

## Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on June 6, 2022 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 7:00 pm.

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

**B.** Chairman Wicklund called for a Moment of Silence and Karen Collins led the Pledge of Allegiance

### II. RECOGNITION

**A.** Kenton County Basic Diplomas were presented to Jacob Bartels, Bodhi Clark, Adan Fields, Courtney Goforth, William Harrison, Joshua Justice, Charles Owens II, Delilah Proctor, Ethan Shawen, Lily Singer, Jack Town, Jonathan Wainscott, and Ashaley Webster.

**B.** 2022 Energy Star Partner of the Year was presented to the Board.

**C.** Governor's Scholars Program recipients were recognized.

**D.** Team Kenton Awards were presented to Alex Kuhns and Maurice Stewart of UpSpring, LLC, Tina Deaton (Transportation), and Michelle Ott (Caywood Elementary)

**E.** VEX Robotics Competition World Championship participants were recognized – Ben Hartline, Anna Engelman, McKenzie Koch, Daniel Wood, and Beth Koch.

### III. PRESENTATION

**A.** Ellen Zimmer presented information regarding the success of the Preschool Program.

### IV. MONTHLY REPORTS

**A.** Attendance

**B.** Construction

**C.** Energy Management

**D.** Human Resource

**1.** Employee Days Without Pay

**2.** Personnel Actions – 4/16/22-5/20/22

Certified

ARNZEN, WILLIAM F	06/30/22 CERT RETIRE VIRTUAL LEARN SUP@VIRTUAL LEARN CENTER	VIRTUAL LEARNING CENTER
BLEVINS, REBECCA L	05/03/22 CERT ADD XDTY 1.0 MS E-WISE SPONSOR @ SVA	SUMMIT VIEW ACADEMY
BRADY, DANA SUE	06/30/22 CERT RESIGN GUIDANCE COUNSELOR @ SK	SIMON KENTON HIGH SCHOOL
CHAPIN, JANAY M	04/04/22 CERT CHG FR STEP 0 TO STEP 9 MS TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
DREWES, JARED	04/25/22 CERT RESIGN MS BASKETBALL BOYS 6TH COACH @TW	TWENHOFEL MIDDLE SCHOOL
DUNN, KEMBER L	06/30/2022 CERT RESIGN ALL POSITIONS @ WD	WOODLAND MIDDLE SCHOOL
ECKERLE, COURTNEY M	04/20/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ BG	BEECHGROVE ELEMENTARY SCHOOL
FOSTER, DIANE K	05/31/22 CERT RETIRE FROM TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
FREED, SALLY S	04/20/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ RR	RIVER RIDGE ELEMENTARY SCHOOL
GRANGER, AMY J	04/20/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ HN	RC HINSDALE ELEMENTARY SCHOOL
GRONEFELD, JOSEPH A	08/27/21 CERT CHG FROM STEP 0 TO 1 @ SK	SIMON KENTON HIGH SCHOOL
HARDIN, JAY J	05/31/22 CERT RETIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
HAYNES, CAMERON LEE	06/30/2022 CERT RESIGN SP ED TEACHER @ WD	WOODLAND MIDDLE SCHOOL
HOLLEY, CYNTHIA L	05/31/2022 CERT RETIRE FROM ALL POSITIONS @ TW	TWENHOFEL MIDDLE SCHOOL
HUMPHREY, DWAYNE T	06/30/22 CERT RETIRE ALL POSITIONS @ TF	TURKEY FOOT MIDDLE SCHOOL
HUNT, RYAN T	5/6/22 CERT RESIGN FROM ELEMETARY TEACH @ TM	TAYLOR MILL ELEMENTARY SCHOOL
MARTIN, MELISSA A	06/30/22 CERT RETIRE HS TEACHER @ SK	SIMON KENTON HIGH SCHOOL
MOREHEAD, SUSAN M	06/30/2022 CERT RETIRE TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
MORGAN, ALYSSA KATHRYN	06/30/2022 CERT RESIGN FROM ALL POSITIONS @ IGNITE	IGNITE INSTITUTE

MURRAY, BRIAN R	03/23/22 CERT ADD XDTY 0.5 MS DEPT CUR LEAD @ SVA	SUMMIT VIEW ACADEMY
MURRAY, CHRISTINA M	06/30/22 CERT RESIGN SLP THERAPIST @ CY	CAYWOOD ELEMENTARY SCHOOL
NIEMI, NATHAN R	06/30/22 CERT RETIRE PRINCIPAL @ DX	DIXIE HEIGHTS HIGH SCHOOL
NOYES, SUSAN K	05/31/2022 CERT RETIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
OETINGER, CARLA A	07/01/21 CERT REMOVE XDTY NATIONAL BOARD CERT @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
OLSON, KELSEY NOEL	04/06/22 CERT REMOVE CERT SUB	RIVER RIDGE ELEMENTARY SCHOOL
PETROZE, SUZANNE R	04/20/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ BG	BEECHGROVE ELEMENTARY SCHOOL
STAMM, EMILY J	05/31/22 CERT RETIRE FROM ALL POSITIONS @ SVA	SUMMIT VIEW ACADEMY
STAMPER, KAITLYN F	04/20/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ RR	RIVER RIDGE ELEMENTARY SCHOOL
TRENKAMP, KRISTINA S	04/25/22 CERT REMOVE XDTY MS CHEERLEADING FOOTBALL @ TW	TWENHOFEL MIDDLE SCHOOL
WALKER, BRADLEY M	06/30/22 CERT RESIGN FROM ALL POSITIONS @ TW	TWENHOFEL MIDDLE SCHOOL
WIESNER, JENNIFER R	04/20/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ SVA	SUMMIT VIEW ACADEMY
WIETHOLTER, ASHLEY S	04/20/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ WT	WHITE'S TOWER ELEMENTARY SCHOO
ZINK, CHELSIE ELIZABETH	06/30/2022 CERT RESIGN TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL

### Classified

ABBOTT, BENJAMIN J	05/02/22 CLAS CHG 8 HR BLDG OPS @ TW TO 4.5 HR BLDG OPS @ WD	TWENHOFEL MIDDLE SCHOOL
CARMEN, TYLER D	05/20/22 CLAS RESIGN BLDG OPS @ FW	FT WRIGHT ELEMENTARY SCHOOL
COLLETT, DARRELL	04/29/22 CLAS RETIRE BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
CORNETT, LINDA	06/30/22 CLAS RESIGN CAFE @ FW	FT WRIGHT ELEMENTARY SCHOOL
COYLE, BRANDI L	04/01/22 CLAS RESIGN CAFE MONITOR @ BG	BEECHGROVE ELEMENTARY SCHOOL
COYLE, VESTA M	04/25/22 CLAS CHG 5.50 HR BD @ 901T TO 6 HR BD @ 901S	TRANSPORT-TWENHOFEL LOT/OFFICE
DAVIS, ROBIN L	05/02/22 CLAS RESIGN CAFETERIA WKR @ TF	TURKEY FOOT MIDDLE SCHOOL
EICHER, BERNARD T	05/19/22 CLAS ADD SUB CUSTODIAN @ DW	RIVER RIDGE ELEMENTARY SCHOOL
GEIMAN, SANDRA D	05/31/2022 CLAS RETIRE INSTR ASST @ TF	TURKEY FOOT MIDDLE SCHOOL
HAUGHT, BRITTANY SUE	06/30/22 CLAS RESIGN PHYSICAL THERAPIST @ DW	RIVER RIDGE ELEMENTARY SCHOOL
LAWLESS, JUDY L	04/22/22 CLAS TERM BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LESTER, GABRIELLE E	04/19/22 CLAS ADD SUB CUSTODIAN @ DW	TWENHOFEL MIDDLE SCHOOL
MOKAS, CARLA M	03/21/22 CLAS CHG STEP 0 TO STEP 10 BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
PARKER, LAUREN M	04/21/22 CLAS NEW HIRE CAFETERIA WKR @ SC	SCOTT HIGH SCHOOL
PFLUEGER, DANIELLE MARIE	05/05/22 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
RETTIG, KAREN	05/31/22 CERT RETIRE FROM INSTR ASST @ FW	FT WRIGHT ELEMENTARY SCHOOL
ROWLAND, MELISSA R	05/13/22 CLAS RESIGN BLDG OPS @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
SCHEBEN, MELINDA K	04/18/22 CLAS RESIGN CAFETERIA WKR @ FW	FT WRIGHT ELEMENTARY SCHOOL
SCHIERER, GEORGE E	04/21/22 CLAS RESIGN BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SNAPP, TAMARAH ANN	05/13/22 CLAS RESIGN INSTRUCTIONAL ASSIST @ TM	TAYLOR MILL ELEMENTARY SCHOOL
TALTON, ALLISON M	06/30/2022 CLAS RESIGN INSTR ASST @ SVA	SUMMIT VIEW ACADEMY
THOMAS, PATRICIA M	04/06/22 CLAS CHG STEP FROM 0 TO STEP 10 INSTR ASST @ SK	SIMON KENTON HIGH SCHOOL
WATKINS, JAYLEN S	05/16/22 CLAS NEW HIRE BLDG OPS @ WD	WOODLAND MIDDLE SCHOOL
WINKLER, TERESA S	06/30/22 CLAS RESIGN CAFETERIA WORKER @ SVA	SUMMIT VIEW ACADEMY

### Para Professional

BROWN, STEPHEN DOUGLAS	06/30/2022 PARA RESIGN 1.0 BSKTB GIRLS HEAD COACH @ SC	SCOTT HIGH SCHOOL
KONERMAN, CHRIS B	04/20/22 PARA ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
SCHOOLEY, ROBERT R	04/22/22 PARA NEW HIRE PT SUPPORT PERSONNEL @ DX	DIXIE HEIGHTS HIGH SCHOOL
SMITH, DAVID A	05/17/22 PARA NEW HIRE PT SUPT PER @ DX	DIXIE HEIGHTS HIGH SCHOOL
WEBSTER, WILLIAM G	04/20/22 PARA ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ CY	CAYWOOD ELEMENTARY SCHOOL
YATES, SKYLIN F	04/20/22 PARA NEW HIRE PT SPT PER @ SC	SCOTT HIGH SCHOOL

### Student Personnel

JOHNSON, MICHAEL A	05/11/22 STDT NEW HIRE STDT WKR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
KEENE, ERIN N	04/20/22 STDT NEW HIRE STDT WKR @ RR	RIVER RIDGE ELEMENTARY SCHOOL

### Substitute Personnel

BISHOP, THOMAS E	04/07/22 SUBR NEW HIRE CLASSIFIED SUBSTITUTE	DISTRICT WIDE
MARTIN, JOHN S	04/21/22 SUBR NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BALLINGER, REBECCA J	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
BANTA, KIMBERLY A	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
BARDONARO, DEBORAH L	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
BLACK, CHLOE M	05/06/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
BRADLEY, ERIN N	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
BRAY, PATRICIA G	04/22/22 SUBS RESIGN FROM CERT & CLAS SUBSTITUTE	DISTRICT WIDE
BREHM, ANGELA	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
BRUMFIEL, KIMBERLY L	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUTE	DISTRICT WIDE
CALLEBS, APRIL R	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
CAMPOAMOR, LAURA E	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
CONRADI, SAMANTHA M	4/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
CRABTREE, JACQUELINE L	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
DENKE, KATHLEEN	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUTE	TRANSPORT-TWENHOFEL LOT/OFFICE

DIETZ, KASIE M	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
DONLIN, ROBIN N	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
DREYLING, MARY A	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
EDMONDS, BLAINE J	04/19/22 SUBS NEW HIRE CERTIFIED SUBSTITUE	DISTRICT WIDE
ELLISON, ANGELA M	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
FERRERA, LAUREN E	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUE	DISTRICT WIDE
GARRETT, MCKENZIE E	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
GIBSON, MOLLY L	05/06/22 SUBS NEW HIRE SUB CLAS CUSTODIAN @ DW	DISTRICT WIDE
GRAY, ASHLEY R	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
GRAY, STEPHEN C	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
GREGORCYK, ALEXIS L	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
GRIPSHOVER, REBECCA J	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUE	DISTRICT WIDE
HALLMAN, DARYL RYAN	04/22/22 CLAS ADD CERT SUB	DISTRICT WIDE
HANSEL, CAMERON L	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE AND ALL POSITIONS	DISTRICT WIDE
HENSLEY, MELISSA G	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
HILGEFORD, NINA B	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
HILL, KAITLYN R	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
HOUSTON, JASON T	05/02/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
HOWARD, KIMBERLY L	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUE	DISTRICT WIDE
HUGHES, HEATHER P	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
HURST, CAROLYN L	04/22/22 SUBS RESIGN FROM CLASSIFIED SUBSTITUE	DISTRICT WIDE
IRETON, BRIANA M	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
JONES, LISA A	04/22/22 SUBS RESIGN FROM CLASSIFIED SUBSTITUE	DISTRICT WIDE
KEMPER, DANIELLE	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUE	DISTRICT WIDE
KENNEDY, KELLI C	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
KIDWELL, MARCUS A	05/06/2022 SUBS NEW HIRE CERTIFIED SUBSTITUE	DISTRICT WIDE
KIDWELL, SHEILA G	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUE	DISTRICT WIDE
KINMAN, DANA L	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
KITTS, KARA M	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
KOZEL, SARAH A	05/12/22 SUBS NEW HIRE CERTIFIED SUBSTITUE	DISTRICT WIDE
LAMPE, DARLENE M	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
LANDIS, SUSAN L	04/22/22 SUBS RESIGN FROM CERT & CLAS SUBSTITUE	DISTRICT WIDE
LAWRENCE, SEAN C	04/22/22 SUBS FROM RESIGN CERTIFIED SUBSTITUE	DISTRICT WIDE
LUDWIG, COLE M	04/22/22 SUB RANK CHANGE FROM 4 TO 3	DISTRICT WIDE
LUKEN, AMY M	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
MANNING, DEBORAH E	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
MANNING, SUMMER R	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
MAROUSEK, JEANNETTE A	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
MARSHALL, ALICIA R	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
MARSHALL, COURTNEY R	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
MC CARTHY, CARLEE J	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
MCCARTHY, PATRICK J	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
MCDERMOTT, KAREN	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
MCKELLOGG, RENEE C	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
MILLER, CAROLINE E	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
MILLER, JASON S	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
MINK, SAMANTHA A	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
MORGAN, LACEY F	03/16/22 SUBS RANK CHANGE FROM 4 TO 2	DISTRICT WIDE
MORGAN, NICOLE LYNN	05/09/22 CLAS CHG BUS DRIVER TO SUB BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MULLIS, SKYLAR L	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
MUSAL, BENJAMIN A	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
NAPIER, ELIZABETH A	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
NIECE, ALLYSON R	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
NORBURY, STEPHEN J	04/22/22 SUBS RESIGN FROM ALL POSITIONS	DISTRICT WIDE
O'BRIEN, VICTORIA D	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUE NURSE	DISTRICT WIDE
OLIVERIO, PATRICIA L	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
OVERMAN, BILLIE J	04/22/22 SUBS RESIGN FROM CERTIFIED AND CLASSIFIED SUBSTITUE	DISTRICT WIDE
PALMER, LAUREN A	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
PELFREY, CELIA R	05/05/22 SUBS NEW HIRE CERTIFIED SUBSTITUE	DISTRICT WIDE
PERRY, JACOB K	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
POLING, DEANNA J	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
POWELL, LINDSAY S	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
POWELL, SYLVIA R	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUE	DISTRICT WIDE
PRESSLY, DEBORAH L	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
PROCACCINO, STONE A	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
PUITZ, KEITH H	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
REDWINE, JACOB J	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
REIS, PHYLISS	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE
ROBINSON, KATIE L	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUE	DISTRICT WIDE
RYLE, SHELBY A	04/22/22 SUBS RESIGN FROM CERT SUBSTITUE	DISTRICT WIDE

SAND, LAUREN M	04/22/22 SUBS RESIGN FROM ALL SUBSTITUTE	DISTRICT WIDE
SCHAWWE, CARYL T	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
SCHILD, APRIL M	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
SCHLOTMAN, CASEY J	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUTE	DISTRICT WIDE
SCHUTTE, KRISTEN E	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
SCHWACHTER, JENNIFER N	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
SHELTON, LINDA M	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUTE	DISTRICT WIDE
SIMPSON, GLORIA J	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUTE	DISTRICT WIDE
SLOOP, DANIEL G	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUTE	DISTRICT WIDE
SNYDER, MIKAYLA J	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
SPEAKS, SAVANNAH J	04/22/22 SUBS RESIGN FROM CERT & CLAS SUBSTITUTE	DISTRICT WIDE
STOKER, NINA T	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
STRUCKE, MICHAEL J	05/05/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE	DISTRICT WIDE
SUAREZ, KELLY M	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUTE	DISTRICT WIDE
THOERNER, THERESA	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUTE	DISTRICT WIDE
TOLL, TIFFANI R	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUTE	DISTRICT WIDE
TUEMLER, CLAIRE M	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUTE	DISTRICT WIDE
TURNER, NATHAN D	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUTE	DISTRICT WIDE
TURNER, TABITHA N	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
VANDERGRIFT, STACIE L	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUTE	DISTRICT WIDE
VARLIOGLU, RUHSAR	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
WADE, RACHEL L	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUTE	DISTRICT WIDE
WEHRLE, BENJAMIN J	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUTE	DISTRICT WIDE
WELLS, TAYLOR L	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUTE	DISTRICT WIDE
WHEELER, AMY S	04/22/22 SUBS RESIGN FROM ALL SUBSTITUTE	DISTRICT WIDE
WILCOXSON, REBECCA L	04/22/22 SUBS RESIGN FROM CLASSIFIED SUBSTITUTE	DISTRICT WIDE
WILES, TIMOTHY L	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUTE	DISTRICT WIDE
WISHER, MICHELE M	04/22/22 SUBS RESIGN FROM CERTIFIED SUBSTITUTE	DISTRICT WIDE
WITEMYRE, KAREN M	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
WOODS, MADISON R	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
WOODWORTH, BRITTANY R	04/22/22 SUBS RESIGN FROM CERT SUBSTITUTE	DISTRICT WIDE
ZURBORG, JEANNE M	04/22/22 SUBS RESIGN FROM CLAS SUBSTITUTE	DISTRICT WIDE

E. Professional Travel

F. Purchasing

G. School-Related Student Trips - Overnight

H. Student Nutrition

**V. PUBLIC INPUT - None**

**VI. CONSENT AGENDA**

Approval of the following consent agenda Items A-1 thru M-12 passed with a motion by Mrs. Jessica Jehn 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

**A. Bid Requests**

1. Approved awarding the Bus Parts Store Discount Bid as indicated on the attached tabulation from July 1, 2022 through June 30, 2023.
2. Approved awarding the Bus Tires Bid to Best One Tire & Service of Mid America, Bob Sumerel Tire Company, and S&S Tire Commercial Division as indicated on the attached tabulation from Jul 1, 2022 through June 30, 2023.
3. Approved awarding the Class Ring & Graduation Sundries RFP to Jostens, Inc. as indicated on the attached tabulation for the period of July 1, 2022 through June 30, 2023 with three optional mutually agreed upon annual renewals.

4. Approved awarding the Discount Bid Supplement F on the attached tabulation through December 31, 2023.
5. Approved the disposition of District buses as surplus for sale in accordance with the attached spreadsheet using the Public Surplus auction website and approval to award to the highest bidders.
6. Approved awarding the HVAC Water Treatment RFP to Watcon as listed on the HVAC Water Treatment tabulation for the contract period of July 1, 2022 to June 30, 2023, with two optional mutually agreed upon annual renewals available.
7. Approved awarding the Transportation Services Bid to Jude's Custom Exhaust, Auto Repair & Towing, and Taylor Truck & Auto Repair & Towing as indicated on the attached tabulation from July 1, 2022 through June 30, 2023 with three (3) optional mutually agreed upon annual renewals.
8. Approved the Waste Removal & Recycling Bid to Best Way Disposal, as listed on the Waste Removal & Recycling Bid Tabulation for the contract period of July 1, 2022 to June 30, 2023, with two optional mutual agreed upon annual renewals available.

**B. Board Meeting Minutes**

1. Approved the May 2, 2022 Regular Session Minutes.

**C. Community Use of Facility Agreements**

1. Approved Community Use Facility contract with the City of Edgewood for use of the parking lots at Caywood Elementary and Turkeyfoot Middle School on July 4, 2022

**D. Construction Change Orders**

1. Approved Change Order No. 1 with Morel Construction for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodland Middle School Addition and Renovation Project - BG 21-083.
2. Approved Change Order No. 1 with Avenue Fabricating, Inc. for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodland Middle School Addition and Renovation Project - BG 21-083.
3. Approved Change Order No. 1 with Climate Master for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodland Middle School Addition and Renovation Project - BG 21-083.
4. Approved Change Order No. 1 with Environmental Air Products for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodland Middle School Addition and Renovation Project - BG 21-083.
5. Approved Change Order No. 1 with RL Craig for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodland Middle School Addition and Renovation Project - BG 21-083.
6. Approved Change Order No. 1 with Weber-Huff for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodland Middle School Addition and Renovation Project - BG 21-083.
7. Approved Change Order No. 5 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project - BG 21-135

**E. Contracts, Agreements, and Memorandums**

1. Approved the sales contract with Business U LLC for Simon Kenton High School to purchase up to 75 licenses for the Accounting 1 software and a site license for the rest of the BusinessU Core Suite.

- 2.** Approved the MOU between Campus Compact and Simon Kenton High School for students to participate in the Summer Service Internship Program.
- 3.** Approved quote and contract of terms with CEV for annual license-renewal of ICEV with Scott High School for 9/1/22 to 8/31/23.
- 4.** Approved Agreement with Coney Island for facility rental at Simon Kenton's Homecoming on September 24, 2022.
- 5.** Approved the Letters of Agreement with The Dairy Alliance for Dixie, Scott and Simon Kenton High Schools to accept cafeteria equipment grants.
- 6.** Approved the sales contract with DeltaMath Solutions Inc. for Simon Kenton High School to purchase DeltaMath Integral Solution for 10 teachers.
- 7.** Approved the software license agreement between eSpark and River Ridge to purchase a supplemental, standards-aligned reading and math resource for K-5 instruction, practice, and assessment.
- 8.** Approved the software license agreement for one year between Generation Genius and River Ridge to purchase a supplemental, standards-aligned science resource.
- 9.** Approved agreement with Horizon Entertainment for DJ services at Simon Kenton's Homecoming on September 24, 2022.
- 10.** Approved the continuation of sales contract #55960 with IXL Learning for Caywood Elementary School to purchase site licenses for years 2 & 3 through July 5, 2024.
- 11.** Approved Student Nutrition to participate in the IPS Rebates Member Recovery Bonus Program.
- 12.** Approved Kenton County Education Association (KCEA) four-year agreement, effective July 1, 2022 through June 30, 2026.
- 13.** Approved the 2022-2023 Kenton County Non-Public Student Transportation Contract with the Kenton County Fiscal Court.
- 14.** Approved the software license agreement between Literacy Resources (Heggerty) and River Ridge to purchase a supplemental, phonemic awareness curriculum for daily phonemic instruction in grades K and 1.
- 15.** Approved the purchase of the Microsoft Assurance Licensing from SHI International Corporation with annual renewals for 3 years.
- 16.** Approved license agreement with Music Theatre International (MTI) with Fort Wright Elementary to allow students to perform Magic Tree House: Pirates Past Noon (February 2023) and Disney's Moana Jr. (May, 2023).
- 17.** Approved the contract for Dixie Heights High School to hold their 2023 Prom at The Newport Aquarium on Saturday, May 6, 2023.
- 18.** Approved the sales contract with Quizizz Inc. for a site license for Simon Kenton High School to provide the Quizizz website access to all students and all teachers.
- 19.** Approved continuing a contract with Rosetta Stone Foundations K-12, and English language software, the fifty licenses to supplement instruction for English Learner newcomers in grades 3-12 districtwide for the 2022-2023 school year.
- 20.** Approved contract with School Datebooks and Dixie Heights High School for the purpose of creating and printing our high school agendas for the upcoming 2022/23 school year.
- 21.** Approved the sales contract with Solution Tree, Inc. for Summit View Academy to provide training for teacher leaders and administration on the PLC process. This training will occur July 25, 2022; October 25, 2022; and January 31, 2023.

22. Approved the contract with Solution Tree and Taylor Mill to provide on-site professional development services for teachers and administrators on August 4, 2022.
23. Approved the software license agreement between Studies Weekly and River Ridge to purchase a supplemental, standards-aligned science and social studies literature resource for K-5 instruction.
24. Approved the sales contract with Stukent for Simon Kenton High School to purchase 200 student licenses for the 2022-2023 school year.
25. Approved the sales contract with TeacherMade for Simon Kenton High School to purchase 1 site license for the 2022-2023 school year.
26. Approved the sales contract with TestOut for Simon Kenton High School to purchase 100 student licenses for the 2022-2023 school year.
27. Approved the contract with The Core Project for Core Student Leadership, Staff Development and student-centered assembly, including travel expenses for The Core Project trainer at Scott High School for the 2022-2023 school year.
28. Approved Thomas More University (TMU) Memorandum of Understanding to provide Dual Credit to KCSD students for July 1, 2022 to June 30, 2023 through their Gemini Program.
29. Approved the Memorandum of Agreement between Vector Solutions and the Kenton County District (KCSD) for 12 month access, effective 7/9/22, to the Employee Safety and Compliance Library for all employees with a mutually agreed upon option to renew.
30. Approved the sales contract with WeVideo for Simon Kenton High School to purchase 150 student/staff licenses for the 2022-2023 school year.

**F. Credit Applications**

1. Approved submitting a credit application with Baltimore Aircoil Company for Kenton County School District construction projects.
2. Approved the agreement with The Kroger Co. and Beechgrove Elementary for the charge account application as indicated on the attached application.

**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 Calendar Committee**

1. Approved the recommendation from the superintendent and calendar committee for the 2023-24 school calendar.

**K. School-Related Student Trips - Approved Fees and Destinations**

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

**M. Various**

1. Approved Special Education Summer Extended School Year (ESY) program to run from July 11, 2022 to July 29th, 2022 at River Ridge Elementary.
2. Approved membership renewal with the Northern Kentucky Education Council for the 2022-2023 school year.
3. Approved 2022 Community Based Accountability System (CBAS) Annual Review.

4. Approved the Technology Integration Handbook.
5. Approved the 2022-2023 School Activity Fund Budgets as presented.
6. Approved the estimated June 30, 2022 General Fund Restricted and Committee Balances for the purposes stated.
7. Approved the Treasurer's annual performance bond from Ohio Casualty Insurance Co. for FY 2023.
8. Approved the waiver request to the Kentucky Department of Education allowing for a virtual instructional attendance based model for students in K-5.
9. Approved revision to the current job description for "Academic Program consultant".
10. Appointed Misty Jones as secretary to the Board of Education for a term of four years beginning July 1, 2022.
11. Received 1st Reading of the Annual Policy Update & Revision Drafts
12. Received the 2023 KCSD Organization Chart.

## **VII. DISCUSSION AND ACTION**

A. Approved waiving the 1st Reading and Approval of the new Nonresident Students Policy 09.1222 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	Yes
Mr. Carl Wicklund	Yes

B. Approval to create one Administrative Assistant position in place of a vacant Clerk position in the Transportation Department 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

C. Approval to create a new job description and position for a Network Administrator, with the elimination of one of the current positions of Technology Consultant, in the Technology Department 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	Yes
Mr. Carl Wicklund	Yes

D. Approval to create one additional Payroll/Benefit Specialist position in place of a vacant Finance/Bookkeeper position in the Finance Department 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	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**E.** Approval of a new part time, 90 days per school year, school nurse position with the option to increase to full time if needed to service the 1:1 nursing needs of a new medically fragile student upon the medical release of the student, for one year only, with annual review of ongoing needs 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

**F.** Approval of First Financial Bank as the depository institution for the district and approve the penal sum of 103% for the bond of depository at First Financial Bank for fiscal years 2023 and 2024 passed with a motion by Mrs. Jesica Jehn 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

**G.** Approval of the Amended 2022 Capital Outlay Fund Transfer request 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

**H.** Approval of Change Order No. 1 with Shape Manufacturing for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodland Middle School Addition and Renovation Project - BG 21-083 passed with a motion by Mrs. Jesica Jehn 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

**I.** Approval of Change Order No. 3 with Graybach Construction for the White's Tower Addition and Renovation Project - BG 21-145 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

**J.** Approval of Change Order No. 6 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 Mrs. Karen Collins.

Mrs. Karen Collins	Yes
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	Yes
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. RECESS BOARD MEETING TO HAVE FINANCE CORPORATION MEETING**

**XI. KENTON COUNTY BOARD OF EDUCATION RESOLUTION**

**A.** Approval of the Resolution of the Board of Education of the Kenton County School District at Fort Wright, Kentucky, authorizing and approving the execution of a contract, lease and option with the Kenton County School District Finance Corporation and any further necessary instruments; approving the execution of continuing disclosure procedures and the execution of tax compliance procedures; approving certain architects' plans for the construction of certain school building project; and approving the plan of financing the cost of said project passed with a motion by Mrs. Jessica Jehn 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

**XII. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (b) (Land Acquisition), (k) (Meeting Conducted in Private), and KRS 156.557 (6)(c)(Superintendent Evaluation).**

Motion to go into closed executive session per KRS 61.810(1) (b) (Land Acquisition), (k) (Meeting Conducted in Private), and KRS 156.557 (6)(c)(Superintendent Evaluation) 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	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

**XIII. MOTION TO RECONVENE IN OPEN SESSION**

Motion to reconvene in open session passed with a motion by Mrs. Jessica Jehn 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

Chairman Wicklund asked for a motion to purchase the property located at 2550 American Court, Erlanger, Kentucky. Mrs. Jessica Jehn made a motion, Ms. Shannon Herold seconded, and the motion passed.

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

Chairman Wicklund asked for a motion to approve the revised Legal Fee Agreement with Board Attorney, Jeremy Deters of Deters, Fichner & Williams, PLLC, to include a five percent (5%) annual increase in the retainer and hourly rate effective July 1, 2022. Mrs. Jessica Jehn made a motion, Mrs. Karen Collins seconded, and the motion passed.

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

Chairman Wicklund presented the annual evaluation of the superintendent and asked for a motion of approval.

Superintendent Webb received an overall rating of Exemplary in the seven standards of performance areas of Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resource Leadership, Managerial Leadership, Collaborative Leadership, and Influential Leadership.

Superintendent Webb received an overall rating of Exemplary in achieving the District Goal of Transition Readiness Rate 100%, and an overall rating of Accomplished in attaining the District Goal of Attendance 96.25%.

Ms. Shannon Herold made a motion to approve the annual evaluation of Superintendent Henry Webb, Mrs. Jessica Jehn seconded, and the motion passed.

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

#### XIV. MOTION TO ADJOURN

Approval to adjourn at 8:27 pm 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

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Carl Wicklund, Chairman

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Misty Jones, Secretary