

# Record of Board Proceedings

(Minutes)

The Kenton County Board of Education met in regular session on August 01, 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 Jones, 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 was presented to Kiersten Boyd from Scott High School.

## III. MONTHLY REPORTS

**A.** Construction

**B.** Energy Management

**C.** Human Resource

**1.** Employee Days Without Pay

**2.** Personnel Actions – 6/25/22-7/15/22

Certified

ALLEN, DEMI RAE	07/01/22 CERT CHANGE ELEM TEACHER TO KINDER TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
BARALT, KELLY NICOLE	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL
BEVINS, CIERRA ELYSE	08/11/22 CERT NEW HIRE HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
BIJAYANANDA, SARA LYNN	08/11/22 CERT NEW HIRE EXCEPT CHILD INSTR @ DW	FT WRIGHT ELEMENTARY SCHOOL
BRICKING, MEAGAN KAMAYLA	08/11/22 CERT REHIRE 0.5 ELEM TEACHER 1 YEAR ONLY @ HN	RC HINSDALE ELEMENTARY SCHOOL
BROWN, TIFFANY BROOKE	07/01/22 CERT CHANGE PRESCHOOL TCHR TO ELEMENTARY TCHR @ FW	FT WRIGHT ELEMENTARY SCHOOL
BURKE, PATRICK KEVIN	07/10/22 CERT ADD XDTY HS HEAD FOOTBALL COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
CAMPBELL, EMILY KATE	07/22/2022 CERT REHIRE SCHOOL PSYCH @ DW	TAYLOR MILL ELEMENTARY SCHOOL
CARTER, ANDREW	08/11/22 CERT CHANGE CERT SUB TO ELEM TCHR REMOVE SUB @ SVA	SUMMIT VIEW ACADEMY
CHRISCO, SHANNON KAY	08/11/22 CERT REHIRE ELEM TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
COOPER, REBECCA LYNN	08/11/22 CERT NEW HIRE MS TEACHER @SVA	SUMMIT VIEW ACADEMY
COVINGTON, LESLIE DAWN	08/11/22 CERT NEW HIRE HS TEACHER @ SC	SCOTT HIGH SCHOOL
CRIGLER, JEREMY PAUL	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
DEMPSEY, AMANDA	07/01/22 CERT CHG EARLY COLLEGE SUP TO DIR OF DW PRO @ CO	ACADEMIC SERVICES-CO
FARLEY, MEGAN LYNN	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
FEDERMANN, HANNAH MARIE	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ KN	KENTON ELEMENTARY SCHOOL
FENDER, MARY K	07/01/22 CERT CHANGE PERSONNEL STATUS ELEM TCHR @CY	CAYWOOD ELEMENTARY SCHOOL
FLETCHER, JUSTIN R	08/11/22 CERT NEW HIRE TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL

FLETCHER, TAYLOR BROOKE	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
FLORENCE, DEANDRE ANTONIO	06/30/22 CERT RESIGN ALL POSITIONS @ TW	TWENHOFEL MIDDLE SCHOOL
FRITZ, KELSEY R	06/30/22 CERT RESIGN MS TEACHER @ SVA	SUMMIT VIEW ACADEMY
GLOWATZ, JULIA ELIZABETH	08/11/22 CERT REHIRE PRESCHOOL TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
GONZALEZ-BODDEN, VIVIAN	07/01/22 CERT NEW HIRE ASST PRINCIPAL @DX	DIXIE HEIGHTS HIGH SCHOOL
GRIEME, KAYLA DAWN	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
GRONECK, ALLISON DEVINE	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
HAGEDORN, KYLE T	08/11/22 CERT NEW HIRE HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
HEILMAN, JEFFERSON R	08/11/22 CERT NEW HIRE TEACHER @TW	TWENHOFEL MIDDLE SCHOOL
HENNINGS, TREVOR CHRISTINE	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
HILLMAN, CARRIE ANN	08/11/22 CERT NEW HIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
HIMONIDIS, EMILY MARIE	07/07/22 CERT CHANGE RANK FROM 2 TO 1 HS TEACHER @ IGNITE	IGNITE INSTITUTE
HUBER, CHRISTOPHER C	08/11/22 CERT NEW HIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
JACKSON, STEPHANIE A	7/1/22 CERT CHANGE ELEM TEACHER TO KDG TEACHER @ PN	PINER ELEMENTARY SCHOOL
JANOWSKI, VICTORIA G	7/1/22 CERT CHANGE ELEMENTARY TEACHER TO SP ED TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
JONES, SYDNEY MICHAELA	08/11/22 CERT NEW HIRE SP ED TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
JORDAN, JENNIFER ELLEN	07/01/22 CERT CHG KDG TCHR @RR TO ELEM TCHR @SVA	SUMMIT VIEW ACADEMY
KATHMAN, JOSEPH NATHANIEL	07/10/22 CERT ADD XDTY .5 MS FOOTBALL ASST COACH@WD	SCOTT HIGH SCHOOL
KLEE, HANNAH JO	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
KNIGHT, ELIZABETH ANN	07/15/22 CERT NEW HIRE TEACHER @SC	SCOTT HIGH SCHOOL
KOENINGER, GARRETTE	08/11/22 CERT REHIRE HIGH SCHOOL TEACHER @ SC	SCOTT HIGH SCHOOL
LARSON, ERIK	06/30/22 CERT RESIGN ELEMENTARY TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
LATERZA, ROBERT ANDREW	08/11/22 CERT NEW HIRE TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL
LAWSON, HEATHER LYNN	7/1/22 CERT CHG .5 ELEM TCHR/.5 SPED TCHR TO 1 ELEM TCHR @FW	FT WRIGHT ELEMENTARY SCHOOL
LINCOLN, REBECCA D	06/30/22 CERT RESIGN MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
LINDSEY, REBEKAH DANIELLE	08/11/22 CERT NEW HIRE ELEM TEACHER @ SVA	SUMMIT VIEW ACADEMY
LUCAS, ROY A	07/01/22 CERT NR HS TCHR TO KEEP PARA @ SK	SIMON KENTON HIGH SCHOOL
LUDWIG, COLE MCKINLEE	08/11/22 CERT CHG CERT SUB TO 1.0 HS TEACHER @ SK	SIMON KENTON HIGH SCHOOL
MAGEE, TABATHA N	07/01/22 CERT CHG LOC MS TEACHER @SVA TO @TF	TURKEY FOOT MIDDLE SCHOOL
MAINES, TIFFANIE A	07/01/22 CERT CHANGE SPED TEACHER @ SVA TO SPED TEACHER @ BG	BEECHGROVE ELEMENTARY SCHOOL
MCCORMICK, TAMMY	07/01/22 CERT CHANGE PRESCH TCHR @CY TO ELEM TEACHER @HN	RC HINSDALE ELEMENTARY SCHOOL
MCINTOSH, MEGHAN E	08/11/22 CERT NEW HIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
MCMANUS, AMY M	08/11/22 CERT NEW HIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
PAUL, JUDITH	06/30/22 CERT RESIGN HS TEACHER @ SK	SIMON KENTON HIGH SCHOOL
PENDERGEST, KELLY M	06/30/22 CERT RESIGN MS TEACHER @ SVA	SUMMIT VIEW ACADEMY
POWERS, CARRIE NAOMI	07/01/22 CERT CHANGE PERSONNEL STATUS ELEM TCHR @CY	CAYWOOD ELEMENTARY SCHOOL
PULSIFER, ELAINE R	08/11/22 CERT REHIRE TEACHER @DX	DIXIE HEIGHTS HIGH SCHOOL
RATLIFF, KAREN M	7/01/22 CERT CHG .5 ACAD CONSLT/.5 TCHR@WD TO 1.0 MS TCHR@WD	WOODLAND MIDDLE SCHOOL
REDMAN, HEATHER MARIE	08/11/22 CERT REHIRE ELEMENTARY TEACHER @ BG	BEECHGROVE ELEMENTARY SCHOOL
REEVES, JESSICA	07/01/22 CERT CHANGE SPED TEACHER TO ELEMENTARY TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
REMLEY, SARA ELIZABETH	06/30/22 CERT RESIGN SP ED TEACHER @ SC	SCOTT HIGH SCHOOL
RICHARDSON, KATHERINE HOLTREY	07/22/2022 CERT NEW HIRE SCHOOL PSYCH @ DW	KENTON ELEMENTARY SCHOOL

SANDUSKY-BAUEREIS, AMY E	08/11/22 CERT NEW HIRE MS TEACHER @ SVA	SUMMIT VIEW ACADEMY
SHEARER, SYDNEY NICOLE	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL
SIRASKY, ANDREW C	08/11/22 CERT NEW HIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
STALLKAMP, JESSICA N	07/22/22 CERT REHIRE HS GUIDANCE COUNSELOR @ SK	SIMON KENTON HIGH SCHOOL
STAPLETON, CHRISTOPHER	07/01/22 CERT CHG SP ED TCHR TO HS TCHR @ SC	SCOTT HIGH SCHOOL
STAPLETON, CHRISTOPHER	07/01/22 CERT CHG SP ED TCHR TO HS TCHR @ SC	SCOTT HIGH SCHOOL
STOKER, LAUREN VICTORIA	08/11/22 CERT CHANGE CERT SUB TO ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
TURNER, CAROLINE CHRISTINE	07/15/22 CERT ADD XDTY HS .25 ASST CHEERLEADING COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
WEST, JENNIFER LYNN	08/11/22 CERT NEW HIRE PRESCHOOL TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL
YANKE, ALAN M	07/12/22 CERT CHG ASST PRINCIPAL@SC TO PRINCIPAL @SC	SCOTT HIGH SCHOOL
YOST, CAITLYN MARIE	08/11/22 CERT NEW HIRE ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL

Classified

BINGHAM, ELIZABETH ASHTON	07/11/22 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BLAU, KELSEY RAE	08/11/22 CLAS NEW HIRE OCCUPATIONAL THERAPIST @ DW	RIVER RIDGE ELEMENTARY SCHOOL
BURTON, JULIE ANN	07/01/22 CLAS CHG LOC SECRETARY @ SC TO @ SK	SIMON KENTON HIGH SCHOOL
COOPER, JACK R	07/25/22 CLAS NEW HIRE BLDG OPS @ RR	RIVER RIDGE ELEMENTARY SCHOOL
CREECH, KATY J	06/30/22 CLAS RESIGN PRESCH INSTRUCTIONAL ASSIST @ BG	BEECHGROVE ELEMENTARY SCHOOL
CULLY, LAURA G	07/01/22 CLAS CHANGE CLAS SUB TO PRESCH IA REMOVE SUB @KN	KENTON ELEMENTARY SCHOOL
DUNN, JAMES EARL	07/29/22 CLAS RESIGN NETWORK CONSULT/TECH @ DW	SUMMIT VIEW ACADEMY
FEINAUER, BRIDGET D	07/12/22 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
GAULT, JOSEPH H	07/11/22 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
GRAZIANI, HEATHER	06/30/22 CLAS RESIGN KDG INSTR ASST @ SVA	SUMMIT VIEW ACADEMY
HARPER, JANET M	08/11/22 CLAS REHIRE INSTRUCTIONAL ASSISTANT @ SVA	SUMMIT VIEW ACADEMY
HICKS, LEXI E	06/30/22 CLAS RESIGN INSTR ASST @ DX	DIXIE HEIGHTS HIGH SCHOOL
HON, KELLI A	07/01/22 CLAS CHG 7 HR CAFE WKR @ BG TO 6.25 CAFE WKR @ TW	TWENHOFEL MIDDLE SCHOOL
JONES, AMBER NICOLE	08/11/22 CLAS NEW HIRE PRESCHOOL INSTRUCTIONAL ASSISTANT @TM	TAYLOR MILL ELEMENTARY SCHOOL
JUSTICE, CARRIE	06/30/22 CLAS RESIGN FINANCE SECRETARY @ WD	WOODLAND MIDDLE SCHOOL
LAWSON, HANNAH R	07/01/22 CLAS NEW HIRE BLDG OPS @ RY	RYLAND HEIGHTS ELEMENTARY SCHOOL
LIST, KRISTEN PAIGE	8/11/22 CLAS NEW HIRE INSTRUCTIONAL ASSISTANT @ RR	RIVER RIDGE ELEMENTARY SCHOOL
LOWE, SARAH ASHLEY	08/11/22 CLAS NEW HIRE SOCIAL WORKER @ SVA	SUMMIT VIEW ACADEMY
MALEY, THOMAS J	07/31/22 CLAS RETIRE BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
PAGANETTO, JENNIFER M	07/01/22 CLAS CHG SCHOOL SEC @ SC TO ADMIN ASST @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SCALIA, ERICA MICHELLE	07/22/22 CLAS NEW HIRE SECRETARY @ DX	DIXIE HEIGHTS HIGH SCHOOL
SCHNEIDER, JEFFREY THOMAS	07/12/22 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SCOTT, DEBBIE JANE	07/01/22 CLAS CHG 7 TO 5 HOURS CAFETERIA WKR @ SVA	SUMMIT VIEW ACADEMY
SIGLER, JESSE R	07/01/22 CLAS NEW HIRE BLD OPS @ TW	TWENHOFEL MIDDLE SCHOOL
TRAYLOR, SHEILA ANN	07/31/22 CLAS RETIRE BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
WOODS, BRANDON L	07/26/22 CLAS RESIGN MECHANIC @ 901K	TRANSPORT-SIMON KENTON GARAGE

Para Professional

BLACK, ROBERT E	7/10/22 PARA CHG BOWLING COACH@SC TO 1.0 HEAD FB COACH@WD	SCOTT HIGH SCHOOL
BROWN, MACKENZIE LYNN	07/15/22 PARA CHG XDTY PT SPT PER TO 1. LVL I CHEER COACH@DX	DIXIE HEIGHTS HIGH SCHOOL
CAGLE, AUSTIN K	06/30/22 PARA RESIGN HS BOYS SOCCER LVL 1 @ SK	SCOTT HIGH SCHOOL

DEAN, ALEXANDER JOSEPH	07/05/22 PARA NEW HIRE PT SUPPORT PERSONNEL @ DX	DIXIE HEIGHTS HIGH SCHOOL
HENGGE, ALEXANDRA BLAINE	7/15/22 PARA CHG XDTY 1. ASST L1 TO 1. ASST SOCCER COACH@SC	SCOTT HIGH SCHOOL
HUTCHISON, ASHLEY D	07/15/22 PARA CHG XDTY PT SPT PER TO 1.0 ASST CHEER COACH@SC	SCOTT HIGH SCHOOL
KAYLOR, CHRISTOPHER DAVID	06/27/22 PARA REHIRE PT SUPPORT PERRSONNEL @SC	SCOTT HIGH SCHOOL
LYTLE, LUKE HUDSON	07/10/22 PARA CHG XDTY PT SP PER TO HS .5 LVL I FB COACH@DX	DIXIE HEIGHTS HIGH SCHOOL
MARTIN, JOSHUA L	06/22/22 PARA NEW HIRE PT SUPPORT PERSONNEL @SC	SCOTT HIGH SCHOOL
NIEHAUS, KEVIN M	06/30/22 PARA RESIGN HS BOYS SOCCER ASST COACH @SK	SCOTT HIGH SCHOOL
PARSONS, JACON RYAN	07/06/22 PARA NEW HIRE PT SUPPORT PERSONNEL @ SC	SCOTT HIGH SCHOOL
POUNCY, ERIC ORLANDO	6/24/22 PARA REHIRE PT SUPPORT PERSONNEL @SC	SCOTT HIGH SCHOOL
ROGERS, CHRISTOPHER	07/15/22 PARA CHG XDTY 1.0 ASST TO 1.0 HEAD SOCCER COACH@SC	SCOTT HIGH SCHOOL
SCHOOLEY, ROBERT R	07/10/22 PARA CHG PT SPT PER TO HS 1. LVL I FB COACH@DX	DIXIE HEIGHTS HIGH SCHOOL
SCHROEDER, CHRISTOPHER JAMES	07/01/22 PARA NEW HIRE ASST 1.0 SOCCER COACH @ SK	SIMON KENTON HIGH SCHOOL
SHAFII, SHANA DANIELLE	07/15/22 PARA CHANGE XDTY 1.0 HS HEAD COACH TO .25 @DX	DIXIE HEIGHTS HIGH SCHOOL
SHROCK, JUSTIN LEE	07/10/22 PARA NEW HIRE 1.0 ASST FOOTBALL COACH@SVA	SUMMIT VIEW ACADEMY
SMITH, DAVID ALLEN	07/10/22 PARA CHG XDTY PT SPT PER TO 1.0 FB LVL 2 COACH@ DX	DIXIE HEIGHTS HIGH SCHOOL
TURNER, BRADLEY JACKSON	07/12/22 PARA NEW HIRE 1.0 FOOTBALL LVL II @SC	SCOTT HIGH SCHOOL
WAGNER, KELLY CHRISTINE	07/06/22 PARA NEW HIRE PT SUPPORT PERSONNEL @ DX	DIXIE HEIGHTS HIGH SCHOOL
YATES, SKYLIN F	07/15/22 PARA CHG XDTY PT SPT PER TO 1. LVL1 SOCCER COACH@SC	SCOTT HIGH SCHOOL

Substitute Personnel

HAMPTON, LISA A	06/30/22 SUBS RESIGN CERT SUBSTITUTE @ DW	DISTRICT WIDE
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- D. Professional Travel**
- E. Purchasing**
- F. School-Related Student Trips - Overnight**
- G. Student Nutrition**

**IV. PUBLIC INPUT**

Heather Iannelli addressed the Board with regards to COVID19, masking, and vaccinations. She shared her concerns for future requirements if needed.

**V. CONSENT AGENDA**

Approval of the following consent agenda Items A-1 thru N-5 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. Approval of awarding the Processed Chicken Bid to Gold Creek Foods, LLC, as indicated on the attached tabulation for the period of August 2, 2022, through July 31, 2023, with three optional mutually agreed upon annual renewals.**

## **B. Board Meeting Minutes**

1. Approval of July 11, 2022 Regular Session Minutes

## **C. Community Use of Facility Agreements**

1. Approved the Community Use Facility contract with the Colonel Youth Football for use of the Dixie Heights High School Stadium on August 13th, 20th, and September 3rd, 2022.
2. Approved the Community Use Facility contract with Flag Fanatics for use of the Dixie Heights High School Stadium for August 28th, September 11th, 18th and 25th, October 2nd, 9th, 15th, 16th, 22nd and 23rd, 2022.
3. Approved the Community Facility contract with St. Barbara Church and Beechgrove Elementary for use of the school parking lot on September 9-11, 2022.
4. Approved the Community Use Facility Contract with the Taylor Mill Eagles for use of the Scott High School Stadium and Gym during the 2022-23 school year.

## **D. Construction Change Orders**

1. Approved Change Order No. 9 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project - BG 21-135.
2. Approved Change Order No. 10 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project - BG 21-135.
3. Approved Change Order No. 1 for Direct Purchase Order Number 22003238 with Florence Winnelson for the Piner Addition and Renovation Project - BG 21-135.
4. Approved Change Order No. 1 to issue a Direct Purchase Order to Bay Insulation for the Piner Addition and Renovation Project - BG 21-135.
5. Approved Change Order No. 2 for Direct Purchase Order Number 22003238 with Florence Winnelson for the Piner Addition and Renovation Project - BG 21-135.
6. Approved Change Order No. 2 with Graybach Construction for the R.C. Hinsdale Addition and Renovation Project - BG 21-142.

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

1. Approved a one-year Equipment Maintenance agreement with ACCO/GBC for continued maintenance on R.C. Hinsdale's new Ultima 65 Laminator purchased last year.
2. Approved the Contract with Bands of America for the Dixie Heights Marching Band to participate in the 2022 Bands of America Championship at the University of Toledo in Toledo, Ohio. Dates of competition are September 24, 2022.
3. Approved Fort Wright the ability to utilize the interactive learning Blooket platform to improve student achievement.
4. Approved Dixie Heights Marching Band to contract with Bob Rogers Travel for the purpose of travel to Orlando, Florida in October of 2023 to perform at Walt Disney World.
5. Approved the software license agreement with Brain Corporation to use their autonomous navigation software for the life of the floor scrubber.
6. Approved Child Care Food Program Meal Service Agreement between the Head Start Program at Ft. Wright Elementary School and Kenton County Student Nutrition.
7. Approved Child Care Food Program Meal Service Agreement between the Head Start Program at Taylor Mill Elementary School and Kenton County Student Nutrition.
8. Approved Child Care Food Program Meal Service Agreement between Student Nutrition and Learning Grove at River Ridge Elementary.

- 9.** Approved Fort Wright to utilize the digital library CommonLit as a resource to increase reading proficiency.
- 10.** Approved Kenton County School District (KCS D) Memorandum of Understanding (MOU) with Cultivate Behavioral Health and Education (Cultivate) to provide mental health services for KCS D students at Caywood Elementary, Turkeyfoot Middle School, and Dixie Heights High School during the 2022-2023 school year.
- 11.** Approved Dixie Heights High School to enter into contract with Delta Math for the 2022/23 school year for the purpose of a school teacher license for Delta Math.
- 12.** Approved The agreement between eSpark Learning Inc. and Piner Elementary to provide students and teachers access to the eSpark Learning differentiated digital reading and math program, summer access to the program, 3 virtual PD sessions and in depth biannual data analysis.
- 13.** Approved Ryland Heights Elementary request to the continuation of sales contract with eSpark for Ryland Heights Elementary to purchase site licenses for year 2 through June 30, 2023.
- 14.** Approved the Memorandum of Understanding with Gateway Community and Technical College to provide Dual Credit to KCS D students for the 22-23 academic year.
- 15.** Approved Ryland Heights Elementary requests the continuation of sales contract #149968 with Generation Genius for Ryland Heights Elementary to purchase a site license for year 2 through June 30, 2023.
- 16.** Approved the contract with Generation Genius and White's Tower Elementary to purchase a building-wide platform for students to increase science and math gains.
- 17.** Approved the agreement with Houghton Mifflin Harcourt (HMH) for the renewal of the unlimited district annual hosting service for the 2022-2023 school year.
- 18.** Approved Hinsdale Elementary to purchase Into Reading series by HMH with curriculum for grades kindergarten through fourth grade. The length of this agreement will be five years.
- 19.** Approved Hinsdale Elementary to purchase Waggle ELA (HMH) curriculum for grades kindergarten through first grade for a one-year period.
- 20.** Approved the agreement between IXL Learning Inc. and Piner Elementary to provide Piner teachers and students access to the IXL Learning program software for free until December and to provide teachers with professional learning opportunities.
- 21.** Approved the contract with Learning A-Z and Piner Elementary to purchase a Reading A to Z subscription that provides access to the website which offers comprehensive implementation resources for differentiated offline reading instruction. There are over a thousand texts spanning 29 reading levels and multiple genres, and touching on a variety of school subjects.
- 22.** Approved a one-year license agreement with MobyMax for software to support R.C. Hinsdale Elementary kindergarten-fifth grade students in RTI for reading and math.
- 23.** Approved the purchase of Mystery Science, an online science resource for Kenton Elementary through the 2024-2025 school year.
- 24.** Approved the contract with Mystery Science and Piner Elementary to purchase access to K-5 Science Curriculum Materials.
- 25.** Approved a one-year software license agreement with Mystery Science for software to support R.C. Hinsdale's teachers and students with Science.

- 26.** Approved the software license agreement between Mystery Science and River Ridge Elementary to purchase access to K-5 Science Curriculum Materials.
- 27.** Approved the contract with Nearpod (Flocabulary) and White's Tower Elementary to purchase school license for Flocabulary that is a library of songs, videos and activities for K-12 online learning. Flocabulary is a learning program for all grades that uses educational hip-hop music to engage students and increase achievement across the curriculum.
- 28.** 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. Date Fall/Spring Semester 2022-2023.
- 29.** Approved the software license agreement with Planbook Edu and Beechgrove to purchase the yearly software subscription for lesson plan development.
- 30.** Approved a license agreement with Planbook Edu for software allowing R.C. Hinsdale's teachers to save current lesson plans and access to past lesson plans.
- 31.** Approved Dixie Heights High School to contract with The Point/Arc of Northern Kentucky to provide pre-vocational skills training transportation for a Dixie student for the 2022/2023 school year. Semester (I) will run from October until December and Semester (II) will run from January until May.
- 32.** Approved the contract with Reading A-Z and White's Tower Elementary to purchase a subscription to the website that offers comprehensive implementation resources for differentiated offline reading instruction. There are over a thousand texts spanning 29 reading levels and multiple genres, and touching on a variety of school subjects.
- 33.** Approved the purchase of Read Live, online reading intervention resource for Kenton Elementary.
- 34.** Approved the purchase of a Read Live, online reading intervention resource for Taylor Mill Elementary.
- 35.** Approved the software license agreement between Read Naturally and Beechgrove to purchase a supplemental, standards-aligned reading resource.
- 36.** Approved FY 2023-2024 Read To Achieve Memorandum of Agreement.
- 37.** Approved Fort Wright Elementary to purchase a subscription to Renaissance for the 2022-23 school year.
- 38.** Approved the software license agreement between Renaissance Learning and River Ridge Elementary to purchase an online software that promotes reading achievement.
- 39.** Approved the agreement between Savvas Learning Company and Piner Elementary to provide enVisions Math Digital Courseware licenses for K-5 teachers and students.
- 40.** Approved the agreement between Savvas Learning Company and Taylor Mill Elementary to provide Envision Math Digital Courseware licenses for K-5 teachers and students.
- 41.** Approved the contract between River Ridge Elementary and School Datebooks (who is a Kenton County discount bid vendor) for the purpose of creating and printing our elementary agendas for the upcoming school year.
- 42.** Approved the School Resource Officer Contracts for the 2022-2023 School Year with the City of Edgewood, the City of Independence, the Kenton County Fiscal Court, the Kenton County Sheriff's Office, the City of Taylor Mill, and the City of Villa Hills.

43. Approved a one-year contract with SDI School Datebooks to purchase R.C. Hinsdale student planners for the 2022-2023 school year.
44. Approved Fort Wright Elementary the ability to utilize the interactive learning Seesaw Learning platform to improve student achievement.
45. Approved the software license agreement between Stemsopes and River Ridge to purchase a supplemental, standards-aligned science resource.
46. Approved the contract with ST Math and White's Tower Elementary to purchase a building-wide platform for students to increase math gains.
47. Approved the Memorandum of Agreement with Thomas More University for the Masters of Education in Teacher Leadership course specific to intern teachers.
48. Approved the Memorandum of Understanding between Twenhofel Middle School and Thomas More University for Practicum Students to perform clinical experiences in Twenhofel Middle School classrooms during the 2022-2023 school year.
49. Approved the purchase of Zearn, online math resource for Kenton Elementary.

**F. Credit Applications**

1. Approved the agreement with The Kroger Co. and Scott High School for the charge account application as indicated on the attached application.
2. Approved the agreement with the Government Credit Application for credit with S&S Tire/Best One Tire & Service.

**G. External Booster/Support Organizations** – Approved the following External Support/Booster Organizations for the 2022-2023 school year: River Ridge Elementary PTO, Taylor Mill Elementary PTA, Dixie Heights Band Boosters, Simon Kenton Dugout Club, Scott High Student Activities Boosters, Ryland Heights PTO, Beechgrove PTA, Pioneer Wrestling Boosters, Dixie Athletic Boosters, and Colonel Club PTO.

**H. Fund-Raising Requests - School wide Activities - Approved**

**I. Leave of Absence Requests - Approved**

**J. Payment of Monthly Bills - Approved**

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

**K. School-Related Student Trips - Approval of destination to Gatlinburg, TN for the SKHS Girls Soccer Team on 8/19/22-8/21/22.**

**L. Student Fees**

1. Approved Adding Winter Guard and Indoor Percussion Fees for High Schools to District Wide Student Fee Schedule.

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

**N. Various**

1. Approved the 2022-23 Kenton County School District Code of Conduct and Expected Behavior.
2. Approved the posting and hiring of one Instructional Assistant at Piner Elementary for 2022-2023 school year.
3. Approved revision to the current job description for "Virtual Learning Supervisor".



4. Approved Revisions of R.C. Hinsdale's 2022-2023 PD Plan.
5. Approved Student and Adult Meal Pricing for the 2022-2023 school year.

**VI. DISCUSSION AND ACTION**

**A.** Approval of Change Order No. 4 with Morel Construction for the Beechgrove Addition and Renovation Project - BG 21-140 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

**B.** Approval of the proposed Consent to Easement with Duke Energy for purposes of installing new underground electrical services to Scott High School in conjunction with the construction of the new addition to the building 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

**C.** Approval of the 2022 Unaudited Annual Financial Report 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

**D.** Approval of the position of COVID-19 requirements for the 2022-2023 school year 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. 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 Mr. Gene Dupin.

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

**VIII. OTHER BUSINESS**

A. Jessica Jehn wished the best to the Kenton County School District to have a great 2022-2023 school year and Dr. Webb expressed how excited he was for the August 2, 2022 EdCamp and thanked all the Building Operation Staff for their hard work they have continued to do for the upcoming school year.

**IX. RECESS BOARD MEETING TO HAVE FINANCE CORPORATION MEETING**

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

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

**XI. MOTION TO ADJOURN**

Approval to adjourn at 8:30pm 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