

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in regular session on May 01, 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, Shannon Herold, Jesica Jehn and Carl Wicklund were present. Superintendent Webb, Attorney Deters, Secretary Jones, and Treasurer Bentle were also present.

B. Moment of Silence and Pledge of Allegiance was led by Shannon Herold.

II. RECOGNITION

A. Kenton County New Educator Training (KC-NET) participants were recognized for completion of this two-year program.

B. Team Kenton Awards were presented to Melissa Cross (SK), Trisha Frazier (SC), Mary Koenig (LPC), Tiffany Snider (TF), William Rowekamp (LPC), and Carl Wicklund (LPC).

III. PRESENTATION

A. Superintendent's Student Advisory Council members presented information of their school year with mentoring middle school students for transition readiness.

IV. MONTHLY REPORTS

A. Construction

B. Energy Management

C. Human Resource

1. Employee Days Without Pay

2. Personnel Actions – 03/18/23-04/14/23

Certified:

ADAMS, CHERRIE ANNE	06/30/23 CERT RESIGN PRESCHOOL TEACHER @ BG	BEECHGROVE ELEMENTARY SCHOOL
AUTON, ZACHARY JAMES	6/30/23 CERT NON RENEW TEACHER @ SK	SCOTT HIGH SCHOOL
BIDDLE, JENNIFER MARIE	6/30/23 CERT NON RENEW ASSISTANT PRINCIPAL @ SC	SCOTT HIGH SCHOOL
BIJAYANANDA, SARA L	06/30/23 CERT NON RENEW EXCEPTIONAL CHILD INSTRUCTOR @ DW	FT WRIGHT ELEMENTARY SCHOOL
BLACKBURN, JOHANNA VICTORIA	6/30/23 CERT NON RENEW SPED TEACHER @ WD	WOODLAND MIDDLE SCHOOL
BROWNING, JENNIFER M	04/17/23 CERT RESIGN ELEMENTARY TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BUTLER, BRIAN RICHARD ALLEN	6/30/23 CERT NON RENEW TEACHER AND EXTRA DUTY @ SC	SCOTT HIGH SCHOOL
CARSKADON, TRACY A	4/1/23 CERT CHG XDTY 1.0 MS ASST TRK COACH @ SVA TO TF	SUMMIT VIEW ACADEMY
CARSKADON, TRACY A	07/01/22 CERT CHG KINDERGARTEN TCHR TO ELEM TCHR @ SVA	SUMMIT VIEW ACADEMY
CHEN, ERIKA JENEA	6/30/23 CERT NON RENEW TEACHER @ SC AND CERT SUB @ DW	SCOTT HIGH SCHOOL
COOLEY, JENNIFER L	07/01/22 CERT CHG KINDERGARTEN TCHR TO ELEMENTARY TCHR @ CY	CAYWOOD ELEMENTARY SCHOOL
CRAWFORD, SUMMER ANN	06/30/23 CERT NON-RENEW ELEMENTARY TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL
DENNIE, DOROTHY	06/30/23 CERT RESIGN ASST SUPERINTENDENT @ CO	ACADEMIC SERVICES-CO
DEUTSCH, KATHERINE BROOKE	07/01/23 CERT CHG PRESCH TCHR TO KINDERGARTEN TCHR @ KN	KENTON ELEMENTARY SCHOOL

DODD, AMY L	07/01/23 CERT CHG KINDERGARTEN TCHR TO ELEMENTARY TCHR @ CY	RYLAND HEIGHTS ELEMENTARY SCHO
DOUGHERTY, SARAH MARIE	6/30/23 CERT RESIGN CERT TEACHER AND ALL POSITIONS@ TW	TWENHOFEL MIDDLE SCHOOL
DOWDELL, ALYSSA KATHRYN	6/30/23 CERT NON RENEW TEACHER AND ALL POSITIONS @ WD	WOODLAND MIDDLE SCHOOL
DUPIN, G T	04/10/23 CERT NEW HIRE DIRECTOR OF PUPIL PERSONNEL @ DW	DISTRICT WIDE
ELKUS, KATIE	07/01/23 CERT CHG PRESCHOOL TCHR TO ELEMENTARY TCHR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
FLETCHER, TAYLOR BROOKE	06/30/23 CERT RESIGN ELEMENTARY TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
GIBBONS, KATHERINE	08/11/22 CERT CHANGE ELEM TCHR TO KINDERGARTEN TCHR @ HN	RC HINSDALE ELEMENTARY SCHOOL
GINN, MARIA C	3/27/23 CERT RESIGN ELEMENTARY TEACHER @ SVA	SUMMIT VIEW ACADEMY
GLOWATZ, JULIA ELIZABETH	06/30/23 CERT RESIGN PRESCHOOL TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
GOFF, ANDREA M	6/30/23 CERT RESIGN TEACHER AND ALL POSITIONS @ SVA	SUMMIT VIEW ACADEMY
GRANATH, EMILY MUIR	06/30/23 CERT RESIGN ELEMENTARY TEACHER @ KN	KENTON ELEMENTARY SCHOOL
HAWKINS, MINDY L	06/30/23 CERT RETIRE ACAD PROG CONSULT @ CO	SPECIAL EDUCATION-CO
HEATH, AMBER MICHELLE ESPEN	05/25/23 CERT RESIGN ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
HUDSON, CHRISTINA W	07/01/22 CERT CHG ELEMENTARY TCHR TO KINDERGARTEN TCHR @ CY	CAYWOOD ELEMENTARY SCHOOL
HUME, COLLEEN RENAE	06/30/23 CERT RESIGN ELEMENTARY TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
JOHNSON, ELIZABETH A	8/11/22 CERT CHG ELEM TEACHER TO KINDERGARTEN TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
KEITH, JAMES G	07/01/22 CERT CHANGE ELEM TCHR TO KDG TEACHER @ PN	PINER ELEMENTARY SCHOOL
KUNTZ, SADIE ANNE	07/01/23 CERT CHG LOC ELEMENTARY TEACHER @ KN TO @ TM	TAYLOR MILL ELEMENTARY SCHOOL
LEHMAN, SHAWN W	6/30/23 CERT RETIRE GUIDANCE COUNSELOR @ TF	TURKEY FOOT MIDDLE SCHOOL
LEOPOLD, ASHELY N	4/11/23 CERT NEW HIRE MIDDLE SCHOOL TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
LOHSE, SARAH ALYSSA	7/1/22 CERT CHG FROM RANK 2 TO RANK 1 MS TEACHER @SVA	SUMMIT VIEW ACADEMY
LUNNEMANN, JANET LOUISE	7/1/23 CERT CHG LOC MS SPED TCHR @ DW TO @ TF	TURKEY FOOT MIDDLE SCHOOL
LY, KHEO THI MY	06/30/23 CERT RESIGN SCHOOL PSYCHOLOGIST @ DW	CAYWOOD ELEMENTARY SCHOOL
MUNCY, KIMBERLY D	07/01/22 CERT CHG KINDERGARTEN TCHR TO ELEMENTARY TCHR @ CY	CAYWOOD ELEMENTARY SCHOOL
NIEMI, SUSAN RENEE	06/30/23 CERT RESIGN MEDIA SPECIALIST @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
PAYNE, JOSEPH W	3/24/23 CERT CHG CERT SUB TO HS TCHR ADD .21LEAD TCHR@NKYDC	NO KY YOUTH DEVELOPMENT CENTER
REGAN, NICOLE K	7/1/23 CERT CHG MS TEACHER TO SPED TEACHER @ TW	TWENHOFEL MIDDLE SCHOOL
REPKA, DEBORAH K	06/30/23 CERT RETIRE ELEMENTARY TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHO
SATTERFIELD, AFTON QUINTESSA	6/30/23 CERT NON RENEW SPED TEACHER @ WD	WOODLAND MIDDLE SCHOOL
SCHRICHE, CHELSEA	6/30/23 CERT RESIGN EXCEPTIONAL CHILD INSTRUCTOR @ SVA	SUMMIT VIEW ACADEMY
SCHRODER, CAITLYN BARBARA	06/30/23 CERT RESIGN ELEMENTARY TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
SHY, OLIVIA KATHLEEN	7/1/23 CERT CHANGE KINDERGARTEN TCHR TO ELEMENTARY TCHR @ KN	KENTON ELEMENTARY SCHOOL
SNOW, MEGAN	6/30/23 CERT RESIGN CERT TEACHER AND ALL POSITIONS @ SC	SCOTT HIGH SCHOOL
SPRITZKY, HOLLY C	4/30/23 CERT RETIRE SCHOOL PRINCIPAL @ TF	TURKEY FOOT MIDDLE SCHOOL
ST JOHN, KELSEY E	06/30/23 CERT RESIGN ELEMENTARY TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
STACY-SCHAEFER, ALLISON R	7/1/23 CERT CHG ASST PRIN @ WD TO MS TCHR @ SVA	SUMMIT VIEW ACADEMY
STEENKEN, JILL M	07/01/22 CERT CHG ELEM TEACHER TO KINDERGARTEN TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
STOKER, LAUREN V	07/01/22 CERT CHG ELEM TEACHER TO KINDERGARTEN TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
STURGEON, JILLIAN	07/01/22 CERT CHG ELEMENTARY TCHR TO KINDERGARTEN TCHR @ CY	CAYWOOD ELEMENTARY SCHOOL

TEEGARDEN, ABIGAIL T	6/30/23 CERT NON RENEW SPED TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
VOLKERDING, KAYLA RENEE	4/20/23 CERT RESIGN SPED TEACHER AND ALL POSITIONS @ SVA	SUMMIT VIEW ACADEMY
WEST, JENNIFER LYNN	06/30/23 CERT RESIGN PRESCHOOL TEACHER @ HN	RC HINSDALE ELEMENTARY SCHOOL
WIGGINS, MARGARET R	07/01/23 CERT CHG SPED TCHR TO PRESCHOOL TCHR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
WOLKING, CARY A	6/30/23 CERT RETIRE ELEM TEACHER AND ALL POSITIONS @ SVA	SUMMIT VIEW ACADEMY
WYNN, HANNAH OLIVIA	06/30/23 CERT RESIGN PRESCHOOL TEACHER @ CY	CAYWOOD ELEMENTARY SCHOOL
YOUNG, KENDALL M	07/01/22 CERT CHG ELEM TCHR TO KINDERGARTEN TCHR @ BG	BEECHGROVE ELEMENTARY SCHOOL

Classified:

ANNEKEN, KELLI MARIE	6/30/23 CLAS NON RENEW SECRETARY @ DX	DIXIE HEIGHTS HIGH SCHOOL
BUCHER, REBECCA R	6/30/23 CLAS RESIGN FROM SPED IA @ SK	SIMON KENTON HIGH SCHOOL
DAILEY, ASHLEY CHRISTINE	06/30/23 CLAS RESIGN CAFE MONITOR AND ALL POSITIONS @ CY	CAYWOOD ELEMENTARY SCHOOL
DIETZ, LORI B	06/30/23 CLAS RETIRE SPEECH LANGUAGE PATH @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
DUNCAN, PAMELA J	06/30/23 CLAS RETIRE BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
EGER, ADAM MATTHEW	6/30/23 CLAS NON RENEW SPED IA @ DX	DIXIE HEIGHTS HIGH SCHOOL
ELMORE, WENDY A	7/1/23 CLAS CHG PRESCHOOL IA TO INSTRUCTIONAL ASSISTANT @ KN	KENTON ELEMENTARY SCHOOL
FROHLICH, JANET S	6/30/23 CLAS RETIRE SP ED INSTR ASST @ SK	SIMON KENTON HIGH SCHOOL
GAYLOR, CONNIE C	3/31/23 CLAS RETIRE CLAS SPED IA @ TW	TWENHOFEL MIDDLE SCHOOL
GOINS, ELYSE J	03/21/23 CLAS RESIGN INSTRUCTIONAL ASSISTANT @ RR	RIVER RIDGE ELEMENTARY SCHOOL
HANEY, JOHN R	06/30/23 CLAS RETIRE CHIEF OPERATIONS OFFICER @ CO	OPERATIONS SUPPORT-CO
HELVEY, OLIVIA NOEL	04/10/23 CLAS ADD XDTY SUB BUS MONITOR	RIVER RIDGE ELEMENTARY SCHOOL
HOUSER, BRITTANY NICOLE	07/01/23 CLAS CHG INSTR ASST TO SPED INSTR ASST @ FW	FT WRIGHT ELEMENTARY SCHOOL
KNORR, KATHY W	03/15/23 CLAS RESIGN CAFETERIA WORKER @ SC	SCOTT HIGH SCHOOL
LIST, MICHAEL R	02/27/23 CLAS CHANGE 5.5 TO 6 HR BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
LOWE, MICHAEL W	07/31/23 CLAS RETIRE BUILDING OPS SUPPORT SUPERVISOR @ TW	TWENHOFEL MIDDLE SCHOOL
LOWE, SARAH ASHLEY	6/30/23 CLAS NON RENEW SOCIAL WORKER @ SVA	SUMMIT VIEW ACADEMY
MCCOY, JENNIFER	03/31/23 CLAS RESIGN CAFETERIA WORKER @ SK	SIMON KENTON HIGH SCHOOL
MOBLEY, CHRISTOPHER L	03/27/23 CLAS NEW HIRE INSTRUCTIONAL ASST @ DX	DIXIE HEIGHTS HIGH SCHOOL
MOBLEY, CHRISTOPHER L	6/30/23 CLAS NON RENEW INSTRUCTIONAL ASSITANT @ DX	DIXIE HEIGHTS HIGH SCHOOL
NYE, ASHLEY E	03/27/23 CLAS RESIGN PRESCHOOL INSTR ASST @ TM	TAYLOR MILL ELEMENTARY SCHOOL
PAGANETTO, JENNIFER M	03/27/23 CLAS CHANGE ADMIN ASST @ 901T TO AREA COORD @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SEBASTIAN, ROBERT S	03/27/23 CLAS CHG FR STEP 0 TO STEP 2 BUILD OPS @ BG	BEECHGROVE ELEMENTARY SCHOOL
SELA, STEFFANIE RAE	04/13/23 CLAS ADD XDTY .25 ELEM SPONSOR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
SIGLER, JESSE R	03/24/23 CLAS RESIGN BUILDING OPS SPT @ TW	TWENHOFEL MIDDLE SCHOOL
SMITH, WALTER A	03/20/23 CLAS TERMINATION BUS DRIVER @ 901C	TRANSPORT-CRESCENT SPRINGS LOT
SWEGLES, CYNTHIA M	03/31/23 CLAS RESIGN CAFE MONITOR @ TM	TAYLOR MILL ELEMENTARY SCHOOL
URLAGE, ANGELA NICHOLE	07/01/22 CLAS CHG SPED INSTRUCT ASSIST TO INSTR ASST @ WT	WHITE'S TOWER ELEMENTARY SCHO
VAAL, MARY B	6/30/23 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ HN	RC HINSDALE ELEMENTARY SCHOOL
VOSS, CLARENCE J	03/31/23 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
WAHN, PEGGY J	6/30/23 CLAS RETIRE SECRETARY @ SK	SIMON KENTON HIGH SCHOOL
WATERS, ALLISON MARIE	6/30/23 CLAS NON RENEW SECRETARY @ DX	DIXIE HEIGHTS HIGH SCHOOL

WATSON, RICHARD SCOTT	03/31/23 CLAS RESIGN BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
WEBER, MICHAEL ROY	04/30/23 CLAS RETIRE BUILDING OPERATIONS SUPPORT @ FW	FT WRIGHT ELEMENTARY SCHOOL
YOUNG, WANDA J	05/31/23 CLAS RESIGN CAFETERIA WORKER @ WT	WHITE'S TOWER ELEMENTARY SCHOOL

Para Professional:

DERRY, CHAD J	3/21/23 PARA CHG ATHL SUPPT L3 TO 1.0 GIRLS ASST TENNIS @ DX	DIXIE HEIGHTS HIGH SCHOOL
GRIFFITH, BRANDON R	03/21/23 PARA REMOVE XDTY 1.0 GIRLS ASSISTANT TENNIS @ DX	DIXIE HEIGHTS HIGH SCHOOL
HEARN, MARIA I	03/30/23 PARA REHIRE PT SUPPORT PERSONNEL @ DX	DIXIE HEIGHTS HIGH SCHOOL

Substitute Personnel:

BECKETT, KENNEDIE BROOKE	07/01/23 CERT CHG SPED TEACHER TO CERT SUB @ DW	DISTRICT WIDE
DAVIS, MELISSA L	03/30/23 SUBS RETIRE FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
DRAKE, SHERI L	03/29/23 SUBS REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
DRAUD, SCOTT M	04/10/23 SUBR REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
HELTON, GARY LYNN	3/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
HENDRIX, HOLLY BROOKS	3/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
HESTER, FRED E	3/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
HESTER, PATRICIA	3/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
HOLSTEIN, SHARON ROSS	3/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
HUGHES, BRITTANY ANN	04/17/23 CLAS CHG IA @RR TO CLAS IA SUB @ DW	DISTRICT WIDE
HURST, BRITTANY NICOLE	3/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
JACKSON, LORI A	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
JOHNSON, CHLOE SUZANNE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
JOHNSON, HANNAH KAY	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
JOHNSON, MATTHEW CHARLES	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
KELLEY, GWENDOLYN ANN	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
KELLY, CONNOR LEE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
KELLY, TERRAH CHRISTINE	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
KIDD, MARISSA	03/15/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
KITTS, KARA M	03/27/23 SUBS REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
KNORR, KATHY W	03/16/23 CLAS CAFE WORKER @ SC TO SUB CAFE WORKER @ DW	DISTRICT WIDE
LANDEN, ALLYSON PARKER	03/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
LEE, RAMONA LYNN	03/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
LEPORE, JENNIFER ROBBINS	03/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
LINDER, BRUCE TAYLOR	04/10/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
LLOYD, MICHAEL DAVID	03/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
MAINS, JACALYN M	03/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
MALLERY, DAWN MICHELLE	03/20/23 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
MARTIN, JOHN STEPHEN	04/01/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
MCCABE, COLLEEN M	03/20/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
MYERS, SUSAN A	06/30/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
PAINTER, MAGGIE COLLEEN	04/13/23 SUBS RESIGN FROM CERT & CLAS SUBSTITUTE @ DW	DISTRICT WIDE
RICHARDSON, HANNAH M	03/27/23 SUBS ADD XDTY PAY RECORD FOR CLAS IA SUB	DISTRICT WIDE
SAND, BRESLIN G	04/12/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
SCHWARTZ, LEX D	03/29/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE

SMITH, RAEANNE NICOLE	4/13/23 SUBS ADD SUB LUNCHROOM MONITOR @ DW	DISTRICT WIDE
SPENCER, KELLY BUFORD	07/01/23 CLAS CHANGE INSTR ASST @ KN TO CLASS IA SUB @ DW	DISTRICT WIDE
TURNER, ELIZABETH ANN	03/29/23 CLAS BLDG OPS SUPPT @ KN TO SUB BLDG OPS SUPPT @ DW	DISTRICT WIDE
YOUNG, REBECCA A	03/29/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE

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

V. PUBLIC INPUT - None

VI. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru M-15 passed with a motion by Mr. Carl Wicklund and a second by Ms. Shannon Herold.

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

A. Bid Requests

1. Approved the disposition of district equipment 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 April 10, 2023 Regular Session Minutes

C. Community Use of Facility Agreements

1. Approved the Community Use Facility contract with the Dixie Heights Athletic Boosters for the use of the Dixie Heights High School stadium and gymnasiums on various dates in June-August 2023.
2. Approved the Community Use Facility contract with the Independence Soccer Club for use of the Scott High School stadium on May 20, 2023.
3. Approved the Community Use Facility contract with National Inventors Hall of Fame and Summit View Academy for use of building from June 5-9, 2023.

D. Construction Change Orders

1. Approved Change Order No. 13 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.
2. Approved Change Order No. 14 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.
3. Approved the Change Orders to existing Purchase Orders for the Scott High School Phase IV Renovation Project BG 18-038.

E. Contracts, Agreements, and Memorandums

1. Approved the renewal subscription agreement with Arbiter Registration, formerly FamilyID, for paperless collection of athletic forms with Scott High School for 1 year from July 7, 2023 to July 6, 2024.
2. Approved the contract with Barnes Dennig as the independent auditor for 2023 financial audit.

3. Approved the Vegetable/Cash Crop Agreement between Kenton County School District and Aaron Bunch for one (1) year with automatic renewals for three (3) years unless terminated by either party with (60) days written notice.
4. Approved the contract between Courtyard Cincinnati Midtown/Rookwood and Scott High School for five hotel rooms for one night and one meeting room for two days.
5. Approved the Duke Energy PowerShare Service Agreement with Kenton County Board of Education for 2023-24.
6. Approved the proposed Consent to Easement with Duke Energy for purposes of installing new underground electrical services to Taylor Mill Elementary School in conjunction with site improvements.
7. Approved renewal of Event Link one-year subscription with Simon Kenton High School and Dixie Heights High School for the 2023-24 school year.
8. Approved the renewal agreement with Final Forms with KCSD High and Middle schools for paperless collection of athletic paperwork opting to use this vendor for 1 year from June 1, 2023 to May 31, 2024.
9. Approved the User Agreement between Kentucky State Police and Kenton County School District for criminal history record information going forward.
10. Approved the contract with Receptions Event Center and Scott High School for Senior Brunch on May 25, 2023.
11. Approved the contract with Solution Tree and Matt Treadway to provide training for Summit View Academy staff on July 31, 2023 on the PLC process to impact/increase student achievement.
12. Approved the contract with Swank Motion Pictures, Inc. for Simon Kenton High School to purchase a site license to complete the 2022-23 school year (5/2/23-6/30-23) as well as to purchase a site license for the 2023-24 school year.
13. Approved entering into a Flex Lease with Trafera Financial Services for 5275 HP G9 EE Chromebooks pending KCSD Legal Counsel approval and KDE Lease approval following the KCSD Technology 1:1 Plan previously approved in January 2022.

F. Credit Applications

1. Approved submitting a credit application with SealMaster to purchase materials for the maintenance of Kenton County School District tracks and tennis courts.

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 the recommendation from the Superintendent and Calendar Committee for the 2024-25 school calendar.

K. School-Related Student Trips - Approved Fees

L. Treasurer's Report - Approved

M. Various

1. Received the District Technology Plan 2022-2025 with 2023 Updates.
2. Approved the initial BG-1 (BG 23-459) project application for the property acquisition of real estate adjacent to RC Hinsdale Elementary School for the purpose of site circulation improvement.

3. Approved the initial BG-1 (BG 23-460) project application form for the property acquisition of real estate adjacent to RC Hinsdale Elementary School for the purpose of site circulation improvement.
4. Approved the BG-4 (Buildings and Grounds Capital Construction Contract Closeout Form) for the Fort Wright Elementary School Addition and Renovation Project BG 16-007.
5. Approved the BG-4 (Buildings and Grounds Capital Construction Contract Closeout Form) for the Scott High School Renovation Project BG 18-038.
6. Approved the BG-5 (Buildings and Grounds Capital Construction Project Closeout Form) for the Twenhofel Bus Garage Demolition 18-037.
7. Approved the BG-5 (Buildings and Grounds Capital Construction Project Closeout Form) for the RC Hinsdale Secure Vestibule Entrance Project 18-040.
8. Approved the BG-5 (Buildings and Grounds Capital Construction Project Closeout Form) for the property acquisition of the Edgewood Land Acquisition 20-220.
9. Approved the BG-5 (Buildings and Grounds Capital Construction Project Closeout Form) for the property acquisition of the Simon Kenton Site Acquisition 21-194.
10. Approved the BG-5 (Buildings and Grounds Capital Construction Project Closeout Form) for the property acquisition of the Crescent Springs Bus Lot 22-427.
11. Approved Employing Emergency Certified Substitute teachers for the 2023-24 school year.
12. Approved the installation of the HALO Smart Sensor 2C, all-in-one health, safety & vape device in the bathrooms at Dixie Heights.
13. Approved all KCSD schools the opportunity to flex the approved district calendar dates designated for professional development in the 2023-24 calendar according to the individual school needs.
14. Approved the creation of a new job description for the position of Student Intern
15. Approved the revision to BG-1 (BG 23-219) Project Application Form for the acquisition of property for the purpose of constructing a New Central Office Facility.

VII. DISCUSSION AND ACTION

A. Approval of Change Order No. 12 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 Mrs. Karen Collins and a second by Mr. Carl Wicklund.

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

B. Approval of the 2023 Capital Outlay Fund Transfer Request passed with a motion by Ms. Shannon Herold and a second by Mr. Carl Wicklund.

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

C. Approval of the 2024 Tentative Budget passed with a motion by Ms. Shannon Herold and a second by Mr. Carl Wicklund.

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

D. Approval of Compensation of a \$1,000 stipend for staff members who voluntarily apply and are selected for participation in Phase 2 of the Kentucky Department of Education Reading Academy LETRS (Language Essentials for Teachers of Reading and Spelling) for two years which brings extensive professional learning opportunities with registration for Phase 2 beginning May 1, 2023 passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

E. Approval of the continuation of the Work Based Learning (WBL) "KCSO Service Learning Nurse Support Program" to provide KCSO students from the Ignite Pre-Nursing Pathway, Ignite Biomedical Science Pathway, the District State Resting Nursing Assistant (STNA) Program, and other students interested to have a real world experience working with the KCSO School Nurses for the 2023-24 school year passed with a motion by Mr. Carl Wicklund and a second by Ms. Shannon Herold.

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

F. Approval of purchasing one additional elementary teacher literacy kit per grade level for our ten elementary schools who opted in to our five-year plan for comprehensive instructional resources passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

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

G. Approval of the Memorandum of Agreement between Northern Kentucky University (NKU) and the Kenton County School District (KCSO) for Instructional Assistants (IAs) throughout KCSO to have the opportunity to enter an Option 9 Alternative Certification Program at NKU to gain Kentucky Elementary Teacher Certification while employed as an IA passed with a motion by Mr. Carl Wicklund and a second by Ms. Shannon Herold.

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

H. Approval of the Hearing Report for the District Facility Plan passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

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

VIII. 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 Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

IX. OTHER BUSINESS

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

X. RECESS BOARD MEETING TO HAVE FINANCE CORPORATION MEETING

Approval to recess to have Finance Corporation Meeting at 7:53pm passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

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

XI. 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 7:55pm, 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	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

XII. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session at 8:54pm passed with a motion by Mr. Carl Wicklund and a second by Ms. Shannon Herold.

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

Motion to appoint Ms. Erin McConnell to fill the vacancy on the Kenton County Board of Education for Division 5 effective immediately passed with a motion by Ms. Karen Collins and a second by Mr. Carl Wicklund.

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

XIII. MOTION TO ADJOURN

Approval to adjourn at 8:55pm passed with a motion by Ms. Shannon Herold and a second by Mr. Carl Wicklund.

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

Jesica Jehn, Chairperson

Misty Jones, Secretary