

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on April 4, 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.

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

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

II. RECOGNITION

A. Kenton County Basic Diploma presented to Dixie Heights High School graduate, Maria Angel Lena Parker.

B. Team Kenton Awards presented to Carole Benjamin – Woodland Middle School Secretary, Brian Marshall – School Bus Driver, Kristen McKinley – Simon Kenton High School Teacher, and Leighann Slagle – River Ridge Elementary School Teacher.

III. MONTHLY REPORTS

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

Certified

BALL, REBECCA MAUREEN	03/15/22 CERT RESIGNATION TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL
BROWN, DEREK	03/01/22 CERT ADD XDTY HS .25 DEPT CURR LEAD @ SC	SCOTT HIGH SCHOOL
BURKE, PATRICK K	02/28/22 CERT CHG FR STEP 0 TO STEP 11 ELEM TCHR @HN	RC HINSDALE ELEMENTARY SCHOOL
CLEMENTS, ALEXANDRIA J	03/07/22 CERT ADD XDTY .25 EL SPONSOR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
COLLINS, WENDY L	03/08/22 CERT CHG XDTY 1.0 WRITING CLUSTER LEAD TO .5 @ SVA	SUMMIT VIEW ACADEMY
DALZELL, ROBERT J	03/04/22 CERT RESIGN HS TEACHER @IGNITE REMOVE COACH @DX	IGNITE INSTITUTE
DICKIE, ALEXIS M	2/22/22 CERT RESIGN ELEM TEACHER @ SVA	SUMMIT VIEW ACADEMY
GOFF, ANDREA M	03/08/22 CERT ADD XDTY .5 EL WRITING CLUSTER LEADER @ SVA	SUMMIT VIEW ACADEMY
HONY, TIARA N	02/28/22 CERT RESIGN PRESCHOOL TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
ISENHOOR, JESSICA J	03/28/22 CERT CHANGE TO UNPAID LOA FOR 21-22 TCHR @ RR	RIVER RIDGE ELEMENTARY SCHOOL
JOHNSON, HILLARY G	03/10/22 CERT ADD XDTY .86 ATHLETIC SUPPORT LEVEL III @ TF	TURKEY FOOT MIDDLE SCHOOL
MATT, KELLY	03/17/2022 CERT ADD XDTY .75 SPONSOR @ BG	BEECHGROVE ELEMENTARY SCHOOL
MILLER, JENNIFER T	02/18/22 CERT CHG CERT SUB TO ELEM TEACHER@SVA TO KEEP SUB	SUMMIT VIEW ACADEMY
MULCAHY, DAVID T	03/07/22 CERT ADD XDTY 1.0 MS TRACK ASST COACH @ TF	TURKEY FOOT MIDDLE SCHOOL
O'HARA, FRANCIS	03/31/22 CERT RETIRE DIRECTOR OF DW PROGRAM @ CO	ACADEMIC SERVICES-CO
OLANO, IAN C	04/22/22 CERT RESIGNATION HS 1.0 TEACHER @ SC	SCOTT HIGH SCHOOL
WEHRLE, MATTHEW R	02/23/22 CERT CHG XDTY 1.0 HS BASEBALL LVL 1 TO .75 @ DX	DIXIE HEIGHTS HIGH SCHOOL
WILLIAMSON, KYLE R	02/28/22 CERT ADD XDTY MS 1.0 TRACK HEAD COACH @ TW	TWENHOFEL MIDDLE SCHOOL

Classified

ALIG, SHANNA NICOLE	03/21/22 CLAS REHIRE INSTRUCTIONAL ASSISTANT @RY	RYLAND HEIGHTS ELEMENTARY SCHO
ALLISON, JAMES M	02/25/22 CLAS CHG SCHOOL NURSE @ CO TO SCHOOL NURSE @ SVA	SUMMIT VIEW ACADEMY
AUCHTER, DARLENE M	03/07/22 CLAS CHG ITIN BM TO BM @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BARNETTE, PATRICK B	02/14/22 PARA RESIGN HS BASKETBALL BOYS LVL II COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
BLACKETER, CATHERINE	03/07/22 CLAS CHG ITIN BM TO BM @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
COBB, DEBORAH J	03/03/22 CLAS CHANGE CLAS SUB TO LUNCHRM MON@RR TO KEEP SUB	RIVER RIDGE ELEMENTARY SCHOOL
COYLE, BRANDI L	03/03/22 CLAS NEW HIRE LUNCHROOM MONITOR @ BG	BEECHGROVE ELEMENTARY SCHOOL
COYLE, VESTA M	02/23/22 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
DANIELS, ANTHONY W	03/02/22 CLAS RESIGN BUILDING OPS @ SC	SCOTT HIGH SCHOOL

DEATON, JENNIFER L	03/04/22 CLAS TERM BUILDING OPERATIONS SUPPORT @ WD	WOODLAND MIDDLE SCHOOL
DEBOLT, ZACHARY JOSEPH	03/21/22 CLAS NEW HIRE BLDG OPS @ RR	RIVER RIDGE ELEMENTARY SCHOOL
FISK, CRYSTAL	02/28/22 CLAS CHG SP ED INSTR ASST TO PRESCH INSTR ASST@SVA	RYLAND HEIGHTS ELEMENTARY SCHO
FOSCARDO, MELISSA S	03/07/22 CLAS CHG ITIN BM TO BM @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
GRISWOLD, JENNIFER ELAINE	03/21/22 CLAS NEW HIRE CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
GROSS, MICHAEL D	03/31/22 CLAS CHANGE CAFE WKR @WD TO 1 YEAR INSTR ASST @RY	RYLAND HEIGHTS ELEMENTARY SCHO
HALLMAN, DARYL R	02/21/22 CLAS CHANGE CLAS SUB TO 1.0 INSTR ASST @WD	WOODLAND MIDDLE SCHOOL
HILLE, COURTNEY L	03/07/22 CLAS CHG ITIN BM TO BM @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
HLEBAK, ALEXIS M	03/03/22 CLAS NEW HIRE INSTRUCTIONAL ASST @KN	KENTON ELEMENTARY SCHOOL
HODGE, TERRY R	02/21/22 CLAS CHG LOC BD @ 901T TO BD @ 901S	TRANSPORT-SUMMIT VIEW LOT
HUDSON, KAYLEE E	03/07/22 CLAS CHG ITIN BM TO BM @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
KIRST, SAM	03/04/22 CLAS RESIGN LEAD MECHANIC @ 901K	TRANSPORT-SIMON KENTON GARAGE
LESTER, GABRIELLE ELAINE	03/21/22 CLAS NEW HIRE CAFETERIA WORKER @ TW	TWENHOFEL MIDDLE SCHOOL
MOKAS, CARLA MARIE	03/21/22 CLAS NEW HIRE BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MOSES, REGINA R	03/07/22 CLAS CHG ITIN BM TO BM @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
PERRY, DANIELLE N	03/21/22 CLAS NEW HIRE BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
PFLUEGER, DANIELLE M	02/21/22 CLAS CHG 5.50 HR BD @ 901T TO 5.75 HR BD @ 901S	TRANSPORT-TWENHOFEL LOT/OFFICE
PHILLIPS, CHARLES D	03/07/22 RCLAS REHIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
REECE, ASHLEY N	03/07/22 CLAS CHG ITIN BM TO BM @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RILEY, BARBARA J	03/07/22 CLAS CHG ITIN BM TO BM @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RING, DAWN J	02/21/22 CLAS CHG 5.50 HR BD @ 901T TO 6 HR BD @ 901S	TRANSPORT-TWENHOFEL LOT/OFFICE
SAYLOR, JESSICA LYNN	03/18/22 CLAS RESIGN INSTRUCTIONAL ASSISTANT @SK	SIMON KENTON HIGH SCHOOL
SCHIERER, GEORGE E	03/21/22 CLAS NEW HIRE BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SCHULER, KENNETH A	03/07/22 CLAS CHG ITIN BM TO BM @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SHILLING, REBECCA J	03/02/22 CLAS NEW HIRE LUNCHRM MON @ SVA	SUMMIT VIEW ACADEMY
SNYDER, TONYA R	02/28/22 CLAS CHG 5.50 HR TO 5.75 HRS BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
SPENCER, JENNY L	03/03/22 CLAS CHNGE CLAS SUB TO LUNCHRM MON @TM TO KEEP SUB	TAYLOR MILL ELEMENTARY SCHOOL
TANABE, DANIEL Y	03/04/22 CLAS RESIGN CAFETERIA WKR @ TF AND SUB CUST @ DW	TURKEY FOOT MIDDLE SCHOOL
VESSING, MELISSA L	03/07/22 CLAS CHG ITIN BM TO BM @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
VOSS, CLARENCE J	03/02/22 CLAS NEW HIRE BUILDING OPS @ DX	DIXIE HEIGHTS HIGH SCHOOL
ZAFFIRO, DEANNA A	03/07/22 CLAS CHG ITIN BM TO BM @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE

Para Professional

CHARD, WILLIAM M	02/22/22 PARA NEW HIRE 1.0 HS SOFTBALL COACH LVL I @SK	SIMON KENTON HIGH SCHOOL
HALLOCK, JOHN G	03/08/22 PARA NEW HIRE PT SPT PER @ SC	SCOTT HIGH SCHOOL
KONERMAN, CHRIS B	03/03/22 PARA ADD XDTY 1.0 ATHLETICS ACTIVITIES DIR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
PACE, JAMES O	02/22/22 PARA CHG XDTY 1.0 HS TRACK-BOYS LVL I TO .75 @ SK	SIMON KENTON HIGH SCHOOL
TEKULVE, MICHAEL	05/15/20 PARA RESIGN HS 1.0 HEAD COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL

Student Personnel

DOLWICK, LINDSEY N	03/14/22 STDT NEW HIRE STDT WKR @ WD	WOODLAND MIDDLE SCHOOL
LINSTRUTH, OWEN JAMES	03/14/22 STDT NEW HIRE STDT WKR @ DX	DIXIE HEIGHTS HIGH SCHOOL

Substitute Personnel

BLAND, RUSSELL L	03/18/22 SUBS CHG BUS DRIVER TO SUB BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BOERGER, VICKI S	03/08/22 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
BOUVIN, HALEY K	02/21/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
COLE SANER, COLETTE A	03/08/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
DALTON, MAKENZI R	02/24/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
DERKS, MIA N	02/15/22 SUBS ADD XDTY HS .5 TNNS ASST COACH@ SK	DISTRICT WIDE
ELLIOTT, JENNA MARIE	03/01/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
ESTEP, KELLI L	03/04/22 SUBS RESIGN FROM CERT & CLAS SUBSTITUTE	DISTRICT WIDE
EVANS, ELIZABETH RENEE	03/16/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
GRIERSON, NICHOLE L	03/10/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HEMMER, MARY A	03/02/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
HEMSATH, PATTI	03/15/22 SUBS RESIGN FROM CLAS SUBSTITUTE	DISTRICT WIDE
JACKSON, LORI A	03/11/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
MORGAN, LACEY F	03/16/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
PACE, KIMBERLY R	03/01/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
POOS, DARLETTA J	03/15/22 SUBS RESIGN FROM ALL SUB POSITIONS	DISTRICT WIDE
RENNIRT, REBECCA	02/23/22 SUBS RANK CHANGE FROM 4 TO 1 CERTIFIED SUB	DISTRICT WIDE
RENZENBRINK, CLARE LEE	03/10/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
ROBINSON, SANDRA	02/28/22 CLAS RESIGN ALL POSITIONS	DISTRICT WIDE
SCHULTZ, TRACY K	02/14/22 SUBR REHIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
SMITH, BECKA L	02/21/22 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
SPENCER, JENNY L	02/23/22 SUBS NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
WESTRICK, GREGORY D	03/11/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
WILLIAMS, KANDICE M	03/07/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE

- E. Professional Travel
- F. Purchasing
- G. Student Nutrition

IV. PUBLIC INPUT

Debby Lucas Angel introduced herself as a Kentucky House 61st District Representative candidate for the 2022 election cycle.

V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru L-7 passed with a motion by Ms. Shannon Herold and a second by Mrs. Jesica Jehn.

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 the Football Helmet Bid to Riddell as indicated on the attached tabulation for the period of May 1, 2022, through April 30, 2023, with three optional mutually agreed upon annual renewals.
2. Approved the disposition of district equipment as surplus in accordance with the attached spreadsheet; offer the items for sale to the public using a sealed bid process, award items to the highest/best bidder(s), complete the sale and properly dispose of any items not sold through this process.
3. Approval rejecting all received responses for the Instructional & Office Supply Bid.

B. Board Meeting Minutes

1. Approval of the March 7, 2022 Regular Session Minutes

C. Community Use of Facility Agreements

1. Approved Community Use Facility contract with the Kentucky Select Basketball Club for use of Summit View Academy gym in April and May 2022.
2. Approved Community Use Facility Agreement with the National Inventors Hall of Fame and Summit View Academy for use of building from June 6-10, 2022.
3. Approved Community Use Facility contract with the NKY Lady Knights for use of Summit View Academy gym in April and May 2022.
4. Approved Community Use Facility contract with the NKY Sting Baseball for use of the Scott High School softball field in April and May 2022.

D. Construction Change Orders

1. Approved Change Order No. 1 for Direct Purchase Order Number 22003235 with Graybar for the Piner Addition and Renovation Project - BG 21-135.
2. Approved Change Order No. 2 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project - BG 21-135.

E. Contracts, Agreements, and Memorandums

1. Approved contract between Dixie Heights High School and Richard Charles Wormeli to provide schoolwide professional development on May 31, 2022 and August 12, 2022.
2. Approved the 2021-2022 Family Resource and Youth Service Center (FRYSC) Contract Modification 4 with the Cabinet for Family and Health Services.
3. Approved the sales contract with IXL Learning for Twenhofel Middle School to purchase site licenses from April 2022 through April 2024.
4. Approved contract with Snap Expressions, LLC to provide a photo booth and photos at the Scott High School Prom on May 14, 2022.
5. Approved the revision to the sponsorship agreement with Space Cowboys Restaurant Group to advertise on the Twenhofel Middle School Pressbox from April 5, 2022 to March 31, 2023, with four optional annual renewals.
6. Approved the Memorandum of Understanding with Upspring, LLC for the summer 360 program from June 7 to July 14, 2022 to help support students who are identified as McKinney Vento.
7. Approved the Heartland School Solutions Master Software Services Agreement and MySchool Services Attachment to Master Software Services Agreement Heartland School Solutions on behalf of Student Nutrition and Heartland for four years as outlines on the agreement.
8. Approved the Heartland K-12 Merchant Processing Application on behalf of Student Nutrition for five years as outlined on the application.
9. Approved the Heartland Member Sponsor Bank Disclosure Form on behalf of Student Nutrition for five years as outlined on the Heartland K-12 Merchant Processing Application.

F. Credit Applications

1. Approved entering into a credit agreement with CBT Company in order to purchase various maintenance supplies from this board approved Discount Bid company.
2. Approved submitting a credit application with ClimateMaster in order to purchase materials needed for board approved construction projects.
3. Approved submitting a credit application with United Building Materials in order to purchase materials needed for board approved construction projects.

G. Fund-Raising Requests - Schoolwide Activities - Approved

H. Leave of Absence Requests - Approved

I. Payment of Monthly Bills - Approved

1. Accounts Payable
2. Purchase Card
3. Student Nutrition

**J. School-Related Student Trips - Approval of Fees, Destination and Common Carriers/Contract Approval for the Dixie Heights HS trip to MOS Nationals in Dallas, TX by way of Delta Airlines Common Carrier, for the reason of travel distance.
Approval for the Hinsdale 5th grade class trip to the State Capitol in Frankfort, KY and approval of the Common Carrier contract for travel via Charter Bus for the reason of distance and comfort.**

K. Treasurer's Report - Approved

L. Various

- 1.** Approval to employ emergency certified substitute teachers for the 2022-2023 school year.
- 2.** Approved the creation of a new job description to match the duties for "District Elementary Activities Coordinator" position.
- 3.** Approved revision to the current job descriptions for "Substitute Teacher", "Assistant Director of Special Education", "Administrative Assistant-Superintendent", "Secretary to the Board", "Head Coach of Program", "Assistant Coach", and "District Secondary Activities Coordinator", and abolish the current "Head Football Coach" and "District Dive Coach" job descriptions.
- 4.** Approved changes to the Math and English Language Arts (ELA) Prep and Prep Plus Program criteria for students in grades 5-12.
- 5.** Approved membership renewal with the Northern Kentucky Cooperative for Educational Services (NKCES) for the 2022-2023 school year.
- 6.** Approved the proposed changes to the current School Board Voting Precincts as requested by the County Clerk
- 7.** Received revised Plan for Safe Return to In-Person Instruction

VI. DISCUSSION AND ACTION

A. Approval to increase the two current 0.6 part-time English Learner Instructional Assistant positions to two full-time permanent English Learner Instructional Assistant District positions for the 2022-2023 school year 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	Yes
Mr. Carl Wicklund	Yes

B. Approval of the revised Memorandum of Understanding (MOU) between Kenton County School District and Boone County School District on the continuing partnership/merger for the Ignite Institute for the 2022-2023 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	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

C. Approval of the "KCSD Summer Internship Program" providing KCSD scholars in the Maintenance Plan career pathway and the Automotive/Diesel career pathway paid internship opportunity within KCSD Operations and Transportation Teams beginning in June 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	Yes
Mr. Carl Wicklund	Yes

D. Approval of a Resolution adopting HB 678 thereby providing for and commence the funding, financing, design, construction, renovation, or modification of the District's Facilities in accordance with the provisions and restrictions established in statute and administrative regulation notwithstanding the requirements for prior approval for the District's Plans and Specifications from the Chief State School Officer under KRS 162.060, for use of the District's Capital Outlay Funds for projects from the Commissioner of Education under KRS 157.420, and for the District's Transactions by the Kentucky Department of Education under KRS 160.160(3) and (4), and notwithstanding any administrative regulation that requires any of those entities to provide prior approval for the funding, financing, design, construction, renovation, or modification of school facilities (pending HB 678 becoming law) passed with a motion by Mr. Gene Dupin and a second by Mrs. Jesica Jehn.

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

E. Approval of Change Order No. 3 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project - BG 21-135 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

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. Jesica Jehn and a second by Mrs. Karen Collins.

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

VIII. OTHER BUSINESS

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

IX. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (b) (Land Acquisition), and (c) (Litigation).

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (b) (Land Acquisition), and (c) (Litigation) passed with a motion by Ms. Shannon Herold and a second by Mrs. Jesica Jehn.

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 7:43pm 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

Carl Wicklund, Chairperson

Cathy Finley, Secretary