

**Record of Board Proceedings
(Minutes)**

The Kenton County Board of Education met in regular session on July 03, 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, Jessica Jehn, Erin McConnell, 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. Team Kenton Award was given to Kaitlyn Miller from Dixie Heights High School.

III. MONTHLY REPORTS

A. Construction

B. Energy Management

C. Human Resource

1. Employee Days Without Pay

2. Personnel Actions – 05/20/23-06/16/23

Certified:

ABPLANALP, STEVEN L	8/10/23 CERT NEW HIRE SPED TEACHER @ DX	FT WRIGHT ELEMENTARY SCHOOL
ABPLANALP, TINA M	08/10/23 CERT NEW HIRE SPED ELEM TCHR & NATIONAL BD STIPD@HN	FT WRIGHT ELEMENTARY SCHOOL
ALTEVERS, EVAN A	08/10/23 CERT NEW HIRE SPED ELEMENTARY TEACHER @ BG	FT WRIGHT ELEMENTARY SCHOOL
BERRY, SARA A	8/10/23 CERT REHIRE TEACHER @ SC	SCOTT HIGH SCHOOL
BLACKBURN, KAITLIN ELYSE	08/10/23 CERT REHIRE ELEMENTARY SPED TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
BOERGER, ANGELA N	06/30/23 CERT REMOVE XDUTY ATHLETIC DIR @ TF	TURKEY FOOT MIDDLE SCHOOL
BOERGER, ANGELA NICOLE	06/30/23 CERT REMOVE 1.0 XDTY ATHLETIC DIR @ TF	TURKEY FOOT MIDDLE SCHOOL
CAHILL, ALICIA L	07/24/23 CERT NEW HIRE SCHOOL PSYCHOLOGIST @ DW	FT WRIGHT ELEMENTARY SCHOOL
CAPAL, CAROLINE	7/1/23 CERT CHG ASSISTANT PRINCIPAL TO PRINCIPAL @ TW	TWENHOFEL MIDDLE SCHOOL
CARSKADON, TRACY A	7/1/23 CERT CHG ELEM TEACHER TO MS TEACHER @ SVA	SUMMIT VIEW ACADEMY
CHAVEZ, JOLEE A	06/30/23 CERT RESIGN DIRECTOR OF INSTR TECHNOLOGY @ CO	ACADEMIC SERVICES-CO
DANIELS, TIMOTHY S	8/10/23 CERT NEW HIRE MS TEACHER @ SVA	FT WRIGHT ELEMENTARY SCHOOL
EARL, MARISSA KATHLEEN	08/10/23 CERT NEW HIRE ELEMENTARY TEACHER W/NEW ADDRESS @ FW	FT WRIGHT ELEMENTARY SCHOOL
ELKUS, KATIE	07/01/23 CERT CHG PRESCHOOL TCHR TO ELEMENTARY TCHR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
GILBERT, JESSICA L	08/16/23 CLAS NEW HIRE CAFE MONITOR @ RY	FT WRIGHT ELEMENTARY SCHOOL
GLOVER, SAMANTHA N	07/01/23 CERT CHG CLAS NR 1 YR IA TO KINDERGARTEN TCHR @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
GROESCHEN, REBECCA E	06/30/23 CERT RESIGN ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
HICKEY, MICHELLE D	7/1/23 CERT CHANGE .9 HS ASST PRIN TO 1.0 HS ASST PRIN @ SK	SIMON KENTON HIGH SCHOOL
HOLLAND, HEATHER S	08/10/23 CERT NEW HIRE HS TEACHER @ DX	FT WRIGHT ELEMENTARY SCHOOL
HOWARD, REBECCA ELIZABETH	06/30/23 CERT RESIGN ELEMENTARY TEACHER @ BG	BEECHGROVE ELEMENTARY SCHOOL

HOWELL, AARON LYNN	06/30/23 CERT RESIGN CERT TEACHER AND ALL POSITIONS @ KN	KENTON ELEMENTARY SCHOOL
ISENHOUR, JESSICA J	06/30/23 CERT RESIGN ELEMENTARY TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
KIDDY, MICHELLE SMITH	6/30/23 CERT RETIRE MS TEACHER @ TF	TURKEY FOOT MIDDLE SCHOOL
LANG, ALEXANDER N	07/01/23 PARA NEW HIRE PT SUPPORT PERSONNEL @ DX	FT WRIGHT ELEMENTARY SCHOOL
LITZLER, JODI C	08/10/23 CERT NEW HIRE ELEMENTARY TEACHER @ HN	FT WRIGHT ELEMENTARY SCHOOL
LOBENSTEIN, EMILY T	07/01/23 PARA NEW HIRE PT SUPPORT PERSONNEL @ SC	FT WRIGHT ELEMENTARY SCHOOL
LONG, SYDNEY DEAN	8/10/23 CERT REHIRE TEACHER @ SC	SCOTT HIGH SCHOOL
MATTOON, NOAH W	07/17/23 PARA NEW HIRE PT SUPPORT PERSONNEL @ DX	FT WRIGHT ELEMENTARY SCHOOL
MELTON, SCOTT B	8/10/23 CERT NEW HIRE MS TEACHER @ TF	FT WRIGHT ELEMENTARY SCHOOL
MESSER, JULIA L	8/10/23 CERT NEW HIRE SPED TEACHER @ SVA	FT WRIGHT ELEMENTARY SCHOOL
MITCHELL, SIERRA LILLIAN	7/1/23 CERT CHANGE CERT SUB TO HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL
MOORE, MATTHEW	7/1/23 CERT ADD PRIN @ TF w/ADD STIPEND	TURKEY FOOT MIDDLE SCHOOL
MULLIN, MEAGHAN L	08/10/23 CLAS NEW HIRE INSTRUCTIONAL ASST @ HN	FT WRIGHT ELEMENTARY SCHOOL
MULLINS, MONICA LEA	6/30/23 CERT RESIGNS TEACHER AND ALL POSITIONS @ SK	SIMON KENTON HIGH SCHOOL
NEWBOLT, DENISE	7/1/23 CERT CHG CERT SUB TO 1 YR .1 MEDIA SPEC KEEP SUB @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
PATRICK, DIANA MARIE	6/30/23 CERT RESIGN TCHR AND ALL POSITIONS @ TF	TURKEY FOOT MIDDLE SCHOOL
PEACE, LAURIE MICHELE	06/30/23 CERT RESIGN ACADEMIC PROGRAM CONSULTANT @ CO	EARLY CHILDHOOD-CO
PEENO, ALISON R	05/24/2023 CERT ADD XDTY 1.0 MS DEPT CURRIC LEAD TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
PONZER, NATHAN G	07/01/23 CERT CHANGE SPED TEACHER TO ASST PRINCIPAL @ TW	TWENHOFEL MIDDLE SCHOOL
POWERS, DIANNA M	07/01/23 CERT CHG INSTR ASST TO KDG TEACHER @ TM	TAYLOR MILL ELEMENTARY SCHOOL
RAVENS CRAFT, DAWN M SCHUSTER	6/30/23 CERT RETIRE MS TEACHER @ SVA	SUMMIT VIEW ACADEMY
RECKERS, MALEEHA A	8/10/23 CLAS NEW HIRE SPED INSTRUCTIONAL ASST @ WD	FT WRIGHT ELEMENTARY SCHOOL
ROETTKER, OLIVIA N	07/01/23 CERT CHG SPED INSTR ASST TO ELEM TEACHER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
SHARRETT, EMILY M	08/10/23 CERT NEW HIRE SPED TEACHER @ CY	FT WRIGHT ELEMENTARY SCHOOL
SIRY, MADELINE ANN	08/10/23 CERT NEW HIRE ELEMENTARY TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHO
SMALLWOOD, JAMIE M	05/22/23 CERT CHG 1.0 MS SPONSOR TO .5 MS SPONSOR TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
SMALLWOOD, JAMIE M	05/24/2023 CERT ADD XDTY 1.0 MS DEPT CURRIC LEAD TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
SMITH, CALEB J	7/1/23 CERT CHANGE MS TEACHER @ TF TO MS TEACHER @ SVA	SUMMIT VIEW ACADEMY
STACY, ALLISON	12/22/22 CERT ADD .5 XDTY MS SPONSOR TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
STACY-SCHAEFER, ALLISON R	6/30/23 CERT RESIGN ASSISTANT PRINCIPAL @ WD	WOODLAND MIDDLE SCHOOL
STAHL, SHANNON R	06/30/23 CERT RESIGN CERT TEACHER AND ALL POSITIONS @ RR	RIVER RIDGE ELEMENTARY SCHOOL
STONE, JEFFREY MICHAEL	6/30/23 CERT RESIGN TEACHER AND ALL POSITIONS @ SC	SCOTT HIGH SCHOOL
THRELKELD, KAYLA R	08/10/23 CERT NEW HIRE PRESCHOOL TEACHER @ CY	FT WRIGHT ELEMENTARY SCHOOL
VICE, JORDAN L	08/10/23 CLAS NEW HIRE SPED INSTRUCTIONAL ASST @ KN	FT WRIGHT ELEMENTARY SCHOOL
WARTMAN, TINA R	07/01/23 CERT CHG ELEM PRINCIPAL @ FW TO DIRECTOR IT @ CO	ACADEMIC SERVICES-CO
WELCH, JESSICA T	08/10/23 CERT NEW HIRE ELEMENTARY TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL

Classified

BACHMANN, CHRISTA M	7/24/23 CLAS NEW HIRE FINANCE SECRETARY @ SVA	FT WRIGHT ELEMENTARY SCHOOL
BENJAMIN, CAROLE A	07/1/23 CLAS CHG MS SECRETARY @ WD TO HS SECRETARY @ SCOTT	SCOTT HIGH SCHOOL
BENJAMIN, CAROLE A	7/1/23 CLAS CHG SECRETARY @ WD TO SECRETARY @ SC	SCOTT HIGH SCHOOL
BOWMAN, GLORIA HOPE	6/30/23 CLAS RESIGN CAFE MONITOR @ SVA	SUMMIT VIEW ACADEMY
BUCK, JENNIFER C	06/30/23 CLAS NONRENEW PRESCH INSTR ASST @ WT	WHITE'S TOWER ELEMENTARY SCHO
BUCK, JENNIFER C	7/01/23 CLAS CHG NR 1 YR ONLY PRESCH IA TO PERM PRESCH IA@WT	WHITE'S TOWER ELEMENTARY SCHO
BUNCH, KATELYN ROSE	06/30/23 CLAS NON RENEW INSTR ASST @ WT	WHITE'S TOWER ELEMENTARY SCHO
CORDS, ANDREW J	07/01/23 CLAS CHG BLDG OPS SPT TO BLDG OPS SPT/JOURNEY @ SC	SCOTT HIGH SCHOOL
COSTELLO, TAMARA L	07/01/23 CLAS CHG 6.5 TO 7 HR CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
CRAWFORD, SUMMER A	07/01/23 CLAS CHG ELEM TCHR TO SPED INST ASST @ FW	FT WRIGHT ELEMENTARY SCHOOL
DALTON, JESSICA E	07/01/22 CLAS CHG LOC FROM OT @ BG TO @ TM	TAYLOR MILL ELEMENTARY SCHOOL
DAVIS, JASON M	07/01/23 CLAS CHG BLDG OPS SPT TO BLDG OPS SPT/JOURNEY @ WD	WOODLAND MIDDLE SCHOOL
DETERS, KENNETH A	07/01/23 CLAS CHG CAFE WKR 6.5HRS TO CAFE WKR 4 HRS @ RR	RIVER RIDGE ELEMENTARY SCHOOL
DETERS, KENNETH A	07/01/23 CLAS CHG CAFE WKR 6.5HRS TO CAFE WKR 4 HRS @ RR	RIVER RIDGE ELEMENTARY SCHOOL
FEHLER, AMANDA M	07/1/23 CLAS CHG NR 1Y IA/RESIGN CAFÉ MON@BG TO BUS MON@901T	TRANSPORT-TWENHOFEL LOT/OFFICE
FREED, SHAWNA LEE	08/10/23 CLAS CHG SUB BUS MON TO FT BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
FRITSCH, KRYSTAL HUFFMAN	08/10/23 CLAS NEW HIRE KTP SOCIAL WORKER @ CY	CAYWOOD ELEMENTARY SCHOOL
GARCIA, BRIAN T	07/01/23 CLAS CHG BLDG OPS SPT TO BLDG OPS SPT/JOURNEY @ FW	FT WRIGHT ELEMENTARY SCHOOL
GEIMAN, TIMOTHY L	06/05/23 CLAS CHG LOC FROM BLDG OPS SPT @ SK TO @ TW	TWENHOFEL MIDDLE SCHOOL
GUENTHER, BECKY S	06/30/23 CLAS RETIRE INSTRUCTIONAL ASSISTANT @ KN	KENTON ELEMENTARY SCHOOL
HAMPTON, ROBINETTE H	07/01/23 CLAS CHANGE SPED IA @SVA TO IA EL @ TF	TURKEY FOOT MIDDLE SCHOOL
HAMPTON, ROBINETTE H	06/30/23 CLAS RESIGN SPED IA @ SVA	SUMMIT VIEW ACADEMY
HOOK, PAULA M	07/01/23 CLAS CHG CAFE WKR 4HRS @ CY TO CAFE WKR 6.5HRS @ WT	WHITE'S TOWER ELEMENTARY SCHO
HOPKINS, CHRISTOPHER LANE	06/16/23 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ SK	SIMON KENTON HIGH SCHOOL
HUFFMAN, APRIL MARIE	07/01/23 CLAS NORENEW 1HR SEC & ADD .67 INSTR ASST @ PN	PINER ELEMENTARY SCHOOL
MARTIN, MICHELE L	05/24/23 CLAS ADD CLAS SUB BLDG SUPPORT OPS PAY RECORD @ DW	TURKEY FOOT MIDDLE SCHOOL
PONZER, MICHAEL JON	08/01/23 CLAS CHG LOC FROM PLANT MGR @WD/SC TO PLANT MGR @SK	SIMON KENTON HIGH SCHOOL
REED, NATASHA R	06/12/23 CLAS NEW HIRE BLDG SUPPORT OPS @ BG	BEECHGROVE ELEMENTARY SCHOOL
RING, DAWN JOY	06/30/23 CLAS RESIGN BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
SCOTT, DEBBIE J	05/24/23 CLAS ADD CLAS SUB BLDG SUPPORT OPS PAY RECORD @ DW	SUMMIT VIEW ACADEMY
SEBREE, KATHY F	05/24/23 CLAS ADD CLAS SUB BLDG SUPPORT OPS PAY RECORD @ DW	TURKEY FOOT MIDDLE SCHOOL
SHIPMAN, DEANNA M	05/31/23 CLAS ADD SUB BLDG OPS SUPPORT @ DW	TRANSPORT-TWENHOFEL LOT/OFFICE
STOVER, PAULA J	06/30/2023 CLAS RETIRE INSTR ASST @ CY	CAYWOOD ELEMENTARY SCHOOL
STRATTON, ALYSSA L	07/01/23 CLAS CHG BLDG OPS SPT TO BLDG OPS SPT/JOURNEY @ SK	SIMON KENTON HIGH SCHOOL
STREET, EMILY MARIE	06/30/23 CLAS RESIGN SPED INSTR ASST @ BG	BEECHGROVE ELEMENTARY SCHOOL
WATKINS, JAYLEN S	07/01/23 CLAS CHG BLDG OPS SPT TO BLDG OPS SPT/JOURNEY @ WD	WOODLAND MIDDLE SCHOOL
WIBBENMEYER, JULIE ANNE	08/10/23 CLAS NEW HIRE SPEECH PATHOLOGIST ADD STIPEND @ DW	RYLAND HEIGHTS ELEMENTARY SCHO

WOOLUM, BRANDY RANAE	7/1/23 CLAS CHANGE SECRETARY AT DX TO SECRETARY @ WD	WOODLAND MIDDLE SCHOOL
ZEILMAN, MARY L	06/30/23 CLAS NON RENEW CAFE WORKER @ TM	TAYLOR MILL ELEMENTARY SCHOOL

Para Professional:

BECK, BRANDON L	06/30/23 PARA RESIGN PT SUPPORT PERSONNEL @ SVA	SUMMIT VIEW ACADEMY
SMITH, RACHEL MARIE	6/19/23 PARA NEW HIRE PART TIME SUPPORT PERSONNEL @ SC	SCOTT HIGH SCHOOL

Student Personnel:

AITKEN, JORDIN A	06/12/23 STDT NEW HIRE STDT INTERN IT @ SVA	SUMMIT VIEW ACADEMY
ARTHUR, DYLAN P	06/12/23 STDT NEW HIRE STDT INTERN IT @ SVA	SUMMIT VIEW ACADEMY
BUCKNER, COLE E	06/12/23 STDT NEW HIRE STDT INTERN IT @ SVA	SUMMIT VIEW ACADEMY
DAILY, WILLIAM T	06/12/23 STDT NEW HIRE STDT INTERN IT @ SVA	SUMMIT VIEW ACADEMY
DIZDAREVIC, ADAM	06/30/23 STDT NON RENEW STUDENT WORKER @ 901K	TRANSPORT-SIMON KENTON GARAGE
DYKO, MEGAN A	06/12/23 STDT NEW HIRE STDT INTERN IT @ SVA	SUMMIT VIEW ACADEMY
GIBSON, MADISON P	06/12/23 STDT INTERN IT NON RENEW TO REINSTATE @ SVA	SUMMIT VIEW ACADEMY
GIBSON, MADISON P	06/12/23 CLAS CHG NR STDT TECH INTERN TO STDT INTERN IT@SVA	SUMMIT VIEW ACADEMY
HARMON, TRENT L	06/12/23 STDT NEW HIRE STDT INTERN IT @ SVA	SUMMIT VIEW ACADEMY
HARRIS, KOBE T	06/30/23 STDT NON RENEW STUDENT WORKER @ 901K	TRANSPORT-SIMON KENTON GARAGE
HOWELL, RILEY E	06/12/23 STDT NEW HIRE STDT INTERN IT @ SVA	SUMMIT VIEW ACADEMY
HUNLEDE, JEAN-JACQUES E	06/12/23 STDT INTERN IT NON RENEW TO REINSTATE @ SVA	SUMMIT VIEW ACADEMY
HUNLEDE, JEAN-JACQUES E	06/12/23 CLAS CHG NR STDT TECH INTERN TO STDT INTERN IT@SVA	SUMMIT VIEW ACADEMY
WOOD, JACKSON R	06/12/23 STDT NEW HIRE STDT INTERN IT @ SVA	SUMMIT VIEW ACADEMY

Substitute Personnel:

BAMBERGER, VICKI L	05/25/23 SUBS REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
CHAMBERS, KARLI R	06/14/23 SUBS CHG FROM CLAS TO CERT SUB TO KEEP CLAS SUB@ DW	DISTRICT WIDE
ELEJMI, DUAA A	07/01/23 CLAS CHANGE PRESCH INSTR ASST TO CLAS IA SUB @ DW	DISTRICT WIDE
HART, TRACY L	05/31/23 SUBS RESIGN FROM CERT SUBSTITUTE @ DW	DISTRICT WIDE
TURNER, BRADLEY J	05/25/23 PARA RESIGN ASST FOOTBALL COACH @ SC	DISTRICT WIDE
TURNER, JAKOB M	05/25/23 PARA RESIGN ASST FOOTBALL COACH @ SC	DISTRICT WIDE
WILLIAMS, RHONDA	06/30/23 SUBS RESIGN SUB CLASS BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT

D. Professional Travel

E. Purchasing

F. Student Nutrition

IV. PUBLIC INPUT – None

Chairperson Jehn stated Kentucky Law requires the opportunity for public comment on board policy 09.141 and opened the floor for comment; no one requested to speak.

V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru K-5 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

Ms. Erin McConnell
Mr. Carl Wicklund

Yes
Yes

A. Bid Requests

1. Approved awarding the Copy Paper Bid to Sterling Paper Co., as indicated on the attached tabulation for the period of July 4, 2023 through June 30, 2024, with three (3) possible pricing negotiations in October 2023, January 2024, and April 2024.
2. 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 June 5, 2023 Regular Session Minutes.

C. Community Use of Facility Agreements

1. Approved the Community Use Facility contract with Flag Football Fanatics for use of the Dixie Heights High School stadium on various dates during the 2023-24 school year.
2. Approved the Community Use Facility contract with the Taylor Mill Eagles for the use of the Scott High School stadium, gymnasium, and fieldhouse on various dates during the 2023-24 school year.

D. Contracts, Agreements, and Memorandums

1. Approved the purchase of Acellus as the K-5 Virtual Learning Platform for the KCSD for the 2023-24 school year with a contract period of 7/5/23-7/5/24.
2. Approved the proposed change to the District's boundary for 5012 Sandman Drive, Covington, KY 41017.
3. Approved the order agreement for the CASE Assessment for Ignite Students in English and Math for the 2023-24 school year.
4. Approved the participation in the Community Eligibility Provision (CEP) offering no cost breakfast and lunch at the following eight schools: Beechgrove Elementary, Caywood Elementary, Ft. Wright Elementary, River Ridge Elementary, Taylor Mill Elementary, Turkey Foot Middle, White's Tower Elementary, and Woodland Middle School.
5. Approved the renewal to Fireplace, Inc. for the newsletter software Smore utilizing a teams account for Twenhofel Middle School, Beechgrove Elementary, White's Tower Elementary, Summit View Academy, Ft. Wright Elementary, Taylor Mill Elementary, J.A. Caywood Elementary, and Piner Elementary.
6. Approved the renewal contract for Flocabulary with White's Tower Elementary, Ryland Heights Elementary, Kenton Elementary, and Ft. Wright Elementary for the 2023-24 school year.
7. Approved the annual renewal of Follett School Solutions for Library and Resource Management.
8. Approved the site agreement between the Girls on the Run organization and River Ridge Elementary for the Fall of 2023-24 school year.
9. Approved the builder's risk insurance policy with Hanover for the new Support Operations Center.
10. Approved the agreement with Houghton Mifflin Harcourt (HMH) for the renewal of the unlimited district annual hosting service for the 2023-24 school year.
11. Approved the annual renewal of Ident-A-Kid for visitor management at all KCSD schools.
12. Approved the 2023-24 Ignite Food Service Process Agreement between Kenton County Schools, Boone County Schools, Walton-Verona Independent Schools, Covington Independent Schools, Dayton Independent Schools, and Bellevue Independent Schools.
13. Approved the User Agreement between Ignite and Kenton County School District for the use of meeting space to hold KCSD District Leadership on August 4, 2023 and SRO/KCSD Leadership Meeting on August 7, 2023.
14. Approved the purchase of Imagine Learning (Formerly Edgenuity) as the 6-12 Virtual Learning Platform for the KCSD for the 2023-24 school year with a contract period of 8/1/23-7/31/24.
15. Approved the 2023-24 Kenton County Non-Public Student Transportation contract with the Kenton county Fiscal Court.
16. Approved the revisions to the KCSD Coaches' Handbook for 2023-24 school year.
17. Approved the Memorandum of Agreement between Thomas More (TMU) and the Kenton County School District (KCSD) for TMU education students to perform clinical experiences in KCSD schools through the 2023-24 school year.
18. Approved the Memorandum of Agreement with Thomas More University for the Masters of Education in Teacher Leadership course specific to intern teachers.
19. Approved the purchase of a three year renewal agreement with NWEA for the MAP Universal Screener of Reading and Math Assessments for elementary and middle schools for the 2023-24, 2024-25, and 2025-26 school years, along with the Premium Growth Reports for a total cost of \$126,550 each year.

20. Approved the annual renewal of Radio ID Equipment, Inc. for Car Rider Pro for 11 Elementary Schools (Beechgrove, Ft. Wright, Caywood, Kenton, Piner, Hinsdale, River Ridge, Ryland Heights, Summit View, Taylor Mill, and White's Tower).
21. Approved the contract with School Datebooks and River Ridge Elementary for the purpose of creating and printing our elementary agendas for the 2023-24 school year.
22. Approved the contract between SMG/ASM Global Parent, Inc. (Truist Arena) and Kenton County School District for the 2025, 2026, and 2027 KCSD high school graduation ceremonies.
23. Approved the renewal contract for ST Math and Summit View Academy, Kenton Elementary School, and Taylor Mill Elementary School for the 2023-24 school year.
24. Approved the proposed Utility Access Agreement with Verizon to install/update existing fiber optic cabling and associated equipment at the Crescent Springs Bus Lot.
25. Approved the subscription renewal with WeVideo for Simon Kenton High School and Dixie Heights High School for the 2023-24 school year.

E. External Booster/Support Organizations

1. Approved the External Support/Booster Organizations for 2023-24 school year for the following groups: Simon Kenton Cheer Boosters, Simon Kenton Band Boosters, Pioneer Wrestling Boosters, Simon Kenton Dugout Club, Summit View Academy PTSA, and Twenhofel Middle School PTSA.

F. Fund-Raising Requests - School wide Activities - Approved

G. Leave of Absence Requests - Approved

H. Payment of Monthly Bills

1. Accounts Payable - Approved
2. Purchase Card - Approved
3. Student Nutrition - Approved

I. Superintendent's Travel Expense Reimbursement Request - Approved

J. Treasurer's Report - Approved

K. Various

1. Approved the FY 2024 Employee Voluntary Benefit Deductions.
2. Approved the revisions to the current job descriptions of "Guidance Counselor" and "Assistant Director of Districtwide Programs".
3. Approved the revision to the current job description of "Mail/Inventory Courier-Maintenance Apprentice".
4. Approved the revisions to the job descriptions of "Network Consultant/Technician" and "Network Administrator".
5. Approved the membership renewal with the Northern Kentucky Education Council for the 2023-24 school year.

VI. DISCUSSION AND ACTION

A. Approval of the Annual Policy Update and Revision Drafts on this second reading 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
Ms. Erin McConnell	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. Karen Collins.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	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), (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
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

X. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session 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
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

Approval to enter into a new four year contract with Superintendent, Dr. Henry Webb, 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
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

XI. MOTION TO ADJOURN

Approval to adjourn at 7:31pm 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
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

Jesica Jehn, Chairperson

Misty Jones, Secretary