Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on February 1, 2021 at 7:00 PM in the Sanitation District Boardroom, 1045 Eaton Drive, Ft. Wright, KY 41017.

I. CALL TO ORDER

Chairman Wicklund called the meeting to order.

- **A.** Roll call confirmed that board members Karen Collins, Gene Dupin, Shannon Herold, Jesica Jehn and Carl Wicklund were present. Superintendent Webb, Board Attorney Deters, Secretary Finley and Treasurer Bentle were also present.
- **B.** Chairman Wicklund called for a moment of silence and Mrs. Karen Collins led the Pledge of Allegiance.

II. RECOGNITION

A. The "Be Like Mr. Rogers Award" was presented to Sherry Eagler, Assistant Director of Transportation.

III. MONTHLY REPORTS

- A. Energy Management
- **B.** Human Resource
 - 1. Employee Days Without Pay
 - **2.** Personnel Actions 12.17.2020 01.15.2021

Certified

Certifica		
ROBERTSON, MICHELE L	08/16/20 CERT ADD .5 SCHOOL ASSET COORDINATOR @ SK	SIMON KENTON HIGH SCHOOL
JONES, DUSTIN M	08/16/20 CERT ADD .5 SCHOOL ASSET COORDINATOR @ SK	SIMON KENTON HIGH SCHOOL
ROGERS, LAWRENCE W	10/01/20 CERT ADD HS ARCHERY-HEAD COACH @ SK	SIMON KENTON HIGH SCHOOL
FISK, CASEY D	10/15/20 CERT ADD .8 HS WRESTLING-HEAD COACH @ SC	SCOTT HIGH SCHOOL
CRUM, ELLEN	12/13/20 CERT CHG XDUTY SCHOOL ASSET CORD FROM 1 TO .5 @ PN	PINER ELEMENTARY SCHOOL
BENJAMIN, CHRISTINA M	12/20/20 LOA RTW 12/14 CHG PAY RECORDS TO ACTIVE CERT @ TM	TAYLOR MILL ELEMENTARY SCHOOL
CLARK, ERIN M	01/01/21 CERT CHANGE LOCATION 001N TO 001E	STUDENT ENGAGEMENT-CO
BROCK, DEBORAH L	01/01/21 CERT CHANGE LOCATION FROM 001A TO 001L	LEARNING & LEADERSHIP-CO
CHAVEZ, JOLEE A	01/01/21 CERT CHANGE LOCATION FROM 001A TO 001L	LEARNING & LEADERSHIP-CO
RICE, DANIELLE L	01/01/21 CERT CHANGE ASST DIR SP ED TO DIR OF SP ED @ CO	SPECIAL EDUCATION-CO
BERTSCHE, LINDSAY A	01/04/21 CERT CHG NAME CLAYTON TO BERTSCHE ELEM TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHOO
BENZINGER, RACHEL C	01/04/21 CERT CHG NAME RAWE TO BENZINGER ELEM TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
WALTER, MOLLY A	01/06/21 CERT CHANGE 0.3 TO 0.7 TEAM LEAD @ RR	RIVER RIDGE ELEMENTARY SCHOOL
THIEM, ASHLEY M	01/06/21 CERT UPDATE CHG .7 TO 0.2 TEAM LEAD @ RR	RIVER RIDGE ELEMENTARY SCHOOL
MCQUERRY, JAMI A	01/11/21 CERT CHANGE TO UNPAID LOA FOR 2020-21 SY TCHR @ HN	RC HINSDALE ELEMENTARY SCHOOL
ERWIN, MOLLY MARIE	01/12/21 CERT CHANGE SUB TO 1 YR ONLY ELEM TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BONLANDER, JEFFREY SCOTT	01/14/21 CERT CHANGE CERT/CLAS SUB TO TEACHER @ SK	SIMON KENTON HIGH SCHOOL
GOELZ, TODD CHRISTOPHER	01/16/21 CERT ADD XDTY 0.45 YEARBOOK MS SPONSER @ WD	WOODLAND MIDDLE SCHOOL
BLAND, RUSSELL L	01/19/21 CLAS NEW HIRE ITINERANT BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SHIVELY, CHRIS	02/25/21 CERT ADD ACTIVITY SUPPORT LEVEL I @ TF	DIXIE HEIGHTS HIGH SCHOOL

Classified

STOWERS, JEFFREY BRENDEN	07/01/20 CLAS CHANGE DUE TO ALLOC TO IA SP ED FUNDS @ SK	SIMON KENTON HIGH SCHOOL
DUE, VANESSA C	12/18/20 CLAS ADD .5 SCHOOL ASSET COORD @ PN	PINER ELEMENTARY SCHOOL
TESTERMAN, DEANNA N	12/18/20 CLAS RESIGN CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
GOODRICH, JOANNE	01/01/21 CLAS CHANGE LOCATION 001E TO 001A	ACADEMIC SERVICES-CO
HIGGINS, BARBARA BILLINGS	01/01/21 CLAS CHANGE LOCATION FROM 001A TO 001L	LEARNING & LEADERSHIP-CO
CARL, MARY THERESE	01/01/21 CLAS RESIGN CAFETERIA WORKER @ CY	CAYWOOD ELEMENTARY SCHOOL
BELL, JARED MICHAEL	01/01/21 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
MUELLER, RALPH W	01/04/21 CLAS CHANGE 5.75 HOURS TO 6.50 HOURS BD @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
SCHULTZ, DEBBIE RAYE	01/04/21 CLAS CHG TO UNPAID LOA FOR 2020-21 SY BUS MON@901S	TRANSPORT-SUMMIT VIEW LOT
HELTON, GLENN MARION	01/04/21 CLAS NEW HIRE LUNCHROOM MONITOR @ HN	RC HINSDALE ELEMENTARY SCHOOL
PRICE, CHLOE L	01/08/21 CLAS NEW HIRE SPECIAL ED IA @ FW	FT WRIGHT ELEMENTARY SCHOOL
KERR, SUZANNE	1/11/21 RETURN FROM LEAVE AND UPDATE PAY RECORD @ DX	DIXIE HEIGHTS HIGH SCHOOL
TAYLOR, AARON L	01/11/21 CLAS CHG BLD OP SPT@SC TO BLDG OP SPT SUP W JOUR@BG	BEECHGROVE ELEMENTARY SCHOOL
DAY, TIFFANY LYNN	01/11/21 CLAS CHG 6.75 HOURS TO 6.0 HOURS BD @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
DICARLO, JOSEPH DOMINIC	01/13/21 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ CY	CAYWOOD ELEMENTARY SCHOOL
ROBY, CHRISTIAN ANTHONY	01/15/21 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ RR	RIVER RIDGE ELEMENTARY SCHOOL

WESLEY, RICHARD T	01/19/21 CLAS CHANGE BUILDING OPERATIONS SUPPORT @ WD TO SC	SCOTT HIGH SCHOOL
BACHMANN, LYNITA	01/19/21 CLAS CHANGE 6.5 TO 7 HR CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
MAINES, CHRISTINE IRENE	01/19/21 CLAS CHANGE 5.5 TO 6.5 HR CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
REED, TIMOTHY CARL	01/19/21 CLAS NEW HIRE ITINERANT BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BOWMAN, LORI ANN	01/19/21 CLAS RESIGN ITINERANT BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MUSICK, DAVA	01/20/21 CLAS RESIGN CAFETERIA MANAGER @ WD	WOODLAND MIDDLE SCHOOL
DAVEY, PATRICIA KATHLEEN	01/22/21 CLAS RESIGN CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
GAUNCE, JEFF C	01/31/21 CLAS RETIRE BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT

Para Professional

01/04/21 PARA RESIGN HS SOCCER GIRLS ASST COACH @ SC	SCOTT HIGH SCHOOL
6/30/20 PARA NONRENEW PER 1YR CONTRACT BOWLING ASST COACH@SK	SIMON KENTON HIGH SCHOOL
6/30/20 PARA NONRENEW 1YR CONTRACT SOFTBAL FASTPITCH ASST@SK	SIMON KENTON HIGH SCHOOL
06/30/20 PARA NONRENEW 1 YR CONTRACT BASKETBALL COACH @ TF	TURKEY FOOT MIDDLE SCHOOL
06/30/20 PARA NONRENEW 1 YR CONTRACT FORENSICS COACH@TF	TURKEY FOOT MIDDLE SCHOOL
6/30/20 PARA NONRENEW PER 1YR CONTRACT BOWLING HEAD COACH@SK	SIMON KENTON HIGH SCHOOL
6/30/20 PARA NONRENEW PER 1 YR CONTRACT FOOTBALL LVL III@SK	SIMON KENTON HIGH SCHOOL
06/30/20 PARA NONRENEW 1 YR CONTRACT WRESTLING COACH @ TW	TWENHOFEL MIDDLE SCHOOL
6/30/20 PARA NONRENEW PER 1 YR CONTRACT BOYS TRACK LVL 1@SK	SIMON KENTON HIGH SCHOOL
06/30/20 PARA NONRENEW 1 YR CONTRACT VOLLEYBALL COACH @ TW	TWENHOFEL MIDDLE SCHOOL
06/30/20 PARA NONRENEW 1 YR CONTRACT BASKETBALL COACH @ TF	TURKEY FOOT MIDDLE SCHOOL
06/30/20 PARA NONRENEW 1 YR CONTRACT DANCE COACH @ TW	TWENHOFEL MIDDLE SCHOOL
06/30/20 PARA NONRENEW 1 YR CONTRACT VOLLEYBALL COACH@TF	TURKEY FOOT MIDDLE SCHOOL
06/30/20 PARA NON-RENEW PER 1 YEAR CONTRACT PT SUPPORT @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
08/18/20 PARA CHG .5 HS SPONSOR TO .25 ACAD COMPETITION @ SK	SIMON KENTON HIGH SCHOOL
08/18/20 PARA ADD .75 HS ACADEMIC COMPETITION @ SK	SIMON KENTON HIGH SCHOOL
10/01/20 PARA ADD HS WEIGHT/CONDITIONING COACH @ SC	SCOTT HIGH SCHOOL
10/15/20 PARA ADD MS WRESTLING COACH @ WD	WOODLAND MIDDLE SCHOOL
10/15/20 PARA CHG BAND @SK TO .5 WINTER SEASON SUP LVL1@DX	DIXIE HEIGHTS HIGH SCHOOL
12/16/20 PARA RESIGN HS FOOTBALL-LEVEL I @ SC	SCOTT HIGH SCHOOL
01/05/21 PARA RESIGN HS SOCCER BOYS HEAD COACH @ SC	SCOTT HIGH SCHOOL
01/15/21 PARA RESIGN SPEC ED IA/MS SPONS@WD KEEP COACH@WD/SC	SCOTT HIGH SCHOOL
	6/30/20 PARA NONRENEW PER 1YR CONTRACT BOWLING ASST COACH@SK 6/30/20 PARA NONRENEW 1YR CONTRACT SOFTBAL FASTPITCH ASST@SK 06/30/20 PARA NONRENEW 1 YR CONTRACT BASKETBALL COACH @ TF 06/30/20 PARA NONRENEW 1 YR CONTRACT BASKETBALL COACH @ TF 6/30/20 PARA NONRENEW 1 YR CONTRACT BOWLING HEAD COACH@SK 6/30/20 PARA NONRENEW PER 1 YR CONTRACT BOWLING HEAD COACH@SK 6/30/20 PARA NONRENEW PER 1 YR CONTRACT FOOTBALL LVL III@SK 06/30/20 PARA NONRENEW 1 YR CONTRACT WRESTLING COACH @ TW 6/30/20 PARA NONRENEW 1 YR CONTRACT BOYS TRACK LVL 1@SK 06/30/20 PARA NONRENEW 1 YR CONTRACT BOYS TRACK LVL 1@SK 06/30/20 PARA NONRENEW 1 YR CONTRACT BASKETBALL COACH @ TW 06/30/20 PARA NONRENEW 1 YR CONTRACT DANCE COACH @ TF 06/30/20 PARA NONRENEW 1 YR CONTRACT DANCE COACH @ TW 06/30/20 PARA NONRENEW 1 YR CONTRACT DANCE COACH @ TW 06/30/20 PARA NONRENEW PER 1 YEAR CONTRACT PT SUPPORT @ RY 08/18/20 PARA ACHG .5 HS SPONSOR TO .25 ACAD COMPETITION @ SK 08/18/20 PARA ADD .75 HS ACADEMIC COMPETITION @ SK 10/01/20 PARA ADD HS WEIGHT/CONDITIONING COACH @ SC 10/15/20 PARA ADD MS WRESTLING COACH @ WD 10/15/20 PARA ACHG BAND @SK TO .5 WINTER SEASON SUP LVL1@DX 12/16/20 PARA RESIGN HS FOOTBALL-LEVEL I @ SC 01/05/21 PARA RESIGN HS SOCCER BOYS HEAD COACH @ SC

Substitute Personnel

DEL BARBA, BRADLEY S	12/16/20 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HARDIN, SYDNEY MARIA	12/16/20 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
FITZPATRICK, EMILY J	12/18/20 SUBS REMOVE PT SUPPORT@DX ADD CERTIFIED SUBSTITUTE	DISTRICT WIDE
SIZELOVE, DONALD LEE	12/19/20 SUBS RESIGN CERTIFIED & CLASSIFIED SUBSTITUTE	DISTRICT WIDE
MOON, SARAH B	01/04/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
WEHRLE, HOWARD J	01/04/21 SUBS ADD ATHLETIC SUPPORT LEVEL II @ DX	DISTRICT WIDE
MASSEY, BREANNA S	01/04/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
WALSH, SHANNON E	01/05/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
COBB, MICHELLE DAWN	01/05/21 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
VALENTINE, MALLORY P	01/08/21 SUBS RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
LEE, KELSEY ERIN	01/08/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
PROCACCINO, STONE ANTHONY	01/08/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
JERDON, EMMA NICOLE	01/12/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
TIMMERS, JENNIFER NICHOLE	01/13/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
LENZ, ERICA NICOLE	01/13/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
JEFFRIES, DENISE LYNN	01/13/21 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE

- **C.** Professional Travel
- **D.** Purchasing
- E. Student Nutrition

IV. PUBLIC INPUT - None

V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru V-3 passed with a motion by Ms. Shannon Herold and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins

Mr. Gene Dupin

Ms. Shannon Herold

Mrs. Jesica Jehn

Yes

Mr. Carl Wicklund

Yes

A. Bid Requests

- **1.** Approved awarding the Sports Medicine and Athletic Trainer Services Bid to St. Elizabeth Medical Center as listed on the Sports Medicine and Athletic Trainer Services Bid Tabulation for the period of July 1, 2021 through June 30, 2022 with four optional mutually agreed upon annual renewals
- 2. Approved Surplus Equipment Disposition

B. Board Meeting Minutes

- 1. Approved the January 4, 2021 Public Hearing Minutes
- 2. Approved the January 4, 2021 Regular Session Minutes
- **3.** Approved the January 7, 2021 Special Session Minutes

C. Contracts, Agreements, and Memorandums

- **1.** Approved the Kentucky Department of Education (KDE) Contract for Non-Resident Pupils for the 2020-2021 school year between the KCSD and Southgate Independent School District, for one student.
- **2.** Approved the Kentucky Department of Education (KDE) Contracts for Non-Resident Pupils for the 2021-2022 school year between the KCSD and the following school districts: Pendleton County (1 student only), Covington Independent and Newport Independent.
- **3.** Approved the AIA (American Institute of Architects) Agreement with PCA Architecture for the purpose of design and construction of the Beechgrove Elementary Addition and Renovation Project.
- **4.** Approved the AIA (American Institute of Architects) Agreement with PCA Architecture for the purpose of design and construction of the Piner Elementary Addition and Renovation Project.
- **5.** Approved the AIA (American Institute of Architects) Agreement with PCA Architecture for the purpose of design and construction of the RC Hinsdale Elementary Addition and Renovation Project.
- **6.** Approved the AIA (American Institute of Architects) Agreement with PCA Architecture for the purpose of design and construction of the Ryland Heights Elementary Addition and Renovation Project.
- **7.** Approved the AIA (American Institute of Architects) Agreement with PCA Architecture for the purpose of design and construction for the White's Tower Elementary Addition and Renovation Project.
- **8.** Approved the agreement with the Hearing Speech and Deaf Center of Greater Cincinnati to provide licensed sign language interpreters when District interpreters are absent from work, with automatic annual renewals.
- **9.** Approved the Memorandum of Agreement between Northern Kentucky University (NKU) and the Kenton County School District (KCSD) for NKU education students to perform clinical experiences in KCSD schools through the 2021 school year.
- **10.** Approved the Memorandum of Agreement between University of Cincinnati (UC) and the Kenton County School District (KCSD) for UC student teachers, practicum students, and interns to perform clinical experiences in KCSD schools through the 2021 school year.

- **D.** External Booster/Support Organizations
 - 1. Approved the Twenhofel Middle School PTSA for the 2020-2021 school year
- E. Fund-Raising Requests Schoolwide Activities Approved
- F. Leave of Absence Requests Approved
- G. Payment of Monthly Bills Approved
 - 1. Accounts Payable
 - 2. Purchase Card
 - 3. Student Nutrition
- H. Treasurer's Report Approved
- I. Various
 - **1.** Approved the schematic design and design development plan for the Piner Elementary Addition and Renovation Project (BG 21-135) from PCA Architectural Firm.
 - **2.** Approved the schematic design and design development plan for the RC Hinsdale Elementary Addition and Renovation Project (BG 21-142) from PCA Architectural Firm.
 - **3.** Approved the schematic design and design development plan for the White's Tower Elementary Addition and Renovation Project (BG 21-145) from PCA Architectural Firm.

VI. DISCUSSION AND ACTION

A. Approval of the BG-1 (Building and Grounds) Application for the acquisition of real property for Simon Kenton High School passed with a motion by Mr. Gene Dupin and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	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 Ms. Shannon Herold and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins

Mr. Gene Dupin

Ms. Shannon Herold

Mrs. Jesica Jehn

Mr. Carl Wicklund

Yes

Yes

VIII. OTHER BUSINESS

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

IX. MOTION TO ADJOURN

Approval to adjourn at 7:07pm passed wi Collins.	th a motion by Mrs. Jesica Jehn and a second by Mrs. Karen
Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes
	Carl Wicklund, Chairperson
	Cathy Finley, Secretary