRE STUDENT WORKER @ SC	SCOTT HIGH SCHOOL

Substitute Personnel

CLAYPOLE, LOUISE M	10/19/20 SUBS RESIGNATION CERTIFIED SUBSTITUTE	DISTRICT WIDE
ELLIOTT, MOLLIE HENSLEY	10/07/20 SUBS RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
FISCHER, BRIANNA M	09/29/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
GRAY, ASHLEY RACHELLE	10/16/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
GRONEFELD, JOSEPH A	09/28/20 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HEEGER, LINDSAY NICOLE	10/15/20 SUBS ADD MS CHEERLEADING 6, 7 & 8 GR BSKTBALL @ SVA	DISTRICT WIDE
JOHNSON, HANNAH K	10/01/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
LOUGHEAD, KELLY BRADLEY	10/22/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
NAPIER, ELIZABETH ANN	10/14/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
NORBURY, STEPHEN JAMES	10/15/20 SUBS CHG ASST MS WRESTLING TO HEAD MS WRESTLING@SVA	DISTRICT WIDE
SUMMERS, ERIN K	10/06/20 SUBS RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
VALENTINE, MALLORY P	09/25/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE

D. Professional Travel**E. Purchasing****F. Student Nutrition****V. PUBLIC INPUT**

Maryl Brennin addressed the Board regarding In-Person Learning.

Helen Brennin addressed the Board regarding In-Person Learning.

Julie Durrett addressed the Board regarding In-Person Instruction and Covid Screening Students.

Brandy Westermeyer addressed the Board regarding Archery in School and Internet Issues.

Steve Callen addressed the Board regarding Kids in School.

VI. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru G-7 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	Absent
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

A. Bid Requests

1. Approved the recommendation to award the First Aid Supplies Bid as indicated on the attached tabulation for the period of December 1, 2020 through November 30, 2021.

B. Board Meeting Minutes

1. Approved the Minutes of the October 5, 2020 Regular Board Meeting.

C. Contracts, Agreements, and Memorandums

1. Approved the Kentucky Department of Education (KDE) Contracts for Non-Resident Pupils for the 2021-2022 school year between KSCD and Grant County.
2. Approved contracting with Mobility on the Move, to provide orientation and mobility services to students with visual impairments per their IEPs in order to comply with state and federal guidelines for the 2020-2021 school year.
3. Approved the contract with Steele Spring Stage Rights for the production of Winter Wonderettes in December 2020 by the Dixie Heights Drama Department.

- 4.** Approved the AIA (American Institute of Architects) Agreement with PCA Architecture for the purpose of design and construction of the Scott High School and Woodland Middle School Phase V Project, major site work at Taylor Mill Elementary, and demolition of a residential house on the Edgewood Campus.
- 5.** Approved the Agreement for Mutual Aid for Unusual Incidents for Northern Kentucky Cooperative for Educational Services (NKCES) member school districts for the 2020-2021 school year with annual automatic renewal and an Opt-Out Option.
- 6.** Approved the Child Care Food Program Meal Service Agreement between Summit View Student Nutrition and Children's Inc/Learning Grove.
- 7.** Approved the order agreement for the CASE Assessment for Ignite students in English and Math for the 2020-2021 school year.
- 8.** Approved the grant application/agreement with Special Olympics, Kentucky for Scott High School's Unified Champion Schools program involvement for the 2020-2021 school year.
- 9.** Approved the grant application/agreement with Special Olympics, Kentucky for Simon Kenton High School's Unified Champion Schools program involvement for the 2020-21 school year.
- 10.** Approved the memorandum of Understanding with Beechwood Independent Board of Education to provide supplemental transportation services via the KCSD Transportation Department for the 2020-2021 school year.
- 11.** Approved the Gateway Community and Technical College (GCTC) Memorandum of Understanding to provide Dual Credit to KCSD scholars for the 2020-2021 school year.
- 12.** Approved the KCSD Memorandums of Understanding for the following outside agencies to provide mental health, substance abuse and/or crisis assessments for students in the District for the 2020-2021 school year. This is a retro-active and continuing action item for this school year. Bluegrass Behavioral Health Group, The Brook Hospital, The Ridge, Cancer Family Care, ReGroup/Ramey Estep, Greater Cincinnati Behavioral Health Services, Holly Hill, Hope Behavioral Health, DCCH, Creative Therapeutic Connections, Mebs Counseling, Mentoring Plus, North Key, Boundless, SUN Behavioral, and Children's Home of Northern Kentucky Behavioral Health.
- 13.** Approved the NKY Independent Health Department to offer dental services to our students, during the school day, as coordinated through the Family Resource Center or Health Services Dept and approved by the school principal, during the 2020-2021 school year with renewal each without changes to the MOU.
- 14.** Approved the Memorandum of Understanding between Western Kentucky University (WKU) and KCSD for WKU student teachers and practicum students to perform clinical experiences in KCSD schools through the 2023 school year.

D. Leave of Absence Requests were approved.

E. Payment of Monthly Bills was approved.

F. Treasurer's Report was approved

G. Various

- 1.** Received the Annual Student Nutrition and Physical Activity Report.
- 2.** Approved the emergency certification of a high school French teacher for the remainder of the 2020-2021 school year at Simon Kenton.
- 3.** Approved a shortened school day and/or week for the 2020-2021 school year for two students at Dixie Heights High School and one student at Woodland Middle School
- 4.** Approval for all trained principals, assistant principals, counselors, the Director of Special Education and the Assistant Director of Special Education for the role of Admission Release Committee Chairpersons for the 2020-2021 school year
- 5.** Approved the transfer of four (4) SRO (School Resource Officer) Vehicles from the Kenton County Fiscal Court to be used for the SRO Program.
- 6.** Approved retroactively the purchase of school furniture to prepare for District In-Person Instruction five days a week for all students who chose in-person learning.
- 7.** Received updated District Guidance Document.

VII. DISCUSSION AND ACTION

A. Received the revision to Policy 03.2231 – “Personal Leave” (Classified Personnel) as a first reading.

B. Approval to hire one additional instructional assistant at Summit View Academy for the remainder of the 2020-2021 school year 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	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

C. Approval to hire one additional instructional assistant at Turkey Foot Middle School for the remainder of the 2020-2021 school year passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan.

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

D. Approval of Change Order No. 07 for Morel Construction associated with the Secure Vestibule Entrances and Other Security Enhancements Project - BG 18-396 for an additional \$14,239.00 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	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Dr. Lynne Saddler, District Director of Health, and Stephanie Vogel, Director of Population Health, from the Northern Kentucky Health Department joined the meeting via teleconference to provide the Board with an update on the current Covid-19 pandemic.

E. Approval to return to in-person instruction for all kids who chose in-person learning five days a week on January 4th 2021 while authorizing the superintendent to bring students back earlier or to delay this transition one week at a time based on the district data dashboard passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
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. Karen Collins.

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

IX. OTHER BUSINESS

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

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

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

XI. MOTION TO RECONVENE IN OPEN SESSION AND ADJOURN

Approval to reconvene in open session and adjourn passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary