

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on May 2, 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 Gene Dupin, Shannon Herold, Jessica Jehn and Carl Wicklund were present. Board member Karen Collins was absent. Superintendent Webb, Attorney Deters, Secretary Finley and Treasurer Bentle were also in attendance.

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

II. RECOGNITION

A. Kenton County New Educator Training (KC-NET) participants were recognized for completion of this two-year program.

B. Team Kenton Awards were presented to Doug Bergelt – River Ridge Elementary, Allison Bryson – Summit View Academy, Alan Hampton – River Ridge Elementary, Glengy Herald – River Ridge Elementary, Michael Herald – River Ridge Elementary, Rebecca Hotard – Woodland Middle School, Jessie Purnell – Dixie Heights, Tracy Stachnik, Woodland Middle, and Kathy Duffy, Kim Rawe & Holly Roth – Taylor Mill Elementary.

III. PRESENTATION

A. Student Advisory Council members presented information on their continued work with Scholars Clubs at each school.

IV. MONTHLY REPORTS

A. Construction

B. Energy Management

C. Human Resource

1. Employee Days Without Pay

2. Personnel Actions 3.19.22 – 4.15.22

Certified

BERNO, ANNE M	03/28/22 CERT LOA RTW RECALC SALARY @ FW	FT WRIGHT ELEMENTARY SCHOOL
BROCKMAN, MELISSA R	03/21/22 CERT CHG CERT SUB TO ELEM TCHR @ SVA TO KEEP SUB	SUMMIT VIEW ACADEMY
BROCKMAN, MELISSA RENEE	05/01/22 CERT ADD INITIAL BENEFITS @ SVA	SUMMIT VIEW ACADEMY
CASTELLANO, NATALIE ANNE	05/30/22 CERT RETIRE MS TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL
CAUDILL, PAMELA	06/30/22 CERT RETIRE TEACHER @ SC	SCOTT HIGH SCHOOL
CHAPIN, JANAY M	04/04/22 CERT NEW HIRE MS 1.0 TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
DAVIS, ELIZABETH E	06/30/22 CERT RETIRE MS TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL
GAMBRELL, CODY G	03/17/22 CERT ADD XDTY MS 1.0 ASST COACH TRACK @ TW	TWENHOFEL MIDDLE SCHOOL
LINCOLN, REBECCA D	03/28/22 CERT LOA RTW RECALC SALARY @ TF	TURKEY FOOT MIDDLE SCHOOL
LUMPKIN, CAROL A	05/31/22 CLAS RETIRE INSTRUCTIONAL ASSISTANT @FW	FT WRIGHT ELEMENTARY SCHOOL
MCDOWELL, KAYLA NADINE	03/31/22 CERT SUSPEND BENEFITS LWOP @ TW	TWENHOFEL MIDDLE SCHOOL
OLSON, KELSEY N	04/06/22 SUBS CHG CERT SUB TO ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
OLSON, KELSEY NOEL	06/01/22 CERT ADD INITIAL BENEFITS @ RR	RIVER RIDGE ELEMENTARY SCHOOL
PARROTT, TIMOTHY J	03/25/22 CERT RESIGN MS TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL
PROCACCINO, LORI	03/31/22 CERT RESIGN KDG TEACHER @ SVA	SUMMIT VIEW ACADEMY
SEGO, CARLA A	04/04/22 CERT NEW HIRE SP ED TEACHER @DW	WOODLAND MIDDLE SCHOOL
STAINFORTH, ROGER S	03/08/22 CERT REMOVE 1.0 BSKTB COACH TO KEEP ASST PRIN @ DX	DIXIE HEIGHTS HIGH SCHOOL
TEEGARDEN, MARY	03/31/22 CERT RESIGN ELEMENTARY TEACHER @ PN	PINER ELEMENTARY SCHOOL
THIEL, KATHRYN M	06/01/22 CERT RETIRE TEACHER @ SK	SIMON KENTON HIGH SCHOOL
WORKMAN, CHERYL LYNN	05/27/2022 CERT RETIRE SP ED TEACHER @ SC	SCOTT HIGH SCHOOL

Classified

ALIG, SHANNA N	03/21/22 CLAS RESIGN INSTRUCT ASSISTANT @RY	RYLAND HEIGHTS ELEMENTARY SCHO
BRANDENBURG, BRANDI L	03/17/22 CLAS ADD XDTY MS 1.0 ASST COACH TRACK @ TW	TWENHOFEL MIDDLE SCHOOL
BROMBACK, WILLIAM G	07/31/22 CLAS RETIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
CHEESMAN, JODY L	06/30/22 CLAS RETIRE CAFETERIA @ SK	SIMON KENTON HIGH SCHOOL
CLAXTON, BRIGITTE LEE	04/18/22 CLAS NEW HIRE CAFETERIA WORKER @ TF	TURKEY FOOT MIDDLE SCHOOL
COBB, TAYLOR A	02/15/22 CLASS TERM INSTR ASST @ DX	DIXIE HEIGHTS HIGH SCHOOL
EGGLESTON, SHEILA E	05/31/22 CLAS RETIRE CAFETERIA WORKER @ DX	DIXIE HEIGHTS HIGH SCHOOL
FANGMEYER, DAVID A	04/08/22 CLAS RESIGN HVAC TECH @ CO	OPERATIONS SUPPORT-CO
FIELDS, JANEICE KAY	04/18/22 CLAS NEW HIRE FOOD SERVICE WKR @ DX	DIXIE HEIGHTS HIGH SCHOOL
FINLEY, CATHERINE M	06/30/22 CLAS RETIRE ADMIN ASST/BOARD SEC @ CO	SUPERINTENDENT-CO
GARBETT, NIGEL A	04/07/22 CLAS NEW HIRE BLDG OPS @ BG	BEECHGROVE ELEMENTARY SCHOOL
HELMER, TIFFANY LYNNE	04/18/22 CLAS NEW HIRE CAFETERIA @ TW	TWENHOFEL MIDDLE SCHOOL
HUTTON, JAMIE A	04/05/22 CLAS CHG 3.75 HRS TO 4.0 HRS CAFETERIA WKR @ WD	WOODLAND MIDDLE SCHOOL
LONNEMAN, ROBERT	03/24/22 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
LYLE, SAUNDRA L	03/29/22 CLAS CHG CAFETERIA WKR @ RR TO CAFETERIA WKR @ WD	WOODLAND MIDDLE SCHOOL
MARSHALL, BRIAN H	03/28/22 CLAS 5.50 HRS BD @ 901T TO 5.75 HRS BD @ 901S	TRANSPORT-TWENHOFEL LOT/OFFICE
MONSON, REGINA A	06/30/22 CLAS RETIRE SECRETARY @ SK	SIMON KENTON HIGH SCHOOL
MORRISON, PEGGY J	03/25/22 CLAS RESIGN INSTR ASST @ SVA	SUMMIT VIEW ACADEMY
PENICK, ALLYSON L	04/18/22 CLAS NEW HIRE BLDG OPS @ SK	SIMON KENTON HIGH SCHOOL
RAHE, MONICA	06/30/22 CLAS RETIRE CAFE @ SK	SIMON KENTON HIGH SCHOOL
RAZOR, DOVEYE	06/30/22 CLAS RETIRE CAFETERIA @ SK	SIMON KENTON HIGH SCHOOL
SCHEIDT, TARA	03/28/22 CLAS CHG 7 TO 6.75 HOURS BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SNYDER, TONYA R	03/29/22 CLAS CHG 5.75 HR BD @ 901S TO 6.75 BD @ 901T	TRANSPORT-SUMMIT VIEW LOT
STEPHENS, RUSSELL M	05/31/22 CLAS RETIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
THOMAS, PATRICIA M	04/06/22 CLAS NEW HIRE INSTR ASST @ SK	SIMON KENTON HIGH SCHOOL
WITTER, ALLISON ELIZABETH	06/30/22 CLAS RESIGN EDUCATIONAL INTERPRETER @ FW	FT WRIGHT ELEMENTARY SCHOOL
YEARY, AMY M	03/28/22 CLAS CHG BUS DRIVER @ 901T TO 901S	TRANSPORT-SUMMIT VIEW LOT
YEARY, AMY M	04/08/22 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT

Para Professional

CAPLE, SETH M	03/30/22 PARA NEW HIRE .25 HS BASEBALL LEVEL I @ DX	DIXIE HEIGHTS HIGH SCHOOL
HUTCHISON, ASHLEY D	03/18/22 PARA NEW HIRE PT SUPPORT PERSONNEL @SC	SCOTT HIGH SCHOOL
TEBELMAN, TRACEY R	03/29/22 PARA RESIGN HEAD CHEER COACH @ TF	TURKEY FOOT MIDDLE SCHOOL

Student Personnel

BACK, NATHANIEL V	03/21/22 STDT NEW HIRE STDT WKR @ SK	SIMON KENTON HIGH SCHOOL
MCDONALD, CODY RYAN A	04/04/22 STDT NEW HIRE STDT WKR @ SK	SIMON KENTON HIGH SCHOOL

Substitute Personnel

ABNER, ALEXANDRIA KEARSTIN	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUTE	DISTRICT WIDE
ALTER, COURTNEY JAYNE GABBARD	04/22/22 SUBS RESIGN FROM ALL CLAS SUB POSITIONS	DISTRICT WIDE
ARANA, NICOLE CRYSTAL	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
BERGMAN, CHERYL	04/22/22 SUBS RESIGN FROM STUDENT NUTRITION SUBSTITUTE	DISTRICT WIDE
BETLOW, MATTHEW RONALD	04/22/22 SUBS RESIGN FROM CERT & CLAS SUBSTITUTE	DISTRICT WIDE
BILLINGS, DIANA KELLY	04/22/22 SUBS RESIGN FROM ALL CLAS SUBSTITUTE	DISTRICT WIDE
BRUMBACK, MICHAEL R	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
BURNS, ROBERT E	04/29/22 SUBS RETIRE FROM CERT SUBSTITUTE	DISTRICT WIDE
CHAMBERS, DIANE S	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
CHINEN, MASATO	03/25/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
CLEMONS, HAROLD DOUGLAS	04/22/22 SUBS RESIGN FROM BUS DRIVER SUBSTITUTE	TRANSPORT-TWENHOFEL LOT/OFFICE
CLOUSE, CONESSA LYNN	04/22/22 SUBS RESIGN CERTIFIED SUBSTITUE @ DW	DISTRICT WIDE
COTCAMP, KIMBERLY ANNE	04/22/22 CLAS RESIGN SUBSTITUTE TEACHER @ DW	DISTRICT WIDE
CROME, JAMIE	04/22/22 SUBS RESIGN ALL CLASSIFIED SUBSTITUE @ DW	DISTRICT WIDE
CROUCH, EMILY D	04/08/22 CLAS RESIGN BLDG OPS @ RY KEEP SUB IA @ DW	DISTRICT WIDE
DOUGHERTY, JENNA L	04/06/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
DURR, CHLOE M	4/08/22 SUBS NEW HIRE SUB CLAS CUSTODIAN @ DW	DISTRICT WIDE
FISCHER, BRIANNA MACKENZIE	04/22/22 SUBS RESIGN CERTIFIED SUBSTITUE @ DW	DISTRICT WIDE
GOSS, MEGAN CHRISTINE	04/22/22 SUBS RESIGN CERTIFIED SUBSTITUE @ DW	DISTRICT WIDE
HALL, SHANNON MARIE	04/22/22 SUBS RESIGN CERTIFIED SUBSTITUE @ DW	DISTRICT WIDE
HARRIS, TAMMY D	04/06/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
HAWKINS, MORIAH L	04/22/22 SUBS RESIGN CLASSIFIED SUBSTITUE @ DW	DISTRICT WIDE
HOWARD, KAITLYN NICOLE	04/05/2022 SUBS CHG RANK FROM 4 TO 3 CERTIFIED SUB @ DW	DISTRICT WIDE
HUDSON, NICOLE DANIELLE	04/22/22 SUBS RESIGN CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
KELLERMAN, AMY	03/28/22 SUBS RESIGN FROM CERT/CLAS SUBSTITUTE	DISTRICT WIDE
MURPHY, ZECHARIAH W	03/29/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
SPEIER, GERTRUDE A	04/04/22 SUBS NEW HIRE LUNCHROOM MONITOR SUBSTITUTE	DISTRICT WIDE
STAPLETON, JOCELYN B	03/22/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE

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

V. PUBLIC INPUT

Laura Schneider and Leann Lewis addressed the Board to thank them for considering the proposed pay increase for all employees.

VI. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru L-10 passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

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

A. Bid Requests

1. Approved awarding the Architectural/Engineering Services for the Transportation and District Support Facility to GRW, Inc. as indicated on the Architectural/Engineering Services for Transportation and District Support Facility tabulation.
2. Approved awarding the Audit Services RFP to Barnes Dennig as listed on the Audit Services Bid Tabulation for the period of July 1, 2022 through June 30, 2023 with four optional mutually agreed upon annual renewals.
3. Approved awarding the Playground Mulch Bid to Central Lawn Care as listed on the Playground Mulch Bid Tabulation for the contract period of June 1, 2022 to May 31, 2022, with two optional annual renewals available.
4. 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 bidders(s), complete the sale and properly dispose of any items not sold through this process.

B. Board Meeting Minutes

1. Approved the April 4, 2022 Regular Session Minutes

C. Community Use of Facility Agreements

1. Approved Community Use of Facility contract with the Kentucky Enforcers Basketball Club for use of the Dixie Heights gym and concession stand on May 13, 21 and 28, 2022.
2. Approved Community Use Facility contract with the Spartan Youth Football and Cheer Club for use of River Ridge Elementary on May 5, 2022.
3. Approved Community Use Facility contract with the TFL Elite Basketball Club for use of Turkey Foot Middle School and Caywood Elementary gyms in May 2022.

D. Construction Change Orders

1. Approved Change Order No. 1 to Direct Purchase Order Number 22003172 with Graybar Electric for the Ryland Heights Addition and Renovation Project - BG 21-143.
2. Approved Change Order No. 1 to Direct Purchase Order Number 22003244 with Mueller Roofing for the Piner Addition and Renovation Project - BG 21-135.

3. Approved Change Order No. 3 with Century Construction for the Ryland Heights Addition and Renovation Project - BG 21-143.

4. Approved Change Order No. 2 with Graybach Construction for the White's Tower Addition and Renovation Project - BG 21-145.

E. Contracts, Agreements, and Memorandums

1. Approved the sales contract with EKOS and GE Software to purchase site licenses for the Transportation Fueling system for a five-year agreement with options to renew for three additional years.

2. Approved the sales contract with EPES Software to purchase site licenses for all 17 sites/schools with annual renewals through FY2027.

3. Approved a contract with Eventlink for a one-year subscription for Scott High School from June 1, 2022 to June 1, 2023.

4. Approved Contract with Say Cheese Photo Booth to provide photo booth services for the Dixie Heights Homecoming dance to be held on Saturday, September 10, 2022.

5. Approved Contract with Toad Productions to provide DJ services for the Dixie Heights Homecoming to be held on Saturday, September 10, 2022.

6. Approved the Independent Auditor's Contract for 2022 Financial Audit.

7. Approved the agreement for the HUDL Athletic Director Package for Dixie High School Athletics for one year from 7/31/2022 - 7/30/2023.

8. Approved renewal subscription agreement with Family ID Paperless Collection for Athletic Forms with Scott High School for one year, July 7, 2022 to July 6, 2023.

9. Approved License Agreement with Music Theatre International (MTI) for Hinsdale's Drama club to perform Disney's The Lion King Jr. in April/May 2023.

10. Approved the 2022-2023 PowerShare Service Agreement between Duke Energy and the Kenton County Board of Education.

11. Approved the Lease Extension Agreement between Sanitation District No. 1 and the Kenton County Board of Education for Lease of 1055 Eaton Drive, Fort Wright, Kentucky 41017.

12. Approved the agreement between The Math Learning Center and River Ridge Elementary to provide in person professional development to River Ridge teachers and administrators.

13. Approved the agreement between The Math Learning Center and River Ridge Elementary to provide professional development through a virtual format to River Ridge teachers and administrators.

14. Approved the Memorandum of Understanding with the Cabinet for Family and Health Services to administer the Family Resource and Youth Service Centers (FRYSC) program, within the parameters established in this agreement, for the 2022-2023 school year.

15. Approved entering into a Memorandum of Understanding with University of Washington School Mental Health Assessment, Research & Training (UM SMART) Center in order to participate in the UW SMART Center Trauma-Informed Intervention Project during the 2022-2023 school year and ending in the 2023-2024 school year.

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 Calendar Committee

1. Approved the recommendation from the superintendent and calendar committee for revisions to the approved 2022-2023 School Calendar.
2. Received the recommendation from the superintendent and calendar committee for the 2023-2024 school calendar.

J. School-Related Student Trips – Approved Fees and Destination

K. Treasurer's Report - Approved

L. Various

1. Approval for Caywood to receive a \$5,000 donation from the Anna B Milburn Charitable Lead Annuity Trust
2. Approval to accept a \$10,000 award from the Special Allocation of Targeted Funds through the Kentucky Educational Collaborative for State Agency Children (KECSAC) to be used by Northern Kentucky Youth Development Center (NKYDC) during this school year.
3. Approved the grant funded Arts in Mind (AIM) Program from the Northern Kentucky Institute for Arts Education to provide resources and professional learning in arts education and arts integration in the amount of \$25,000 for the 2022-2023 school year to both Piner and Fort Wright Elementary Schools.
4. Approved the revised English Learner Lau Plan 2022-2023
5. Approval for all KCS D schools to flex the approved district calendar dates designed for professional development in the 2022-2023 calendar according to the individual school needs.
6. Approved filing a Proof of Claim in the matter of KSBIT-WC.
7. Approved the FY 2022-23 Pay Date Calendar.
8. Approved FY 2023 School Psychologist Index of 1.19
9. Approved the expansion of the "KCS D Summer Internship Program" providing ten KCS D students paid internship opportunities with the KCS D Technology Department beginning in June 2022.
10. Received the District Technology Plan for 2022-2025

VII. DISCUSSION AND ACTION

A. Approval to post a .5 Physical Therapist to meet the needs of students for the 2022-2023 school year passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

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

B. Approval to continue the Work Based Learning (WBL) "KCSO Service Learning Nurse Support Program" to provide KCSO students from the Ignite Pre-Nursing Pathway, Ignite Biomedical Science Pathway, the District State Testing Nursing Assistant (STNA) Program, and other students interested to have real world experience working with the KCSO School Nurses for the 2022-2023 school year passed with a motion by Mrs. Jessica Jehn and a second by Mr. Gene Dupin.

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

C. Approval of the FY-2021 KETS (Kentucky Education Technology Systems) Second Offer of Assistance and the required equal match of District Funds in the amount of \$159,295.00 passed with a motion by Ms. Shannon Herold and a second by Mr. Gene Dupin.

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

D. Approval of the 2022 Capital Outlay Fund Transfer Request passed with a motion by Mr. Gene Dupin and a second by Mrs. Jessica Jehn.

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

E. Approval of the 2023 Tentative Budget passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

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

F. Approval of the FY 2023 Certified, Classified & Supplemental Salary Schedules passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

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

G. Approval of the FY 2023 Certified Substitute Salary Schedule passed with a motion by Mr. Gene Dupin and a second by Ms. Shannon Herold.

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

H. Approval of the proposed Consent to Easement with Duke Energy for purposes of installing new underground electrical services to White's Tower Elementary in conjunction with the construction of the new addition and renovation to the building passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

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

I. Approval of a Resolution electing to conduct its facilities-related projects and affairs under the Provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

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

J. Approval of Change Order No. 1 with Graybach Construction for the RC Hinsdale Addition and Renovation Project - BG 21-142 passed with a motion by Ms. Shannon Herold and a second by Mrs. Jessica Jehn.

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

K. Approval of Change Order No. 2 with Morel Construction for the Beechgrove Addition and Renovation Project - BG-140 passed with a motion by Mrs. Jessica Jehn and a second by Mr. Gene Dupin.

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

L. Approval of Change Order No. 4 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project - BG 21-135 for an additional \$32,789.00 passed with a motion by Ms. Shannon Herold and a second by Mrs. Jessica Jehn.

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

M. Approval of the initial BG-1 (BG 22-427) Project Application Form for the property acquisition of the Crescent Springs Transportation Lot passed with a motion by Mr. Gene Dupin and a second by Mrs. Jessica Jehn.

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

N. Approval of the revised BG-1 (BG 21-142) Construction Application Financing page for the RC Hinsdale Addition and Renovation Project passed with a motion by Mr. Gene Dupin and a second by Ms. Shannon Herold.

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

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

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

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

IX. OTHER BUSINESS

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

X. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (c) (Litigation).

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

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

XI. MOTION TO ADJOURN

Approval to adjourn passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

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

Carl Wicklund, Chairman

Cathy Finley, Secretary