

Record of Board Proceedings
(Minutes)

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

I. CALL TO ORDER

Vice-Chairperson Karen Collins called the meeting to order at 7:00pm.

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

B. Mrs. Collins called for a Moment of Silence and Mr. Carl Wicklund led the Pledge of Allegiance.

II. RECOGNITION

A. Team Kenton Awards were presented to Derek Bosse (DX), Dr. Shannon Gross (TW), and Ralph Mueller (Transportation).

III. MONTHLY REPORTS

- A.** Attendance
- B.** Construction
- C.** Energy Management
- D.** Human Resource
 - 1.** Employee Days Without Pay
 - 2.** Personnel Actions for 01/21/23-02/17/23

Certified:

ARNZEN, THOMAS A	03/31/23 CERT RETIRE DIRECTOR OF PUPIL PERSONNEL@CO	STUDENT ENGAGEMENT-CO
BROWN, EUGENE H	02/28/23 CERT RETIRE MS TEACHER @SVA	SUMMIT VIEW ACADEMY
CARSKADON, TRACY A	8/11/22 CERT CHG KINDERGARTEN TCHR TO ELEM TCHR @ SVA	SUMMIT VIEW ACADEMY
HOLEMAN, BRITTANY CARLEEN	04/07/23 CERT ADD XDTY 1.0 MS TRACK ASST COACH @SVA	SUMMIT VIEW ACADEMY
JONES, SYDNEY MICHAELA	01/23/23 CERT ADD .5 MS SPONSOR @TF	TURKEY FOOT MIDDLE SCHOOL
LEWIS, SARAH ANN	02/13/23 CERT ADD 1.0 HS TENNIS GIRLS ASST COACH @SK	SIMON KENTON HIGH SCHOOL
LUND, KELSEY C	02/02/23 CERT REHIRE MS TEACHER @SVA	SUMMIT VIEW ACADEMY
NIEHUES, BRIGET M	01/26/23 CERT TERM KG TEACHER @WT	WHITE'S TOWER ELEMENTARY SCHOOL
ROGERS, LAWRENCE W	02/13/23 CERT ADD XDTY 1.0 HS TENNIS BOYS ASST COACH @SK	SIMON KENTON HIGH SCHOOL
SCHRAFFENBERGER, JEFFREY L	02/13/23 CERT ADD XDTY 1.0 HS TENNIS GIRLS HEAD COACH @SK	SIMON KENTON HIGH SCHOOL
SMITH, NATASHA R	1/23/23 CERT ADD XDTY 1.0 MS SPONSOR @ TF	TURKEY FOOT MIDDLE SCHOOL
STALLKAMP, JESSICA NICOLE	02/02/23 CERT ADD XDTY 1.0 HS UNIFIED ADAP TRACK COACH @SK	SIMON KENTON HIGH SCHOOL
STOKER, LAUREN VICTORIA	8/11/22 CERT CHG ELEM TEACHER TO KINDERGARTEN TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
WAHL, DANA LYNN	01/23/23 CERT ADD XDTY .5 MS SPONSOR @TF	TURKEY FOOT MIDDLE SCHOOL
WEHRLE, MATTHEW RONALD	02/13/23 CERT CHG XDTY .75 TO 1.0 HS BASEBALL-LEVEL 1 @ DX	DIXIE HEIGHTS HIGH SCHOOL

Classified:

ADKINS, JEREMY M	02/16/23 CLAS NEW HIRE SPED INSTRUCTIONAL ASST @ KN	KENTON ELEMENTARY SCHOOL
ANDREWS, AMY LYNN	1/31/23 CLAS ADD XDTY 0.5 ELEM SPONSOR @ BG	BEECHGROVE ELEMENTARY SCHOOL
BARNES, ERIN ELIZABETH	02/03/23 CLAS CHG CAFE WKR 6HRS TO CAFE WKR 6.5HR @ SC	SCOTT HIGH SCHOOL

BLACKBURN, HANNAH N	01/26/23 CLAS NEW HIRE INSTRUCTIONAL ASST @ RR	RIVER RIDGE ELEMENTARY SCHOOL
BOWMAN, GLORIA H	02/13/23 CLAS NEW HIRE LUNCHROOM MONITOR @SVA	SUMMIT VIEW ACADEMY
BOYLE, ANDREA L	03/17/23 CLAS RESIGN EDUCATIONAL INTERPRETER @FW	FT WRIGHT ELEMENTARY SCHOOL
BRAND, EMILY ANNE	02/09/23 CLAS RESIGN MS INSTRUCTIONAL ASSISSTANT@SVA	SUMMIT VIEW ACADEMY
CASSON, MORGAN ELIZABETH	2/13/23 CLAS ADD XDTY 1.0 ELEM SPONSOR CAFE MONITOR @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
COSTELLO, TAMARA L	02/15/23 CLAS CHANGE CLAS SUB TO CAFE WORKER @RR	RIVER RIDGE ELEMENTARY SCHOOL
DANIELS, BECKIE JILL	02/17/23 CLAS RESIGN BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
DANIELS, JILLIAN S	02/13/23 CLAS CHG 3 TO 7 HR CAFETERIA WORKER @SK	SIMON KENTON HIGH SCHOOL
DETERS, KENNETH A	01/25/23 CLAS NEW HIRE CAFETERIA WKR @RR	RIVER RIDGE ELEMENTARY SCHOOL
FEINAUER, BRIDGET D	1/9/23 CLAS CHG 5.75TO1.25 HRS BD@901S ADD MS INSTR ASST@SVA	SUMMIT VIEW ACADEMY
GARBETT, NIGEL A	01/09/23 CLAS RESIGN BUILDING OPERATIONS SUPPORT @BG	BEECHGROVE ELEMENTARY SCHOOL
GAULT, JOSEPH H	02/24/23 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
GRAZIANI, DONALD L	01/19/23 CLAS RESIGN BUILDING OPERATIONS SUPPORT@FW	FT WRIGHT ELEMENTARY SCHOOL
HANKINSON, DONALD A	02/13/23 CLAS ADD XDTY HS .5 BASEBALL ASST COACH @SC	SCOTT HIGH SCHOOL
HELVEY, OLIVIA N	01/19/23 CLAS REMOVE XDTY.5 BUS MONITOR @ 901C	RIVER RIDGE ELEMENTARY SCHOOL
JACOBSON, AMANDA THANH-SUE	02/06/23 CLAS RESIGN PRESCH INSTR ASST @ RR	RIVER RIDGE ELEMENTARY SCHOOL
KLOENTRUP, LISA M	02/13/23 CLAS CHG LOC BLDG OPS SPT @PN TO @TM	TAYLOR MILL ELEMENTARY SCHOOL
KNORR, KATHY W	02/13/23 CLAS NEW HIRE CAFETERIA WKR @SC	SCOTT HIGH SCHOOL
KOORS, KATHLEEN M	02/02/23 CLAS TERMINATION CAFE WORKER @ SVA	SUMMIT VIEW ACADEMY
LAUGHLIN, ALI NICOLE	02/17/23 CLAS RESIGN HR COORDINATOR @ CO	HUMAN RESOURCES-CO
LONG, MICHAEL ALONZO	2/15/23 CLAS ADD XDTY DUTY SUB CAFE WORKER @ DW	SCOTT HIGH SCHOOL
MANGAN, AMANDA M	01/04/23 CLAS CHG FROM STEP 5 TO STEP 15 SCHOOL SEC @ TM	TAYLOR MILL ELEMENTARY SCHOOL
MARKSBERRY, PERRY	02/06/23 CLAS CHG BLDG OPS SPT FROM 8 HRS @ TM TO 4 HRS @ CO	OPERATIONS SUPPORT-CO
MITCHELL, THOMAS CHRISTOPHER	02/21/23 CLAS CHG SUB BUS DRIVER TO 1.0 BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RAUSS, LINDSEY M	01/23/23 CLAS CHG FR STEP 0 TO STEP 4 BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RIGG, MATTHEW D	01/30/23 CLAS CHG FR STEP 16 TO STEP 25 EXC DIR OF OPS@CO	OPERATIONS SUPPORT-CO
RIGG, MATTHEW D	01/30/23 CLAS REHIRE EXECUTIVE DIRECTOR OF OPERATIONS @ CO	OPERATIONS SUPPORT-CO
SHIPMAN, DEANNA M	02/21/23 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SHOLANDER, RAMONA L	06/30/23 CLAS RETIRE INSTRUCTIONAL ASSISTANT @SVA	SUMMIT VIEW ACADEMY
STEWART, JAMI L	02/06/23 CLAS REHIRE BLDG OPS @WT	WHITE'S TOWER ELEMENTARY SCHOOL
WASHAM, KASSIDY MARIE	03/01/23 CLAS RESIGN BLDG OPS SPT @BG	BEECHGROVE ELEMENTARY SCHOOL
WATERS, ALLISON MARIE	02/21/23 CLAS NEW HIRE .5 SECRETARY @DX	DIXIE HEIGHTS HIGH SCHOOL
WILLETT, NOLAN S	11/29/22 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ DX	DIXIE HEIGHTS HIGH SCHOOL

Para Professional:

BUTLER, MICHAEL D	2/13/23 PARA CHG XDTY .5 ASST TO .5 LVL 1 BASBL COACH @ SC	SCOTT HIGH SCHOOL
COCHRAN, JONATHON DANIEL	2/13/23 PARA NEW HIRE .5 HS SOFTBALL FAST PITCH LEVEL I @SC	SCOTT HIGH SCHOOL
GERTH, JOHN	2/16/23 PARA CHG GRLS HEAD TRK TO 1.0 BOYS HEAD TRK COACH@SK	SIMON KENTON HIGH SCHOOL
GERTH, JOHN	2/17/23 PARA ADD XDTY 1.0 HS TRACK BOYS & GIRL HEAD COACH@SK	SIMON KENTON HIGH SCHOOL
HENSLEY, AUSTIN MICHAEL	02/13/23 PARA NEW HIRE 0.794 ATHLETIC SUPPORT LVL II @ SK	SIMON KENTON HIGH SCHOOL
HICKEY, CAMERON LEE	02/13/23 PARA NEW HIRE 0.467 ATHLETIC SPT LVL II @ SK	SIMON KENTON HIGH SCHOOL

JONES, KYLE J	02/13/23 PARA NEW HIRE .5 HS SOFTBALL FAST PITCH LVL I @SC	SCOTT HIGH SCHOOL
PULSFORT, JEFFREY C	02/13/23 PARA NEW HIRE .5 HS BASEBALL ASST COACH @SC	SCOTT HIGH SCHOOL
RIEHLE, DALLAS N	01/25/23 PARA RESIGN HS VOLLEYBALL LEVEL I ASST COACH@DX	DIXIE HEIGHTS HIGH SCHOOL
SCHNELLE, BROOKE ASHLYN	02/16/23 PARA NEW HIRE PT SUPPORT PERSONNEL @SC	SCOTT HIGH SCHOOL
SCHULTE, HALEY C	02/13/23 PARA NEW HIRE 1.0 HS SOFTBALL LEVEL I@DX	DIXIE HEIGHTS HIGH SCHOOL
SEENEY, RICHARD	2/13/23 PARA CHG FB HEAD COACH@WD TO .5 BASBL HEAD COACH@SC	SCOTT HIGH SCHOOL
SHARP, DANNY	2/13/23 PARA NEW HIRE 1.0 HS SOFTBALL FAST PITCH LEVEL I @SK	SIMON KENTON HIGH SCHOOL
STAMM, RICKEY A	02/13/23 PARA CHG HEAD COACH TO 1.0 HS BASEBALL LEVEL I @SK	SIMON KENTON HIGH SCHOOL
WASHINGTON, KAIRUS J	02/07/23 PARA NEW HIRE PT SUPPORT PERSONNEL @TF	TURKEY FOOT MIDDLE SCHOOL

Student Personnel:

CRAWFORD, ISABELLA M	01/27/23 STDT NEW HIRE STDT WKR @RR	RIVER RIDGE ELEMENTARY SCHOOL
HEGGE, NOAH D	02/15/23 STDT NEW HIRE STDT WKR @ HN	RC HINSDALE ELEMENTARY SCHOOL
KIDD, EMMA MARIE	02/08/23 STDT NEW HIRE STDT WKR @SK	SIMON KENTON HIGH SCHOOL

Substitute Personnel:

ABBEY, BRITTANY M	02/09/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
ADAMS, ADA V	01/31/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
BECKETT, TONY WAYNE	01/24/23 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
BEERS, SHELLEY M	01/24/23 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
CAYLOR, PAMELA R	01/24/23 SUBR NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
FARRIS, DEBORAH KAY	01/23/23 CLAS CHANGE CAFE WORKER @ DX TO CLAS SUB @ DW	DISTRICT WIDE
HACKMAN, LAURI S	01/30/23 SUBR REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
HARDIN, JAY J	02/14/23 SUBR CHANGE FROM STEP 0 TO STEP 23 CERT SUB @ DW	DISTRICT WIDE
HARDIN, JAY J	01/30/23 SUBR REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
HERALD, GLENGY M	02/07/23 CLAS RESIGN CAFETERIA WKR@RR TO KEEP SUB@DW	DISTRICT WIDE
HERALD, GLENGY MADELO	02/07/23 CLAS CHG CAFETERIA WKR @RR TO CLAS SUB @ DW	DISTRICT WIDE
HERRMANN, FAITH E	01/27/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
HOLTZ, ELLA R	02/09/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
HUMBERT, TAMARA LINDSAY	02/21/23 CLAS CHG FOOD SERVICE WORKER @ TW TO CERT SUB @ DW	DISTRICT WIDE
JOHNSON, DAVID	02/02/23 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
LEONARD, KIMBERLY	02/02/23 SUBR CHANGE FROM STEP 0 TO STEP 29 CERT SUB @ DW	DISTRICT WIDE
LINDHURST, CASSIE MARIE	02/16/23 SUBS ADD XDTY CLAS INSTR ASST SUB @ DW	DISTRICT WIDE
MITCHELL, SIERRA L	02/08/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
MURRAY, SHANNAN M	01/24/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
NEAL, BRIAN K	01/24/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
NEWELL, JEFFREY O	02/08/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
NIEHAUS, AMBER NICOLE	02/17/23 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
OLIVER, KRISTA D	01/24/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
OWENS, JACOB M	02/07/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
PARSONS, RYAN E	01/31/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
PHELPS, MIRANDA D	02/01/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
RAKES, JAMIE MARLENE	02/04/23 CLAS CHG FOOD SERVICE TO CLAS SUBS FOOD SERVICE @DW	DISTRICT WIDE
SNIDER, KAMBRIA J	01/31/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
SNIDER, TIFFANY C	01/31/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE

STEFFEN, ELLI J	02/08/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
STEFFEN, ELLI JOHANNA	02/13/23 SUBS ADD XDTY SUB CLAS INSTR ASST @ DW	DISTRICT WIDE
TUCKER, LILLIE M	01/24/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
WAITE, GABRIELLE E	01/31/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
WOLL, JEAN A	01/31/23 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

Heather Iannelli addressed the Board in regards to HB9.

V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru M-3 passed with a motion by Mr. Gene Dupin and a second by Mr. Carl Wicklund.

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

A. Bid Requests

1. Approved the disposition of district furniture, equipment and vehicles as surplus in accordance with the attached spreadsheets; offer the items for sale to the public using a sealed bid process and the Public Surplus Auction Website, award items to the highest/best bidder(s), complete the sale and properly dispose of any items not sold through this process.

B. Board Meeting Minutes

1. Approved the February 6, 2023 Regular Session Minutes.

C. Community Use of Facility Agreements

1. Approved the Community Use Facility Contract with Palmer Panthers for the use of Piner Elementary's gym on various dates throughout the 2022-23 school year.

D. Construction Change Orders

1. Approved Change Order No. 23 with Schrudde & Zimmerman, Inc. for the Piner Addition and Renovation Project - BG 21-135.
2. Approved Change Order No. 1 for Direct Purchase Order Number 22002699 with Michels Paving Co., Inc., for the White's Tower Addition and Renovation Project - BG 21-145.

E. Contracts, Agreements, and Memorandums

1. Approved the Retroactive Contract with Bands of America for the Dixie Heights Marching Band to participate in the 2023 Bands of America Championship in Indianapolis, IN on September 16, 2023.
2. Approved the contract with BB Riverboats and Dixie Heights High School for the Class of 2023 Senior Luncheon on May 25, 2023.
3. Approved the purchase of a Boom Learning Online Subscription for Beechgrove Elementary for the 2022-23 school year.
4. Approved the purchase of a BrainPOP and BrainPOP Jr. Online Subscription for Beechgrove Elementary for the 2022-23 school year.

5. Approved the contract with The Cincinnati Children's Theatre and River Ridge Elementary for an onsite live performance on March 31, 2023 for the Kindergartners.
 6. Approved the one year contract with Cloud Stop and Kenton Elementary.
 7. Approved the contract with Dr. Melissa Reeves, LLC for consultation services regarding school safety and behavioral threat assessment.
 8. Approved the purchase of Emotional ABCs, a social emotional learning (SEL) curriculum for Ryland Heights Elementary through the 2023-24 school year.
 9. Approved the one year program subscription with Eventlink for Scott High School from April 1, 2023 to April 1, 2024.
 10. Approved a license agreement with MobyMax, LLC and Taylor Mill Elementary through 7/31/23.
 11. Approved Read Live for White's Tower Elementary for the rest of the 2022-23 school year.
 12. Approved the license agreement between Scholastic Classroom Magazine and Ryland Heights Elementary for the 2023-24 school year.
 13. Approved the license agreement between Scholastic Classroom Magazine and Taylor Mill Elementary for the 2023-24 school year.
 14. Approved the contract with School Datebooks and R.C. Hinsdale Elementary to purchase student planners for the 2023-2024 school year.
 15. Approved the annual renewal of Super Teacher Worksheets for Ft. Wright Elementary.
 16. Approved the public performance site license agreement between Swank Motion Pictures Inc. and River Ridge Elementary.
 17. Approved the annual renewal license with Turn-it-in.com for Dixie Heights High School for the 2022-2023 school year.
 18. Approved the 2023 Memorandum of Understanding with Upspring, LLC for the summer 360 program from June 5, 2023 to July 14, 2023 with an annual automatic renewal option.
- F. Fund-Raising Requests - School wide Activities - Approved**
- G. Leave of Absence Requests - Approved**
- H. Payment of Monthly Bills - Approved**
1. Accounts Payable
 2. Purchase Card
 3. Student Nutrition
- I. School Calendar Committee**
1. Approved a revised 2023-24 School Calendar to replace the previously approved 2023-24 School Calendar.
- J. School-Related Student Trips - Approved Fees.**
- K. Superintendent's Travel Expense Reimbursement Request**
1. Approved Reimbursement to Dr. Webb for expenses incurred to attend the American Association of School Administrators, Inc. (AASA) Annual Conference in San Antonio, TX on February 16-18, 2023.
- L. Treasurer's Report - Approved**
- M. Various**
1. Approved the grant funded Arts in Mind (AIM) Program from the Northern Kentucky Institute for Arts Education to provide resources and professional learning in arts education and arts integration in the annual amount of \$24,500 for the 2023-2024 school year to Fort Wright Elementary, Piner Elementary, and Turkey Foot Middle School.

2. Approved student Aiden Wihebrink's request to graduate early on March 6, 2023 from Scott High School in order for him to attend basic training for the United States Marine Corps on March 20, 2023.
3. Approved the membership renewal with the Northern Kentucky Cooperative for Educational Services (NKCES) for the 2023-24 school year.

VI. DISCUSSION AND ACTION

A. Approval of a high quality comprehensive instructional resource five-year plan and corresponding agreements pending board attorney review/approval 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	Absent
Mr. Carl Wicklund	Yes

B. Approval issuing of a Purchase Order to Step CG for new Extreme Networks Wireless Access Points to supplement the previously approved E-Rate WiFi replacement project (01/04/2021) in the amount of \$52,465.00 passed with a motion by Mr. Gene Dupin and a second by Ms. Shannon Herold.

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

C. Approval of the Resolution supporting the Council for Better Educations' legal challenge to the unconstitutionality of House Bill 9, Charter School Legislation from the 2022 Legislative Session passed with a motion by Mr. Carl Wicklund and a second by Mr. Gene Dupin.

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

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

Approval of 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
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Absent
Mr. Carl Wicklund	Yes

VIII. OTHER BUSINESS

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

IX. MOTION TO ADJOURN

Approval to adjourn at 7:30pm passed with a motion by Ms. Shannon Herold and a second by Mr. Carl Wicklund.

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

Jesica Jehn, Chairperson

Misty Jones, Secretary