

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on August 2, 2021 at 7:00 PM in the Sanitation District Boardroom, 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Chairman Wicklund called the meeting to order at 7:00pm 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.

B. Mr. Wicklund called for a Moment of Silence and Mr. Gene Dupin led the Pledge of Allegiance.

II. RECOGNITION

A. Kenton County graduate and community member, Gary Holland, was awarded the Team Kenton Award for his continued dedication and generosity to the District.

III. PRESENTATION

A. District Terrace Metrics Data was presented by Assistant Superintendent, Tara Drysdale.

IV. MONTHLY REPORTS

A. Construction

B. Energy Management

C. Human Resource

1. Employee Days Without Pay

2. Personnel Actions 07.16.21

Certified

BRIDGES, ELIZABETH NICOLE	08/12/21 CERT REHIRE KINDERGARTEN TEACHER @ KN	KENTON ELEMENTARY SCHOOL
CAHILL, KRISTINA M	7/15/21 CERT CHG MS TCHR@TW TO ACAD PROG CONSULT @ CO	LEARNING & LEADERSHIP-CO
CARROLL, AMANDA ELIZABETH	07/01/21 CERT TRANSFER BENEFITS @ TM	TAYLOR MILL ELEMENTARY SCHOOL
CARSKADON, TRACY A	08/12/21 CERT CHG KDG TEACHER @ WT TO ELEM TEACHER @ SVA	SUMMIT VIEW ACADEMY
CHAVEZ, JOLEE A	07/09/21 CERT CHG ACA PROG CONSL @ DW TO DIR INSTR TECH @ DW	LEARNING & LEADERSHIP-CO
COMBS, MICHELLE RENEE	07/01/21 CERT CHANGE RANK 3 TO RANK 2 SCHOOL NURSE @ RY	RYLAND HEIGHTS ELEM SCHO
DRESSMAN, RIKKI ANN	8/12/21 CERT REHIRE ELEMENTARY TEACHER @ SVA	SUMMIT VIEW ACADEMY
DUFFY, MECHELLE L	08/12/21 CERT NEW HIRE HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
EL-AMIN, AISHA N	06/30/21 CERT RESIGN SPECIAL ED ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
ENDICOTT, ANGELA RAE	08/12/21 CERT NEW HIRE PRESCHOOL TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL
ENNIS, CHLOE A	07/01/21 CERT RESIGN MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
FANGMAN, ALLISON	07/01/21 CERT CHG NR 1YR TO PERM SP ED ACAD PROG CONS @ DW	SPECIAL EDUCATION-CO
FELDMANN, JOSHUA MICHAEL	07/01/21 CERT TRANSFER BENEFITS @ HN	RC HINSDALE ELEMENTARY SCHOOL
FINN, DARCI	08/12/21 CERT REHIRE PRESCHOOL TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
FRITSCH, BRANDY N	08/12/21 CERT NEW HIRE ELEMENTARY TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
FULLER, LAURA	07/01/21 CERT CHANGE MS TCHR TO MS SP ED TCHR @WD	WOODLAND MIDDLE SCHOOL
HOWELL, AARON	08/12/21 CERT NEW HIRE ELEMENTARY TEACHER @ HN	KENTON ELEMENTARY SCHOOL
HOWLETT, HEATHER A	07/01/21 CERT CHANGE RANK 3 TO RANK 2 SPECIAL ED MS TCHR @TF	TURKEY FOOT MIDDLE SCHOOL
HUBER, LAUREL ELIZABETH	07/01/21 CERT CHG ELEMENTARY TCHR TO KINDGARTEN TCHR@WT	WHITE'S TOWER ELEM SCHO
JOHNSON, HILLARY GRACE	08/12/21 CERT CHG KEEP COACH TO ADD HS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
KLOOS, JESSIE A	06/30/21 CERT RESIGN HS TEACHER @ SK	SIMON KENTON HIGH SCHOOL
KREINBRINK, JILL	08/12/21 CERT REHIRE SPECIAL EDUCATION TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
LLOYD, MADISON PAIGE	07/01/21 CERT CHG NR 1YR 0.5 PRESCH - 1YR 1.0 PRESCH TCHR@PN	PINER ELEMENTARY SCHOOL
LOREAUX, JASON	07/01/21 CERT CHG INTERIM PRINCIPAL TO ASST PRINCIPAL@BG	BEECHGROVE ELEMENTARY SCHOOL
LUCAS, ANN JENSEN	06/30/21 CERT RESIGN SCHOOL PSY @ DW	SUMMIT VIEW ACADEMY
MADDEN, KENDILYNN	07/01/21 CERT CHG QE CROSS REF TO FAMILY@ SVA	SUMMIT VIEW ACADEMY
MASON, LINDSAY E	07/01/21 CERT CHG ELEMENTARY TCHR@CY TO MEDIA SPECIALIST@KN	KENTON ELEMENTARY SCHOOL
MCINTOSH, KENNETH D	06/30/21 CERT REMOVE XDTY VOLLEYBALL COACH @ TF	TURKEY FOOT MIDDLE SCHOOL
METZGER, KIMBERLY A	06/30/21 CERT RESIGN ELEMENTARY TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
NAIVE, AMY NICOLE	08/12/21 CERT CHG NONRENEW 1 YR TO PERM HS TEACHER @ SK	SIMON KENTON HIGH SCHOOL
NAIVE, AMY NICOLE	08/12/21 CERT CHG NR 1 YR HS TEACHER TO PERM HS TEACHER @ DW	SIMON KENTON HIGH SCHOOL

NOEL, HALLE ELIZABETH	08/12/21 CERT NEW HIRE ELEMENTARY TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL
NORVELL, ARACELY Q	06/30/21 CERT RESIGN HS TEACHER @ SC	SCOTT HIGH SCHOOL
OLSON, KELSEY N	08/12/21 CERT NEW HIRE SPECIAL ED ELEMENTARY TEACHER@RR	RIVER RIDGE ELEMENTARY SCHOOL
PUGH, SHANNON MARIE	07/15/21 CERT CHG MS TCHR @ TW TO ACAD PROG CONST @CO	LEARNING & LEADERSHIP-CO
ROLF, ROBYN B	07/01/21 CERT CHG ELEM TCHR TO ASST PRINCIPAL@WT REMOVE XDTY	WHITE'S TOWER ELEM SCHOO
SAVICKI, KELLY J	06/30/21 CERT RESIGN GUIDANCE COUNSELOR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
SCHULTZ, TRACY K	08/31/21 CERT RETIRE SPECIAL EDUCATION ELEMENTARY TEACHER@BG	BEECHGROVE ELEMENTARY SCHOOL
SIMPSON, MICHELE L	07/21/21 CERT CHG PRESCHOOL TCHR@KN TO ACAD PROG CONS@CO	EARLY CHILDHOOD-CO
SIZEMORE, SHELLEY M	06/30/21 CERT RESIGNATION GUIDANCE COUNSELOR @ SK	SIMON KENTON HIGH SCHOOL
SNYDER, JUSTINE GAIL	07/17/21 CERT RESIGNATION TEACHER @ SK	SIMON KENTON HIGH SCHOOL
ST JOHN, KELSEY E	07/01/21 CERT CHG LOC ELEMENTARY TEACHER @ RR TO @ HN	RC HINSDALE ELEMENTARY SCHOOL
STEVENS, AUSTIN JAMES	10/01/21 CERT ADD BENEFITS NEW HIRE @ FW	FT WRIGHT ELEMENTARY SCHOOL
STEVENS, AUSTIN JAMES	08/12/21 CERT CHG RESIGN CERT SUB TO KINDERGARTEN TCHR@FW	FT WRIGHT ELEMENTARY SCHOOL
SUCHER, AUDREY FAWN	07/01/21 CERT CHG ELEM TCHR @ KN TO MS TCHR @ WD	WOODLAND MIDDLE SCHOOL
SWINFORD, CHELSEA L	06/30/21 CERT RESIGN ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
THIEM, JOSEPH R	06/30/21 CERT RESIGN MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
THOMAS, JORDAN M	6/30/21 CERT RESIGN ELEMENTARY TEACHER @ SVA	SUMMIT VIEW ACADEMY
TURNER, LEE R	06/30/21 CERT RESIGN ASSISTANT PRINCIPAL @ SC	SCOTT HIGH SCHOOL
WARREN, NICHOLAS	08/12/21 CERT NEW HIRE GUIDANCE COUNSELOR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
WELTE, CHANDRA JOY	08/12/21 CERT NEW HIRE SPECIAL ED ELEMENTARY TCHR@WT	WHITE'S TOWER ELEM SCHOO
WILBURN, WARREN MACKENZIE	08/12/21 CERT NEW HIRE ELEMENTARY TEACHER @ KN	KENTON ELEMENTARY SCHOOL
WILLIAMS, ETHAN	07/01/21 CERT CHG RANK 3 TO RANK 2 MS TCHR @ WD	WOODLAND MIDDLE SCHOOL
YAKIMOW, KARIN A	06/30/21 CERT RESIGN HS TEACHER @ SK	SCOTT HIGH SCHOOL
ZEIGLER, JEREMY S	08/12/21 CERT CHG KEEP ASST COACH TO ADD HS TEACHER @ SC	SCOTT HIGH SCHOOL

Classified

ARLINGHAUS, KELLI A	07/01/21 CLAS CHG 6 HR TO 4 HR STUDENT NUTRITION WRKER @ DX	DIXIE HEIGHTS HIGH SCHOOL
ARNADO, JACKI	08/01/21 CLAS CHG RESIGN SCH SEC TO REINSTATE SCH SEC@KN	KENTON ELEMENTARY SCHOOL
BRANDENBURG, BRANDI LYNN	07/01/21 CLAS CHG FROM IA @ WT TO SP ED IA @TW	TWENHOFEL MIDDLE SCHOOL
BUSHELMAN, MAVIS KATHRYN	06/30/21 CERT RESIGN INSTRUCTIONAL ASSISTANT @BG	BEECHGROVE ELEMENTARY SCHOOL
CRAWFORD, CHERYL A	06/24/21 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ TF	TURKEY FOOT MIDDLE SCHOOL
DUE, VANESSA C	07/01/21 CLAS CHG SP ED INSTR ASST TO SCH FINANCIAL SEC@PN	PINER ELEMENTARY SCHOOL
EASTER, STACEY L	06/30/21 CLAS RESIGN PRESHOOL INSTRUCTIONAL ASSISTANT @ WT	WHITE'S TOWER ELEM SCHOO
EDWARDS, TRINA	09/01/21 CLAS ADD BENEFITS PT TO FT @ CO	COMMUNITY RELATIONS-CO
FERRARA, STEPHANIE MARIE	06/30/21 CLAS RESIGN CAFETERIA WORKER @ FW	FT WRIGHT ELEMENTARY SCHOOL
FISHER, KAYLA MARIE	08/01/21 CLAS ADD BENEFITS & BRG @ CO	HUMAN RESOURCES-CO
FREYLER, JESSICA NICOLE	07/01/21 CLAS CHG 3.5 HR CAFE WKR @ SK TO 5 HR CAFE WRK @ WD	WOODLAND MIDDLE SCHOOL
GAMEL, SARAH H	06/30/21 CLAS RESIGN SPECIAL ED INSTRUCTIONAL ASST @ WT	WHITE'S TOWER ELEM SCHOO
GRAFF, CHRISTIAN ALEXANDER	07/01/21 CLAS ADD BENEFIT @ DX	DIXIE HEIGHTS HIGH SCHOOL
GRAFF, CHRISTIAN ALEXANDER	07/05/21 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
GROESCHEN, TAMMIE SUE	07/01/21 CLAS CHG RESIGN INSTR ASST TO SP ED INSTR ASST @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
HAMPTON, ROBINETTE H	08/12/21 CLAS NEW HIRE INSTRUCTIONAL ASSISTANT @ SVA	SUMMIT VIEW ACADEMY
HOGUE, WYATT Z	07/01/21 CLAS CHG BLDG OPS SUP TO BLDG OPS SUP W JOURNEY@SVA	SUMMIT VIEW ACADEMY
HUENEFELD, PAMELA A	07/01/21 CLAS CHG 6.5 HR TO 6.0 HR CAFE WORKER @ BG	BEECHGROVE ELEMENTARY SCHOOL
KINSLEY, BRIAN P	07/01/21 RCLA CHG NR 1YR 0.667 IA/0.33 CAFE MON TO 0.5 IA@FW	FT WRIGHT ELEMENTARY SCHOOL
KINSTLER, MICHAEL W	07/01/21 CLAS CHG 5.50 HRS TO 6.25 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFIC
KOCH, REBECCA L	08/02/21 CLAS NEW HIRE ADMINISTRATIVE ASSISTANT @ CO	EARLY CHILDHOOD-CO
KRON, EVAN G	07/19/21 CLAS REHIRE ITIN BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFIC
LAWRENCE, TINA MAE	07/12/21 CLAS NEW HIRE ITINERANT BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFIC
MACCARTNEY, JANESSA LEE	06/30/21 CLAS NONRENEW/REHIRE/RESIGN CAFE MONITOR@CY	CAYWOOD ELEMENTARY SCHOOL
MERCER, ANNIE L	06/30/21 CLAS RESIGN CLAS SUB & 0.5 IA /1YR 0.1 SECRETARY@PN	PINER ELEMENTARY SCHOOL
OTTAWAY, PATRICIA A	07/01/21 CLAS CHG HS SCH SECRETARY@SC TO MS SCH SECRETARY@TF	TURKEY FOOT MIDDLE SCHOOL
RIDER, WILLIAM W	07/01/21 CLAS CHG BLDG OPS TO BLDG OPS WITH JOURNEY @ SVA	SUMMIT VIEW ACADEMY
SAYLOR, JESSICA LYNN	08/12/21 CLAS REHIRE INSTRUCTIONAL ASSISTANT @ SK	SCOTT HIGH SCHOOL
SCHAEFER, EDWARD A	07/19/21 CLAS NEW HIRE DISTRICT FACILITIES SUPPORT STAFF @CO	OPERATIONS SUPPORT-CO
SCOTT, BRENNAN M	07/01/21 CLAS CHG BLDG OPS TO BLDG OPS WITH JOURNEY @ SVA	SUMMIT VIEW ACADEMY
SENA, COREY JILL	08/12/21 CLAS CHG CLAS SUB TO PRESCHOOL INSTR ASST @ FW	FT WRIGHT ELEMENTARY SCHOOL
SIFFEL, AMANDA CHENETTA	08/12/21 CLAS REHIRE PRESCHOOL INSTRUCTIONAL ASSISTANT@KN	KENTON ELEMENTARY SCHOOL
SNAPP, TAMARAH ANN	07/01/21 CLAS NON RENEW SP ED IA@TM TO PRESCHOOL IA@BG	BEECHGROVE ELEMENTARY SCHOOL
STAMM, ZACHARY J	07/01/21 CLAS CHG BLDG OPS TO BLDG OPS WITH JOURNEY @ SVA	SUMMIT VIEW ACADEMY
STRAYER, ROBERT	07/01/21 CLAS CHG BLDG OPS SUP TO BLDG OPS SUP W JOURNEY @SK	SIMON KENTON HIGH SCHOOL
SWEGMAN, MARSHA LYNN	07/14/21 CLAS NEW HIRE STUDENT ENGAGEMENT ADMIN ASST @ CO	STUDENT ENGAGEMENT-CO
VEHIGE, JOHN J	07/01/21 CLAS CHG 5.50 HRS TO 5.25 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFIC
WERMUTH, MARK A	06/30/21 CLAS RETIRE BUILDING OPERATIONS SUPPORT @ SVA	SUMMIT VIEW ACADEMY

Para Professional

ARIAS, RALPH	07/01/21 PARA CHG PT SPT TO 1.0 LEVEL 1 BOYS SOCCER COACH@SC	SCOTT HIGH SCHOOL
CAGLE, AUSTIN KYLE	07/01/21 PARA NEW HIRE PART TIME SUPPORT PERSONNEL @ SK	SIMON KENTON HIGH SCHOOL
HACKER, HEATHER MICHELLE	07/12/21 PARA NEW HIRE PART TIME SUPPORT PERSONNEL @ DX	DIXIE HEIGHTS HIGH SCHOOL
HOGAN, LANE H	06/17/21 PARA NEW HIRE PART TIME SUPPORT PERSONNEL @ DX	DIXIE HEIGHTS HIGH SCHOOL
KOSCO, KYLE JOSEPH	07/01/21 PARA CHG PT SPT TO 1.0 HEAD COACH BOYS SOCCER @ SC	SCOTT HIGH SCHOOL
LAFFOLLETTE, SARAH F	07/15/21 PARA REHIRE 8TH MS GIRLS VOLLEYBALL COACH@TW	TWENHOFEL MIDDLE SCHOOL
POHLMAN, JOHN T	06/28/21 PARA NEW HIRE PT SUPPORT PERSONNEL @ SC	SCOTT HIGH SCHOOL
POHLMAN, JOHN THOMS	07/01/21 PARA CHG PT SPT TO 1.0 GIRL ASST SOCCER COACH @ SC	SCOTT HIGH SCHOOL
PORTER, SAMANTHA GRACE	07/01/21 PARA CHANGE STDT WORKER TO PT SUPPORT PERSONNEL@SC	SCOTT HIGH SCHOOL
SMITH, RYNE	06/30/21 CERT RESIGN SP ED TCHR TO KEEP GOLF COACH ONLY @ SK	SIMON KENTON HIGH SCHOOL
TOBER, JAMES L	07/09/21 PARA NEW HIRE PART TIME SUPPORT PERSONNEL@DX	DIXIE HEIGHTS HIGH SCHOOL
YOUNG, SCOT W	06/10/21 PARA RESIGN FOOTBALL & BASEBALL COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL

Substitute Personnel

BAKER, AMANDA HOPE	06/30/21 SUBS RESIGN CERTIFIED SUBSTITUTE	DISTRICT WIDE
CRONE, RONALD L	07/12/21 SUBS ADD XDTY SUB BUS DRIVER @901T TO CLAS SUB	DISTRICT WIDE
FANGMAN, CAITLIN MARIE	07/13/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
REECE, ADAM D	06/30/21 SUBS RESIGN CERT SUB @DW & BASKETBALL COACH@ SK	DISTRICT WIDE

D. Professional Travel

E. Purchasing

F. School-Related Student Trips - Overnight

G. Student Nutrition

V. PUBLIC INPUT

Heather Iannelli addressed the Board regarding school mandates.

VI. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru J-11 passed with a motion by Ms. Shannon Herold and a second by Mrs. Jessica Jehn.

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 rescinding the Air Filter Bid Award to Tri-Dim Filters and awarding it to FSI Filtration as indicated on the Air Filter Bid Tabulation, for the remaining period of the contract.

B. Board Meeting Minutes

1. Approved the July 5, 2021 Regular Session Minutes

C. Community Use of Facility Agreements

1. Approved the Community Use Facility contract with Boone County Water Rescue for use of School High School's Pool.
2. Approved the Community Use Facility contract with Taylor Mill Eagles for use of Scott High School Football Field.

D. Contracts, Agreements, and Memorandums

1. Approved the contract and Memorandum of Agreement with the Commonwealth of Kentucky for the FY-22 Community Education Grant, retroactive to the July 19, 2021 signature date.

- 2.** Approved the contract proposal from Davisco, Inc. for MyBusBuddie.com, Trackstar AVL, and related cellular hardware and software for the school bus parent portal and GPS Bus Tracking. This agreement shall commence on August 3, 2021 and run through August 2, 2022 with automatic mutually agreeable optional annual renewals with a 60-day cancellation clause.
- 3.** Approved contracting with ezEdMed for Medicaid Training and Billing Services for the 2021-2022 school year.
- 4.** Approved contract with Devou Properties, Inc. for a single use rental of the Drees Pavilion Overlook on August 25, 2021 to host an onboarding professional development for the instructional team.
- 5.** Approved entering into a credit agreement with FSI Filtration to purchase air filters for the Kenton County School District.
- 6.** Approved the Local Head Start Full Utilization Certification and the Full Utilization Agreement to ensure full utilization of Head Start programming and coordination between the Kenton County School District and Head Start for the 2021-2022 school year.
- 7.** Approved the agreement between The Math Learning Center and River Ridge Elementary to provide professional development through a virtual format to teachers and administrators.
- 8.** Approved River Ridge Child Care Food Program Meal Service Agreement with Children's Inc. for the 2021-2022 school year.
- 9.** Approved Summit View Academy Child Care Food Program Meal Service Agreement with Children's Inc. for the 2021-2022 school year.
- 10.** Approved the Kenton County School District collecting indirect cost from Student Nutrition at the non-restricted rate, 13.7%, approved by the Kentucky Department of Education.
- 11.** Approved participation in the National School Lunch Program and the School Breakfast Program for the 2021-2022 school year.
- 12.** Approved participation in the Community Eligibility Provision (CEP) program at Beechgrove Elementary, Caywood Elementary, Ft. Wright Elementary, River Ridge Elementary, Taylor Mill Elementary, White's Tower Elementary and Woodland Middle School.
- 13.** Approved the Memorandum of Agreement between Western Governors University (WGU) and the KCSD for WGU education students to perform clinical experiences in KCSD schools through the 2023-2024 school year, pending approval of the Board Attorney.
- 14.** Approved the Interagency Agreement and Memorandum of Understanding (MOU) between the Kenton County School District and the Department of Juvenile Justice on behalf of the Northern Kentucky Youth Development Center (NKYDC) for the 2021-2022 school year.
- 15.** Approved the KCSD Memorandums of Understanding with The Brook, The Ridge and Cancer Family Care to continue providing mental health, substance abuse and/or crisis assessments for KCSD students during the 2021-2022 school year.
- 16.** Approved the Memorandum of Understanding (MOU) between Dayton Independent School (DIS) and KCSD for DIS scholars to enroll in the KCSD JROTC Program for the 2021-2022 school year.
- 17.** Approved the Memorandum of Understanding with Thomas More University for the Masters of Education in Teacher Leadership course specific to intern teachers.

18. Approved the Memorandum of Understanding between Twenhofel Middle School and Thomas More University for Practicum Students to perform clinical experiences in Twenhofel Middle School classrooms during the 2021-2022 school year.

E. External Booster/Support Organizations

1. Approved the following External Support/Booster Organizations for the 2021-2022 school year: Simon Kenton Band Boosters Club, River Ridge Elementary PTO, Ryland Heights Elementary PTO, Piner PTA and Turkey Foot Middle School Indians Club.

F. Fund-Raising Requests for Schoolwide Activities - Approved

G. Leave of Absence Requests - Approved

H. Payment of Monthly Bills - Approved

1. Accounts Payable

2. Purchase Card

3. Student Nutrition

I. Treasurer's Report - Approved

J. Various

1. Approval for White's Tower Elementary to flex the set district calendar dates designated for Professional Development in the 21-22 calendar according to the individual needs of the school.

2. Approved a donation of \$5,000 from Cummins Filtration Services to the Beechgrove Elementary School to be used to carry out the goals outlined in the Family Resource Center grant for parent engagement, summer enrichment, etc.

3. Approved Caywood Elementary receiving a \$10,000 Donation from the Anna B Milburn Charitable Lead Annuity Trust.

4. Approved the Alteration of Site for Simon Kenton High School by painting the backside of the football press box and the first base softball dugout and adding jerseys of past players; and installing three solar powered, maintenance free lights on the press box for illumination.

5. Approved the purchase of The Bridges in Math curriculum for River Ridge Elementary teachers.

6. Approved revisions to the current job descriptions for "Coordinator of Public Information" and "Media Coordinator/Producer".

7. Approval for Karen Collins and Jesica Jehn to serve on the District Planning Committee; Karen Collins and Shannon Herold to serve on the School Calendar Committee; and Carl Wicklund to serve on the Construction/District Facility Committee.

8. Approved Board Attorney membership to the National School Board Attorneys and the Kentucky Council of School Board Attorneys with KSBA for the 2021-2022 school year with automatic renewals.

9. Approved a calendar change for preschool allowing staff to meet the state regulation for home visits and to expand upon school and family engagement opportunities.

10. Received the revision to the Preschool Education Administrative Procedure 08.1114 AP.1 to reflect all-day preschool, five days a week, in all District elementary schools.

11. Received the revised Audited Financial Report for FY 2020

VII. DISCUSSION AND ACTION

A. Approval of the Annual Policy Update upon the second reading passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

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

B. Approval of revisions to Policy 03.1232 "Sick Leave" (Certified) and 03.2232 "Sick Leave" (Classified) waiving the 1st reading under the emergency situation stated in Policy 01.5, and grandfathering in all employees who were granted these days in previous years 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. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

C. Approval of the resolution supporting the Council for Better Education's legal challenge regarding the constitutionality of the tax credits in House Bill 563 of the 2021 legislative session passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

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

D. Approval of Change Order No. 10 with Morel Construction for the Secure Vestibule Entrances and Other Security Enhancements Project - BG 18-396 for an additional \$16,274.00 passed with a motion by Ms. Shannon Herold 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

E. Approval of the Bid Award with Morel Construction for the Beechgrove Elementary Addition and Renovations Project (BG-21-140) with Morel Construction Company, LLC and associated Kentucky Department of Education AIA (American Institute of Architects) Contract passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

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

F. Approval of the Revised BG-1 for Beechgrove Elementary Addition and Renovations Project (BG 21-140) passed with a motion by Mrs. Karen Collins 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

G. Approval of the Bid Award with Graybach Construction for the White's Tower Elementary Addition and Renovations Project (BG 21-145) with Graybach construction Contract passed with a motion by Ms. Shannon Herold 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

H. Approval of the Revised BG-1 for the White's Tower Elementary Addition and Renovations Project (BG 21-145) 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

I. Approval to hire one additional certified teacher for the first twelve days of school (August 16 - August 31, 2021) at Beechgrove Elementary School passed with a motion by Mrs. Karen Collins 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

J. Approval of the School Resource Officer Contracts for the 2021-2022 School Year with the City of Edgewood, the City of Independence, the Kenton County Fiscal Court, the Kenton County Sheriff's Office, the City of Taylor Mill, and the City of Villa Hills passed with a motion by Mr. Gene Dupin 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

K. Approval of the Updated District Mission, Motto, Goals, Core Beliefs and Community Based Accountability System (CBAS) Pillars passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

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

L. Approval of the revised Safe Return to In-Person Learning Plan for the 2022 School Year 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

M. Approval of the KCSD Transition Ready Dashboard (Adapted from the "Redefining Ready" Work by the School Superintendents Association (AASA) passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

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

N. Approval of the 2021 Unaudited Annual Financial Report 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. 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. Karen Collins and a second by Mrs. Jessica Jehn.

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

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

XI. MOTION TO ADJOURN

Approval to adjourn at 8:58pm passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

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

Carl Wicklund, Chairman

Cathy Finley, Secretary