

Record of Board Proceedings (Minutes)

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

I. CALL TO ORDER

Chairman Wicklund called the meeting to order and welcomed guests.

A. Roll call confirmed that board members Karen Collins, Gene Dupin, Shannon Herold, Jessica Jehn and Carl Wicklund were present. Superintendent Webb, Board Attorney Deters, Secretary Finley and Treasurer Bentle were also present. Jessica Jehn left the meeting at 8:32pm.

B. Chairman Wicklund called for a moment of silence and Mrs. Jessica Jehn led the Pledge of Allegiance.

II. RECOGNITION

A. A Kenton County Basic Diploma was awarded to Mason Duane Pimentel, Dixie Heights.

B. Be Like Mr. Rogers Awards were presented to Emily Thompson, Districtwide Academic Program Consultant; Tamara Steward, Instructional Assistant at Simon Kenton; and District Technology Team Members Cary Crawford, James Dunn, Nick Kremer, Chris Schultz, Rob Slone and Chris Setters.

C. Dixie Heights senior Tyler Schowalter, Scott senior Olivia Watson, and Simon Kenton senior Sarah Welp were recognized for being National Merit Finalists.

III. MONTHLY REPORTS

A. Energy Management

B. Human Resource

1. Employee Days Without Pay
2. Personnel Actions 1.16.21 – 2.12.21

Certified

NITARDY, KELLI JENNIFER	08/18/20 CERT ADD 1.0 EL SPONSOR @ FW	FT WRIGHT ELEMENTARY SCHOOL
PERRY, JON C	11/16/20 CERT CHANGE FR STEP 0 TO STEP 27 MS TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
HUMPHREY, DWAYNE T	12/01/20 CERT ADD MS TRACK ASSISTANT COACH @ TF	TURKEY FOOT MIDDLE SCHOOL
SCHMIADE, KELSEY GENITA	12/01/20 CERT ADD MS TRACK HEAD COACH @ TW	TWENHOFEL MIDDLE SCHOOL
DOUGHERTY, SARAH MARIE	12/01/20 CERT ADD MS TRACK ASSISTANT COACH @ TW	TWENHOFEL MIDDLE SCHOOL
GORE, VALERIE S	12/01/20 CERT ADD UNIFIED & ADAPTIVE TRACK COACH @ SK	SIMON KENTON HIGH SCHOOL
WILLIAMSON, KYLE R	12/01/20 CERT REMOVE 1.0 MS TRACK ASST COACH @ TW	TWENHOFEL MIDDLE SCHOOL
FRENCH, KRISTINA S	12/01/20 CERT REMOVE 1.0 MS TRACK ASST COACH @ TW	TWENHOFEL MIDDLE SCHOOL
LUCAS, ROY A	12/31/20 CERT RETIRE GUIDANCE COUNSELOR @ SK	SIMON KENTON HIGH SCHOOL
FOLTZ, SARAH L	01/12/21 CERT CHANGE NAME GUTHIER TO FOLTZ TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
STELZER, KIMBERLY M	01/15/21 RETURN FROM UNPAID LOA UPDATE PAY @ BG	BEECHGROVE ELEMENTARY SCHOOL
FORSHEE, CYNTHIA L	01/15/21 CERT REMOVE MS ARCHERY ASST COACH @ TW	TWENHOFEL MIDDLE SCHOOL
FREED, SALLY S	01/15/21 REMOVE 1.0 TO 0.0 ATHLETIC COORDINATOR @ RR	RIVER RIDGE ELEMENTARY SCHOOL
BLAND, RUSSELL L	01/19/21 CLAS CHANGE FROM STEP 0 TO STEP 5 ITIN BD @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
GRANGER, AMY J	01/19/21 CERT ADD .25 EL ATHLETIC ACTIVITIES DIRECTOR @ HN	RC HINSDALE ELEMENTARY SCHOOL
ROBERTS, SABRINA	01/20/21 CERT ADD .5 ATHLETIC COORDINATOR @ RR	RIVER RIDGE ELEMENTARY SCHOOL
SEENEY, KAITLYN F	01/20/21 CERT ADD .50 ATHLETIC ACTIVITIES DIRECTOR @ RR	RIVER RIDGE ELEMENTARY SCHOOL
BRYNGELSON, JENNIFER L	01/28/21 CERT CHG ACAD CONSULTANT TO ASST DIR OF SP ED @ CO	SPECIAL EDUCATION-CO
HOLTZ, KIMBERLY DEANN	01/29/21 CERT RESIGN STNA TEACHER @ SK SC DX	SIMON KENTON HIGH SCHOOL
FITZPATRICK, EMILY J	01/29/21 CERT CHANGE SUB TO 1 YR ONLY ELEM TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
MILLER, KAITLYN E	01/29/21 CERT NEW HIRE 1 YR ONLY GUIDANCE COUNSELOR @ DX	DIXIE HEIGHTS HIGH SCHOOL
BALL, KATHRYN J	02/01/21 CERT CHANGE SUB TO 1 YR ONLY ELEM TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
OWENS, ABBEY J	02/01/21 CERT CHANGE SUB TO 1 YEAR ONLY ELEM TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
CREECH, EMILY M	02/01/2021 CERT CHANGE PAY RECORD TO ON LEAVE STATUS @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
HORINE, CLARK	02/01/21 CERT ADD 1.0 EL SPONSOR @ HN	RC HINSDALE ELEMENTARY SCHOOL
KIEFER, PATRICIA	02/01/21 CERT ADD 1.0 EL SPONSOR @ HN	RC HINSDALE ELEMENTARY SCHOOL
WALSH, SHANNON E	02/02/21 CERT CHANGE SUB TO 1 YR ONLY PRESCHOOL TEACHER @ CY	CAYWOOD ELEMENTARY SCHOOL
SCHRODER, CAITLYN B	02/03/21 CERT CHANGE SUB TO 1 YR ONLY ELEM TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
HUNTER, LAUREN CHRISTINA	02/08/21 CERT CHANGE SUB TO EXCEPTIONAL CHILD INSTRUCTOR @CY	CAYWOOD ELEMENTARY SCHOOL
NAIVE, AMY NICOLE	02/09/21 CERT NEW HIRE STNA TEACHER @ SK, DX, SC	SIMON KENTON HIGH SCHOOL

ADAMS, KATHERINE L	02/09/21 CERT ADD EL SPONSOR @ FW	FT WRIGHT ELEMENTARY SCHOOL
CHEN, YIN HUANG	02/15/21 CERT CHG TENNIS GIRLS TO BOYS HEAD COACH @ SK	SIMON KENTON HIGH SCHOOL
GILBERT, NATHAN D	02/15/21 CERT CHANGE TENNIS BOYS TO GIRLS HEAD COACH @ SK	SIMON KENTON HIGH SCHOOL
ROBERTS, TROY J	02/15/21 PARA CHANGE 1.0 TO .75 BASEBALL HEAD COACH @ SK	SIMON KENTON HIGH SCHOOL
MORGAN, KAYLA RENEE	02/15/21 CERT CHG SOFTBALL FAST PITCH LVL 1 TO ASST CO@SK	SUMMIT VIEW ACADEMY
BUSH, E RANDALL	02/28/21 CERT RETIRE EXCEPTIONAL CHILD INSTRUCTOR @ FW	FT WRIGHT ELEMENTARY SCHOOL

Classified

BRADY, CARI L	01/17/21 CLAS RTN FROM LEAVE & UPDATE PAY RECORD @901T	TRANSPORT-TWENHOFEL LOT/OFFICE
VINCE, BARBARA	01/11/21 CLAS RTN FROM LEAVE & UPDATE PAY RECORD @901T	TRANSPORT-TWENHOFEL LOT/OFFICE
INGRAM, LORI TODD	01/15/21 CLAS ADD 1.0 MS ARCHERY ASST COACH @ TW	TWENHOFEL MIDDLE SCHOOL
KEMPER, SHARON A	01/17/21 CLAS RTN FROM LEAVE & UPDATE PAY RECORD @901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SCHNIEDERS, THOMAS O	01/18/21 CLAS CHG 5.50 ITIN BD @ 901T TO 6.25 BD @ 901S	TRANSPORT-SUMMIT VIEW LOT
VERCHEAK, MARY B	01/18/21 CLAS CHANGE HRS FROM 6.0 TO 6.75 BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
HOLLOWAY, VERNEDA K	01/20/21 CLAS CHANGE NAME SHIPLEY TO HOLLOWAY BLDG OP SPT@WT	WHITE'S TOWER ELEMENTARY SCHOO
GENEREUX, MICHELLE S	01/20/21 CLAS CHANGE TO UNPAID LOA FOR 2020-2021 SY BD @901S	TRANSPORT-SUMMIT VIEW LOT
WILSON, LORETTA	01/20/21 CLAS RESIGN ITINERANT BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MAGGARD, TO THE ESTATE OF KERMIT	01/20/21 CLAS DECEASED BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
STARKS, ERICA N	01/21/21 CLAS NEW HIRE ITINERANT BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BENTON, OPAL J	01/22/21 CLAS RESIGN ITINERANT BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LYON, ROBBYN K	01/25/21 CLAS CHANGE BD @ 901T TO BD @ 901S	TRANSPORT-SUMMIT VIEW LOT
LAWSON, JERRY M	01/25/21 CLAS CHG 6.50 HRS BD @ 901C TO 5.50 HRS @ 901S	TRANSPORT-CRESCENT SPRINGS LOT
MAINES, CHRISTINE I	01/25/21 CLAS CHANGE 6.5 TO 7 HR CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
CRAWFORD, CHERYL A	01/28/21 CLAS CHG NAME CASSLEY TO CRAWFORD BLDG OP SPT @ TF	TURKEY FOOT MIDDLE SCHOOL
HEFLIN, KELLY ANN	01/29/21 CLAS RESIGN KTP SOCIAL WORKER@TM/WT/SV/RY/DW	TAYLOR MILL ELEMENTARY SCHOOL
BREEDEN, CHERYL DENISE	01/29/21 CLAS RESIGN SPECIAL ED IA @ RR	RIVER RIDGE ELEMENTARY SCHOOL
EASYBUCK, RACHEL E	02/01/21 CLAS CHANGE FROM CERT SUB TO IA @ KN	KENTON ELEMENTARY SCHOOL
SCHULTZ, WALTER M	12/07/20 CLAS RTN FROM LEAVE & UPDATE PAY RECORD @901S	TRANSPORT-SUMMIT VIEW LOT
SCHULKER, BRITTANY L	02/01/21 CLASS IA UPDATE PAY RECORD TO ON LEAVE STATUS @ WT	WHITE'S TOWER ELEMENTARY SCHOO
MURRAY, ASHLEY NICOLE	02/05/21 CLAS RESIGN PAYROLL/BENEFITS SUPERVISOR @ CO	FINANCE-CO
GODAWA, RANDALL JAMES	02/05/21 CERT RESIGN BUILDING OPERATIONS SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
HERZNER, MADISON B	02/08/21 CLAS NEW HIRE SP ED INSTRUCTIONAL ASST @ WD	WOODLAND MIDDLE SCHOOL
BACHMANN, ALEX ELIZABETH	02/12/21 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
ROGERS, VICKIE	02/12/21 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
HALLQUIST, BARBARA JEAN	02/12/21 CLAS RESIGN CAFETERIA WORKER @ TF	TURKEY FOOT MIDDLE SCHOOL
DEATON, JENNIFER LYNN	02/15/21 CLAS CHANGE LOCATION BUILDING OP SUPPORT @ HN TO WD	WOODLAND MIDDLE SCHOOL
BERLING, PIANG JAI	02/16/21 CLAS NEW HIRE FOOD SERVICE WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
SCHMIADE, ROXANN	02/16/21 CLAS REHIRE FOOD SERVICE WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
BLUFORD, LAUREN M	02/16/21 CLAS CHANGE FROM SUB TO SPECIAL ED IA @ RR	RIVER RIDGE ELEMENTARY SCHOOL
SCHULTZ, KERRI ANN	02/19/21 CLAS RESIGN NON LICENSED HEALTH TECH @ DW/BG/HN	RC HINSDALE ELEMENTARY SCHOOL
FRYMAN, AUTUMN KATHLEEN	02/22/21 CLAS RESIGN IA SPECIAL EDUCATION @ RR	RIVER RIDGE ELEMENTARY SCHOOL
PALMER, MARILYN	02/28/21 CLAS RETIRE BUS MONITOR @ 901S	TRANSPORT-SUMMIT VIEW LOT

Para Professional

WHITTENBERGER, CHRIS	06/30/20 PARA NON-RENEW PER 1 YR CONTRACT PT SUPPORT @ SK	SIMON KENTON HIGH SCHOOL
HEGGE, AMANDA M	07/01/20 PARA REINSTATE MS ARCHERY ASST COACH @ SVA	SUMMIT VIEW ACADEMY
VANGEN, NELS ATLE	7/15/20 PARA REMOVE 1.0 HS MARCHING BAND LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
ZOELLERS, HAGAN PRICE	07/15/20 PARA REMOVE 1.0 HS MARCHING BAND SUP LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
ELROD, ROBERT LYNN	07/15/20 PARA REMOVE 1.0 HS MARCHING BAND SUP LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
CANEY, QUINN TYLER	07/15/20 PARA REMOVE 1.0 HS MARCHING BAND SUP LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
WEBSTER, WILLIAM G	02/01/21 PARA NEW HIRE EL ATHLETIC ACTIVITIES DIRECTOR @ CY	CAYWOOD ELEMENTARY SCHOOL
YOUNG, SCOT W	02/11/21 CLAS RESIGN INSTR ASST KEEP COACH POSITIONS @ DX	DIXIE HEIGHTS HIGH SCHOOL
HAHN, NATALIE JANE	02/15/21 PARA CHANGE 1.0 TO .5 TENNIS GIRLS ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
BACH, KRISTEN VIRGINIA	02/15/21 PARA CHG TENNIS BOYS ASST COACH TO GIRLS ASST @ SK	SIMON KENTON HIGH SCHOOL
BROWN, NICOLLETTE	02/15/21 PARA NEW HIRE SOFTBALL-FAST PITCH LEVEL 1 @ SK	SIMON KENTON HIGH SCHOOL
BECKETT, BRENNEN TREVOR	02/15/21 PARA NEW HIRE .5 HS BASEBALL-LEVEL 1 @ SC	SCOTT HIGH SCHOOL
STAMM, RICKEY A	02/15/21 PARA CHANGE .5 ASST BASBL TO 1.0 BASEBALL LEVEL1@SK	SIMON KENTON HIGH SCHOOL
PETRIE, STEPHEN W	02/15/21 PARA REINSTATE HS TRACK-GIRLS LEVEL 1 @ SK	SIMON KENTON HIGH SCHOOL
HAMPTON, MIEKO J	02/15/21 PARA CHANGE 1.0 TO .5 TENNIS BOYS ASST COACH @ SK	SIMON KENTON HIGH SCHOOL

Substitute Personnel

ELKUS, ANDREW J	03/31/20 SUBS RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
COBB, MICHELLE DAWN	01/06/21 SUBS ADD INTERIM ASSISTANT PRINCIPAL @ SVA	DISTRICT WIDE
PLATTE, ASHLEY L	01/19/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
SUAREZ, KELLY MARIE	01/21/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
TUEMLER, CLAIRE M	01/21/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HUNTER, LAUREN CHRISTINA	01/26/21 SUBS CHANGE RANK FROM RANK 4 TO RANK 3 CERT SUB	DISTRICT WIDE
MEACHAM, ROSEANNA ANGELA	01/27/21 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
CONGDON, KAREN L	01/27/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
PENIX, STEPHANIE LYNN	01/29/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
JONES, WILLIAM S	01/29/21 SUBS CHANGE RANK FROM RANK 4 TO RANK 3 CERT SUB	DISTRICT WIDE
GADD-SCHMIADE, DENISE MICHELLE	02/01/21 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
MC CARTHY, CARLEE J	02/01/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
SCHLOTMAN, CASEY JEAN	02/02/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE

MINK, SAMANTHA A	02/02/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BECKETT, KENNEDIE BROOKE	02/03/21 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
IRETON, BRIANA M	02/03/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
SPENLAU, JESSICA L	02/03/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
USMAN, CARLA J	02/03/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
CALHOUN, AUTUMN J	02/03/21 SUBS CHANGE RANK FROM RANK 4 TO RANK 3 CERT SUB	DISTRICT WIDE
BENNETT, HAILEY NICOLE	02/08/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HOLTHAUS, CHASE LEE	02/09/21 PARA ADD EL ATHLETICS ACTIVITIES DIRECTOR @ RY	DISTRICT WIDE
SCHEWE, VICTORIA PAIGE	02/11/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
SNYDER, MIKAYLA JEAN	02/11/21 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE

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

IV. PUBLIC INPUT - None

V. CONSENT AGENDA

Approval of consent agenda Items A-1 thru D-6 and D-8 thru J-9, and tabling Item D-7 passed with a motion by Mrs. Jessica Jehn and a second by Mr. Gene Dupin.

- | | |
|--------------------|-----|
| Mrs. Karen Collins | Yes |
| Mr. Gene Dupin | Yes |
| Ms. Shannon Herold | Yes |
| Mrs. Jessica Jehn | Yes |
| Mr. Carl Wicklund | Yes |

A. Bid Requests

1. Approved awarding the Asphalt Paving, Sealcoat & Striping bid to Riegler Blacktop as listed on the Asphalt Paving, Sealcoat & Striping Bid Tabulation for the period of April 1, 2021 through March 31, 2022 with two optional mutually agreed upon annual renewals.
2. Approved awarding the Fuel and Fuel Oil Bid to R.D. Holder Oil Co., Inc. as indicated on the attached tabulation for the period of March 2, 2021, through February 28, 2022, with three (3) optional mutually agreed upon annual renewals.
3. Approved awarding the Leased Lit Fiber and Other High Speed Technologies bid to Cincinnati Bell and Spectrum Enterprise as indicated on the Leased Lit Fiber and Other High Speed Technologies Bid Tabulation, effective July 1, 2021 through June 30, 2024 with a one-year extension if agreed upon by both parties.
4. Approved awarding the Site Clearing Bid for Scott High School Phase V, BG 21-083 to Evans Landscaping as indicated on the Site Clearing Bid Tabulation for the period of March 2, 2021 through March 31, 2021.
5. Approved accepting the bids from Gregory Bremer, Onyeka R. Emeh and Stephen T. Smith as shown on the Public Surplus Closed Auction Report
6. Approved accepting bids from Paul Lawless and Chad Fornash as selected on the Surplus Equipment-B bid Tabulation.

B. Board Meeting Minutes

1. Approved February 1, 2021 Regular Session Minutes
2. Approved February 15, 2021 Special Session Minutes

C. Community Use of Facility Agreements

1. Approved Community Use Facility contract with Boone County Water Rescue for use of Scott High School Pool.

D. Contracts, Agreements, and Memorandums

1. Approved application/contract to receive Kroger Community Rewards for the Scott High School Archery Team.
2. Approved contract with Bands of America for the Dixie Heights Marching Band to participate in the 2021 Bands of America Championship at Lucas Oil Stadium in Indianapolis, Indiana on November 11-13, 2021.
3. Approved contract with Tri-State Marching Arts (TMA) for the Dixie Heights Winter Guard to participate in the TMA Sanctioned events, which include 2 virtual and 1 in person competition (location to be determined).
4. Approved contract with Coldiron Event Rentals for table and chair rental to accommodate ACT testing for sophomores and juniors at Dixie Heights High School in March 2021.
5. Approved contracting with Pearson Education to utilize the Q-Interactive program to administer, score, and report assessments for special education.
6. 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 to Kenton County School District, 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.
7. TABLED the agreement with Sign Baby Sign LLC to provide sign language Aides/Communication Facilitators, with the option to extend the agreement by mutual consent.
8. Approved the Memorandum of Agreement between Asbury University and the Kenton County School District (KCSD) for Asbury education students to perform clinical experiences in KCSD schools going forward.
9. Approved the Memorandum of Agreement between Ithaca College and the Kenton County School District (KCSD) for Ithaca College students to perform clinical experiences in KCSD schools through the 2023-2024 school year.
10. Approved the Memorandum of Understanding (MOU) between Kenton County School District and Cincinnati State Technical and Community College for scholars to complete dual credit in the Aviation Maintenance Technology Program for the 2021-22 and 2022-23 school years.

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. School Calendar Committee

1. Approved appointment of the District Calendar Committee to develop the 2022-23 School District Calendar.

I. Treasurer's Report - Approved

J. Various

1. Approved the 2021-2022 Ignite Institute curriculum guide to be used with attending Kenton County scholars.
2. Approved the 2021-2022 SBDM School Staff Allocation Formula
3. Approved donation of \$4,842.00 from Cummins Filtration Services to Beechgrove Elementary School/Family Resource Center to be used to purchase chrome books for students at Beechgrove Elementary School.
4. Approved donation of \$3,000 from Firestone Building Products on behalf of the Bridgestone Americas Trust Fund to Beechgrove Family Resource Center to be used for the Beechgrove Born Learning Academy.
5. Approved purchase of seven SPOT Vision Cameras for use in screening children as they enter preschool.
6. Approved the schematic design and design development plan for the Beechgrove Elementary Addition and Renovation Project (BG 21-140) from PCA Architectural Firm.
7. Approved the schematic design and design development plan for the Ryland Heights Elementary Addition and Renovation Project (BG 21-143) from PCA Architectural Firm.
8. Accepted and Approved the Hearing Officer's Report for Amendment #2 to the District Facility Plan (DFP).
9. Received updated District Guidance Document

VI. DISCUSSION AND ACTION

A. Approval of the updated KCSD In-Person Dashboard to adopt CDC indicators and Thresholds for Community Transmission of COVID-19 passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

B. Approval of the Revised 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 2021-22 School Year passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

C. Approval of the KSCD ESSER II (Elementary & Secondary Emergency Relief Fund) budget and corresponding documents passed with a motion by Mrs. Jesica Jehn and a second by Mr. Gene Dupin.

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 Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins Yes
Mr. Gene Dupin Yes
Ms. Shannon Herold Yes
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

VIII. OTHER BUSINESS

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

IX. 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. Jesica Jehn 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

X. MOTION TO ADJOURN

Approval to adjourn at 8:51 pm passed with a motion by Ms. Shannon Herold and a second by Mrs. Karen Collins.

Mrs. Karen Collins Yes
Mr. Gene Dupin Yes
Ms. Shannon Herold Yes
Mrs. Jesica Jehn Absent
Mr. Carl Wicklund Yes

Carl Wicklund, Chairperson

Cathy Finley, Secretary