

Record of Board Proceedings
(Minutes)

The Kenton County Board of Education met in regular session on March 7, 2022 at 7:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Vice-chairperson, Mrs. Jesica Jehn called the meeting to order.

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

B. Mrs. Jehn called for a Moment of Silence and Mrs. Collins led the Pledge of Allegiance.

II. RECOGNITION

A. Basic Diplomas were awarded to Dixie Heights High School students Johnathon Martin and Noah Upton.

B. Team Kenton Awards were presented to Lori Ingram- Instructional Assistant at Summit View, Mark Lesuer – Transportation Bus Driver, Chris Menkhous – Instructional Assistant at Dixie Heights, and Kathy Steiber – Instructional Assistant at Summit View.

III. MONTHLY REPORTS

- A.** Attendance
- B.** Construction
- C.** Energy Management
- D.** Human Resource
 - 1.** Employee Days Without Pay
 - 2.** Personnel Actions 1.22.2022 – 2.18.2022

Certified

BROWN, TIFFANY B	02/11/22 CERT CHG CERT SUB TO PRESCH TCHR @ FW TO KEEP SUB	FT WRIGHT ELEMENTARY SCHOOL
BROWN, TIFFANY BROOKE	04/01/22 CERT ADD INITIAL BENEFITS @ FW	FT WRIGHT ELEMENTARY SCHOOL
BURKE, PATRICK KEVIN	02/28/22 CERT NEW HIRE ELEM TEACHER @HN	RC HINSDALE ELEMENTARY SCHOOL
CARSKADON, TRACY A	01/27/22 CERT ADD XDTY MS 1.0 ASST TRACK COACH @SVA	SUMMIT VIEW ACADEMY
DRAKE, DAVID A	01/03/22 CERT ADD XDTY .5 HS WEIGHT/CONDITIONING COACH@SK	SIMON KENTON HIGH SCHOOL
FENDER, MARY K	03/01/22 CERT ADD INITIAL BENEFITS REACTIVATE @ CY	CAYWOOD ELEMENTARY SCHOOL
FENDER, MARY K	1/25/22 CERT ADD .25 ELEMENTARY TEACHER 1 YEAR ONLY @ CY	CAYWOOD ELEMENTARY SCHOOL
FRANCIS, STEPHANIE E	1/28/22 CERT ADD XDTY HS .5 MS SPONSOR @TF	TURKEY FOOT MIDDLE SCHOOL
GORE, VALERIE S	12/01/21 CERT CHG XDTY 1.0 UNIFIED ADAP TRK TO .5 @ SK	SIMON KENTON HIGH SCHOOL
HAMMONDS, TIFFANY R	08/19/19 CERT ADD NATIONAL BOARD STIPEND HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
HUMPHREY, DWAYNE T	02/22/22 CERT CHG MS ASST TRK TO 1.0 MS TRK HEAD COACH @ TF	TURKEY FOOT MIDDLE SCHOOL
JOHNSON, CHLOE SUZANNE	02/15/22 CERT CHG CERT SUB TO .5 ELEM TEACHER @ PN	PINER ELEMENTARY SCHOOL
KARO, CAITLIN R	01/26/22 CERT TO KEEP SUB @ DW TO ADD 1.0 ELEM TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
KARO, CAITLIN RENEE	03/01/22 CERT ADD INITIAL BENEFITS NEW HIRE @ TM	TAYLOR MILL ELEMENTARY SCHOOL
KATHMAN, JOSEPH N	02/01/22 CERT ADD XDTY HS 1.0 ASST GIRLS TRACK COACH @SC	SCOTT HIGH SCHOOL
NORRIS, SAMANTHA	02/25/22 CERT RESIGN HS TEACHER @ SC	SCOTT HIGH SCHOOL
POWERS, CARRIE NAOMI	03/01/22 CERT ADD INITIAL BENEFITS REACTIVATE @ CY	CAYWOOD ELEMENTARY SCHOOL
POWERS, CARRIE NAOMI	1/27/22 CERT ADD .25 ELEMENTARY TEACHER 1 YEAR ONLY @ CY	CAYWOOD ELEMENTARY SCHOOL
ROBERTS, TROY J	12/31/2021 CERT CHG XDTY 1.0 TO .5 WEIGHT CONDITIONING @ SK	SIMON KENTON HIGH SCHOOL
SCHRAFFENBERGER, JEFFREY L	02/15/22 CERT ADD XDTY HS 1.0 ASST GIRLS TENNIS COACH @SK	SIMON KENTON HIGH SCHOOL
SMALLWOOD, JAMIE M	01/28/22 CERT ADD XDTY MS .5 MS SPONSOR 2 @ TF	TURKEY FOOT MIDDLE SCHOOL
STACY, ALLISON	01/28/22 CERT ADD XDTY MS .5 MS SPONSOR @ TF	TURKEY FOOT MIDDLE SCHOOL
STURM, MICELE A	02/15/22 CERT ADD XDTY HS 1.0 LVL I SOFTBALL COACH @ SC	SIMON KENTON HIGH SCHOOL
SUTTON, ABIGAIL L	02/08/22 CERT ADD 1.0 HS TEACHER@DX KEEP CLAS/CERT SUB@DW	DIXIE HEIGHTS HIGH SCHOOL
SUTTON, ABIGAIL LOREN ELIZABETH	04/01/22 CERT ADD INITIAL BENEFITS @ DX	DIXIE HEIGHTS HIGH SCHOOL
WARNING, ADAM	02/15/22 CERT CHG .5 ASST BASBL TO 1.0 ASST BASBL COACH@SK	SIMON KENTON HIGH SCHOOL
WATKINS, JULIE R	01/26/22 RCER ADD SUB PAY RECORD @ DW	RC HINSDALE ELEMENTARY SCHOOL
WILLIAMS, ETHAN	02/01/22 CERT ADD XDTY HS 1.0 BOYS AST/GRLS LVL1TRK COACH@SC	WOODLAND MIDDLE SCHOOL
WILSON, NATALIE K	02/02/22 CERT ADD XDTY 1.0 MS TRACK ASST COACH TF	TURKEY FOOT MIDDLE SCHOOL

Classified

ARLINGHAUS, KELLI A	02/04/22 CLAS RESIGN SCHOOL FOOD SERVICE WORKER @ DX	DIXIE HEIGHTS HIGH SCHOOL
BRADFORD, TARA	12/10/21 CLAS ADD XDTY .35 SLTP COORDINATOR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BROWN, SABRINA S	01/31/22 CLAS CHG 5.50 CAFE WRK @ RR TO 5.0 CAFE WRK @ SVA	RIVER RIDGE ELEMENTARY SCHOOL
BUTLER, TARA L	02/01/22 CLAS CHG 6.25 HR CAFE WKR TO 7.5 CAFE MGR @ TW	TWENHOFEL MIDDLE SCHOOL
CARMEN, TYLER D	02/21/22 CLAS CHG LOC BLDG OPS @ SK TO BLDG OPS @ FW	FT WRIGHT ELEMENTARY SCHOOL
COLLINS, PATRICK JOSEPH	03/01/22 CLAS INITIAL BENEFITS @ TM	TAYLOR MILL ELEMENTARY SCHOOL
CROUCH, EMILY DIANE	02/22/22 CLAS CHG CLAS SUB TO 4.5 BLDG OPS @ RY KEEP SUB IA	RYLAND HEIGHTS ELEMENTARY SCHO
DAILEY, ASHLEY C	02/04/22 CLAS ADD SUB INSTR ASST @ DW	CAYWOOD ELEMENTARY SCHOOL
ECKERLE, BELINDA JOYCE	03/01/22 CLAS INITIAL BENEFITS @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
EDWARDS, LEONORA M	01/31/2022 CLAS CHANGE FROM STEP 0 TO STEP 1 INSTR ASST @FW	FT WRIGHT ELEMENTARY SCHOOL
EDWARDS, LEONORA M	01/31/22 CLAS NEW HIRE SP ED INTRUCTIONAL ASSISTANT @FW	FT WRIGHT ELEMENTARY SCHOOL
EDWARDS, LEONORA MAY	02/01/22 CLAS INITIAL BENEFIT @ FW	FT WRIGHT ELEMENTARY SCHOOL
ERKINS, SIRYE M	02/01/22 CLAS ADD XDTY HS 1.0 LVL I TRACK COACH @ SC	SCOTT HIGH SCHOOL
FARLEY, SEAN P	02/04/22 CLAS RESIGN BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
FARRIS, DEBBIE K	01/27/22 CLAS CHANGE FROM STEP 0 TO STEP 1 CAFE MON @ KN	KENTON ELEMENTARY SCHOOL
FARRIS, DEBBIE K	1/27/22 SUBS RESIGN FROM CAFE SUB CHG TO CLAS CAFE MON @ KN	KENTON ELEMENTARY SCHOOL
FEHLER, AMANDA M	02/15/22 CLAS REHIRE .5 INSTRUCTIONAL ASSISTANT 3 HRS @ TM	TAYLOR MILL ELEMENTARY SCHOOL
GARRETT, WILLIAM LOUIS	02/07/22 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
GROESCHEN, TAMMIE S	02/02/22 CLAS CHG 6 HR INSTR ASSIST TO 7.5 HR FIN SEC @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
GRUETER, MICHAEL C	02/18/22 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
HAGER, STEPHANIE DIANE	04/01/22 CLAS INITIAL BENEFITS @ RR	RIVER RIDGE ELEMENTARY SCHOOL
HAGER, STEPHANIE DIANE	02/09/22 CLAS CHG RESIGN LUNCHRM MON TO 1.0 INSTR ASSIST @RR	RIVER RIDGE ELEMENTARY SCHOOL
HANKINSON, DONALD A	02/15/22 CLAS ADD XDTY HS 1.0 LVL I BASEBALL COACH @ SC	SCOTT HIGH SCHOOL
HARTKE, ROBERT DOUGLAS	02/16/22 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
HILL, ANDREW D	01/26/22 CLAS RESIGN BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
HODGE, TERRY R	03/01/22 CLAS INITIAL BENEFITS @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
KING, MARY JO	02/07/22 CLAS NEW HIRE SCHOOL FOOD SERVICE WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
KOCH, JOSHUA W	02/04/22 CLAS RESIGN CAFE MONITOR @ SVA	SUMMIT VIEW ACADEMY
KREIMBORG, DEBORAH ANN	01/21/22 CLAS RESIGN LUNCHROOM MONITOR @TM	TAYLOR MILL ELEMENTARY SCHOOL
LANGGUTH, TINA M	02/08/22 CLAS CHG STEP 0 TO STEP 10 CAFE WKR @ SVA	SUMMIT VIEW ACADEMY
LANGGUTH, TINA M	02/08/22 CLAS NEW HIRE FOOD SERVICE WORKER @ SVA	SUMMIT VIEW ACADEMY
MARSHALL, BRIAN H	01/05/22 CLAS CHG FROM STEP 5 TO STEP 12 BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MEYERS, CATHY L	02/10/22 SUB CHG CLAS SUB @ DW TO CLAS INSTR ASST@SK	SIMON KENTON HIGH SCHOOL
MOORE, JULIE LYNN	12/01/21 CLASS ADD XDTY .5 HS UNIFIED ADAP TRK COACH @ SK	SIMON KENTON HIGH SCHOOL
NOLL, LOUIS A	01/03/22 CLAS CHG STEP 8 TO STEP 16 ADMIN ASST @ 901K	TRANSPORT-SIMON KENTON GARAGE
PARLETTE, KRISTA K	01/31/22 SUBS CHG RESIGN CLAS SUB CAFE TO FOOD SERV WKR @ HN	RC HINSDALE ELEMENTARY SCHOOL
PARLETTE, KRISTA KAY	03/01/22 CLAS INITIAL BENEFITS @ HN	RC HINSDALE ELEMENTARY SCHOOL
PETERSON, KAREN A	02/08/22 CLAS NEW HIRE FOOD SERVICE WORKER @ SVA	SUMMIT VIEW ACADEMY
PETERSON, KAREN A	04/01/22 CLAS INITIAL BENEFITS @ SVA	SUMMIT VIEW ACADEMY
PIPER, SHARON C	1/31/22 CLAS RETIRE STUDENT NUTRITON @ SC AND SUB CUST @ DW	SCOTT HIGH SCHOOL
PORTER, WAYNE C	01/26/22 CLAS RESIGN BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RING, DAWN J	01/12/22 CLAS CHG STEP 0 TO STEP 8 BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RING, DAWN JOY	03/01/22 CLAS INITIAL BENEFITS @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SCHNIEDERS, THOMAS OMER	10/27/21 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
SPEGAL, ADA G	02/14/22 CLAS NEW HIRE INSTR ASST @ SVA	SUMMIT VIEW ACADEMY
STRATTON, ALYSSA L	02/14/22 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ SK	SIMON KENTON HIGH SCHOOL
SUTO, ANDREA E	07/01/21 CLAS ADD XDUTY 1.0 EL SPONSOR @ RR	RIVER RIDGE ELEMENTARY SCHOOL

Para Professional

BAKER, ROSS AIRE	02/14/22 PARA NEW HIRE PT SUPPORT PERSONNEL@DX	DIXIE HEIGHTS HIGH SCHOOL
BECKETT, BRENNEN T	02/15/22 PARA ADD XDTY HS .5 LVL I BASEBALL COACH @ SC	SCOTT HIGH SCHOOL
BINKLEY, BARRY	02/15/22 PARA ADD 1.0 GRLS ASST & BOYS HEAD TRK COACH@SK	SIMON KENTON HIGH SCHOOL
BUTLER, MICHAEL D	02/15/22 PARA ADD XDTY HS .5 ASST BASEBALL COACH @ SC	SCOTT HIGH SCHOOL
DANT, CHAD A	02/15/22 PARA ADD XDTY HS 1.0 ATHLETIC SUPPORT LEVEL 3 @SC	WOODLAND MIDDLE SCHOOL
FRANZEN, MARK N	2/15/22 PARA ADD .5 HS BASEBALL-LEVEL I @ SK	SUMMIT VIEW ACADEMY
GERTH, JOHN	02/15/22 PARA ADD 1.0 GRLS HEAD TRK & BOYS AST TRK COACH@SK	SIMON KENTON HIGH SCHOOL
HARRIS, MIEKO J	06/30/21 PARA RESIGN HS TENNIS BOYS ASST COACH@SK	SIMON KENTON HIGH SCHOOL
KENTON, BRYAN	2/15/22 PARA ADD .5 HS BASEBALL LEVEL I @ SK	SIMON KENTON HIGH SCHOOL
KOSCO, KYLE J	02/04/22 PARA RESIGN HS SOCCER BOYS HEAD COACH @SC	SCOTT HIGH SCHOOL
KUHSE, SARA	02/15/22 PARA ADD XDTY HS 1.0 ASST SOFTBALL COACH @ SC	SCOTT HIGH SCHOOL
NEIDENBACH, IRIS	1/27/22 PARA CHG ASST TRK COACH@SVA TO 1.0 MS TRK COACH@WD	WOODLAND MIDDLE SCHOOL
OVERMAN, JOHN C	02/15/22 PARA ADD XDTY HS 1.0 LVL I SOFTBALL COACH @ SC	SUMMIT VIEW ACADEMY
PASS, CALEB	02/15/22 PARA ADD XDTY .5 HS BASEBALL LEVEL I @ SK	SIMON KENTON HIGH SCHOOL
SANER, STEPHANIE ILENE	02/15/22 PARA ADD XDTY .5 HS TENNIS-GIRLS ASST COACH @ SK	SIMON KENTON HIGH SCHOOL
SEENEY, RICHARD	02/15/22 PARA ADD XDTY HS .5 ASST BASEBALL COACH @ SC	WOODLAND MIDDLE SCHOOL
SELFE, SEAN D	02/02/22 CERT ADD XDTY 1.0 ATHLETIC SUPPORT LVL 1 @ TF	TURKEY FOOT MIDDLE SCHOOL
SMITH, TYLER E	2/15/22 PARA CHG .XDTY .25 BSBL HEAD TO .5 BSBL LVL 1 @ SK	SIMON KENTON HIGH SCHOOL
STAMM, RICKY A	02/15/22 PARA CHG 1.0 LVL 1 HS BASEBALL TO .25 HEAD COACH@SK	SIMON KENTON HIGH SCHOOL
SWOPE, JESSICA S	02/15/22 PARA ADD XDTY 1.0 ASST SFTBL COACH REMOVE LVL I @SK	SIMON KENTON HIGH SCHOOL
ULMER, DONALD E	02/15/22 PARA ADD XDTY HS .5 LVL 1 BASEBALL COACH @ SC	SCOTT HIGH SCHOOL

Student Personnel

GRANGER, MASON A	02/07/22 STDT NEW HIRE STDT WKR @DX	DIXIE HEIGHTS HIGH SCHOOL
KELSAY, HANNAH R	01/03/22 STDT CHG LOC STDT WKR HEALTH SER @ SK TO HN	RC HINSDALE ELEMENTARY SCHOOL

Substitute Personnel

BEITING, ABILEEN A	01/25/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BOGGS, MORGAN R	01/24/22 PARA TO ADD CERTIFIED SUBSTITUTE @DW	DISTRICT WIDE
BROWN, KATIE M	02/11/22 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE	DISTRICT WIDE
BRUNE, ASHLEIGH M	02/10/22 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
BUELL, KRISTEN NICOLE	2/14/22 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE	DISTRICT WIDE
CAMPBELL, EMILY C	02/08/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
COBB, DEBORAH J	01/31/22 SUBS NEW HIRE CLASSIFIED LUNCH MONITOR SUBSTITUTE	DISTRICT WIDE
CORN, SIERRA M	02/09/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
DERKS, MIA NICOLE	02/15/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @DW	DISTRICT WIDE
DOYLE, ALEXANDRA S	02/10/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
FERGUSON, TODD J	02/03/22 SUBS NEW HIRE CERTIFIED & CLASSIFIED SUBSTITUTE	DISTRICT WIDE
FRAZIER, EMMY N	02/08/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
GRIPSHOVER, EVERLEE M	2/10/22 SUBS ADD SUBS CLAS INSTUCTIONAL ASSISTANT	DISTRICT WIDE
HATFIELD, GRACE N	02/11/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HEIZER, JOSHUA N	01/31/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HOYLE, DENNIS C	02/03/22 SUBS NEW HIRE SUBSTITUTE BUS DRIVER	TRANSPORT-TWENHOFEL LOT/OFFICE
KELLY, CONNOR L	01/24/22 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
KELLY, CONNOR L	02/10/22 SUBS ADD XDTY PAY RECORD FOR CERT SUB	DISTRICT WIDE
LLOYD, MICHAEL DAVID	2/11/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
NEWMAN, RYLAND J	01/31/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
PETRIE, STEPHEN W	02/15/22 SUBS ADD .25 BOYS LVL 1/1.0 LVL 1 GRLS TRK COACH@SK	DISTRICT WIDE
RICHARDSON, HANNAH M	02/10/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
ROBINSON, SANDRA	03/01/22 CLAS RESIGN COOK/BAKER @ WD KEEP SUB CUST @ DW	DISTRICT WIDE
SCANLON, ERICA L	01/26/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
SCHULTZ, TRACY K	2/14/22 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
SILVA, RACHEL MARIE	02/16/22 STUDENT REHIRE SUBS CERTIFIED SUBSTITUTE	DISTRICT WIDE
STENGER, REBECCA Z	01/13/2022 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
SUTTON, ABIGAIL L	02/07/22 SUBS CHG RANK FROM 4 TO 3 CERTIFIED SUB @DW	DISTRICT WIDE
TROXEL, DAVID M	02/02/22 SUBS NEW HIRE SUBSTITUTE BUS DRIVER	TRANSPORT-TWENHOFEL LOT/OFFICE
VOELKER, HANNAH MARGARET	02/17/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
WARE, KINDAL D	01/21/22 SUBS REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
WATTS, DANIEL R	02/09//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 - None

V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru K-2 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

A. Bid Requests

1. Approved awarding of the Before and After School Programs RFP to AlphaBEST and Champions for one year with three optional annual renewals.

B. Board Meeting Minutes

1. Approved the February 7, 2022 Regular Session Minutes

C. Community Use of Facility Agreements

1. Approved the Community Use of Facility contract with the Boy Scouts of America - Dan Beard Council for use of Scott High School cafeteria and classrooms on March 12 and 26, 2022.
2. Approved the Community Use of Facility contract with Kentucky Defenders for use of Summit View Academy gym on Thursdays from May to June 2022.
3. Approved the Community Use of Facility contract with the Kings Hammer Soccer Club for use of Dixie Heights School Stadium for soccer competitions on March 11, 12, and 19, 2022.
4. Approved the Community Use of Facility contract with Kings Hammer Soccer Club for use of Scott High School Stadium for soccer practices and competitions from March to May 2022.

D. Contracts, Agreements, and Memorandums

1. Approved the contract with Disney's Beauty and The Beast Junior Performance License to perform the production of Disney's Beauty and The Beast Jr. in the spring of 2022 by the Twenhofel Drama Club.
2. Approved the contract with Dixie Height High School and BB Riverboats for Class of 2022 Senior luncheon on Friday, May 26, 2022.
3. Approved the contract between Simon Kenton and Queen City Photo Booths for Simon Kenton's prom on May 14, 2022.
4. Approved the contract with Pamela Pitts, Provider of L'BAE Boundless Conception (Social Talk for Adolescents) for an after-school Inspirational/Motivation Education program at Twenhofel Middle School through Youth Service Center as part of the Youth Service Center grant under Family Crisis and Mental Health Counseling Component for the Spring Semester 2022.
5. Approved the sales contract with IXL Learning for Summit View Academy to purchase site licenses for the remainder of the 2021-2022 school year and the 2022-2023 school year.
6. Approved the Clinical Education Agreement and Addendum between the University of Kentucky and Kenton County School District.
7. Approval to submit a credit application with Carter Waters for Kenton County School District construction projects.
8. Approved the Memorandum of Understanding (MOU) with Northern Kentucky University (NKU) and the Northern Kentucky Cooperative for Educational Services (NKCES) for the expansion of the KCSD NKU Early College Academy to a Regional Program.

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-Related Student Trips - Approval of Fees

I. Superintendent's Travel Expense Reimbursement Request

1. Approved reimbursement to Dr. Webb for expenses incurred to attend the American Association of School Administrators (AASA) Conference in Nashville, TN on February 16-19, 2022.

J. Treasurer's Report - Approved

K. Various

1. Approval for Student Nutrition to adopt the statewide point of service, Mosaic, and online payments platform, MySchoolBucks, effective May 2, 2022.
2. Received the revised Plan for Safe Return to In-Person Instruction

VI. DISCUSSION AND ACTION

A. The Board tabled the agenda item concerning an emergency certification for a math teacher at Dixie.

B. Approval of the proposed Consent to Easement with Duke Energy for purposes of installing new underground electrical services to Ryland Elementary in conjunction with the construction of the new addition to the building 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. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

C. Approval of Change Order No. 1 for Direct Purchase Order Number 22002945 with Main Line Supply Co., Inc. 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. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

D. Approval of Change Order No. 1 for Direct Purchase Order Number 22002701 with Macomb Group for the White's Tower Addition and Renovation Project - BG 21-145 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. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

E. Approval of Change Order No. 1 with Morel Construction for the Beechgrove Addition and Renovation Project - BG 21-140 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

F. Approval of the Revised BG-1 for the RC Hinsdale Elementary Addition and Renovations Project (BG 21-142) 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

G. 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) 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. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

VII. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making the agenda and attachments part of the Official Board Meeting Records passed with a motion by Ms. Shannon Herold and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica 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), (c) (Litigation), 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), (c) (Litigation) and (f)(Personnel/Pupil Personnel) 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. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

X. MOTION TO ADJOURN

Approval to adjourn the meeting at 8:01pm 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. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairman

Cathy Finley, Secretary