

## Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on December 6, 2021 at 7:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

### 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, Jesica Jehn and Carl Wicklund were present. Shannon Herold was absent. Superintendent Webb, Board Attorney Deters, Secretary Finley and Treasurer Bentle were also present.

**B.** Chairman Wicklund called for Moment of Silence and Pledge of Allegiance

### II. RECOGNITION

**A.** Team Kenton Awards were presented to Misty Jones in the Finance Department and John Slusser, the Assistant Band Director at Simon Kenton.

### III. PRESENTATION

**A.** Community Based Accountability System (CBAS) – Shawna Harney and Rob Haney presented a 1<sup>st</sup> Quarter signaling update.

**B.** FY2020-2021 Financial Audit - Strothman and Company – Jeanna Jones provided an overview of the audit.

### IV. MONTHLY REPORTS

**A.** Attendance

**B.** Construction

**C.** Energy Management

**D.** Human Resource

**1.** Employee Days Without Pay

**2.** Personnel Actions

Certified

ALBRINCK, LAURA A	10/10/21 CERT ADD XDTY .5 HS SPONSER @ DX	DIXIE HEIGHTS HIGH SCHOOL
BAKER-CALDWELL, EMILY J	11/19/21 CERT ADD XDTY 1.0 MS ARCHERY HEAD COACH @ TW	TWENHOFEL MIDDLE SCHOOL
BECKETT, KENNEDIE BROOKE	11/15/21 CERT CHANGE TO UNPAID LOA FOR 21-22 TCHR @ PN	PINER ELEMENTARY SCHOOL
BELLAMY, MICHELLE L	08/12/21 CERT ADD XDTY 1.0 HS GT LEAD @SC	SCOTT HIGH SCHOOL
BENEFIEL, GRAHAM H	08/12/21 CERT ADD XDTY 1.0 DEPT CURRIC LEADER @WD	WOODLAND MIDDLE SCHOOL
BRAUNWART, KEITH	10/12/21 CERT ADD XDTY TEACHER PERIOD/HOURS @SK	SIMON KENTON HIGH SCHOOL
BREWER-BALL, BETHANY M	10/21/21 CERT ADD XDTY 1.0 EL SPONSOR @ WT	WHITE'S TOWER ELEMENTARY SCHOO
BUCKNER, LESLEY M	10/16/21 CERT BEGIN LWOP @ TF	TURKEY FOOT MIDDLE SCHOOL
BUCKNER, LESLEY M	10/31/21 CERT RETIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
CHINN, LEA M	10/12/21 CERT ADD XDTY TEACHER PERIOD/HOURS @SK	SIMON KENTON HIGH SCHOOL
CLARK, THOMAS G	08/12/21 CERT ADD XDTY .5 HS SPONSOR @ SC	SCOTT HIGH SCHOOL
DAVIDSON, SARAH L	08/12/21 CERT ADD XDTY 1.0 MS SPONSOR @ TW	TWENHOFEL MIDDLE SCHOOL
DEATLEY, JOHN C	8/12/21 CERT ADD XDTY 1.0 DEPT CURRIC LEADER @ WD	WOODLAND MIDDLE SCHOOL
DREWES, JARED	10/15//21 CERT CHG XDTY 1.0 MS 7TH TO 6TH GR BSKB BOYS @ TW	TWENHOFEL MIDDLE SCHOOL
DREWES, JARED	11/17/21 CERT ADD XDTY 1.0 MS BOYS BSKB 7TH @ TW	TWENHOFEL MIDDLE SCHOOL
DUNN, KEMBER L	08/12/21 CERT ADD XDTY .5 MS SPONSOR @ WD	WOODLAND MIDDLE SCHOOL
FLORENCE, DEANDRE A	10/5/21 CERT CHG FROM MS 6TH TO 1.0 MS 8TH GR GRLS @TW	TWENHOFEL MIDDLE SCHOOL
FRITZ, SHARON K	11/30/21 CERT CHANGE TO UNPAID LOA FOR 21-22 TCHR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
FRITZ, SHARON K	12/01/21 CERT TERM BENEFITS BEGIN LWOP @ TM	TAYLOR MILL ELEMENTARY SCHOOL
FULLER, LAURA	08/12/21 CERT ADD .5 STLP COORDINATOR @ WD	WOODLAND MIDDLE SCHOOL
GINN, MARIA CHRISTINE	11/16/21 CERT BEGIN LWOP TERM BENEFITS @ SVA	SUMMIT VIEW ACADEMY
GOELZ, TODD C	08/12/21 CERT ADD XDTY 1.0 SPONSOR @ WD	WOODLAND MIDDLE SCHOOL
HALEY-VOLKER, MARY D	10/18/21 CERT WRKR COMP RTW RECALC SALARTY @ KN	KENTON ELEMENTARY SCHOOL
HONY, TIARA N	11/19/21 CERT NEW HIRE PRESCHOOL TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
HOTARD, REBECCA M	08/12/2021 CERT ADD XDTY .5 SPONSOR @ WD	WOODLAND MIDDLE SCHOOL
HOTARD, REBECCA M	08/12/21 CERT ADD .5 MS STLP COORDINATOR @ WD	WOODLAND MIDDLE SCHOOL

JOHNSON, HILLARY G	10/15/2021 CERT ADD XDTY 1.0 MS 6TH BSKB GIRLS COACH @ TF	TURKEY FOOT MIDDLE SCHOOL
JOHNSON, JUDY A	10/29/21 CERT RESIGN MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
LEHEW, AMANDA J	11/08/21 CERT NEW HIRE .5 HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
LITZ, JENNIFER F	08/12/2021 CERT ADD XDTY 1.0 MS SPONSOR @ TW	TWENHOFEL MIDDLE SCHOOL
MARKSBERRY, JEFFREY T	12/31/21 CERT RETIRE TERM ALL POSITIONS @ SK	SIMON KENTON HIGH SCHOOL
MCCORMICK, TAMMY	08/12/21 CERT ADD XDTY 1.0 EL DEPT CURRICULUM LEADER @ CY	CAYWOOD ELEMENTARY SCHOOL
MILLER, BRYCE	08/12/21 CERT ADD XDTY 1.0 HS INST TECH COACH @ SC	SCOTT HIGH SCHOOL
MONTGOMERY, EMILY R	09/21/21 CERT RESIGNATION HS TEACHER @ SK	SIMON KENTON HIGH SCHOOL
MORRISON, REBECCA E	11/04/21 RCERT CHG SUB @ DW TO .8 1YR ONLY TCHR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
MUNSON, CAROL D	08/12/21 CERT ADD XDTY 1.0 MS ARCHERY-ASST COACH @ TF	TURKEY FOOT MIDDLE SCHOOL
NITARDY, KELLI J	08/12/21 CERT ADD XDTY 1.0 EL DEPT CURRIC LEADER @ FW	FT WRIGHT ELEMENTARY SCHOOL
NORTH, DE ANN	10/21/21 CERT CHG SCHOOL NURSE @ CY/TF TO CY	CAYWOOD ELEMENTARY SCHOOL
OWENS, DENISE A	11/15/21 CERT NEW HIRE .5 HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
PATTERSON, ERIKA N	08/12/21 CERT ADD XDTY 1.0 HS MARCHING BAND-LEVEL I @SK	RC HINSDALE ELEMENTARY SCHOOL
PEENO, ALISON R	08/12/21 CERT ADD XDTY .5 MS SPONSOR @TF	TURKEY FOOT MIDDLE SCHOOL
PEENO, JEFFREY	08/12/21 CERT ADD XDTY .5 MS SPONSOR & 1.0 MS SPONSOR @TF	TURKEY FOOT MIDDLE SCHOOL
POE, JESSICA R	08/12/21 CERT ADD XDTY 1.0 HS DEPT CURRIC LEADER @ IGNITE	IGNITE INSTITUTE
POWERS, CARRIE N	08/12/21 CERT ADD XDTY 1.0 EL DEPT CURRICULUM LEADER @ CY	CAYWOOD ELEMENTARY SCHOOL
PROCACCINO, LORI	12/01/21 CERT TERM BENEFITS BEGIN LWOP @ SVA	SUMMIT VIEW ACADEMY
REINHART, JULIE B	8/12/21 CERT ADD XDTY 1.0 SCHOOL ASSET COORD @ CY	CAYWOOD ELEMENTARY SCHOOL
SKETCH, DENNIS FRANCIS	09/27/21 CERT CHG LOC SP ED TEACHER @ SK/NKYDC TO @SK/RV	SIMON KENTON HIGH SCHOOL
SMITH, NATASHA R	08/12/21 CERT ADD XDTY 1.0 MS SPONSOR @ TF	TURKEY FOOT MIDDLE SCHOOL
STACHNIK, TRACY L	08/12/21 CERT ADD XDTY 1.0 DEPT CURRIC LEADER @ WD	WOODLAND MIDDLE SCHOOL
STELZER, KIMBERLY M	07/01/21 CERT ADD 1.0 XDUTY WRITING CLUSTER @ BG	BEECHGROVE ELEMENTARY SCHOOL
SUCHER, AUDREY F	08/12/21 CERT ADD XDTY .5 MS SPONSOR @ WD	WOODLAND MIDDLE SCHOOL
THOMAS, MEGAN	10/18/21 CERT ADD XDTY TEACHER PERIOD/HOURS @SK	SIMON KENTON HIGH SCHOOL
THOMPSON, BRITNEY	08/12/21 CERT ADD XDTY 1.0 EL DEPT CURRICULUM LEADER @ CY	CAYWOOD ELEMENTARY SCHOOL
VANN, RETA J	10/12/21 CERT ADD XDTY TEACHER PERIOD/HOURS @SK	SIMON KENTON HIGH SCHOOL
WALTER, PATRICK D	08/12/21 CERT ADD XDTY .5 MS SPONSOR @ WD	WOODLAND MIDDLE SCHOOL
WATKINS, JULIE RENEE	11/12/21 SUB CHG FRM CERT SUB TO .5 1 YR ONLY ELEM TCHR @ HN	RC HINSDALE ELEMENTARY SCHOOL
WOHLFARTH, MATTHEW D	08/12/21 CERT ADD XDTY 1.0 HS GT LEAD @ SC	SCOTT HIGH SCHOOL
WRIGHT, LAURA E	07/01/21 CERT ADD XDUTY WRITING CLUSTER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
ZEIGLER, JEREMY S	10/15/21 CERT ADD XDTY 1.0 LEVEL I BOYS BSKB COACH @SC	SCOTT HIGH SCHOOL
ZIMMERMAN, TRACI A	8/12/21 CERT ADD XDTY 1.0 DEPT CURRIC LEADER @WD	WOODLAND MIDDLE SCHOOL
ZOELLER, ANGELA J	10/12/21 CERT ADD XDTY TEACHER PERIOD/HOURS @SK	SIMON KENTON HIGH SCHOOL

Classified

ARLINGHAUS, JULE M	11/18/21 CLAS NEW HIRE IA PRESCHOOL @ RR	RIVER RIDGE ELEMENTARY SCHOOL
ARSZMAN, DANIEL J	11/12/21 CLAS RESIGN BUS DRIVER @ 901T	TRANSPORT-SUMMIT VIEW LOT
AUGUR, MALINDA R	11/03/21 CLAS NEW HIRE CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
BALDWIN, AMANDA L	10/25/21 CLAS CHG CAFE MONITOR TO IA @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
BLAND, RUSSELL L	11/01/21 CLAS CHANGE FROM 6.25 TO 6.75 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BRADFORD, TARA	10/26/21 CLAS CHG SCH SEC TO SCH FIN SEC @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BRADFORD, TARA	11/08/21 CLAS ADD XDTY .67 EL SPONSOR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BRADY, CARI L	10/25/21 CLAS ADD .75 LUNCHROOM MONITOR @ HN	TRANSPORT-TWENHOFEL LOT/OFFICE
BRADY, CARI L	10/21/21 CLAS REMOVE CLAS SUB KEEP BM & CAFE MONITOR	TRANSPORT-TWENHOFEL LOT/OFFICE
BRANDENBURG, BRANDI L	10/15/21 CLAS ADD XDTY MS 7TH/8TH GR CHEERLEADING COACH @TW	TWENHOFEL MIDDLE SCHOOL
BROCK, SAMANTHA	11/01/21 CLAS CHANGE 6 TO 6.75 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BURKART, MICHELLE R	11/05/21 CLAS RESIGN LUNCHROOM MONITOR @ KN	KENTON ELEMENTARY SCHOOL
CARMEN, TYLER D	10/26/21 CLAS NEW HIRE BLDG OPERATIONS SUPPORT @ SK	SIMON KENTON HIGH SCHOOL
CARMONY, TINA	11/01/21 CLAS CHANGE 4.25 TO 5.25 HR BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
CHAPMAN, CASSANDRA N	11/18/21 CLAS ADD SUB CUSTODIAN @ DW	FT WRIGHT ELEMENTARY SCHOOL
CHEATHAM, AARON L	11/05/21 CLAS RESIGN ITIN BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
CLIFTON, JENNIFER D	11/01/21 CLAS CHANGE 5.75 TO 7 HR BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
COBB, TAYLOR A	11/15/21 CLAS NEW HIRE INSTRUCTIONAL ASSISTANT @ DX	DIXIE HEIGHTS HIGH SCHOOL
CORBIN, VALERIE LYNEA	11/04/21 CLAS ADD XDTY.67 EL SCHOOL ASSET COORD @ TM	TAYLOR MILL ELEMENTARY SCHOOL
CORDS, ANDREW J	11/12/21 CLAS NEW HIRE BLD OPERATIONS @ SC	SCOTT HIGH SCHOOL
DAILEY, ASHLEY C	11/09/21 CLAS NEW HIRE CAFETERIA MONITOR @ CY	CAYWOOD ELEMENTARY SCHOOL
DANIELS, ANTHONY W	11/15/21 CLAS RTN LWOP SALARY CHANGE @SC	SCOTT HIGH SCHOOL
DELORME, ELIZABETH A	11/01/21 CLAS CHANGE 5.25 TO 5.5 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
DOMASCHKO, JOHN D	11/10/21 CLAS NEW HIRE BLDG OPS SUPPORT @ SC	SCOTT HIGH SCHOOL
DRAKE, ROBERT T	11/16/21 CLAS NEW HIRE BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
DULEY, ELAINE G	10/21/21 CLAS NEW HIRE SCHOOL NURSE-RN @ TF	TURKEY FOOT MIDDLE SCHOOL
DUNCAN, PAMELA J	11/01/21 CLAS CHANGE FROM 6.5 TO 7.25 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
DUNN, TINA M	12/31/21 CLAS RETIRE SP ED INSTRUCTIONAL ASSISTANT @ SVA	SUMMIT VIEW ACADEMY
ELBERT, DENVER M	11/01/21 CLAS CHG FROM BLDG OPS @ SK TO BLDG OPS @ SC	SCOTT HIGH SCHOOL
ELING, KENNETH J	11/01/21 CLAS CHANGE 5.5 TO 6.25 HR BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
FARLEY, SEAN P	11/01/21 CLAS CHANGE FROM 5.25 TO 5.75 HRS @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
FIELDS, STEPHANIE M	11/01/21 CLAS CHANGE FROM 5 TO 5.75 HRS @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
FISH, TAYLOR L	10/26/21 CLAS NEW HIRE SCHOOL SECRETARY @ TM	TAYLOR MILL ELEMENTARY SCHOOL
FOSTER, TIM C	11/01/21 CLAS CHANGE 5.25 TO 5.50 HR BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
FREIMUTH, WILLIAM	11/01/21 CLAS CHG 6.25 TO 7.5 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
FRIEDMAN, DEBBIE K	11/01/21 CLAS CHANGE 5 TO 6.25 HR BUS MONITOR @ 901S	TRANSPORT-SUMMIT VIEW LOT
FRY, KAREN J	10/25/21 CLAS ADD CLAS SUB CUSTODIAN KEEP EMPLOYEE STATUS	CAYWOOD ELEMENTARY SCHOOL
GAUCK, JOANN	12/31/21 CLAS RETIRE BUS MONITOR @ 901S	TRANSPORT-SUMMIT VIEW LOT

GENEREUX, MICHELLE S	11/12/21 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
HALE, ROSS E	10/29/21 CLAS NEW HIRE BLDG OPS @ DX	DIXIE HEIGHTS HIGH SCHOOL
HAMBRICK, NATASHA E	10/21/21 CLAS RESIGN SPECIAL ED IA @ KN	KENTON ELEMENTARY SCHOOL
HANKINSON, DIANA	10/25/21 CLAS ADD CLAS SUB CUSTODIAN KEEP EMPLOYEE STATUS	SIMON KENTON HIGH SCHOOL
HARRIS, KIMBERLY	11/01/21 CLAS CHANGE FROM 5 TO 5.50 HR BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
HARRIS, MARCUS A	10/15/21 CLASS ADD XDTY 1.0 HS ASST HEAD GIRLS BSKB COACH@SC	SCOTT HIGH SCHOOL
HIGH, DOUGLAS	11/01/21 CLAS CHANGE 5 TO 5.25 HR BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
HOLLOWAY, VERNEDA KAY	11/15/21 CLAS CHG BLDG OPS @ WT TO FOOD SERVICE @ TW	TWENHOFEL MIDDLE SCHOOL
HOLTkamp, GINA M	10/25/21 CLAS ADD CLAS SUB CUSTODIAN KEEP EMPLOYEE STATUS	RYLAND HEIGHTS ELEMENTARY SCHO
HOOTEN, COLBURN E	11/01/21 CLAS CHG 5 TO 5.75 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
HOWARD, ROBIN L	10/25/21 CLAS ADD CLAS SUB CUSTODIAN KEEP EMPLOYEE STATUS	SIMON KENTON HIGH SCHOOL
KAISER, TIMOTHY J	11/01/21 CLAS CHANGE FROM 6.25 TO 6.75 HRS @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
KEETON, CAREY A	11/01/2021 CLAS CHANGE FROM 5 TO 5.5 HRS @ 901S	TRANSPORT-SUMMIT VIEW LOT
KEMPER, SHARON A	11/01/21 CLAS CHANGE FROM 6 TO 6.25 HR BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
KIRK, NICHOLAS SCOTT	10/22/21 CLAS RESIGN BUILDING OPS @ WD	WOODLAND MIDDLE SCHOOL
KRON, EVAN G	11/24/21 CLAS RESIGN BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LANDRUM, KAREN F	11/01/21 CLAS CHANGE 5.75 TO 6.5 HR BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
LAWRENCE, TINA M	11/01/21 CLAS CHANGE FROM 5.5 TO 6.00 HRS @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LAWRENCE, TINA MAE	11/17/21 CLAS ADD SUB LUNCHROOM MONITOR @DW	TRANSPORT-TWENHOFEL LOT/OFFICE
LEEN, ADAM M	11/01/21 CLAS CHANGE 6.25 TO 6.5 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LESUER, MARK D	11/01/21 CLAS CHG 4.75 TO 6 HRS BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
LONNEMAN, ROBERT	11/01/21 CLAS CHANGE FROM 6 TO 6.50 HRS @ 901S	TRANSPORT-SUMMIT VIEW LOT
LONNEMAN, ROBERT	11/01/21 CLAS CHANGE CORRECT 6.5 TO 7.50 HR BD @ 901S	TRANSPORT-SUMMIT VIEW LOT
LUCKEY, TERESA A	11/12/21 CLAS RESIGN BLDG OPS @ TF	TURKEY FOOT MIDDLE SCHOOL
LYLE, SAUNDRA L	11/19/21 CLAS NEW HIRE SCHOOL FOOD SERVICE WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
MALLICOAT, CHERYL A	08/12/21 CLAS ADD XDTY 1.0 MS SPONSOR @TF	TURKEY FOOT MIDDLE SCHOOL
MASTRANDREA, VINCENT	11/01/2021 CLAS CHANGE FROM 5.5 TO 6.5 HRS @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
MCATEE, ROBERT J	11/01/21 CLAS CHANGE FROM 4.25 TO 7 HRS @ 901S	TRANSPORT-SUMMIT VIEW LOT
MIGLIO, ROSEMARY O	10/22/21 CLAS RESIGN CAFE WORKER @ CY	CAYWOOD ELEMENTARY SCHOOL
MITCHELL, THOMAS C	11/01/2021 CLAS CHG FROM 6.75 TO 7.25 HRS @901S	TRANSPORT-SUMMIT VIEW LOT
MITCHELL, THOMAS C	10/25/21 CLAS ADD CLAS SUB CUSTODIAN KEEP EMPLOYEE STATUS	TRANSPORT-SUMMIT VIEW LOT
MOORE, JULIE L	08/12/21 CLASS ADD XDTY .5 HS SPONSOR @ SK	SIMON KENTON HIGH SCHOOL
MORGAN, RANDY	11/01/21 CLAS CHANGE 5.5 TO 6.75 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MORICONI, KIMBERLY K	11/01/21 CLAS CHANGE FROM 5.5 TO 7.25 HR BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
MUELLER, RALPH W	11/01/21 CLAS CHANGE FROM 6.5 TO 7 HR BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
MULLINS, WESLEY	10/19/21 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
MURRAY, DANIEL E	11/01/21 CLAS CHANGE FROM 5.25 TO 6.25 HRS @ 901S	TRANSPORT-SUMMIT VIEW LOT
NAPIER, GARY W	10/15/21 CLAS TERM BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
NAPIER, GARY W	10/15/21 CLAS TERM BUS DRIVER	TRANSPORT-TWENHOFEL LOT/OFFICE
NOHL, MICHELLE L	11/17/2021 CLAS NEW HIRE CAFETERIA WORKER @ FW	FT WRIGHT ELEMENTARY SCHOOL
NOTTON, JENNIFER M	11/03/21 CLAS NEW HIRE STDT NUTRITION OP COORD @ CO	CENTRAL OFFICE
NUNNELLEY, GREGORY P	11/01/21 CLAS CHG 5.25 TO 5.50 HR BUS DRIVER @ 901T	TRANSPORT-SUMMIT VIEW LOT
OBER, KIA	11/01/21 CLAS CHANGE 6 TO 6.25 HR BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
PARKS, RANDELL L	11/01/21 CLAS CHANGE FROM 5.25 TO 5.75 HRS @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
PFLUEGER, DANIELLE M	11/08/21 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
PORTER, JOHN F	11/01/21 CLAS CHANGE 5.75 TO 6 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
PRONAY, SEAN E	11/01/2021 CLAS CHG FROM 5.25 TO 5.50 HOURS @901S	TRANSPORT-SUMMIT VIEW LOT
RATLIFF, JENNIFER L	11/03/21 CLAS RESIGN INSTRUC ASSISTANT @ TF	TURKEY FOOT MIDDLE SCHOOL
REINEKE, CHRISTOPHER S	11/08/21 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RICE, MELISA D	11/15/21 CLAS NEW HIRE FINANCIAL SEC @ BG	BEECHGROVE ELEMENTARY SCHOOL
RILEY, MICHAEL K	10/19/21 CLAS RESIGN ITIN BD @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
ROBINSON, RONALD B	11/01/2021 CLAS CHANGE FROM 5.25 TO 5.75 HRS @901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RUMP, KIM J	11/01/21 CLAS CHANGE 6 TO 6.25 HR BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SCHABELL, MELINDA	11/01/21 CLAS CHANGE FROM 5.75 TO 6.75HRS @ 901C	TRANSPORT-SUMMIT VIEW LOT
SCHARF, CHRISTA	11/01/21 CLAS CHANGE 5.25 TO 6 HR BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SCHEBEN, MELINDA KAY	11/22/21 CLAS CHG SUB TO FT CAFETERIA @ FW REMOVE SUB	FT WRIGHT ELEMENTARY SCHOOL
SCHMIDT, JOSEPH C	12/01/21 CLAS CHG BLDG OPS WJ TO HEAD CUST W JOUR @ WT	WHITE'S TOWER ELEMENTARY SCHO
SCHNIEDERS, THOMAS OMER	11/15/2021 CLAS CHANGE TO UNPAID LOA FOR 21-22 BD @ 901S	TRANSPORT-SUMMIT VIEW LOT
SCHNIEDERS, THOMAS OMER	11/01/21 CLAS START LWOP END HEALTH @901S	TRANSPORT-SUMMIT VIEW LOT
SEEVER, DEBBIE	12/31/21 CLAS RETIRE ADMIN ASST @ 901K	TRANSPORT-SIMON KENTON GARAGE
SHURTS, ANDREW J	11/01/21 CLAS CHANGE FROM 6.25 TO 6.50 HRS @ 901S	TRANSPORT-SUMMIT VIEW LOT
SIMON, LORI J	11/01/21 CLAS CHANGE FROM 6.25 TO 7 HRS @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SLAVEY, ERNEST L	11/01/21 CLAS CHANGE 6.75 TO 7 HR BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
SMITH, NICOLE L	11/4/21 CLAS CHG XDTY SCH ASST COORD & SPONSOR TO .33 @TM	HUMAN RESOURCES-CO
SMITH, NICOLE L	11/04/21 CLAS CHG XDTY .5 TO .15 STLP COORD @ TM	HUMAN RESOURCES-CO
SMITH, NICOLE L	10/26/21 CLAS CHG SCHOOL FIN SEC @ TM TO HR COOR @ CO	HUMAN RESOURCES-CO
SNAPP, TAMARAH A	10/18/21 CLAS CHG 6.5 PRESCH IA @ BG TO 6 SP ED IA 1YR @TM	TAYLOR MILL ELEMENTARY SCHOOL
TANABE, DANIEL Y	11/08/21 CLAS CHG 8 HR BLDG OPS TO 6 HR FOOD SERVICE @ TF	TURKEY FOOT MIDDLE SCHOOL
TANABE, DANIEL YORITOMO	11/15/21 CLAS ADD SUB CUSTODIAN @ DW	TURKEY FOOT MIDDLE SCHOOL
TIMMERS, SHARON M	10/04/21 CLAS RTW LWOP JOB PAY RECALC @TF	TURKEY FOOT MIDDLE SCHOOL
VERCHEAK, MARY B	11/01/21 CLAS CHANGE FROM 6.75 TO 7.25 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
WALL, SHEILA D	10/25/21 CLAS RESIGN CAFE WORKER @ TW	TWENHOFEL MIDDLE SCHOOL
WEISS, ANGELA M	11/01/21 CLAS NEW HIRE STUDENT INFO SYSTEM SPECIALIST @ CO	STUDENT ENGAGEMENT-CO
WEISS, ANGELA MARIE	11/01/21 CLAS ADD INITIAL BENEFITS TRANSFER @ CO	STUDENT ENGAGEMENT-CO
WHITEHEAD, CHRISTOPHER J	11/01/21 CLAS CHANGE FROM 5.25 TO 5.50 HRS @901S	TRANSPORT-SUMMIT VIEW LOT

WOLFINBARGER, CARMEN	11/01/21 CLAS CHG 5.75 TO 7.50 HRS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
WOOLWINE, ERNEST MICHAEL	11/15/21 CLAS CHG ITIN BUS DRIVER @901T TO BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
WUESTEFELD, MARIA C	10/20/21 CLAS NEW HIRE SPECIAL ED IA @ KN	KENTON ELEMENTARY SCHOOL
YOUNG, BRANDY D	11/15/21 CLAS CHG SCHOOL FIN SEC @ BG TO ADMIN ASST @ CO	LEARNING & LEADERSHIP-CO

Para Professional

ALSPACH, JESHUA K	10/22/21 PARA NEW HIRE 1.0 MS ARCHERY COACH @SVA	SUMMIT VIEW ACADEMY
BUDDENBERG, CAROLINE LUCILLE	11/11/21 PARA NEW HIRE .5 ASSISTANT GIRLS BSKTB COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
DANT, CHAD A	10/15/21 PARA REHIRE 1.0 MS BOYS BSKB BOYS 7TH @ WD	WOODLAND MIDDLE SCHOOL
DERRY, CHAD JEFFERSON	02/15/22 PARA NEW HIRE .5 ASSISTANT COACH @DX	DIXIE HEIGHTS HIGH SCHOOL
DICKMAN, EMILY N	07/01/21 PARA CHG MARCHING BAND-LEVEL 3 TO LEVEL 1 @ SC	SCOTT HIGH SCHOOL
DOUTHIT, THOMAS C	10/15/21 PARA CHG 1.0 HS BSKB GRLS ASST COACH TO .5 @ DX	DIXIE HEIGHTS HIGH SCHOOL
HINSDALE, VANESSA	11/08/21 PARA ADD XDTY HS ARCHERY ASSISTANT COACH@ SK	SIMON KENTON HIGH SCHOOL
KAISER, STEPHEN D	10/15/21 PARA ADD .25 HEAD WRESTLING COACH @ SK	SIMON KENTON HIGH SCHOOL
KEENE, JEFFREY D	10/26/21 PARA CHG XDTY .75 MS BSKB GRLS 8TH TO .25 @ TF	TURKEY FOOT MIDDLE SCHOOL
KEENE, JEFFREY D	11/03/21 PARA CHG .25 MS BSKB GIRLS 8TH GR TO 1.0 @ TF	TURKEY FOOT MIDDLE SCHOOL
MARKSBERRY, ALEXANDER R	10/15/21 PARA REHIRE HS ASST BOYS BASKETBALL COACH @ SK	SIMON KENTON HIGH SCHOOL
MCDONALD, CAMERON G	08/12/21 PARA ADD XDTY 1.0 HS MARCHING BAND SUP LEVEL I @SK	SIMON KENTON HIGH SCHOOL
MEADE, NATHAN M	08/12/21 PARA ADD XDTY 1.0 HS MARCHING BAND CAPTION HD @SK	SIMON KENTON HIGH SCHOOL
PARROTT, JOSEPH A	10/15/21 PARA ADD XDTY 1.0 ASSISTANT WRESTLING COACH @ SK	SIMON KENTON HIGH SCHOOL
PEEBLES, JARROD M	10/15/21 PARA ADD XDTY .75 HEAD WRESTLING COACH @ SK	SIMON KENTON HIGH SCHOOL
PERKINS, KAMBIE L	10/15/21 PARA ADD XDTY 1.0 MS GIRLS 7TH BSKB @ TW	TWENHOFEL MIDDLE SCHOOL
PULLIAM, HAILEY S	11/10/21 PARA REHIRE 1.0 MS CHEER COACH @ TW	TWENHOFEL MIDDLE SCHOOL
ROUSE, HAROLD BRYAN	11/08/21 PARA ADD XDTY HS ARCHERY ASSISTANT COACH@ SK	SIMON KENTON HIGH SCHOOL
SHIPMAN, JOSEPH R	11/01/21 PARA NEW HIRE 1.0 HS ASST WRESTLING COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
SLUSSER, JOHN	07/15//21 PARA ADD XDTY 1.0 HS ASSISTAND BAND COACH @ SK	SIMON KENTON HIGH SCHOOL

Substitute Personnel

BERNHARD, DENISE J	10/27/21 SUBR NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
CHAPMAN, PRESTINE	11/18/21 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
LAMBERT, ELIZABETH A	10/26/21 SUBR REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
LENIHAN, CHRISTINA M	11/03/21 SUBR REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
OIEN, CHARLA D	10/28/21 SUBR REHIRE CERTIFIED SUBSTITUTE @DW	DISTRICT WIDE
BEITING, CHRISTOPHER WILLIAM	11/01/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
CHILDRESS, MEGAN ANN	11/12/2021 SUBS RESIGN CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
COLLINS, ASHLEY K	11/05/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
CROUCH, EMILY D	11/10/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
DAY, TIFFANY L	11/08/21 CLAS CHG BLDG OPS @TW TO CLAS SUB CUST @ DW	DISTRICT WIDE
FASELT, MADISON B	10/19/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @DW	DISTRICT WIDE
FITE, LESLI A	10/19/21 SUBS REHIRE SUB CAFETERIA WORKER @ DW	DISTRICT WIDE
HAMPTON, LISA A	10/25/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
KIDD, MARISSA	11/19/21 SUBS ADD XDTY PAY RECORD FOR CLAS IA SUB	DISTRICT WIDE
LOHSE, SARAH A	10/25/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @DW	DISTRICT WIDE
LONG, MICHAEL A	11/06/21 CLAS CHG BLDG OPS W JOURN @TW TO CLAS SUB CUST @ DW	DISTRICT WIDE
MAINS, DEBRA	10/24/21 SUB ADD SUB LUNCHROOM MONITOR @ DW	DISTRICT WIDE
MALLERY, DAWN MICHELLE	11/17/21 SUBS NEW HIRE CLAS SUBSTITUTE NURSE	DISTRICT WIDE
MARTIN, HOLLY L	11/09/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
MCDAVID, HANNAH K	10/19/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @DW	DISTRICT WIDE
MEYERS, CATHY LYNN	11/16/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
MILLER, JENNIFER M	11/11/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
OLDIGES, SAMANTHA G	11/16/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
PAINTER, MAGGIE C	11/12/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
SCHERER, CATHERINE E	10/25/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @DW	DISTRICT WIDE
SHEANSHANG, KENNETH R	11/15/21 SUBS REHIRE SUB CUSTODIAN @ DW	DISTRICT WIDE
STONE, MACKENZIE PAIGE	11/09/2021 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
SUTTON, ABIGAIL L	10/25/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @DW	DISTRICT WIDE
VALLANDINGHAM, CHELSEA	11/10/21 SUBS REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
WEIMER, BLAKE ADAM	11/18/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
WILLIAMSON, ASHLEY F	11/11/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE

E. Professional Travel

F. Purchasing

G. School-Related Student Trips - Overnight

H. Student Nutrition

**V. PUBLIC INPUT**

Valerie Rose, Desiree Hammond, Mirna Eads, and Heather Iannelli addressed the Board on the topics of Vaccines, Ethos, Masks and the Test to Stay Program.

**VI. CONSENT AGENDA**

Approval of the following consent agenda Items A-1 thru K-4 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	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

**A. Bid Requests**

1. Approved awarding the Discount Bid Supplement E as indicated on the attached tabulation through December 31, 2023.
2. Approved awarding the Gym Floor Refinishing RFP to Floor Care Concepts and Victory Gym Floors as listed on the bid tabulation for the period of December 7, 2021 to November 30, 2022, with two mutually agreed upon annual renewals.
3. Approved awarding the Student Nutrition Kitchen Equipment and Preventative Maintenance RFP to Hobart Services as listed on the bid tabulation for the period of December 7, 2021 to December 7, 2022, with two mutually agreed upon annual renewals.

**B. Board Meeting Minutes**

1. Approved the November 1, 2021 Regular Session Minutes
2. Approved the November 22, 2021 Special Session Minutes

**C. Community Use of Facility Agreements**

1. Approved a Community Use Facility contract with USA Archery Association for use of the Scott High School gym on January 22 and 23, 2022.

**D. Contracts, Agreements, and Memorandums**

1. Approved agreement with Gipper Media and Simon Kenton High School for a subscription to their social media design platform, with automatic annual renewals.
2. Approved the site agreement between the Girls on the Run organization and River Ridge Elementary for the Spring of 2022.
3. Approved licensing agreement renewal with Motion Picture Licensing Corporation (MPLC) for R.C. Hinsdale Elementary to continue to show copyrighted movies during PTA events and instructional use in the classrooms during the 2021-2022 school year, with automatic annual renewals.
4. Approved an affiliation agreement with Thomas More University allowing the KCSD nursing staff to preceptor Thomas More nursing students for one year beginning January 1, 2022, with automatic renewals for successive one-year terms.
5. Approved Agreement with United Methodist Church (UMC) Food Ministry to furnish snacks to preschool students during the instructional day.
6. Approved the agreement and renewed purchase for the online platform Xello.
7. Approved Dixie Heights High School to contract with Eduspire Solutions for the purpose of using their E-hall pass system.
8. Approved the contract with KC Music Productions to provide DJ entertainment for the Dixie Heights Senior Dinner Dance being held at The Gardens of Park Hills on February 26, 2022.
9. Approved Kentucky Department of Education (KDE) contracts for Non-Resident Pupils for the 2022-2023 school year between KCSD and the following school districts: Covington Ind., Fort Thomas Ind., Grant County.

**10.** Approved the Memorandum of Agreement between Morehead State University (MSU) and KCSD for MSU education students to perform clinical experiences in KCSD schools beginning on December 7, 2021 and continuing each successive year until either party terminates.

**11.** Approved a credit application with Reliable Automatic Sprinkler Co. for Kenton County School District construction projects.

**E.** External Booster/Support Organizations - Approved

**F.** Fund-Raising Requests - 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.** School-Related Student Trips - Approval of Fees

**J.** Treasurer's Report - Approved

**K.** Various

**1.** Approved adult meal price increase from \$3.75 to \$4.50 effective January 1, 2022.

**2.** Approved the Meals per Labor Hour (MPLH) formula to make adjustments to total labor hours at each cafeteria.

**3.** Approved the 2021-2022 Calendar Revision for the Northern Kentucky Youth Development Center (NKYDC).

**4.** Received revised Plan for Safe Return to In-Person Instruction

## **VII. DISCUSSION AND ACTION**

**A.** Approval to hire a 1.25 cafeteria monitor at Beechgrove Elementary for the remainder of the 2021-2022 school year passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

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

**B.** Approval to post and hire of one Special Education Instructional Assistant at Fort Wright Elementary for the 2021-2022 school year 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	Absent
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**C.** Approval of the FY-2021 KETS (Kentucky Education Technology Systems) First Offer of Assistance and the required equal match of District Funds in the amount of \$119,471.00 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	Absent
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**D.** Approval of the revised BG-1 Application for the Additions and Renovations at Beechgrove Elementary School 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	Absent
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**E.:** Approval of the revised BG-1 Application for the Additions and Renovations at Piner Elementary School passed with a motion by Mrs. Jesica Jehn and a second by Mr. Gene Dupin. (After the meeting, it was identified that the ‘other’ costs amounts were misstated on the Finance Application that was attached to the Issue Paper. Since the incorrect amounts did not affect the Total Estimated Cost stated on the Finance Application, the Fiscal Impact on the Issue Paper or the amount that the Board approved, the form was corrected and replaced in attachments.)

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

**F.** Approval of the revised BG-1 Construction Application (including the correction of the date December 7, 2021 to December 7, 2020 in the Issue Paper) for the RC Hinsdale Elementary Addition and Renovations Project (BG 21-142) including Alternates 1 and 2 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	Absent
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**G.** Approval of the revised BG-1 Application for the Additions and Renovations at Ryland Elementary School 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	Absent
Mrs. Jesica Jehn	Yes

Mr. Carl Wicklund Yes

**H.** Approval of the Revised BG-1 Construction Application for Scott Phase V Renovations and Additions, Woodland Middle School Renovations, and Taylor Mill Elementary Site Work (BG 21-083) that was last revised on March 24, 2021 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	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

**I.** Approval of the revised BG-1 Application for the Additions and Renovations at White's Tower Elementary 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	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

**J.** Approval of the Bid Award with Graybach, LLC for the RC Hinsdale Elementary Addition and Renovations Project (BG 21-142) and the associated Kentucky Department of Education AIA (American Institute of Architects) Contract. 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	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

**K.** Approval of the Bid Award with Morel Construction for the Scott Phase V (BG 21-083) and the associated Kentucky Department of Education AIA (American Institute of Architects) Contract 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	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

**L.** Approval of the bond resolution necessary to finance the Scott Phase V Renovations and Additions, Woodland Middle School Renovations, and Taylor Mill Elementary Site Work Project (BG 21-083), and the RC Hinsdale Addition and Renovations Project (BG 21-142) 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	Absent
Mrs. Jesica 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. Jesica Jehn and a second by Mrs. Karen Collins.

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

**IX. OTHER BUSINESS**

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

**X. RECESS BOARD MEETING TO HAVE FINANCE CORPORATION MEETING**

**XI. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (b) (Land Acquisition) and (f) (Personnel/Pupil Personnel).**

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (b) (Land Acquisition) and (f) (Personnel/Pupil Personnel) 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	Absent
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**EXPULSION HEARING**

Student No. 1

Upon deliberation and with due consideration of all evidence, the student was found to be in violation of the code of Expected Behavior and Conduct, specifically Drug Possession, Drug Trafficking and Terroristic Threats. This behavior poses a threat to other students and school staff and it was determined the student could not be placed in a state funded agency program.

Motion to expel the student for one calendar year beginning October 29k 2021 through October 28, 2021, with online services and online tutoring if needed, 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	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

**XII. MOTION TO ADJOURN**

Approval to adjourn at 9:30pm 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	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

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Carl Wicklund, Chairman

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Cathy Finley, Secretary