

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on February 7, 2022 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 at 7:00pm and welcomed guests.

A. Roll call confirmed that board members Karen Collins, Shannon Herold and Carl Wicklund were present and that Gene Dupin participated virtually. Jesica Jehn was absent. Superintendent Webb, Attorney Deters, Secretary Finley and Treasurer Bentle were also present.

B. Chairman Wicklund called for a Moment of Silence and Shannon Herold led the Pledge of Allegiance

II. RECOGNITION

A. Team Kenton Awards were presented to Chip Miller with Total Quality Logistics (TQL), Kenton Elementary Principal Mindy Coleman, Dixie Heights Custodian Natasha Ferguson, Woodland’s School Resource Officer Charlie Phillips and Director of Special Education Danielle Rice.

III. MONTHLY REPORTS

- A.** Attendance
- B.** Construction
- C.** Energy Management
- D.** Human Resource
 - 1.** Employee Days Without Pay
 - 2.** Personnel Actions

Certified

AUTON, MORGAN D	01/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ BG	BEECHGROVE ELEMENTARY SCHOOL
BEGUM, SHAMIRA	01/07/22 CERT ADD XDTY .5 EL SPONSOR @ FW	FT WRIGHT ELEMENTARY SCHOOL
CHEN, YIN HUANG	02/15/2022 CERT ADD XDTY 1.0 HS GIRLS TENNIS COACH @ SK	SIMON KENTON HIGH SCHOOL
CONNER, KELLY J	01/24/22 CERT REHIRE .4 HS ASSISTANT PRINCIPAL @ DX	DIXIE HEIGHTS HIGH SCHOOL
DAUGHERTY, CHRISTY	07/01/21 CERT ADD XDTY 1.0 EL SPONSOR @ RR	RIVER RIDGE ELEMENTARY SCHOOL
EARLY, EMERSYN T	01/07/22 CERT ADD .5 XDTY EL SPONSOR @ FW	FT WRIGHT ELEMENTARY SCHOOL
GIESBERS, NICOLE	12/17/21 CERT RESIGN TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
GILBERT, NATHAN D	02/15/22 CERT ADD XDTY 1.0 TENNIS HEAD COACH @ SK	SIMON KENTON HIGH SCHOOL
GRANGER, AMY J	01/06/22 CERT ADD XDTY 1.0 EL ATHLETICS DIRECTOR @ HN	RC HINSDALE ELEMENTARY SCHOOL
HOOPER, DANIEL L	01/12/22 CERT ADD .5 SPONSOR & .75 ATHLETIC SUPPT LVL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
JACKSON, CRYSTAL L	01/28/22 CERT RESIGN MS SPED TEACHER @ SVA	SUMMIT VIEW ACADEMY
JINES, RICHARD L	08/12/21 CERT CHG FROM STEP 15 TO STEP 28 HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
KEMEN, KRISTEN K	11/29/21 CERT ADD XDTY 1.0 MS DEPT CURRICULUM LEADER @ TW	TWENHOFEL MIDDLE SCHOOL
MCDOWELL, KAYLA NADINE	03/28/22 CERT CHANGE TO UNPAID LOA FOR 21-22 TCHR @ TW	TWENHOFEL MIDDLE SCHOOL
MORRISON, REBECCA E	1/12/22 CERT ADD XDTY PAY RECORD FOR CERT SUB	RYLAND HEIGHTS ELEMENTARY SCHO
NIEMI, SUSAN RENEE	01/06/22 CERT CHG NR 1YR .7 MEDIA TO .8 MEDIA SPEC@RY/TM/PN	RYLAND HEIGHTS ELEMENTARY SCHO
REGAN, NICOLE K	11/29/21 CERT ADD XDTY 1.0 MS DEPT CURRICULUM LEADER @ TW	TWENHOFEL MIDDLE SCHOOL
RINKS, ROBERT G	08/12/21 CERT ADD XDTY 1.0 HS JROTC SPONSOR @ DW	SCOTT HIGH SCHOOL
ROBERTS, TROY J	01/03/22 CERT ADD XDTY .4 HS ATHLETICS DIRECTOR @ SK	SIMON KENTON HIGH SCHOOL
SCHWARTZ, PAULA D	07/01/2021 CERT ADD NATIONAL BOARD STIPEND ELEM TCHR@RR	RIVER RIDGE ELEMENTARY SCHOOL
SHIVELY, CHRIS	01/12/22 CERT ADD ATHLETIC SUPPORT LEVEL 1-2 SBDM PAID @ DX	DIXIE HEIGHTS HIGH SCHOOL
STONE, JEFFREY M	08/12/21 CERT ADD XDTY 1.0 HS JROTC SPONSOR @ DW	SCOTT HIGH SCHOOL
WEHRLE, MATTHEW RONALD	02/15/22 ADD XDTY 1.0 HS BASEBALL LEVEL I @ DX	DIXIE HEIGHTS HIGH SCHOOL
WIECHERT, SAMANTHA J	11/29/21 CERT ADD XDTY 1.0 MS SPONSOR @ TW	TWENHOFEL MIDDLE SCHOOL

Classified

ALLISON, JAMES MICHAEL	02/01/22 CLAS CHG RESIGN CERT/CLAS SUB TO SCHOOL NURSE @ CO	HEALTH SERVICES-CO
BARNETTE, PATRICK B	01/03/22 CLAS RESIGN INSTR ASST CHG ADDR TO KEEP HS BSKTB@DX	DIXIE HEIGHTS HIGH SCHOOL
CARTER, DARRYL	01/10/22 CLAS NEW HIRE BUILDING OPS @ TF	TURKEY FOOT MIDDLE SCHOOL
COLLINS, PATRICK JOSEPH	01/24/22 CLAS NEW HIRE BUILDING OPS @ TM	TAYLOR MILL ELEMENTARY SCHOOL
COOTS, ANDREA N	01/04/22 CLAS REHIRE SPEC ED INSTR ASST @ TF	TURKEY FOOT MIDDLE SCHOOL
COURTNEY, DREW	01/31/22 CLAS CHG BLDG OPS @ RY TO BLDG OPS @ DX	DIXIE HEIGHTS HIGH SCHOOL
CUNNINGHAM, ASHLEY M	09/27/2021 CLAS CHG STEP 19 TO STEP 9 BLDG OPS @ TM	TAYLOR MILL ELEMENTARY SCHOOL

DEATON, JENNIFER L	12/01/21 CLAS RTN LWOP SALARY CHANGE @WD	WOODLAND MIDDLE SCHOOL
ECKERLE, BELINDA J	01/18/22 CLAS NEW HIRE BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
FISCHER, JENNIFER J	10/04/21 CLAS CHG STEP 15 TO STEP 29 RBTL @ TF/DW	TURKEY FOOT MIDDLE SCHOOL
FRENCH, TIMOTHY M	10/04/21 CLAS CHG STEP 12 TO STEP 14 BLDG OPS @ HN	RC HINSDALE ELEMENTARY SCHOOL
GOINS, WILLIAM KEVIN	02/15/21 CLAS ADD XDTY 1.0 HS BASEBALL HEAD COACH @ SC	SCOTT HIGH SCHOOL
GRAHAM, PAIGE A	01/10/22 CLAS NEW HIRE INSTR ASST @ DX	DIXIE HEIGHTS HIGH SCHOOL
HILL, ANDREW D	01/25/22 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
HODGE, TERRY R	01/10/22 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
HOLLOWAY, VERNEDA K	01/03/22 CLAS CHG CAFE WORKER @ TW TO CAFE WORKER @ WT	WHITE'S TOWER ELEMENTARY SCHO
JOHNSON, JOHN M	01/03/22 CLAS CHG 5.50 HR TO 6.75 BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LAWSON, ROBERT A	01/18/22 RCLA CHG SUB TO BLDG OPS @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
LEWIS, SHAWNEE RAYNE	02/04/22 CLAS RESIGN SPED INSTR ASST @ WD	WOODLAND MIDDLE SCHOOL
LONG, MICHAEL ALONZO	01/17/22 SUBS RESIGN SUBSTITUTE BUILDING OPS @ DW	DISTRICT WIDE
MARSHALL, BRIAN H	01/05/22 CLAS REHIRE W BREAK BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MORGAN, NICOLE LYNN	01/10/22 CLAS CHG ITIN BUS MONITOR TO BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
NOLL, LOUIS A	01/03/22 CLAS CHG BUS DRIVER @ 901T TO ADMIN ASST @ 901K	TRANSPORT-SIMON KENTON GARAGE
REED, TIMOTHY C	01/03/22 CLAS CHG 6.25 HRS @901S TO 6.50 HR BUS DRIVER @901S	TRANSPORT-SUMMIT VIEW LOT
REEVES, HANNA E	01/13/22 CLAS NEW HIRE BLD OPS @ WT	WHITE'S TOWER ELEMENTARY SCHO
REINEKE, CHRISTOPHER S	12/13/21 CLAS CHG BUS DRIVER @ 901T TO BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
RING, DAWN J	01/12/22 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
ROTHFUSS, SUSAN L	01/18/22 CLAS ADD XDTY PAY RECORD FOR CLAS IA SUB	RIVER RIDGE ELEMENTARY SCHOOL
SCHMIADÉ, ROXANN	01/03/22 CLAS CHG FOOD SVC WKR @WT TO 1.0 SECRETARY @ SK	SIMON KENTON HIGH SCHOOL
SCHNEIDER, STEPHANIE T	12/16/21 CLAS NEW HIRE INSTR ASSISTANT @ CY	CAYWOOD ELEMENTARY SCHOOL
STREET, EMILY M	01/10/2022 CERT NEW HIRE ELEMENTARY INSTRUCT ASST@ BG	BEECHGROVE ELEMENTARY SCHOOL
URLAGE, MIRANDA J	01/14/22 CLAS RESIGN SPED INSTR ASST @ SK	SIMON KENTON HIGH SCHOOL
VICKERS, AMY	01/10/22 CLAS CHG 5 HRITIN BM @ 901T TO 5.75 HR BM @ 901S	TRANSPORT-SUMMIT VIEW LOT
WATSON, RICHARD S	01/10/22 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
WEAVER, TERESA RAEJEAN	1/31/2022 CLAS RETIRE FINANACE SECRETARY @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
WEBER, MANUELA G	01/17/22 CLAS CHG 5 TO 6.5 HRS COOK/BAKER @ SVA	SUMMIT VIEW ACADEMY

Para Professional

ABELING, BRIAN	02/15/22 PARA ADD XDTY .5 HS BASEBALL ASST COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
BOGGS, MORGAN R	01/06/22 PARA ADD XDTY 1.0 HS WINTER SEASON SUP LEVEL I @DX	DIXIE HEIGHTS HIGH SCHOOL
BRACKE, PHILIP A	01/06/22 PARA ADD XDTY 1.0HS WINTER SEASON CAPTION HEAD @ DX	DIXIE HEIGHTS HIGH SCHOOL
ELKIN, SHANE D	01/11/22 PARA RESIGN 1.0 HS FOOTBALL LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
HAHN, NATALIE JANE	02/15/22 PARA ADD XDTY .5 HS TENNIS-BOYS ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
HOGAN, LANE H	01/06/22 PARA ADD XDTY 1.0 HS LVL 1 SUPPORT BAND@DX	DIXIE HEIGHTS HIGH SCHOOL
JONES, EMMA MARIE	02/28/2020 PARA RESIGNATION PT SUPPORT PERSONNEL @ PN	PINER ELEMENTARY SCHOOL
MARDIS, NICOLE MARIE	01/20/22 PARA NEW HIRE MS TRACK ASSISTANT COACH @ WD	WOODLAND MIDDLE SCHOOL
NEIDENBACH, IRIS	12/01/21 PARA ADD XDTY 1.0 MS TRACK HEAD COACH @ WD	SUMMIT VIEW ACADEMY
PITZER, JONATHAN L	01/24/22 PARA NEW HIRE 1.0 HS SPT LVL II LACROSSE COACH@DX	DIXIE HEIGHTS HIGH SCHOOL
ROTTINGHAUS, PATRICK J	02/15/22 PARA ADD XDTY .5 HS BASEBALL ASST COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
SHUMATE, ADAM CLAYTON	02/15/22 PARA REHIRE 1.0 HS BASEBALL COACH LEVEL I @ DX	DIXIE HEIGHTS HIGH SCHOOL
STRONG, CHRISTIAN	07/15/21 PARA CHANGE LOCATION FROM ASST COACH @WD TO @SC	SCOTT HIGH SCHOOL

Student Personnel

FANNIN, TIFFANY MARIE	01/13/22 STDT NEW HIRE STDT WKR @ SC	SCOTT HIGH SCHOOL
FUNKE, ISABELLA L	01/03/22 STDT NEW HIRE STDT WKR @ TW	TWENHOFEL MIDDLE SCHOOL
GROME, KAITLYN E	12/17/21 STDT NEW HIRE STDT WKR @ SC	SCOTT HIGH SCHOOL
HILTENBEITEL, ETHAN M	12/15/21 STDT CHG LOC STUDENT WORKER @ SK TO @ TW	TWENHOFEL MIDDLE SCHOOL
HILTENBEITEL, ETHAN M	12/15/21 STDT NEW HIRE STDT WKR @ SK	SIMON KENTON HIGH SCHOOL
MASON, CARLEE M	10/01/21 STDT CHG LOC STUDENT WORKER @ SK TO @ TW	TWENHOFEL MIDDLE SCHOOL
MINOR, MITCHEL K	01/05/22 STDT NEW HIRE STDT WKR @ SC	SCOTT HIGH SCHOOL
SCHREIBER, NOLAN T	09/16/21 STDT CHG LOC STUDENT WORKER @ TF TO @ TW	TWENHOFEL MIDDLE SCHOOL
SUPINGER, MATTHEW J	12/15/21 STDT CHG LOC STUDENT WORKER @ SK TO @ TW	TWENHOFEL MIDDLE SCHOOL
SUPINGER, MATTHEW J	12/15/21 STDT NEW HIRE STDT WKR @ DX	SIMON KENTON HIGH SCHOOL
WEBB, SERENITI P	09/16/21 STDT CHG LOCATION STUDENT WORKER @ TF TO TW	TWENHOFEL MIDDLE SCHOOL
WILSON, MADELYN BROOKE	01/18/22 STDT NEW HIRE STDT WKR @ SC	SCOTT HIGH SCHOOL

Substitute Personnel

BAKER, NATALIE ANN	01/17/22 CLAS CHG COOK/BAKER @ SVA TO SUB CUST @ DW	DISTRICT WIDE
BAKER, TYLER HUNTER	01/17/22 CLAS CHG FOOD SERVICE MANAGER @ TW TO SUB CUST @ DW	DISTRICT WIDE
BAXTER, CHRISTOPHER BRIAN	01/18/22 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE	DISTRICT WIDE
BLANK, PATRICIA S	05/30/2021 SUBS RESIGNATION @ DW	DISTRICT WIDE
CHAMBERS, KARLI R	01/05/2022 SUBS ADD XDTY PAY RECORD FOR CERT SUB	DISTRICT WIDE
CRAIG, CATHY A	01/04/22 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
DAY, TIFFANY LYNN	01/20/22 SUBS RESIGN SUBSTITUTE BUILDING OP @ DW	DISTRICT WIDE
DOERING, AZALIA L	1/10/2022 SUBS RESIGNATION CERTIFIED SUB	DISTRICT WIDE
ELSBERND, ALIVIA M	12/17/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
FARRELL, MICHELLE E	01/18/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE

GARVEY, DANIELLE E	1/18/2022 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
GILBERT, KIMBERLY F	01/21/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
HALLMAN, DARYL R	12/16/21 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
HENDRIX, HOLLY BROOKS	01/05/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HOWARD, KAITLYN N	01/10/2022 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
KREMER, CASSIE L	01/14/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
LANGGUTH, JACOB THOMAS	01/21/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
LIBERMAN, MARSHALL D	01/07/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
MAINS, JACALYN M	12/17/21 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
MASON, EGGLA Y	01/04/22 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
MCCONNELL, BRANDI L	01/13/22 SUBS NEW HIRE CERTIFIED SUBSTITUE @ DW	DISTRICT WIDE
NIEHAUS, NICOLE M	12/14/21 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
OWENS, NICOLE B	01/19/22 SUBS NEW HIRE CERTIFIRD SUBSTITUTE	DISTRICT WIDE
PAINTER, MAGGIE C	01/04/22 SUBS ADD XDTY PAY RECORD FOR CLAS IA SUB	DISTRICT WIDE
PHILLIPS, MEGAN L	01/13/22 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
RENNIRT, REBECCA	01/10/2022 SUBS REHIRE CERTIFIED & CLASSIFIED SUBSTITUTE	DISTRICT WIDE
ROWE, ELIZABETH A	12/17/21 SUBS RESIGN CERT SUB	DISTRICT WIDE
SEENEY, GERALD ANTHONY	01/20/22 PARA ADD XDTY PAY RECORD FOR CERTIFIED SUB	DISTRICT WIDE
SIMPSON, TIARRA L	01/07/2022 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE	DISTRICT WIDE
SPRITZKY, BROOKE A	12/16/21 SUBS ADD XDTY PAY RECORD FOR RANK 4 CERT SUB @ DW	DISTRICT WIDE
SUTTON, ABIGAIL L	01/11/2022 SUBS ADD XDTY PAY RECORD FOR CERTIFIED SUB	DISTRICT WIDE
VALLANDINGHAM, CHELSEA	11/30/21 SUBS REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
ZIMMER, AIMEE J	01/05/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE

E. Professional Travel

F. Purchasing

G. School-Related Student Trips - Overnight

H. Student Nutrition

IV. PUBLIC INPUT

Heather Iannelli addressed the Board with regards to the current masking requirement.

V. CONSENT AGENDA

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

A. Bid Requests

1. Approved awarding the Autonomous Floor Scrubber Bid to All Pro Supply for the purchase of one unit, as indicated on the attached bid tabulation in the amount of \$44,900.00. The district will reserve the right to purchase software upgrades in years 4 & 5 if the unit test is successful and still functioning.

2. Approved rescinding the current Bus Fluids Bid Award to Apollo Oil, rejecting the new Bus Fluids Bid and utilizing state contracts and competitive negotiations for Bus Fluids.

B. Board Meeting Minutes

1. Approved January 3, 2022 Special Meeting Minutes
2. Approved January 3, 2022 Regular Session Minutes
3. Approved January 12, 2022 Special Session Minutes

C. Community Use of Facility Agreements

1. Approved Community Use Facility contract with Flag Football Fanatics for use of the Dixie Heights High School Stadium.

2. Approved Community Use Facility contract with the Girl Scouts for use of Kenton Elementary for evening meetings during 2021-2022 school year.
3. Approved Community Use Facility contract with the Girl Scouts of Kentucky's Wilderness for use of Dixie Heights High School and Turkey Foot Middle School parking lots for drive thru cookie pickup in February and March 2022.
4. Approved Community Use Facility contract with the Special Olympics (Longhorns Basketball Program) for use of the Twenhofel Middle School gymnasium during 2021-2022 school year.

D. Contracts, Agreements, and Memorandums

1. Approved contract with Coney Island and Scott High School to provide the venue and food service for our 2022 prom on May 14, 2022.
2. Approved a contract with McHale's Events and Catering for Scott High School's JROTC Ball on April 22, 2022.
3. Approved a contract with McHale's Events and Catering with Scott High School for Senior Dinner on March 12, 2022.
4. Approved contract with Nancy Kopnick to provide consultation services and training to staff of students with significant behavioral needs.
5. Approval for the Dixie Drama Department to contract with Ophelia and Friends, LLC for the purpose of renting necessary props as part of the Spring 2022 production of Beauty and the Beast. Agreement will also include storage of replica weapons and further detail in regards to the non-firing replica weapons.
6. Approved contract for a pilot program with TranslateLive for the use of one Instant Language Assistant (ILA) to be used free for 30 days, and the purchase of seven ILA devices at the conclusion of the pilot program if the ILA device is successful in meeting our needs.
7. Approved contract with Tri-State Marching Arts to allow the Dixie Heights Indoor Percussion to participate in upcoming 2021/22 winter competition circuit.
8. Approved contract with Tri-State Marching Arts to allow Dixie Heights Winter Guard to participate in the upcoming 2021-22 winter competition circuit.
9. Approved the Memorandum of Agreement between Morehead State University (MSU) and the Kenton County School District for MSU education students to perform clinical experiences in KCSD schools going forward.
10. Approved a 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.
11. Approved the revised addendum to the service agreement with Affordable Language Services to provide interpreting and translating services to schools and the district through May 1, 2023.
12. Approved a subscription agreement with Final Forms Paperless Collection for Athletic Forms with Dixie Heights, Simon Kenton High School, Scott High School, Summit View Academy, Twenhofel Middle School, Woodland Middle School and Turkey Foot Middle School for 1 year, June 1, 2022 to May 31, 2023.
13. Approved the Terms of Use/Legal Agreement and Data Privacy Addendum with Riverside Assessments, LLC dba Riverside Insights for district access to assessment

management, web based platforms, and online scoring beginning in February 2022 for one calendar year.

14. Approved a credit application with White Cap for Kenton County School District construction projects.

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 2023-24 School Calendar.

I. School-Related Student Trips - Approval of Fees, Destination and/or Common Carrier Approval for Simon Kenton's Cheerleading Team to travel via common Carrier (Airline) to a competition in Orlando Florida due to travel distance out of the Tri-State area.

J. Treasurer's Report - Approved

K. Various

1. Approved applying for emergency certification for a .5 Special Education Teacher at Piner Elementary School for the remainder of the 2021-22 school year.

2. Approved applying for emergency certification for a preschool teacher at Fort Wright Elementary for the remainder of the 2021-22 school year.

3. Approved the Kentucky Department of Education (KDE) Contract for Non-Resident Pupils for the 2021-22 school year between KCSD and the Pendleton County School District, for one student.

4. Received the revised Audited Financial Report for FY 2021

VI. DISCUSSION AND ACTION

A. Approval of the current 1:1 program to utilize annual leases outlined in the attached model as well as to fund the model at current year prices above the school contribution 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	Absent
Mr. Carl Wicklund	Yes

B. Approval to waive the 1st Reading of revisions to Policy 03.222 - Holidays, Non-Working Days, Vacation Days, and Annual Leave and approve upon this reading under the emergency situation stated in Policy 01.5 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	Absent
Mr. Carl Wicklund	Yes

C. Approval of Change Order No.1 for Direct Purchase Order Number 22003265 with Amy Barnum-Zumberger for the White's Tower Addition and Renovation Project BG 21-145 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	Absent
Mr. Carl Wicklund	Yes

D. Approval of Change Order No. 1 with Graybach Construction for the White's Tower Addition and Renovation Project - BG 21-145 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	Absent
Mr. Carl Wicklund	Yes

E. Approval of Change Order No. 2 with Century Construction for the Ryland Heights Addition and Renovation Project - BG 21-143 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

F. Approval of the Revised In-Person Plan 2022 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	Absent
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	Absent
Mr. Carl Wicklund	Yes

VIII. OTHER BUSINESS

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

IX. RECESS BOARD MEETING TO HAVE FINANCE CORPORATION MEETING

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

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

XI. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session 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	Absent
Mr. Carl Wicklund	Yes

Mrs. Karen Collins made a motion to approve a sewer sanitation easement and a temporary construction easement to the Sons of Independence, LLC, with stipulations. Mr. Gene Dupin seconded the motion and the motion passed.

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

XII. MOTION TO ADJOURN

Approval to adjourn the meeting at 8:15pm 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	Absent
Mr. Carl Wicklund	Yes

Jesica Jehn, Vice Chairperson

Cathy Finley, Secretary