

Record of Board Proceedings
(Minutes)

The Kenton County Board of Education met in regular session on February 06, 2023 at 7:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Chairperson Jessica Jehn called the meeting to order at 7:00pm.

A. Roll Call confirmed that board members Karen Collins, Shannon Herold, Jessica Jehn and Carl Wicklund were present and Gene Dupin participated virtually. Superintendent Webb, Attorney Deters, Secretary Jones, and Treasurer Bentle were also present.

B. Mrs. Jehn called for a Moment of Silence and Mrs. Karen Collins led the Pledge of Allegiance.

II. RECOGNITION

A. Team Kenton Awards were presented to Jeremy Adams (SVA), Todd Bennet (SVA), Mike Blau (CO), Edwin Carlson (TW), Sherri Cornett (TF), Bill Engelhardt, Brandy Engelhardt (SK), Molly Erwin (KE), Dave Fangmeyer (CO), Mike Hogue (CO), Clifton Keaton (SVA), Dave Kohus (SK), Adam Meyers (CO), Allyson Penick (SK), Craig Reinhart (SK), Julie Reinhart (JAC), Gary Roell (CO), Ryan Schmidt, Robert Strayer (SK), and Mike Supinger (SK).

III. MONTHLY REPORTS

A. Attendance

B. Construction

C. Energy Management

D. Human Resource

1. Employee Days Without Pay

2. Personnel Actions for 12/10/22-01/20/23

Certified

BAKER, SHELLY R	08/11/22 CERT CHG XDTY .5 MS SPONSOR TO 1.0 TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
BLACKBURN, JOHANNA V	01/17/23 CERT CHANGE CERT SUB TO MS SP ED TEACHER @ WD	WOODLAND MIDDLE SCHOOL
BOERGER, ANGELA N	8/11/22 CERT ADD 1.0 XDTY MS INTR ACTIVITIES DIR @ TF	TURKEY FOOT MIDDLE SCHOOL
BREWER, LISA L	12/31/22 CERT REMOVE XDTY 1.0 HS GOLF-GIRLS-HEAD COACH@SC	SCOTT HIGH SCHOOL
DEUTSCH, KATHERINE B	01/05/23 CERT CHANGE SPED INSTR ASST TO PRESCH TEACHER @ KN	KENTON ELEMENTARY SCHOOL
DUNN, MAEVE MARGARET	2/24/23 CERT RESIGN HS TEACHER @DX	DIXIE HEIGHTS HIGH SCHOOL
DYKES, JESSICA A	12/12/22 CERT ADD XDTY 1.0 MS SPONSOR @ TF	COMMUNITY RELATIONS-CO
FRITZ, SHARON K	01/11/23 CERT RESIGN ELEMENTARY TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
GIRARD, KIMBERLY C	8/11/22 CERT ADD XDTY 1.0 WRITING CLUSTER LEAD TCHR @ SK	SIMON KENTON HIGH SCHOOL
GORE, VALERIE S	12/01/22 CERT CHG XDTY 1.0 EXCEP CHILD LEAD TCHR TO .5 @ SK	SIMON KENTON HIGH SCHOOL
HARKINS, BRUCE	08/11/22 CERT CHG XDTY .5 MS SPONSOR TO 1.0 TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
HARKINS, BRUCE	8/11/22 CERT ADD XDTY .5 MS SPONSOR @ TF	TURKEY FOOT MIDDLE SCHOOL
HOWARD, KAITLYN NICOLE	02/24/23 CERT RESIGN HS TEACHER@DX	DIXIE HEIGHTS HIGH SCHOOL
JACKSON, JEFFREY B	01/18/23 CERT ADD XDTY .5 INSTRUCTIONAL TECHNOLOGY COACH@SC	SCOTT HIGH SCHOOL
LYTLE, HILARY B	12/12/22 CERT ADD NATIONAL BOARD STIPEND HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
MCMANUS, AMY M	01/13/23 CLAS RESIGN MS TEACHER @TF	TURKEY FOOT MIDDLE SCHOOL
OWENS MCNAIR, MARIE A	01/04/23 CERT NEW HIRE MS SPED TEACHER @ WD	WOODLAND MIDDLE SCHOOL
POE, JESSICA R	08/11/22 CERT ADD XDTY 1.0 DEPT CURRIC LEADER TCHR @ IG	IGNITE INSTITUTE

SCHRAFFENBERGER, JEFFREY L	12/13/22 CERT ADD XDTY .35 ATH SUPPORT LVL2 @ SK	SIMON KENTON HIGH SCHOOL
SLUSSER-HORNBACK, KRISTINA L	01/05/23 CERT RESIGN HS TEACHER @SC	SCOTT HIGH SCHOOL
WEBB, TRINA ANN	01/20/23 CERT RESIGN MS TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL

Classified

ABBOTT, BENJAMIN J	01/09/23 CLAS CHG BUILD OPS 4.5 HRS TO BUILD OPS 4HR @ WD	WOODLAND MIDDLE SCHOOL
ADKINS, ANNE B	01/17/23 CLAS ADD 3.525 MAIL COURIER @ DW	TRANSPORT-SUMMIT VIEW LOT
ADKINS, ANNE B	12/19/22 CLAS ADD XDTY PAY RECORD FOR SUB CUSTODIAN @ DW	TRANSPORT-SUMMIT VIEW LOT
ANDREWS, ROGER A	02/01/23 CLAS CHG 6 HRS TO 4 HRS FOOD SERVICE WORKER@DX	DIXIE HEIGHTS HIGH SCHOOL
ANNEKEN, KELLI MARIE	01/11/23 CLAS CHANGE PARA TO .5 SECRETARY TO KEEP PARA@DX	DIXIE HEIGHTS HIGH SCHOOL
ARNOLD, HEATHER L	12/15/22 CLAS CHG LOCATION FR WD TO SK RBTL @ SK	SIMON KENTON HIGH SCHOOL
BELSER, MEGAN A	12/22/23 CLAS RESIGN BLDG OPS SPT@FW	FT WRIGHT ELEMENTARY SCHOOL
BENNER, MARGARET R	01/04/23 CLAS NEW HIRE HS SECRETARY @ SK	SIMON KENTON HIGH SCHOOL
BOYLE, ANDREA L	01/17/23 CLAS NEW HIRE EDUCATIONAL INTERPRETER II@DW	FT WRIGHT ELEMENTARY SCHOOL
BRAND, EMILY A	01/11/23 CLAS NEW HIRE INSTR ASST@SVA	SUMMIT VIEW ACADEMY
BROCK, KELLY N	12/20/22 CLAS RESIGN INSTR ASST @ PN	PINER ELEMENTARY SCHOOL
BROMLEY, BETTY LOU	11/21/22 CLAS CHG FR STEP 0 TO STEP 3 FOOD SERVICE WORKER@TM	TAYLOR MILL ELEMENTARY SCHOOL
BROWN, SANDRA	01/06/23 CLAS NEW HIRE BLDG OPS SUPPORT @ CY	CAYWOOD ELEMENTARY SCHOOL
BRUEGGEMAN, BETH	12/31/22 CLAS RETIRE INSTR ASST @ RR	RIVER RIDGE ELEMENTARY SCHOOL
BUCK, JENNIFER C	01/09/23 CLAS NEW HIRE PRESCH INSTRUCTIONAL ASST @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
CABLE, JOSEPH G	01/23/23 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
CLIFF, JAMES WILSON	01/09/23 CLAS RESIGN BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
COLEMAN, AMBER N	01/04/23 CLAS CHANGE CERT SUB TO INSTR ASST @ PN	PINER ELEMENTARY SCHOOL
COYLE, VESTA MARIE	01/12/23 CLAS RESIGN BUS DRIVER @901S	TRANSPORT-SUMMIT VIEW LOT
DAVIS, JASON M	01/09/23 CLAS CHG LOC FROM BLDG OPS SPT @ TM TO WD	WOODLAND MIDDLE SCHOOL
EDWARDS, LEONORA M	01/16/23 CLAS RESIGN SPED INSTR ASST @ FW	FT WRIGHT ELEMENTARY SCHOOL
FULLER, DESTINY L	12/16/22 CLAS CHG SUB IA TO SPED IA TO KEEP SUB IA @ TW	TWENHOFEL MIDDLE SCHOOL
GARCIA, BRIAN T	01/17/23 CLAS CHG 6.0 HRS TO 8.0 HRS BLDG OPS SPT @FW	FT WRIGHT ELEMENTARY SCHOOL
GOETZ, ANDREW W	01/23/23 CLAS CHG 5.50 HRS @901T TO 6.25 HRS BD @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
GRAZIANI, DONALD L	01/09/23 CLAS NEW HIRE BLDG OPS SPT @FW	FT WRIGHT ELEMENTARY SCHOOL
HANKINSON, DONALD A	01/09/23 CLAS ADD XDUTY 0.5 BUS DRIVER @ 901T	SCOTT HIGH SCHOOL
HELVEY, OLIVIA N	01/09/23 CLAS ADD XDTY 0.5 BUS MONITOR @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
HOFFMAN, GEORGE	10/31/22 CLAS RETIRE HVAC TECH @ CO	OPERATIONS SUPPORT-CO
JACOBSON, AMANDA THANH-SUE	01/04/23 CLAS CHG INSTR ASST TO PRESCH INSTR ASST @ RR	RIVER RIDGE ELEMENTARY SCHOOL
KELLY, DANIELLE R	01/17/23 CLAS ADD XDTY 0.5 BUS MONITOR @ 901T	WOODLAND MIDDLE SCHOOL
KLAIN, EMILY RAE	12/14/22 CLAS CHG PRESCH INSTR ASST TO INSTR ASST @ RR	RIVER RIDGE ELEMENTARY SCHOOL
LEEN, ADAM M	11/21/22 CLAS CHG 5.5 TO 5.75 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LLOYD, DIXIE C	01/11/23 CLAS CHG FS WKR @ RR TO BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LLOYD, DIXIE CAROL	01/19/23 CLAS RESIGN BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LONGHAUSER, EMELY	01/05/23 CLAS REHIRE INSTR ASST @ DW	DISTRICT WIDE
MANGAN, AMANDA M	01/04/23 CLAS NEW HIRE ELEM SCHOOL SECRETARY @ TM	TAYLOR MILL ELEMENTARY SCHOOL

MASON, EGGLA YMLIE	01/18/23 CLAS CHG INSTR ASST TO PRESCH INSTR ASST @ RR	RIVER RIDGE ELEMENTARY SCHOOL
NYE, ASHLEY ELIZABETH	01/24/23 CLAS NEW HIRE PRESCH INSTRUCTIONAL ASST @ TM	TAYLOR MILL ELEMENTARY SCHOOL
RANNEY, KAREN S	01/31/23 CLAS RESIGN BUS MON @901S	TRANSPORT-TWENHOFEL LOT/OFFICE
RAUSS, LINDSEY MICHELLE	01/23/23 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RICHARDSON, LONNIE	01/02/23 CLAS RESIGN MAIL/INVENTORY COURIER @ CO	OPERATIONS SUPPORT-CO
ROGERS, VICKIE	11/28/22 CLAS CHG 5.75 HR @SVA TO 6.75 HR BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
SCHABELL, MELINDA	12/31/22 CLAS RETIRE BUS DRIVER @ 901C	TRANSPORT-SUMMIT VIEW LOT
SCHAEFER, EDWARD A	01/27/23 CLAS RESIGN BLDG OPS SPT@CO	OPERATIONS SUPPORT-CO
SCHMIADÉ, ROXANN	12/09/22 CLAS CHG HS SEC TO MS SEC @ TW	TWENHOFEL MIDDLE SCHOOL
SCHMIADÉ, ROXANN	12/09/22 CLAS CHG HS SEC TO MS SEC @ TW	TWENHOFEL MIDDLE SCHOOL
SCHWEITZER, GERALD F	01/17/23 CLAS NEW HIRE BLDG OPS SPT @RR	RIVER RIDGE ELEMENTARY SCHOOL
SCOTT, DAVID B	01/17/23 CLAS CHG LOC FROM BLDG OPS SPT @ KN TO WT/TW	WHITE'S TOWER ELEMENTARY SCHOOL
SHURTS, ANDREW J	1/17/23 CLAS CHG LOCATION BD @ 901S TO BD @ 901T	TRANSPORT-SUMMIT VIEW LOT
SHURTS, ANDREW J	1/17/23 CLAS CHG LOC BUS DRIVER @901S TO BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
STREITENBERGER, LINDA	12/31/22 CLAS RETIRE TRANSPORT ARA COORDINATOR @ 901S	TRANSPORT-SUMMIT VIEW LOT
SWEGLES, CYNTHIA M	01/23/23 RCLAS REHIRE .75 CAFE MONITOR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
SWINNEA, PHILLIP RYAN	01/20/23 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT@RR	RIVER RIDGE ELEMENTARY SCHOOL
VESSING, MELISSA L	1/17/23 CLAS CHG LOC BUS MON @901S TO BUS MON @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
WARD, MAR'QUISHA R	01/09/23 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
WILLIAMS, RHONDA	01/19/23 CLAS RESIGN FROM BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT

Para Professional

BECKETT, BRENNEN TREVOR	01/03/23 PARA RESIGN HS BASEBALL LEVEL I COACH @SC	SCOTT HIGH SCHOOL
HENGGE, ALEXANDRA BLAINE	01/04/23 PARA RESIGN HS SOCCER GIRLS ASST COACH@SC	SCOTT HIGH SCHOOL
MARKSBERRY, ALEXANDER R	12/13/22 PARA ADD XDTY .78 ATH TEAM INS @ SK	SIMON KENTON HIGH SCHOOL
MURPHY, LUCAS D	12/13/22 PARA ADD XDTY .78 ATHLETIC TEAM INST @ SK	SIMON KENTON HIGH SCHOOL
PERKINS, KAMBIE LYNN	01/12/23 PARA DEATH BSKB COACH @ TW	TWENHOFEL MIDDLE SCHOOL

Student Personnel

EVANS, JONATHON THOMAS	12/09/22 STDT NEW HIRE STDT WKR@SC	SCOTT HIGH SCHOOL
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Substitute Personnel

ADKINS, AUDREY J	01/04/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
BAKER, KRISTEN N	12/31/22 CLAS CHANGE LUNCHRM MON@SVA TO SUB LUNCHRM MON@DW	DISTRICT WIDE
BITTLINGER, HANNAH F	01/06/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
CHEVALIER, KENNETH G	12/14/22 SUBR REHIRE CERT SUB @ DW	DISTRICT WIDE
CRONE, RONALD L	01/11/23 SUBS ADD XDTY PAY RECORD FOR CLAS BUS MON @ DW	TRANSPORT-TWENHOFEL LOT/OFFICE
DEGENHARDT, KELLY E	01/10/23 SUBS CHANGE FROM STEP 0 TO STEP 4 CERT SUB @ DW	DISTRICT WIDE
DEGENHARDT, KELLY E	12/16/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
EGART, EMILY JANE	01/19/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
EGGLESTON, KATHY A	01/10/23 SUBS REHIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
ELAM, LUCAS ROBERT	01/19/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
FINN, JOHN T	05/18/22 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE

GOLDSBERRY, JOAN MARIE	01/28/23 CLAS CHG FS WORKER TO SUB STDT NUTRITION @RR	DISTRICT WIDE
GREENE, TY L	12/14/22 SUBS ADD XDTY PAY RECORD FOR CERT SUB @ DW	DISTRICT WIDE
HALLMAN, DARYL R	12/20/22 SUBS RESIGN FROM CERT & CLAS SUBSTITUTE @ DW	DISTRICT WIDE
HALLMAN, DARYL R	12/01/22 SUBS ADD XDTY PAY RECORD FOR CLAS IA SUB	DISTRICT WIDE
HOPPER, MORGAN	01/06/23 SUBS ADD XDTY PAY RECORD FOR CLAS IA SUB @ DW	DISTRICT WIDE
JANOWSKI, VICTORIA G	01/10/23 SUBR NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
KLEE, SANDRA A	01/10/23 SUBS REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
LEMAY, COURTNEY	01/10/23 CLAS CHG PARA TO CERT SUB TO KEEP PARA @ DW	DISTRICT WIDE
LINDER, BRUCE TAYLOR	01/19/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
LINDHURST, CASSIE MARIE	01/19/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
NEWBOLT, DENISE	12/16/22 SUBR CHANGE FROM STEP 0 TO STEP 30 CERT SUB @ DW	DISTRICT WIDE
PARKER, LUKE C	12/14/22 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
PAYNE, JOSEPH W	12/15/22 SUBS NEW HIRE CERT SUB @ DW	DISTRICT WIDE
SAYLOR, JESSICA L	01/11/23 SUBS ADD XDTY PAY RECORD FOR CERT SUB @ DW	DISTRICT WIDE
SMALLEY, AIDEN R	12/21/22 SUBS CHANGE PRESCH INSTR ASST TO CLAS SUB @ DW	DISTRICT WIDE
SMITH, RAEANNE NICOLE	1/19/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
WILLIAMS, RHONDA	01/19/23 CLAS CHANGE BUS DRIVER TO SUB BUS DRIVER @ DW	TRANSPORT-SUMMIT VIEW LOT
YUND, ALICIA MARIE	01/19/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE

- E. Professional Travel
- F. Purchasing
- G. School-Related Student Trips - Overnight
- H. Student Nutrition

IV. PUBLIC INPUT

Denise Newbolt addressed the Board with regards to policy and procedures of instructional materials.

V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru M-1 passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

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

A. Bid Requests

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

B. Board Meeting Minutes

1. Approved the January 9, 2023 Special Session Minutes.
2. Approved the January 9, 2023 Regular Session Minutes.

C. Community Use of Facility Agreements

1. Approved the Community Use Facility contract with Elvan Thang - Chin Youth Organization for use of River Ridge Elementary on February 18, 2023.
2. Approved the Community Use Facility contract with Girl Scouts for use of the Turkey Foot Middle School parking lot for drive thru cookie pickup on Saturdays in February - April 2023.

3. Approved the Community Use Facility contract with Longhorn's Special Olympics Basketball Program for use of the Twenhofel Middle School gymnasium on Fridays in February - March 2023.
4. Approved the Community Use Facility contract with NKY Bulldogs Lacrosse Club for use of Scott High School stadium on various dates in February - May 2023.
5. Approved the Community Use Facility contract with Rob Lester for use of Ryland Elementary Gym every Wednesday from 7pm-9pm through February 2023.

D. Construction Change Orders

1. Approved Change Order No. 8 with Morel construction for the Beechgrove Addition and Renovation Project - BG 21-140.
2. Approved Change Order No. 22 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project - BG 21-135.

E. Contracts, Agreements, and Memorandums

1. Approved the purchase of 19 SLP and 380 student annual subscriptions for Boom Learning for speech therapy instruction for use by all schools within the Kenton County School District.
2. Approved the contract with BrainPOP and Summit View Academy for the 2022-23 school year for use in all classes available to all students.
3. Approved a one-year equipment maintenance agreement with DSC Office Systems and River Ridge Elementary for duplicator.
4. Approved the contract with McHale's Events and Catering for Scott High School JROTC Ball on April 21, 2023.
5. Approved an agreement with Panorama SEL Screener and Intervention Tracking for Ignite Students for the remainder of the 2022 school year thru August 20, 2024.
6. Approved the software license agreement between Read Naturally and Summit View Academy for 20 seats of Read Live licenses for the 2022-23 school year.
7. Approved the contract with Snap Expressions, LLC to provide a photo booth and photos at the Scott High School Prom on May 20, 2023.
8. Approved the purchase of 7 annual subscriptions for Summit Professional Education to provide access to quality professional development for staff occupational and physical therapists.

F. Credit Applications

1. Approved the credit application for credit with EAP, Inc.

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 Calendar Committee

1. Approved appointment of District Calendar Committee to develop 2024-25 School District Calendar.

K. School-Related Student Trips - Approved Fees, Destinations and/or Common Carriers including Scott High School Cheerleading team to travel 2/10/23-2/13/23 to Disney World in Orlando, Florida for the UCA competition using airlines as the carrier.

L. Treasurer's Report - Approved

M. Various

1. Approved the additional supplemental position of a Webmaster/Yearbook at White's Tower Elementary.

VI. 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 Mr. Carl Wicklund 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. OTHER BUSINESS

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

VIII. MOTION TO GO INTO CLOSED EXECUTIVE SESSION PER KRS 61.810(1) (b) (Land Acquisition), (c) (Litigation), and/or (f) (Personnel/Pupil Personnel).

Motion for the Board to go into Closed Executive Session, for the purpose of KRS 61.810 (1) (b) (Land Acquisition), (c) (Litigation), and/or (f) (Personnel/Pupil Personnel) passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

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

IX. MOTION TO ADJOURN

Approval to adjourn at 7:51pm passed with a motion by Ms. Shannon Herold 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

Karen Collins, Vice-Chairperson

Misty Jones, Secretary