## Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on April 10, 2023 at 7:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

#### I. CALL TO ORDER

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

**A.** Roll Call confirmed that board members Karen Collins, Jesica Jehn, and Carl Wicklund were present with Shannon Herold absent. Superintendent Webb, Attorney Wurth, Secretary Jones, and Treasurer Bentle were also present. Attorney Deters arrived at 7:20pm.

**B.** Moment of Silence and Pledge of Allegiance was led by Chairperson Jehn.

#### II. RECOGNITION

A. Team Kenton Award was presented to Jaden Treichel of Scott High School.

## III. PRESENTATION

**A.** Matt Moore, Director of Districtwide Programs, along with two Junior Students from Dixie Heights High School, Brady Meyer and Nicholas Niehaus, presented information on the Aviation Mechanic Program that is offered.

## IV. MONTHLY REPORTS

- A. Attendance
- B. Construction
- C. Energy Management
- D. Human Resource
  - 1. Employee Days Without Pay
  - **2.** Personnel Actions -2/18/23-3/17/23

#### Certified:

BARRETT, JENNIFER J	06/30/23 CERT RETIRE ACADEMIC CONSTULTANT @ DW	LEARNING & LEADERSHIP-CO
BERNO, ANNE M	12/30/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ FW	FT WRIGHT ELEMENTARY SCHOOL
BROCK, DEBORAH L	06/30/2023 CERT RETIRE ACAD PROG CONSULT @ CO	LEARNING & LEADERSHIP-CO
BRYANT, JUSTIN W	02/11/23 CERT ADD XDTY 1.0 MS TRACK HEAD COACH @TF	DIXIE HEIGHTS HIGH SCHOOL
CARROLL, AMANDA ELIZABETH	06/30/23 CERT RESIGN ELEM ASST PRINCIPAL @ TM	TAYLOR MILL ELEMENTARY SCHOOL
EALY, KAYLA R	12/30/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ WT	WHITE'S TOWER ELEMENTARY SCHOO
ECKERLE, COURTNEY M	12/30/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ BG	BEECHGROVE ELEMENTARY SCHOOL
FEILER, MADELINE A	02/02/23 CERT ADD XDTY 1.0 HS TRACK GIRLS ASST COACH @SC	WOODLAND MIDDLE SCHOOL
FREED, SALLY S	12/30/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ RR	RIVER RIDGE ELEMENTARY SCHOOL
FUNKE, STEPHEN M	4/7/23 CERT ADD XDTY 1.0 MS TRACK ASST COACH @ TW	TWENHOFEL MIDDLE SCHOOL
HARRIS, ANDREW	06/30/23 CERT RESIGN HS TEACHER @ SC	SCOTT HIGH SCHOOL
HEDRICK-LOPEZ, LAURA A	06/30/23 CERT RETIRE FROM ALL POSITIONS @ DX	DIXIE HEIGHTS HIGH SCHOOL
HOOPER, DANIEL L	02/21/23 CERT CHG XDTY .75 ATH SUPPORT LVL I TO 0.934 @ DX	DIXIE HEIGHTS HIGH SCHOOL
KETNER, SHERRI A	03/31/23 CERT RETIRE FROM HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
KRAMER, DEANDRA	3/8/23 CERT REMOVE XDTY 1.0 HS UNIFIED ADAP TRACK COACH @ SC	SCOTT HIGH SCHOOL
MEFFORD, TIMOTHY E	06/30/23 CERT RETIRE FROM ALL POSITIONS @ SK	SIMON KENTON HIGH SCHOOL
MOORE, EMILY K	06/30/23 CERT RESIGN FROM ALL POSITIONS @ SC	SCOTT HIGH SCHOOL

MULASKI, JOSEPH CHANDLER	06/30/23 CERT RESIGN ELEM SCHOOL PSYCHOLOGIST @ BG	BEECHGROVE ELEMENTARY SCHOOL
MYERS, CHAD J	12/30/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ TM	TAYLOR MILL ELEMENTARY SCHOOL
PETROZE, SUZANNE R	12/30/2022 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ BG	BEECHGROVE ELEMENTARY SCHOOL
REYNOLDS, CRYSTAL R	06/30/23 CERT REMOVE NATIONAL BOARD ELEM TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
ROBERTS, TROY J	2/13/23 CERT CHG XDTY .75 HS BASEBALL HEAD COACH TO 1.0 @ SK	SIMON KENTON HIGH SCHOOL
SCHMIDLIN, KRISTEN E	06/30/23 CERT RETIRE FROM ALL POSITIONS @ SVA	SUMMIT VIEW ACADEMY
SHIELDS, JARED A	12/30/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ KN	KENTON ELEMENTARY SCHOOL
STAMPER, KAITLYN F	12/30/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ RR	RIVER RIDGE ELEMENTARY SCHOOL
STURM, MICELE A	02/28/23 CERT REHIRE HS TEACHER @SC	SCOTT HIGH SCHOOL
TREICHEL, JADEN C	3/6/23 CERT ADD XDTY 1.0 UNIFIED ADAP TRACK SPED TCHR @ SC	SCOTT HIGH SCHOOL
WIESNER, JENNIFER R	12/30/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ SVA	SUMMIT VIEW ACADEMY
WIETHOLTER, ASHLEY S	12/30/22 CERT ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ WT	WHITE'S TOWER ELEMENTARY SCHOO

Classified:

Classified:		
BAKER, LARRY W	03/07/23 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
BAKER, ROSS A	03/10/23 CLAS RESIGN INSTRUCTIONAL ASST @ DX	DIXIE HEIGHTS HIGH SCHOOL
BISHOP, ZACHARY M	03/01/23 CLAS NEW HIRE BLDG OPS @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BRADFORD, TARA	03/13/23 CLAS CHG ELEM FIN SEC @ TM TO HR COORD @ CO	HUMAN RESOURCES-CO
CABLE, JOSEPH G	02/27/23 CLAS CHANGE 5.5 TO 6.0 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
CASEY, BRIANNA M	03/13/23 CLAS NEW HIRE PRESCH INSTRUCTIONAL ASST @ RR	RIVER RIDGE ELEMENTARY SCHOOL
COLLINS, PATRICK J	03/20/23 CLAS CHG LOC FROM BLDG OPS SPT @ TM TO SC	SCOTT HIGH SCHOOL
COOPER, JACK R	02/24/23 CLAS RESIGN BUILDING OPERATIONS SUPPORT @RR	RIVER RIDGE ELEMENTARY SCHOOL
COSTELLO, TAMARA L	02/15/23 CLASS CORRECTION 5.5 TO 6.5 HR CAFETERIA WORKER @RR	RIVER RIDGE ELEMENTARY SCHOOL
CUMMINS, EMMA M	03/01/23 CLAS NEW HIRE CAFETERIA WORKER @ SC	SCOTT HIGH SCHOOL
ERKINS, SIRYE M	02/02/23 CLAS ADD XDTY 1.0 HS TRACK GIRLS LEVEL I @SC	SCOTT HIGH SCHOOL
ERRINGTON, BRITTANY S	03/03/23 CLAS TERMINATION INSTRUCTIONAL ASST @ SC	SCOTT HIGH SCHOOL
FEIST, BENJAMIN M	03/28/23 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @KN	KENTON ELEMENTARY SCHOOL
FULMER, JENNIFER L	06/30/23 CLAS RESIGN ADMIN ASST @ CO	EARLY CHILDHOOD-CO
HARRIS, MARCUS A	12/30/22 PARA ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ HN	RC HINSDALE ELEMENTARY SCHOOL
HAUCK, PAULA A	02/27/23 CLAS CHG ADMIN ASST FS TO HUMAN RESOURCE COORD @ CO	HUMAN RESOURCES-CO
HEEGER, LAUREN TAYLOR	03/17/23 CLAS ADD XDTY PAY RECORD FOR CLAS IA SUB @ DW	BEECHGROVE ELEMENTARY SCHOOL
HERALD, GLENGY MADELO	3/20/23 CLAS CHANGE CLAS SUB @ DW TO BLDG OPS @ SK	SIMON KENTON HIGH SCHOOL
HIGGINS, BARBARA B	03/03/23 CLAS RESIGN HUMAN RESOURCE COORDINATOR @CO	HUMAN RESOURCES-CO
HONAKER, RICHARD J	02/27/23 CLAS CHANGE BUILDING OPS @ SK TO @ PN	PINER ELEMENTARY SCHOOL
KELLY, DANIELLE R	01/17/23 CLAS CHG 2.5 TO 2.25 HR BUS MONITOR @ 901S	WOODLAND MIDDLE SCHOOL
LIST, MICHAEL R	02/27/23 CLAS CHG FR STEP 0 TO STEP 6 BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LIST, MICHAEL R	02/27/23 CLAS CHG BUS MONITOR TO BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LONG, JAMES W	03/20/23 CLAS NEW HIRE BLDG OPS @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
MANGAN, AMANDA MARIE	03/15/23 CLAS ADD XDTY .25 ELEM SPONSOR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
MEECE, AMANDA G	03/14/23 CLAS CHANGE CAFE WKR @SVA TO ADMIN ASST @ CO	FOOD SERVICE-CO

MENKE, CHRISTIE M	02/27/23 CLAS CHG BUS MONITOR TO BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MENKE, CHRISTIE MARIE	2/27/23 CLAS CHG FR STEP 0 TO STEP 2 BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MINCH, DANIELLE RAE JEAN	06/30/23 CLAS RESIGN KTP SOCIAL WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
MITCHELL, THOMAS C	02/27/23 CLAS CHANGE 5.5 TO 5.25 HR BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
NEAL, TOMIUS RAE	05/26/23 CLAS RESIGN KTP SOCIAL WORKER @ BG	BEECHGROVE ELEMENTARY SCHOOL
OWENS, JACOB M	03/20/23 CERT CHANGE CERT SUB TO INSTR ASST @ SC	SCOTT HIGH SCHOOL
PARSONS, EDITH	03/08/23 CLAS NEW HIRE CAFETERIA WKR @ FW	FT WRIGHT ELEMENTARY SCHOOL
RAMSEY, SHANNON R	02/27/23 CLAS CHANGE 5 TO 5.25 HR BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RAUSS, LINDSEY M	02/27/23 CLAS CHG 5.5HRS @901T TO 6 HRS BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
ROBINSON, CLIFFORD E	2/27/23 CLAS CHANGE 5.5 HR @901T TO 5.25 HR BUS DRIVER @901S	TRANSPORT-SUMMIT VIEW LOT
ROGERS, WILLIAM M	03/06/23 CLAS CHG BLDG OPS FROM 4HR TO 6HR @ SK	SIMON KENTON HIGH SCHOOL
SCHMITZ, THOMAS J	03/13/23 CLAS CHG LOC BLDG OPS SPT FROM @ SC TO @ FW	FT WRIGHT ELEMENTARY SCHOOL
SCHULER, KENNETH A	03/03/23 CLAS RESIGN BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SEBASTIAN, ROBERT S	03/27/23 CLAS NEW HIRE BLDG OPS @ BG	BEECHGROVE ELEMENTARY SCHOOL
SELA, STEFFANIE RAE	04/10/23 CLAS NEW HIRE ELEM FINANCIAL SEC @ TM	TAYLOR MILL ELEMENTARY SCHOOL
SHIPMAN, DEANNA M	03/06/23 CLAS CHANGE 5.5 TO 6.25 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
STEELE, HEATHER M	03/02/23 CAFE WORKER CHANGE FR STEP 0 TO STEP 10 @ DX	DIXIE HEIGHTS HIGH SCHOOL
STEELE, HEATHER M	03/02/23 CLAS NEW HIRE CAFETERIA WKR @ DX	DIXIE HEIGHTS HIGH SCHOOL
SWINNEA, PHILLIP R	03/13/23 CLAS CHG BUILD OPS 8HRS @RR TO BUILD OPS 6 HR @ FW	FT WRIGHT ELEMENTARY SCHOOL
WARD, MAR'QUISHA RENEE	03/13/23 CLAS CHG LOC FROM BUS DRIVER @ 901T TO @901S	TRANSPORT-TWENHOFEL LOT/OFFICE
WATERS, ALLISON M	02/21/23 CLAS CHG FR STEP 0 TO STEP 4 HS SECRETARY @ DX	DIXIE HEIGHTS HIGH SCHOOL
WEHAGE, M J	03/13/23 CLAS NEW HIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE

#### Para Professional:

BRACKE, PHILIP A	12/09/22 PARA CHG BAND LVL1 TO WINTER SEASON CAPTION HEAD@DX	DIXIE HEIGHTS HIGH SCHOOL
CARSKADON, RYAN S	12/1/22 PARA ADD XDTY 1.0 HS TRACK-BOYS ASST COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
DOBIAS, BRITTNEY L	02/20/23 PARA NEW HIRE PT SUPPORT PERSONNEL @SC	SCOTT HIGH SCHOOL
GREENE, ANNE F	03/01/23 PARA NEW HIRE PT SUPPORT PERSONNEL @DX	DIXIE HEIGHTS HIGH SCHOOL
HARMEYER, SARAH G	12/09/22 PARA ADD 1.0 WINTER SUP LVL1 @ DX	DIXIE HEIGHTS HIGH SCHOOL
KONERMAN, CHRIS B	12/30/22 PARA ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
MASSINGALE, DEBRA K	02/20/23 PARA NEW HIRE 0.934 ATHLETIC SUPPORT LEVEL I @DX	DIXIE HEIGHTS HIGH SCHOOL
PACE, JAMES O	12/1/22 PARA CHG XDTY .75 HS TRACK BOYS LVL I TO 1.0 @ SK	SIMON KENTON HIGH SCHOOL
PERRIN, NELSON EDDY	02/02/23 PARA ADD XDTY 1.0 HS TRACK BOYS LEVEL I @SC	SCOTT HIGH SCHOOL
STALEY, DRAKE A	03/13/23 PARA NEW HIRE ASST TRACK GIRLS & BOYS COACH @ SK	SIMON KENTON HIGH SCHOOL
WEBSTER, WILLIAM GALVIN	04/20/22 PARA ADD XDTY ADDITIONAL TEAM > 4 PAY AD @ CY	CAYWOOD ELEMENTARY SCHOOL

## Substitute Personnel:

ALLEN, STEVEN C	03/13/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	TRANSPORT-TWENHOFEL
		LOT/OFFICE
ARMSTRONG, ANGELIA MARIE	03/13/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
BAKER, TYLER HUNTER	3/13/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
BAXTER, CHRISTOPHER BRIAN	3/13/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE

BEITING, ABILEEN ANN	3/13/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
BERNHARD, DENISE JOAN	3/13/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
BETHEL, CAROL LORAINE	3/13/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
BILLINGS, DIANA KELLY	3/13/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
BLAND, RUSSELL L	3/14/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	TRANSPORT-TWENHOFEL LOT/OFFICE
BLANK, ELIZABETH PAGE	3/14/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
BOSCH, LORI M	5/27/23 CLAS RESIGN INST ASST @ KN KEEP CLAS IA SUB @ DW	DISTRICT WIDE
BOUVIN, HALEY KAY	3/14/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
BOYERS, ROBIN MELISSA	3/14/23 SUBS RESIGN FROM ALL CLAS SUBSTITUTE @ DW	DISTRICT WIDE
BROWN, KATIE MARIE	3/14/23 SUBS RESIGN FROM ALL SUB POSITIONS @ DW	DISTRICT WIDE
BROWN, MARY KAY	3/14/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
CAMPBELL, EMILY CHRISTINE	3/14/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
CASSIDY, COLE ALLEN	3/14/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
CESAR, EMMA CATHRYN	3/14/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
CHAMBERS, KARLI RENEE	3/14/23 SUBS RESIGN FROM ALL SUB POSITIONS @ DW	DISTRICT WIDE
CHERVUS, SYLVIA CHRISTA	3/14/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
CIAMPONE, ISABEL GRACE	3/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
CLARK, HUNTER B	02/28/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
CLEMENTS, APRIL LYNN	3/15/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
COBB, MICHELLE DAWN	3/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
COLLINS, ALICIA DANIELLE	3/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
CORNN, SIERRA MAE	3/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
COTTONGIM, BETTY S	03/14/23 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
CRAIG, CATHY ANN	3/16/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
CROUCH, EMILY DIANE	3/16/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
DALTON, MAKENZI RANEI	3/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
DEMOSS, LYNN MARIE	3/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
DERKS, MIA NICOLE	3/16/23 SUBS RESIGN FROM CERT SUBSTITUTE & ALL POSITIONS@DW	DISTRICT WIDE
DOYLE, ALEXANDRA SHANNON	3/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
EICHENBERG, MOLLIE RENEE	03/16/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
ELSBERND, ALIVIA MARIE	03/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
FANGMAN, CAITLIN MARIE	8/17/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
FARRIS, DEBORAH KAY	02/20/23 SUBS ADD XDTY PAY RECORD FOR SUB CLAS LUNCH MON @DW	DISTRICT WIDE
FERGUSON, TODD J	3/17/23 SUBS RESIGN FROM CERT & CLAS SUBSTITUTE @ DW	DISTRICT WIDE
GADD-SCHMIADE, DENISE MICHELLE	3/17/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
GRAHAM, RILEY SHEA	3/17/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
HATFIELD, GRACE NICOLE	3/17/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
HEIZER, JOSHUA NEIL	3/17/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
HOWELL, SAM C	3/17/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
KOOS, MAKAILA D	02/21/23 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
LEE, KELSEY ERIN	3/16/23 SUBS REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
MCCONNELL, BRANDI LEE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
MCDAVID, HANNAH KRISTEN	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
MEACHAM, ROSEANNA ANGELA	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
MELCHING, JEANNETTE L	03/14/23 SUBS REHIRE CLASSIFIED CAFE SUBSTITUTE @ DW	DISTRICT WIDE

MORGAN, NICOLE LYNN	03/15/23 SUBS RESIGN FROM SUB CLASS BUS DRIVER @ DW	TRANSPORT-TWENHOFEL LOT/OFFICE
MORRISON, SAMANTHA JOSEPHINE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
NEUMEISTER, ALICE Y	03/16/23 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
NEWMAN, RYLAND JAVEN	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
NITSCHKE, AMY ELIZABETH	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
OWENS, NICOLE BRIANNA	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
PELFREY, CELIA R	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
PETERS, ELIZABETH ANN	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
PONDER, ANGELA M	03/15/23 SUBS RESIGN FROM CLAS SUBSTITUTE & ALL POSITIONS@DW	DISTRICT WIDE
QUALLS, JANICE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
REDMON, TRENT MATTHEW	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
REED, MADISON K	3/15/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
RIDER, MARIANN	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
RIDER, MARIANN	03/06/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
ROBINSON, HALEY BROOKE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
SANER, TRINITY MADISON	03/12/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
SCHEWE, VICTORIA PAIGE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
SIMPSON, TIARRA LEIGH	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
SKIDMORE, CAITLYN ANN	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
SMITH, CORY DARRYL	03/15/23 SUBS RESIGN FROM CERT SUB AND FB COACH @ DW	DISTRICT WIDE
SMITH, RAEANNE N	02/01/23 SUBS ADD CLASSIFIED SUB-IA @ DW	DISTRICT WIDE
SMITH, RAEANNE N	03/07/23 SUBS ADD XDTY PAY RECORD FOR CLAS IA SUB @ DW	DISTRICT WIDE
SPEIER, GERTRUDE A	03/15/23 SUBS RESIGN FROM SUB CLAS LUNCH MONITOR @ DW	DISTRICT WIDE
STAPLETON, JOCELYN BROOKE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
STENGER, REBECCA Z	03/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
STERLING, SYDNIE ALEXIS	03/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
STILLEY, MICHAEL JAY	03/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
STOWERS, MARY ELIZABETH	03/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
TAYLOR, MARK ANDREW	03/16/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
TETZEL, EMILY JO	03/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
TRENKAMP, KRISTINA S	03/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
VERDUGO, TANYA LYNN	03/16/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
VERKAMP, COURTNEY MAE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
WATERS, TERRY W	03/08/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
WATKINS, ZOE ALICE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
WEHAGE, ANDREW J	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
WEIMER, BLAKE ADAM	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
WHALEN, TORI ASHTON	03/15/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
WILLIAMSON, ASHLEY FAYE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
WONG, SIEW Y	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
WOODWARD, ALLISON TAYLOR DRIES	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
ZIMMER, AIMEE JANE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
ZOELLER, ABIGAIL REA	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE & ALL POSITIONS@DW	DISTRICT WIDE

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

#### V. PUBLIC INPUT

Laura Schneider and Leann Lewis both expressed their gratitude toward Dr. Webb and the Board for the salary increase and an additional step 30 experience added to the payroll schedule.

## VI. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru L-6 passed with a motion by Mr. Carl Wicklund and a second by Mrs. Karen Collins.

Mrs. Karen Collins Yes
Ms. Shannon Herold Absent
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

- A. Board Meeting Minutes
  - 1. Approved the March 6, 2023 Regular Session Minutes.
  - **2.** Approved the March 21, 2023 Special Session Minutes.
- **B.** Community Use of Facility Agreements
  - **1.** Approved the Community Use Facility contract with Beechgrove PTA for use of the Beechgrove Elementary Gymnasium and Cafeteria for a Craft Show on April 14th and 15th, 2023.
  - **2.** Approved the Community Use Facility contract with Flag Football Fanatics for use of the Dixie Heights High School Stadium on various dates in April 2023-May 2023.
  - **3.** Approved the Community Use Facility contract with KY Defenders Basketball Club for use of the Summit View Academy gymnasium during non-school hours on Wednesdays in May 2023.
  - **4.** Approved the Community Use Facility contract with KY Select Basketball Club for use of the Summit View Academy gymnasium during non-school hours on various dates in April and May 2023.
- C. Construction Change Orders
  - **1.** Approved Change Order No. 1 to Purchase Order #22003677 with ThyssenKrupp Elevator Manufacturing for the Ryland Heights Addition and Renovation Project BG 21-143.
  - **2.** Approved Change Order No. 2 with Avenue Fabricating, Inc. for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodland Middle School Addition and Renovation Project BG 21-083.
  - **3.** Approved Change Order No. 6 with Graybach Construction for the White's Tower Addition and Renovation Project BG 21-145.
- **D.** Contracts, Agreements, and Memorandums
  - **1.** Approved the Vendor Assurance between Accelerate Learning (Math Nation) and the Kenton County School District for 2022 through 2024 school years.

- **2.** Approved the Memorandum of Understanding (MOU) between the Kenton County School District (KCSD) and the Boone County School District on the continuing partnership for the Ignite Institute for the 2023-24 school year.
- **3.** Approved the Memorandum of Understanding (MOU) between the Kenton County School District (KCSD) and Cincinnati State Technical and Community College for students to complete dual credit courses in the Aviation Maintenance Technology Program for the 2023-24 and 2024-25 school year.
- **4.** Approved the contract with Coney Island and Scott High School to hold prom on May 4, 2024.
- **5.** Approved the contract with Dramatic Publishing and Dixie Heights High School to perform the production of the Mouse that Roared by Dixie Drama Department in April 2023.
- **6.** Approved the Drees Pavilion Rental Contract for the 2023-2024 Cabinet Retreat.
- 7. Approved the Use Agreement between Ignite and Kenton County School District for the rental of space to hold KCSD Leadership Meeting on June 5, 2023.
- **8.** Approved the contract with K.C. Music Productions and Dixie Heights High School to provide DJ entertainment for Prom held at Newport Aquarium on May 6, 2023.
- **9.** Approved the contract with NearPod, Inc. and Summit View Academy to purchase a teacher membership for the remainder of the 2022-23 school year.
- **10.** Approved the contract with Playscripts, Inc. and Dixie Heights High School to perform the production of Trap in May of 2023 by the Dixie Drama Department.
- 11. Approved the quote from Smart Sense to purchase remote monitoring for walk in cooling equipment and internal cooking temperatures.
- **12.** Approved a 12 month online subscription with Smekens Education Solutions, Inc. and River Ridge Elementary.
- **13.** Approved the Memorandum of Understanding (MOU) with Thomas More University to provide Dual Credit Courses to qualifying KCSD students for the 2023-2024 school year.
- **14.** Approved the contract with Toad Productions and Dixie Heights High School to provide DJ services for the Homecoming held on September 30, 2023 in the school gymnasium.

## E. Credit Applications

- **1.** Approved the Credit Application for credit with Keurig Dr. Pepper Manufacturing Company.
- 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.** Received the recommendation from the Superintendent and Calendar Committee for the 2024-25 school calendar.
- **J.** School-Related Student Trips Approved Fees.
- K. Treasurer's Report Approved
- L. Various

- **1.** Approved the alteration of site for River Ridge Elementary School's PTO to purchase and install playground equipment.
- **2.** Approved a building and grounds alteration request at White's Tower Elementary for the E-WISE team to create a Social and Emotional (SEL) based walking trail with mindfulness activity signage along the trail for student and community use.
- **3.** Approved changing the name of the "Writing Cluster Leader" district supplemental position to "Literacy Leader" at the elementary, middle, and high school level. Increase the number of "literacy Leader" positions from one to two at the elementary level with one position representing primary grades and the second position representing intermediate grades to address the differences in literacy instruction at these grades. Reduce the number of general sponsor positions at the elementary level from 6 to 5.
- **4.** Approved the revision to the job description of Chief Operations Officer.
- **5.** Approved the transfer of Operational Budget Funds from multiple line items to the vehicle replacement line item.
- **6.** Approved the FY2023-24 Pay Date Calendar

#### VII. DISCUSSION AND ACTION

**A.** Approval of Change Order No. 7 with Century Construction for the Ryland Heights Addition and Renovation Project - BG 21-143 passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

Mrs. Karen Collins Yes
Ms. Shannon Herold Absent
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

**B.** Approval of Change Order No. 10 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 passed with a motion by Mr. Carl Wicklund and a second by Mrs. Karen Collins.

Mrs. Karen Collins Yes
Ms. Shannon Herold Absent
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

C. Approval of Change Order No. 11 with Morel Construction for the Scott High School Phase V, Taylor Mill Site Circulation, and Woodlands Middle School Addition and Renovation Project - BG 21-083 passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

Mrs. Karen Collins Yes
Ms. Shannon Herold Absent
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

**D.** Approval of the FY-2023 KETS (Kentucky Education Technology Systems) Second Offer of Assistance and the required equal match of District Funds in the amount of \$119,471.13 passed with a motion by Mr. Carl Wicklund and a second by Mrs. Karen Collins.

Mrs. Karen Collins Yes
Ms. Shannon Herold Absent
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

**E.** Approval of the 2024 Certified and Classified Salary Schedules passed with a motion by Mr. Carl Wicklund and a second by Mrs. Karen Collins.

Mrs. Karen Collins

Ms. Shannon Herold

Mrs. Jesica Jehn

Yes

Mr. Carl Wicklund

Yes

**F.** Approval of the Draft District Facility Plan for submission to the Kentucky Department of Education passed with a motion by Mr. Carl Wicklund and a second by Mrs. Karen Collins.

Mrs. Karen Collins Yes
Ms. Shannon Herold Absent
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

# <u>VIII. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL BOARD MEETING RECORDS</u>

Approval making the agenda and attachments part of the Official Board Meeting Records passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

Mrs. Karen Collins Yes
Ms. Shannon Herold Absent
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

#### IX. OTHER BUSINESS

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

## X. 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 at 7:44pm, 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
Ms. Shannon Herold Absent
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

## XI. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session at 8:12pm passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

Mrs. Karen Collins Yes
Ms. Shannon Herold Absent
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

Mr. Carl Wicklund made a motion to approve the agreement in lieu of taxes with the City of Crestview Hills and Grandview Terrace, LLC. Mrs. Karen Collins seconded the motion and the motion passed.

Mrs. Karen Collins Yes
Ms. Shannon Herold Absent
Mrs. Jesica Jehn Yes
Mr. Carl Wicklund Yes

## XII. MOTION TO ADJOURN

Approval to adjourn at 8:13pm passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

Mrs. Karen Collins

Ms. Shannon Herold

Mrs. Jesica Jehn

Mr. Carl Wicklund

Yes

Yes