#### **Record of Board Proceedings**

(Minutes)

The Kenton County Board of Education met in regular session on October 03, 2022 at 7:00 p.m. in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

## I. CALL TO ORDER

**A.** Roll Call confirmed that board members Karen Collins, Shannon Herold, Jesica Jehn, and Carl Wicklund were present. Board member, Gene Dupin, attended virtually. Superintendent Webb, Secretary Jones, Treasurer Bentle, and Attorney Deters were also in attendance.

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

#### II. RECOGNITION

- **A.** KDE Stilwell Award The Kenton County Technology Department was recognized for their crucial role during the last two years of a pandemic.
- **B.** Team Kenton Awards were presented to Lori Hacker from Simon Kenton High School and Ernie Slavey from Transportation.

#### **III. MONTHLY REPORTS**

- A. Attendance
- **B.** Construction
- C. Energy Management
- D. Human Resource
  - 1. Employee Days Without Pay
  - **2.** Personnel Actions 08/27/22 09/16/22

## Certified:

| ADKINS, TIMOTHY M      | 07/01/22 CERT CHG RANK 2 TO RANK 1 HS GUIDANCE COUNSELOR @SK | SIMON KENTON HIGH SCHOOL         |
|------------------------|--------------------------------------------------------------|----------------------------------|
| ANDREW, DANIELLE       | 07/01/22 CERT CHANGE RANK FROM 2 TO 1 ELEM TEACHER @ KN      | KENTON ELEMENTARY SCHOOL         |
| AVERETT, NATASHA M     | 08/11/22 CERT CHG FR STEP 0 TO STEP 17 HS TEACHER @SK        | SIMON KENTON HIGH SCHOOL         |
| BAMBERGER, ANDREW J    | 08/11/22 CERT CHG FR STEP 0 TO STEP 1 HS TEACHER @SK         | SIMON KENTON HIGH SCHOOL         |
| BERNO, ANNE MARIE      | 08/11/22 CERT ADD XDTY 1.0 ELEM ATHLETICS ACTIVITY DIR @FW   | FT WRIGHT ELEMENTARY SCHOOL      |
| BEVINS, CIERRA E       | 08/11/22 CERT CHG FR STEP 0 TO STEP 5 HS TEACHER @DX         | DIXIE HEIGHTS HIGH SCHOOL        |
| BIJAYANANDA, SARA L    | 08/11/22 CERT CHG STEP 15 TO STEP 16 SP ED TCHR @ DW         | FT WRIGHT ELEMENTARY SCHOOL      |
| BLANK, JENNIFER L      | 8/17/22 CERT CHANGE RANK FROM 3 TO 2 ELEM TEACHER @ RR       | RIVER RIDGE ELEMENTARY<br>SCHOOL |
| BOERGER, ANGELA NICOLE | 08/11/22 CERT ADD XDTY 1.0 MS ACTIVITIES COOR @ DW           | TURKEY FOOT MIDDLE SCHOOL        |
| BONLANDER, JEFFREY S   | 07/01/22 CERT CHG RANK 3 TO RANK 1 HS TEACHER @SK            | SIMON KENTON HIGH SCHOOL         |
| BOSSE, DEREK C         | 07/10/22 CERT ADD XDTY 1.0 HS FOOTBALL LEVEL II @DX          | DIXIE HEIGHTS HIGH SCHOOL        |
| BOSWELL, GARY J        | 08/11/22 CERT CHG STEP 5 TO STEP 8 MS TEACHER @SVA           | SUMMIT VIEW ACADEMY              |

| BROWN, DEREK                 | 08/11/22 CERT CHG .25 CUR LEAD TO 1.0 CUR LEAD @SC           | SCOTT HIGH SCHOOL                     |
|------------------------------|--------------------------------------------------------------|---------------------------------------|
| BUTLER, BRIAN R              | 08/22/22 CERT CHANGE CERT SUB TO 1.0 HS TEACHER @ SC         | SCOTT HIGH SCHOOL                     |
| CADY, TAMARA D               | 08/11/22 CERT ADD XDTY 1.0 DEPARTMENT CURRICULUM LEADER @ SK | SIMON KENTON HIGH SCHOOL              |
| CAUDILL, SAMUEL D            | 08/11/22 CERT ADD XDTY 1.0 HS ACADEMIC COMPETITION @SK       | SIMON KENTON HIGH SCHOOL              |
| CHINN, LEA M                 | 7/10/22 CERT ADD XDTY 1.0 CC BOYS & GIRLS HEAD COACH@SK      | SIMON KENTON HIGH SCHOOL              |
| CHOW, EDIE A                 | 08/11/22 CERT CHG RANK 2 TO RANK 1 MS TEACHER @SVA           | SUMMIT VIEW ACADEMY                   |
| CLARK, LISA MICHELLE         | 07/01/22 CERT CHG XDTY 1.0 MS SPONSOR 2 TO .5 @ WD           | WOODLAND MIDDLE SCHOOL                |
| COLLINS, ASHLEY A            | 08/11/22 CERT ADD XDTY 1.0 SPECIAL ED LEAD TEACHER @ SK      | SIMON KENTON HIGH SCHOOL              |
| CONNLEY, TARA L              | 08/11/22 CERT CHG STEP 9 TO STEP 10 MS TEACHER @ TF          | TURKEY FOOT MIDDLE SCHOOL             |
| COOLEY, JENNIFER LIN         | 08/11/22 CERT ADD XDTY .5 SIGN LANGUAGE CLUB @ CY            | CAYWOOD ELEMENTARY SCHOOL             |
| CRONE, CHRISTOPHER B         | 07/01/22 CERT CHG FROM RANK 3 TO RANK 2 HS TEACHER @DX       | DIXIE HEIGHTS HIGH SCHOOL             |
| DAY, CAITLYN A               | 08/11/22 CERT CHG FR STEP 0 TO STEP 2 MS TEACHER @TF         | TURKEY FOOT MIDDLE SCHOOL             |
| DEATLEY, JOHN C              | 08/11/22 CERT ADD XDTY .5 MS ACADEMIC COMPETITION @ WD       | WOODLAND MIDDLE SCHOOL                |
| DENSFORD, JESSICA L          | 7/15/22 CERT ADD XDTY 1.0 MS CHEERLEADING FOOTBALL @WD       | WOODLAND MIDDLE SCHOOL                |
| DOWDELL, ALYSSA KATHRYN      | 08/11/22 CERT ADD XDTY .5 MS ACADEMIC COMPETITION @ WD       | WOODLAND MIDDLE SCHOOL                |
| DRAKE, DAVID A               | 8/11/22 CERT ADD 1.0 ATL SUPPT 3 & CHG WT/COND TO 1.0 @SK    | SIMON KENTON HIGH SCHOOL              |
| DRAUD, JESSE L               | 08/11/22 CERT CHG STEP 2 TO STEP 5 MS TEACHER @WD            | WOODLAND MIDDLE SCHOOL                |
| DRAUD, JESSE L               | 8/11/22 CERT ADD XDTY .5 MS SPON 2/1.0 SPON/.5 ATH DIR @ WD  | WOODLAND MIDDLE SCHOOL                |
| DUNFORD, ZACHARY A           | 8/11/22 CERT ADD 1.0 XDTY ELEM SPONSOR @ CY                  | CAYWOOD ELEMENTARY SCHOOL             |
| FENDER, MARY K               | 8/11/22 CERT ADD XDTY 1.0 DEPARTMENT CURRICULUM LEADER @ CY  | CAYWOOD ELEMENTARY SCHOOL             |
| GADD, TINA MICHELLE          | 10/03/2022 CERT CHG CERT SUB TO ELEM TCHR REMOVE SUB @ CY    | CAYWOOD ELEMENTARY SCHOOL             |
| GRANATH, EMILY M             | 07/01/22 CERT CHANGE RANK FROM 2 TO 1 ELEM TEACHER @ KN      | KENTON ELEMENTARY SCHOOL              |
| HANSON, PAMELA S             | 08/11/22 CERT ADD XDTY .5 STLP COORD @ WD                    | WOODLAND MIDDLE SCHOOL                |
| HEINEKE, REBECCA S           | 08/11/22 CERT ADD XDTY .5 DEPT CURRICULUM LEADER@SC          | SCOTT HIGH SCHOOL                     |
| HENDERSON, MELISSA           | 09/30/22 CERT RESIGN ACADEMIC CONSULTANT @ DW                | LEARNING & LEADERSHIP-CO              |
| HOERLEIN, CHRISTINE R        | 08/11/22 CERT ADD XDTY 1.0 GIFTED AND TALENTED LEAD @SK      | SIMON KENTON HIGH SCHOOL              |
| HORINE, CLARK                | 08/11/22 CERT ADD XDTY .75 ELEMENTARY SPONSOR @ HN           | RC HINSDALE ELEMENTARY<br>SCHOOL      |
| JEROLAMAN, RONN MICHAEL      | 07/01/22 CERT CHG XDTY 1.0 MS INTR ACTIVITIES DIR TO .5 @ WD | WOODLAND MIDDLE SCHOOL                |
| JOHNSON, HILLARY G           | 07/15/22 CERT ADD XDTY 1.0 HS SOCCER-GIRLS-HEAD COACH @SK    | TURKEY FOOT MIDDLE SCHOOL             |
| JONES, DUSTIN M              | 8/11/22 CERT ADD 1.0 ASST BOYS SOCC & CHG LV1 TO .75 @ SK    | SIMON KENTON HIGH SCHOOL              |
| KIEFER, PATRICIA             | 8/11/22 CERT CHG XDTY EL SPON TO .5 & INSTR TECH TO 1.0 @ HN | RC HINSDALE ELEMENTARY                |
| KING, ERIN                   | 07/01/22 CERT CHANGE RANK FROM 2 TO 1 ELEM TEACHER @ HN      | SCHOOL  RC HINSDALE ELEMENTARY SCHOOL |
| KOENINGER, GARRETTE L        | 07/10/22 CERT ADD XDTY 1.0 MARCHING BAND DIRECTOR@SC         | SCOTT HIGH SCHOOL                     |
| KUHLMAN, CHARLOTTE ELISABETH | 8/11/22 CERT ADD XDTY 0.5 ELEM SPONSOR @ CY                  | CAYWOOD ELEMENTARY SCHOOL             |
| LAFOLLETTE, CATHARIN GLENN   | 08/11/22 CERT ADD XDTY .5 STLP COORD @ WD                    | WOODLAND MIDDLE SCHOOL                |
| LONG, KAITLYN NICHOLE        | 8/11/22 CERT ADD XDTY 1.0 ELEM E-WISE SPONSOR @ CY           | CAYWOOD ELEMENTARY SCHOOL             |
| MCCLANAHAN, MARK E           | 08/11/22 CERT CHG FR STEP 0 TO STEP 11 HS TEACHER @SK        | SIMON KENTON HIGH SCHOOL              |
| MCCULLERS, LYNDSAY           | 07/01/22 CERT CHG FROM RANK 2 TO RANK 1 HS TEACHER @SK       | SIMON KENTON HIGH SCHOOL              |
| MCDONALD, AMY M              | 7/01/22 CERT CHG RANK 3 TO RANK 2 EXCEPTIONAL CHILD TCHR @WD | WOODLAND MIDDLE SCHOOL                |
| MCINTOSH, KENNETH D          | 07/01/22 CERT CHG RANK 2 TO RANK 1 HS SPED TEACHER @DX       | DIXIE HEIGHTS HIGH SCHOOL             |
| MILNER, JASON H              | 07/15/22 CERT ADD XDTY 1.0 HS MARCHING BAND-DIRECTOR @ SK    | SIMON KENTON HIGH SCHOOL              |
| MONTANO, SAVANNAH LEIGH      | 8/11/22 CERT CHG FR RANK 3/STEP 0 TO RANK 2/STEP 3 TCHR @SK  | SIMON KENTON HIGH SCHOOL              |
| MULCAHY, DAVID T             | 07/01/22 CERT CHG FROM RANK 3 TO RANK 2 HS TEACHER @TF       | TURKEY FOOT MIDDLE SCHOOL             |
| ·                            |                                                              |                                       |

| MULCAHY, DAVID THOMAS        | 07/15/22 CERT ADD XDTY 1.0 MS CROSS COUNTRY HEAD COACH @TF   | TURKEY FOOT MIDDLE SCHOOL         |
|------------------------------|--------------------------------------------------------------|-----------------------------------|
| MULLINS, MONICA LEA          | 07/15/22 CERT ADD XDTY 1.0 HS CC GIRLS ASST COACH @SK        | SIMON KENTON HIGH SCHOOL          |
| MULLINS, MONICA LEA          | 08/11/22 CERT ADD XDTY .5 HS SPONSOR @SK                     | SIMON KENTON HIGH SCHOOL          |
| NAIVE, AMY NICOLE            | 09/23/22 CERT RESIGN HIGH SCHOOL TCHR @ DW                   | SIMON KENTON HIGH SCHOOL          |
| NIEHAUS, KEVIN MICHAEL       | 09/16/22 CERT RESIGN EXCEPTIONAL CHILD TCHR @ TW             | TWENHOFEL MIDDLE SCHOOL           |
| NORFLEET, MCKENZIE E         | 07/01/22 CERT CHANGE RANK FROM 2 TO 1 ELEM TEACHER @ WT      | WHITE'S TOWER ELEMENTARY<br>SCHOO |
| OLSON, LAUREN JEAN           | 8/11/22 CERT ADD XDTY 0.5 ELEM SPONSOR @ CY                  | CAYWOOD ELEMENTARY SCHOOL         |
| PATRICK, LEAH S              | 7/15/22 CERT CHG XDTY VBALL 6TH .5 TO 1. & 8TH 1. TO .5 @TF  | TURKEY FOOT MIDDLE SCHOOL         |
| PATTERSON, ERIKA N           | 7/10/22 CERT CHG XDTY MARCH BAND LVL1 TO MARCH BAND CAPT@SK  | RC HINSDALE ELEMENTARY<br>SCHOOL  |
| PHELPS, KRISTY L             | 07/01/22 CERT CHG FROM RANK 2 TO RANK 1 MS TEACHER @TW       | TWENHOFEL MIDDLE SCHOOL           |
| PIPER, HEATHER               | 08/11/22 CERT ADD XDTY 1.0 HS SPONSOR @SK                    | SIMON KENTON HIGH SCHOOL          |
| PONDER, SHANNON R            | 08/11/22 CERT ADD XDTY 1.0 DEPARTMENT CURRICULUM LEADER @ CY | CAYWOOD ELEMENTARY SCHOOL         |
| QUANDT, MELISSA L            | 08/11/22 CERT ADD XDTY 1.0 DEPARTMENT CURRICULUM LEADER @ FW | FT WRIGHT ELEMENTARY SCHOOL       |
| REVO, DONJEA M               | 08/11/22 CERT CHG FR STEP 5 TO STEP 19 MS TEACHER @WD        | WOODLAND MIDDLE SCHOOL            |
| RICE, KRISTIN D              | 07/01/22 CERT CHANGE RANK FROM 3 TO 2 ELEM TEACHER @ BG      | BEECHGROVE ELEMENTARY<br>SCHOOL   |
| ROBERTS, TROY J              | 07/15/22 CERT ADD XDTY 1.0 HS ATHLETIC DIRECTOR @ SK         | SIMON KENTON HIGH SCHOOL          |
| ROSARIO RODRIGUEZ, JOSE      | 07/01/22 CERT CHG FROM RANK 3 TO RANK 2 HS TEACHER @SK       | SIMON KENTON HIGH SCHOOL          |
| SAYLOR, REBEKAH              | 07/15/22 CERT ADD 1.0 6TH VBALL & 1.0 7TH VBALL @ SVA        | SUMMIT VIEW ACADEMY               |
| SCHMIADE, KELSEY G           | 7/15/22 CERT CHG XDTY 1.0 VBALL 6TH TO .5 ADD 1.0 7TH @ TW   | TWENHOFEL MIDDLE SCHOOL           |
| SCHREINER, JOSEPH F          | 09/14/22 SUBS CHG SUBS TCHR @ DW TO CERT SP ED TCHR @ DW     | SUMMIT VIEW ACADEMY               |
| SHAMBLIN, SARAH M            | 07/01/22 CERT CHG RANK FR 3 TO RANK 2 TCHR @DX               | DIXIE HEIGHTS HIGH SCHOOL         |
| SHAMBLIN, SARAH M            | 7/15/22 CERT ADD XDTY 1.0 HS MARCHING BAND-DIRECTOR @DX      | DIXIE HEIGHTS HIGH SCHOOL         |
| SILVA, RACHEL MARIE          | 8/11/22 CERT ADD XDTY 1.0 ELEM SPONSOR @ CY                  | CAYWOOD ELEMENTARY SCHOOL         |
| SLUSSER-HORNBACK, KRISTINA L | 07/15/22 CERT ADD XDTY 1.0 HS MARCHING BAND SUP LEVEL II@SK  | SCOTT HIGH SCHOOL                 |
| SMALLWOOD, JAMIE M           | 07/15/22 CERT ADD XDTY .5 MS VOLLEYBALL GIRLS-8TH @TF        | TURKEY FOOT MIDDLE SCHOOL         |
| SMITH, VIRGINIA A            | 08/11/22 CERT CHG XDTY 1.0 TO .5 ELEMENTARY SPONSOR @ HN     | RC HINSDALE ELEMENTARY SCHOOL     |
| STACHNIK, TRACY LYNN         | 08/11/22 CERT ADD XDTY 1.0 MS SPONSOR @ WD                   | WOODLAND MIDDLE SCHOOL            |
| STEENKEN, MORIAH PAIGE       | 8/11/22 CERT ADD XDTY .5 ELEM SPONSOR @ CY                   | CAYWOOD ELEMENTARY SCHOOL         |
| SUCHER, AUDREY F             | 07/10/22 CERT ADD XDTY 1.0 MARCHING BAND ASST COACH@SC       | WOODLAND MIDDLE SCHOOL            |
| SULLIVAN, ANDREA P           | 08/11/22 CERT ADD .5 DEPT CURRICULUM LEADER @SC              | SCOTT HIGH SCHOOL                 |
| THAXTON, JAMES M             | 07/01/22 CERT CHG FROM RANK 2 TO RANK 1 HS TEACHER @SC       | SCOTT HIGH SCHOOL                 |
| TUCKER, KEVIN C              | 08/11/22 CERT CHG STEP 0 TO STEP 6 HS TEACHER @SC            | SCOTT HIGH SCHOOL                 |
| TUCKER, KEVIN CONOR          | 08/11/22 CERT CHG FROM STEP 6 TO STEP 8 HS TEACHER @ SC      | SCOTT HIGH SCHOOL                 |
| TYREE, WILLIAM JOSHUA        | 08/11/22 CERT ADD XDTY 1.0 HS SPONSOR @SK                    | SIMON KENTON HIGH SCHOOL          |
| UNDERWOOD, BRITTNEY CHANEL   | 08/11/22 CERT ADD XDTY 1.0 ELEM SPON/1.0 SPED LEAD TCHR @ FW | FT WRIGHT ELEMENTARY SCHOOL       |
| VAN CLEVE, NICOLE R          | 07/01/22 CERT ADD DOCTORATE STIPEND MS TEACHER @SVA          | SUMMIT VIEW ACADEMY               |
| WALCH CHANNON FLICE          | 8/11/22 CERT ADD XDTY 1.0 DEPARTMENT CURRICULUM LEADER @ CY  | CAYWOOD ELEMENTARY SCHOOL         |
| WALSH, SHANNON ELISE         | _                                                            |                                   |
| WARNING, ADAM                | 07/15/22 CERT ADD XDTY 1.0 HS GOLF GIRLS HEAD COACH@SK       | SIMON KENTON HIGH SCHOOL          |

# Classified:

| 0.0.00               |                                        |                       |
|----------------------|----------------------------------------|-----------------------|
| AARDEMA, KATHERINE M | 09/15/22 CLAS NEW HIRE INSTR ASST @ BG | BEECHGROVE ELEMENTARY |
|                      |                                        | SCHOOL                |

| BALDWIN, AMANDA L       | 08/30/22 CLAS REMOVE SUB CLAS INSTR ASST @ DW                | RYLAND HEIGHTS ELEMENTARY SCHO   |
|-------------------------|--------------------------------------------------------------|----------------------------------|
| BATES, REBECCA L        | 09/07/22 CLAS NEW HIRE BUS DRIVER @ 901T                     | TRANSPORT-TWENHOFEL LOT/OFFICE   |
| BENJAMIN, CAROLE A      | 07/15/22 CLAS ADD XDTY 1.0 MS VOLLEYBALL GIRLS-8TH @WD       | WOODLAND MIDDLE SCHOOL           |
| BLACKETER, CATHERINE    | 08/29/22 CLAS CHG 5 HR BM @ 901T TO 5.25 HR BM @ 901S        | TRANSPORT-SUMMIT VIEW LOT        |
| BRANDENBURG, BRANDI L   | 07/15/2022 CLAS ADD XDTY 1.0 MS CHEER FB REMOVE ASST FB @ TW | TWENHOFEL MIDDLE SCHOOL          |
| COMBS, DOUGLAS V        | 09/06/22 RCLAS REHIRE BUS DRIVER @ 901T                      | TRANSPORT-TWENHOFEL LOT/OFFICE   |
| COX, JEFFREY J          | 09/14/22 CLAS NEW HIRE BUILDING OPS @ RR                     | RIVER RIDGE ELEMENTARY<br>SCHOOL |
| DAVIS, JENNIFER MARIE   | 09/09/22 CLAS RESIGN CAFETERIA WKR @ DX                      | DIXIE HEIGHTS HIGH SCHOOL        |
| DAVIS, SHEENA F         | 08/29/22 CLAS TERM BUILDING OPS SUP WITH JOURNEY @ TW        | TWENHOFEL MIDDLE SCHOOL          |
| DRAUGHN, MICHELE        | 09/29/22 CLAS RESIGN INSTR ASST @ FW                         | FT WRIGHT ELEMENTARY SCHOOL      |
| DUNCAN, MICHAEL T       | 09/06/22 CLAS NEW HIRE BUS MONITOR @ 901T                    | TRANSPORT-TWENHOFEL LOT/OFFICE   |
| FREYLER, JESSICA NICOLE | 08/24/22 CLAS RESIGN ALL POSITIONS CAFETERIA @ WD            | WOODLAND MIDDLE SCHOOL           |
| GRAHAM, KEVIN D         | 7/10/22 CLAS CHG XDTY 1.0 ASST FB COACH FR PARA TO CLAS @ TF | TURKEY FOOT MIDDLE SCHOOL        |
| HAMPTON, ALAN           | 09/19/22CLAS CHG BLDG OPS HS SUP JR@DW TO BLDG OPS MS JR@ TW | TWENHOFEL MIDDLE SCHOOL          |
| HARPER, JANET M         | 08/11/22 CLAS CORR STP15 TO STP29 & LVL 2 TO LVL 3 IA @SVA   | SUMMIT VIEW ACADEMY              |
| HARRIS, KIMBERLY        | 09/06/22 CLAS ADD XDUTY .75 CAFE MONITOR @ TM                | TRANSPORT-TWENHOFEL LOT/OFFICE   |
| HARRIS, MARCUS A        | 08/11/22 CLAS ADD XDTY 1.0 SCHOOL ASSET COORDINATOR @ HN     | RC HINSDALE ELEMENTARY<br>SCHOOL |
| HOOK, PAULA MARIE       | 09/20/22 CLAS REHIRE CAFETERIA WORKER @ CY                   | CAYWOOD ELEMENTARY SCHOOL        |
| KOZERSKI, ELIZABETH A   | 08/11/22 CLAS CHG LOC PRESCH IA @ FW TO PRESCH IA @ HN       | RC HINSDALE ELEMENTARY<br>SCHOOL |
| LONAKER, CAMERON        | 07/01/22 CLAS CHG LEVEL 2 TO LEVEL 3 INSTR ASST @WD          | WOODLAND MIDDLE SCHOOL           |
| LOWE, SARAH A           | 08/11/22 CLAS CHG STEP 9 TO STEP 12 MS SOCIAL WKR@SVA        | SUMMIT VIEW ACADEMY              |
| MILLS, TAMMY S          | 09/06/22 CLAS CHG 6.5 TO 7 HOURS CAFETERIA WKR @ CY          | CAYWOOD ELEMENTARY SCHOOL        |
| NABER, AMANDA J         | 09/06/22 CLAS NEW HIRE SECRETARY @TF                         | TURKEY FOOT MIDDLE SCHOOL        |
| PRICE, JULIA CLAIRE     | 09/19/22 CLAS NEW HIRE OCCUPATIONAL THERAPIST @ DW           | BEECHGROVE ELEMENTARY<br>SCHOOL  |
| ROBINSON, BUDDY E       | 09/06/22 CLAS NEW HIRE BUS DRIVER @ 901T                     | TRANSPORT-TWENHOFEL LOT/OFFICE   |
| ROBINSON, RONALD B      | 09/12/22 CLAS CHG BUS DRIVER @ 901T TO MECHANIC @ 901K       | TRANSPORT-SIMON KENTON GARAGE    |
| ROTHFUSS, SUSAN L       | 09/01/22 CLAS RESIGN FROM SUB INSTR ASST & CAFE MONITOR @ RR | RIVER RIDGE ELEMENTARY SCHOOL    |
| ROUSE, BRANDY D         | 09/01/22 CLAS RESIGN CAFETERIA WKR @ CY                      | CAYWOOD ELEMENTARY SCHOOL        |
| SCHNEIDER, ELIZABETH S  | 08/11/22 CLAS ADD XDTY 1.0 SPEECH PATH LEAD @ DW             | DIXIE HEIGHTS HIGH SCHOOL        |
| SCHULTZ, WALTER M       | 08/29/22 CLAS CHG 4.75 HOURS TO 6 HOURS BUS DRIVER @ 901S    | TRANSPORT-SUMMIT VIEW LOT        |
| SHITA, ASMA ESSEDDIN    | 09/09/22 CLAS RESIGN INSTR ASST @ BG                         | BEECHGROVE ELEMENTARY<br>SCHOOL  |
| SMITH, WALTER A         | 09/06/22 CLAS NEW HIRE BUS DRIVER @ 901T                     | TRANSPORT-TWENHOFEL LOT/OFFICE   |
| SWOMLEY, LAURA S        | 09/06/22 CLAS NEW HIRE CAFETERIA WKR @ TM                    | TAYLOR MILL ELEMENTARY<br>SCHOOL |
| VAN CLEAVE, REGINALD O  | 09/16/22 CLAS RESIGN BUS MONITOR @ 901C                      | TRANSPORT-CRESCENT SPRINGS LOT   |
| VINCE, BARBARA          | 10/13/22 CLAS RETIRE BUS MONITOR @ 901S                      | TRANSPORT-TWENHOFEL LOT/OFFICE   |
| WASHAM, KASSIDY M       | 09/12/22 CLAS NEW HIRE BUILDING OPS @ BG                     | BEECHGROVE ELEMENTARY<br>SCHOOL  |
| WELTE, CODY A           | 09/02/22 CLAS CHG PARA TO SPED INSTR ASST@SC TO KEEP PARA@SK | SCOTT HIGH SCHOOL                |
| WOODS, DANIELLE N       | 08/26/22 CLAS RESIGN INSTR ASST @SC                          | SCOTT HIGH SCHOOL                |

# Para Professional:

| raia riulessiuliai.        |                                                              |                           |
|----------------------------|--------------------------------------------------------------|---------------------------|
| ARIAS, RALPH               | 7/15/22 PARA CHG 1.0 SOCCER LVL I TO 1.0 SOCCER AST COACH@SC | SCOTT HIGH SCHOOL         |
| AUGSBACK, SCOTT D          | 07/15/22 PARA NEW HIRE 1.0 HS SOCCER GIRLS LEVEL I@SK        | SIMON KENTON HIGH SCHOOL  |
| BISHOP, MICHAEL C          | 7/15/22 PARA CHG XDTY 1.0 WINTER LVL I TO SUP LVL 2 @ DX     | DIXIE HEIGHTS HIGH SCHOOL |
| BOSSE, PAIGE               | 08/19/22 PARA RESIGN HS BASKETBALL GIRLS LEVEL I @SK         | SIMON KENTON HIGH SCHOOL  |
| CARSKADON, RYAN S          | 07/15/22 PARA NEW HIRE 1.0 HS CC BOYS ASST COACH @DX         | DIXIE HEIGHTS HIGH SCHOOL |
| COX, CASEY J               | 07/15/22 PARA CHG 1.0 HS FB LVL II TO 1.0 HS FB LVL 1 @DX    | DIXIE HEIGHTS HIGH SCHOOL |
| DICKMAN, EMILY N           | 07/15/22 PARA CHG 1.0 MARCH LVL I TO 1.0 MARCH SUP LVL 1@SC  | SCOTT HIGH SCHOOL         |
| DICKMAN, RACHEL L          | 7/15/22 PARA CHG XDTY 1.0 WINTER LVL I TO SUP LVL 3 @ DX     | DIXIE HEIGHTS HIGH SCHOOL |
| ELROD, ROBERT L            | 07/15/22 PARA CHG 1.0 XDTY MARCH BAND SUP LVL I TO III @ DX  | DIXIE HEIGHTS HIGH SCHOOL |
| GRINDSTAFF, THOMAS         | 07/15/22 PARA CHG 1.0 FOOTBALL LEVEL I COACH TO .5 @ SC      | SCOTT HIGH SCHOOL         |
| GRINDSTAFF, THOMAS         | 07/15/22 PARA CHG 1.0 FOOTBALL LEVEL I COACH TO .5 @ SC      | SCOTT HIGH SCHOOL         |
| HARMEYER, SARAH G          | 07/15/22 PARA NEW HIRE 1.0 HS MARCHING BAND SUP LEVEL II @DX | DIXIE HEIGHTS HIGH SCHOOL |
| HENGGE, ALEXANDRA B        | 07/15/22 PARA CHG 1.0 HS SOCCER-GIRLS-LEVEL I TO .5 @ SC     | SCOTT HIGH SCHOOL         |
| HOUSTON, WILLIAM A         | 07/15/22 PARA ADD 1.0 HS MARCHING BAND ASST COACH @DX        | DIXIE HEIGHTS HIGH SCHOOL |
| LANGHAM, JARVIS L          | 07/10/22 PARA NEW HIRE .5 HS FOOTBALL LEVEL I @DX            | DIXIE HEIGHTS HIGH SCHOOL |
| LUCAS, ROY A               | 07/15/22 PARA CHG 1.0 HS FB ASST COACH TO 1.0 HEAD @ SK      | SIMON KENTON HIGH SCHOOL  |
| LUKEN, MATTHEW B           | 08/26/22 PARA NEW HIRE 1.0 HS FOOTBALL LEVEL II@SC           | SCOTT HIGH SCHOOL         |
| MCDONALD, CAMERON G        | 8/11/22 PARA CHG MARCH BAND SUP LVLI TO MARCH BAND LVL1@SK   | SIMON KENTON HIGH SCHOOL  |
| NORBURY, STEPHEN JAMES     | 09/02/22 PARA REHIRE 1.0 HS WRESTLING ASST COACH @SC         | SCOTT HIGH SCHOOL         |
| PERNELL, TERRY R           | 10/15/22 PARA NEW HIRE 1.0 HS BASKETBALL GIRLS-LEVEL I @SK   | SIMON KENTON HIGH SCHOOL  |
| PROCTOR, ADAM M            | 07/15/22 PARA REHIRE 1.0 HS MARCHING BAND SUP LEVEL I @SC    | SCOTT HIGH SCHOOL         |
| ROELL, THOMAS L            | 08/31/22 PARA REHIRE .5 MS FOOTBALL ASST COACH @WD           | WOODLAND MIDDLE SCHOOL    |
| SIMPSON, WILLIAM D         | 08/26/22 PARA NEW HIRE 1.0 VOLLEYBALL LEVEL I COACH @SK      | SIMON KENTON HIGH SCHOOL  |
| SLUSSER, JOHN              | 07/15/2022 PARA ADD XDTY 1.0 HS MARCH BAND ASST COACH @ SK   | SIMON KENTON HIGH SCHOOL  |
| SPIVEY, CONNER C           | 7/15/22 PARA CHG 1.0 SOCCER ASST COACH TO 1.0 LVL 1 @DX      | DIXIE HEIGHTS HIGH SCHOOL |
| STRASBURGER, COLLIN WEBBER | 12/01/22 PARA NEW HIRE 1.0 HS TRACK GIRLS ASST COACH @DX     | DIXIE HEIGHTS HIGH SCHOOL |
| STRASBURGER, EVAN P        | 07/15/22 PARA NEW HIRE 1.0 HS ASST CC GIRLS@DX               | DIXIE HEIGHTS HIGH SCHOOL |
| THATCHER, MICHAEL R        | 7/15/22 PARA CHG 1.0 HEAD COACH TO .25 HS SOCCER LVL 1@SK    | SIMON KENTON HIGH SCHOOL  |
| UPSHAW, BRAIN L            | 09/15/22 PARA NEW HIRE 1.0 HS FOOTBALL LEVEL III @DX         | DIXIE HEIGHTS HIGH SCHOOL |
| WAGNER, KELLY C            | 07/07/22 PARA NEW HIRE 1.0 HS MARCHING BAND SUP LEVEL I@DX   | DIXIE HEIGHTS HIGH SCHOOL |
| YATES, SKYLIN F            | 07/15/22 PARA CHG PT SUPPT PERS @ SC TO ATH SUPPT 3 @ SK     | SIMON KENTON HIGH SCHOOL  |
| YOUNG, TONYA S             | 7/15/22 PARA CHG 1.0 6 TO 7TH BSKTB CHEER ADD.5 6TH CHEER@TF | TURKEY FOOT MIDDLE SCHOOL |
| YOUNG, TONYA S             | 07/15/22 PARA ADD 0.5 MS CHEEER-FOOTBALL @ TF                | TURKEY FOOT MIDDLE SCHOOL |
|                            |                                                              |                           |

# Substitute Personnel:

| ABNER, SHERRY R         | 09/14/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW          | DISTRICT WIDE                  |
|-------------------------|-----------------------------------------------------------|--------------------------------|
| BATES, REBECCA LYNN     | 09/14/22 CLAS CHG BD @ 901T TO SUB CLAS BD @ 901T         | TRANSPORT-TWENHOFEL LOT/OFFICE |
| BINGAMAN, RAE E         | 09/02/22 SUBR CHANGE FROM STEP 0 TO STEP 31 CERT SUB @ DW | DISTRICT WIDE                  |
| BISHOP, THOMAS E        | 08/30/22 SUBR ADD XDTY PAY RECORD FOR CERT SUB @ DW       | DISTRICT WIDE                  |
| BRYSON, JOAN M          | 09/01/22 SUBR REHIRE CERTIFIED SUBSTITUTE @ DW            | DISTRICT WIDE                  |
| BUNDY, HEATHER LAWRENCE | 09/15/22 SUBR CHANGE FROM STEP 0 TO STEP 10 CERT SUB @ DW | DISTRICT WIDE                  |
| CALHOUN, AUTUMN J       | 09/07/22 SUBS REHIRE CERTIFIED SUBSTITUTE @ DW            | DISTRICT WIDE                  |

| CASKEY, NICOLE M        | 08/30/22 SUBS REHIRE CERTIFIED SUBSTITUTE @ DW               | DISTRICT WIDE |
|-------------------------|--------------------------------------------------------------|---------------|
| CLARK, CAMERON BRADLEY  | 09/14/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW             | DISTRICT WIDE |
| CLARKSON, TAYLOR N      | 09/09/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW             | DISTRICT WIDE |
| COLEMAN, AMBER NICOLE   | 09/15/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW             | DISTRICT WIDE |
| COULTER, RENEE L        | 08/22/22 PARA RESIGN ASST SWIM COACH @SK                     | DISTRICT WIDE |
| GADD, TINA M            | 07/01/22 SUBS CHANGE RANK FROM 4 TO 3 CERT SUB @ DW          | DISTRICT WIDE |
| GLOVER, SAMANTHA N      | 08/30/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW             | DISTRICT WIDE |
| HEEGER, LINDSAY N       | 7/15/22 SUB ADD 1.0 MS CHEER FOOTBALL @ SVA                  | DISTRICT WIDE |
| HILL, NELLIE A          | 9/12/22 SUBR CHANGE FROM STEP 0 TO STEP 27 CERT SUB @ DW     | DISTRICT WIDE |
| JUNGA, TIA M            | 08/30/22 SUBS NEW HIRE CLASSIFIED SUBSTITUTE NURSE @ DW      | DISTRICT WIDE |
| KILE, DIANE L           | 09/15/22 SUBR CHANGE FROM STEP 0 TO STEP 35 CERT SUB @ DW    | DISTRICT WIDE |
| LAFOLLETTE, SARAH F     | 07/15/22 SUB ADD XDTY .5 MS VBALL GIRLS-6TH GR @ TW          | DISTRICT WIDE |
| LINCOLN, REBECCA D      | 08/30/22 SUBS REHIRE CERTIFIED SUBSTITUTE @ DW               | DISTRICT WIDE |
| LINDER, MACY T          | 08/30/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW             | DISTRICT WIDE |
| LIST, MICHAEL R         | 09/09/22 SUBS NEW HIRE CLASSIFIED SUB CAFETERIA @ DW         | DISTRICT WIDE |
| METZGER, LISA R         | 9/12/22 SUBS RESIGN FROM CERT SUBSTITUTE @ DW                | DISTRICT WIDE |
| PETRIE, STEPHEN WILLIAM | 7/15/22 SUBS ADD XDTY 1.0 CROSS COUNTRY BOYS ASST COACH @ SK | DISTRICT WIDE |
| ROGERS, CASIDEE L       | 09/09/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW             | DISTRICT WIDE |
| SAYLOR, JESSICA L       | 09/09/22 SUBS REHIRE CLASSIFED SUBSTITUTE @ DW               | DISTRICT WIDE |
| SCHMID, DEBORAH LYNN    | 09/21/22 SUBS NEW HIRE CLAS SUB CUSTODIAN @ DW               | DISTRICT WIDE |
| SCHREINER, JOSEPH F     | 09/07/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @DW              | DISTRICT WIDE |
| SLACK, KAYLIE NICOLE    | 09/15/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW             | DISTRICT WIDE |
| STRUCKE, MICHAEL J      | 07/15/22 SUBS ADD 1.0 HS SOCCER-BOYS-LEVEL I @SK             | DISTRICT WIDE |
| WHEELER, HANNAH CASSIDY | 09/15/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW             | DISTRICT WIDE |
| ZALLA, CHRISTINE T      | 09/08/22 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW            | DISTRICT WIDE |

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

# IV. PUBLIC INPUT - None

# V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru L-4 passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins

Mr. Gene Dupin

Yes

Ms. Shannon Herold

Yes

Mrs. Jesica Jehn

Yes

Mr. Carl Wicklund

Yes

## **A.** Bid Requests

**1.** Approved awarding the Discount Bid Supplement G, as indicated on the attached tabulation through December 31, 2023.

- **2.** Approved awarding the MCT Flooring Projects RFP for Kenton Elementary, Summit View Academy and Taylor Mill Elementary to Axis Interior Systems as specified on the bid tabulation. It is also requested that \$240,000 be moved from the ESSER II Filters and Add'l ESSER Filters budgets to Add'l ESSER II Flooring, and move \$80,000 from ESSER (ARP) Filters to ESSER (ARP) Flooring for a total Flooring budget from ESSER II and ESSER (ARP) of \$833,635. The remaining \$5,100 required for the project would be paid for out of the 2023 Capital Outlay Fund.
- **3.** Approved awarding of the Snow Removal & Salting Bid to Precise Lawn Care and All Pro Supply as indicated on the Snow Removal & Salting bid tabulation, for the period of October 4th, 2022 through April 30, 2023, with three mutually agreed upon annual renewals available; reject the proposed bid for ice melt due to budget constraints and enter into competitive negotiation to secure service for the remaining locations for snow removal/rock slat applications and to secure ice melt and bulk rock salt.

## **B.** Board Meeting Minutes

1. Approved the September 12, 2022 Regular Session Minutes.

#### C. Community Use of Facility Agreements

- **1.** Approved the Community Use Facility contract with the Dixie Heights Athletic Boosters for use of the Dixie Heights High School, Hinsdale Elementary, River Ridge Elementary, Caywood Elementary, and Turkeyfoot Middle School gyms from November 2022 thru February 2023.
- **2.** Approved the Community Use Facility contract with the Girl Scouts of America for use of Kenton Elementary on various dates during the 2022-23 school year.
- **3.** Approved the Community Use Facility contract with the Kings Hammer Soccer Club for use of the Dixie Heights High School, Scott High School, and Simon Kenton High School stadiums for soccer competitions on various dates during the 2022-23 school year.
- **4.** Approved the Community Use Facility contract with the Northern Kentucky Youth Football League for use of the Simon Kenton High School stadium on various dates during the 2022-23 school year.

#### D. Construction Change Orders

- **1.** Approved Change Order No. 5 with Morel Construction for the Beechgrove Addition and Renovation Project BG 21-140.
- **2.** Approved Change Order No. 1 to issue a Direct Purchase Order to Reliable Automatic Sprinkler for the Piner Addition and Renovation Project BG 21-135.
- **3.** Approved Change Order No. 14 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project BG 21-135.
- **4.** Approved Change Order No. 15 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project BG 21-135.
- **5.** Approved Change Order No. 16 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project BG 21-135.
- **6.** Approved Change Order No. 17 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project BG 21-135.
- 7. Approved Change Order No. 5 with Century Construction for the Ryland Heights Addition and Renovation Project BG 21-143.

- **8.** Approved Change Order No. 3 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.
- E. Contracts, Agreements, and Memorandums
  - 1. Approved the quote and term of agreement with Activate Learning to renew Interactive Digital Edition of Active Physics IDE for the 2022-23 school year at Scott High School.
  - **2.** Approved the agreement with American Red Cross and Scott High School to allow a teacher to teach life guarding classes at Scott High School.
  - **3.** Approved the contract with Bloomz, Inc. and Taylor Mill Elementary.
  - **4.** Approved the purchase of BrainPop (online) for Taylor Mill Elementary.
  - **5.** Approved the contract with Carnegie Theater for Piner Elementary for a 10 day workshop session in Kindergarten, 1st grade and 2nd grade.
  - **6.** Approved the contract with Cengage Learning and Dixie Heights High School to purchase the Mind Tap Century 21 Accounting Multicolumn Journal, 11th edition.
  - **7.** Approved the contract with The Cincinnati Children's Theatre and Piner Elementary for the 2022-23 school year.
  - **8.** Approved the contract with Cincinnati Landmark Productions and Piner Elementary for the 2022-23 school year.
  - **9.** Approved the installation of a Crushcraft HF Beam Antenna MA5b on Dixie Heights roof for the HAM Radio Club.
  - **10.** Approved the contract with Edpuzzle and Dixie Heights High School for the upcoming 2022-23 school year for one year unlimited access to all teachers.
  - 11. Approved the purchase of 25 premium annual subscriptions of Everyday Speech for social skills instruction for all Kenton County Schools.
  - **12.** Approved the contract with Generation Genius and Taylor Mill Elementary for one year.
  - **13.** Approved the contract with Learning A-Z and Caywood Elementary to purchase Reading and Science A-Z one year subscription.
  - **14.** Approved the contract with Maneuvering The Middle and Woodland Middle School for the 2022-23 school year.
  - **15.** Approved the contract with Music Theater International and Hal Leonard Corporation for a performance license for a production of Newsies Jr. by the Drama Club at Turkey Foot Middle School on March 23-23, 2023.
  - **16.** Approved the contract with Mystery Science and Summit View Academy to purchase an annual school membership renewal license for the 2022-23 school year.
  - 17. Approved the contract with Mystery Science and Taylor Mill Elementary for software to support teachers and students with Science.
  - **18.** Approved the contract with Nearpod and Scott High School to renew Nearpod online access for the 2022-23 school year.
  - **19.** Approved the contract with Nearpod and Summit View Academy to purchase an annual teacher membership renewal license.
  - **20.** Approved the Memorandum of Agreement with the Office of Vocational Rehabilitation (OVR) for the Community Work Transition Program (CWTP) for the 2022-23 school year.

- **21.** Approved the contract with Pear Deck and Piner Elementary to purchase a building-wide platform for teachers to engage and formatively assess students electronically.
- **22.** Approved the contract with Pear Deck and Taylor Mill Elementary for a software license agreement.
- **23.** Approved the contract with Pear Deck and White's Tower Elementary to purchase a school license for students in grades K-5.
- **24.** Approved the application and grant funding request form between Special Olympics and Simon Kenton High School to allow students to participate in Unified Track and Bowling during the 2022-23 school year.
- **25.** Approved the contract with Strike and Spare and Super Bowl Bellwood for Scott High School, Simon Kenton High School, and Dixie Heights High School for 2022-23 KHSAA bowling season.
- **26.** Approved the contract with Super Teacher Worksheets and River Ridge Elementary School.
- **27.** Approved the contract with TCI and Twenhofel Middle School for the 2022-23 school year.
- **28.** Approved The Memorandum of Understanding for UpSpring to provide additional services which support McKinney Vento students and families of the Kenton County School District for the 2022-23 and 2023-24 school years.
- F. External Booster/Support Organizations
  - **1.** Approved External Support/Booster Organizations for 2022-23 school year for Piner Elementary PTA and Ft. Wright Elementary PTA.
- G. Fund-Raising Requests School wide 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 Approved Fees
- K. Treasurer's Report Approved
- L. Various
  - 1. Approved all trained principals, assistant principals, counselors, the Director of Special Education, and the Assistant Director of Special Education for the role of Admission Release Committee (ARC) chairpersons for the 2022-23 school year.
  - **2.** Approved applying for emergency certification for a district-wide teacher of the visually impaired for the remainder of the 2022-23 school year.
  - **3.** Approved applying for emergency certification for an Elementary Special Education teacher at White's Tower Elementary for the reminder of the 2022-23 school year.
  - **4.** Received the KETS (Kentucky Education Technology Systems) Fiscal Year 2022 Technology Activity Report as generated in Munis.

## VI. DISCUSSION AND ACTION

**A.** Approval of the BG-1 for the construction of a new Transportation and Operations Support Campus on the current Twenhofel Bus Lot 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 |

**B.** Approval of compensation of a \$1,000 stipend for the 29 staff members who voluntarily applied and were selected for participation in the Kentucky Department of Education Reading Academy for two years which brings extensive professional learning opportunities 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 purchase of 10 (Ten) School Buses for Fiscal Year 2023 passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

**D.** Approval of the Resolution for Equipment Lease and Security Agreement from the Kentucky Interlocal School Transportation Association (KISTA) for the acquisition and leasing of nine (9) school buses in the amount of \$1,483,506 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 |

**E.** Approval of the schematic design and design development plan for the Transportation-Facility Maintenance Campus from GRW Architectural and Engineering Firm 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 |

**F.** Approval of the addition of one preschool classroom for the remainder of this school year to include a certified teacher, instructional assistant, and the necessary curriculum and classroom materials passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

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

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

| 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 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 |
|                    |     |

#### X. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session 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 |
|                    |     |

Chairman Wicklund asked for a motion to approve lease renewal terms proposed by Southern Glazer, Inc. Mrs. Karen Collins made a motion, Mrs. Jesica Jehn seconded, and the motion passed.

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

## XI. MOTION TO ADJOURN

Approval to adjourn the meeting at 7:41 p.m. 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 |

| Carl V | /icklui | nd, Cha   | irman    |  |
|--------|---------|-----------|----------|--|
| Juil V | TORTU   | iia, Ciia | iiiiidii |  |
|        |         |           |          |  |
|        |         |           |          |  |