

Record of Board Proceedings
(Minutes)

The Kenton County Board of Education met in regular session on February 05, 2024 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, Erin McConnell and Carl Wicklund were present. Superintendent Webb, Attorney Deters, Secretary Jones and Treasurer Bentle were also present.

B. Ms. Jehn called for a Moment of Silence and the Pledge of Allegiance was led by Erin McConnell.

II. RECOGNITION

A. Team Kenton Awards were presented to The Joe Burrow Foundation, Drew Courtney (Dixie Heights High School), Cheri Crawford (Turkey Foot Middle School), Natalie Fisk (Kenton Elementary), Laren Hughes (Dixie Heights High School), Tom Lawless (Transportation), James Long (Ryland Elementary), Jessica Poe (Ignite), and Matt Stancheck (Ryland Elementary).

III. MONTHLY REPORTS

- A.** Attendance
- B.** Construction
- C.** Energy Management
- D.** Human Resource
 - 1.** Employee Days Without Pay
 - 2.** Personnel Actions – 12/09/23 – 01/19/24

Certified:

BIN, KENNEDY C	01/09/24 CERT CHG CERT SUB TO ELEM TEACHER REMOVE SUB @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
BOGARD, BARBARA L	06/30/23 CERT REMOVE XDTY 1.0 ELEM SPONSOR @ HN	RC HINSDALE ELEMENTARY SCHOOL
BRISLIN, MATTHEW J	12/13/23 CERT ADD XDTY 1.0 SPONS 2 @ SVA	SUMMIT VIEW ACADEMY
BROCKMAN, MELISSA RENEE	12/13/23 CERT ADD XDTY 1.0 LITERACY LEADER @ SVA	SUMMIT VIEW ACADEMY
CARBALLOSO, LEAH ANN	8/10/23 CERT ADD XDTY .5 HS SPONSOR @ SC	SCOTT HIGH SCHOOL
CORNETT, SHERRI K	8/10/23 CERT ADD XDTY 1.0 INSTRUCTIONAL TECH COACH @ TF	TURKEY FOOT MIDDLE SCHOOL
CRUM, ELLEN	06/30/23 CERT REMOVE XDTY .5 ELEM DEPT CURR LEADER @ PN	PINER ELEMENTARY SCHOOL
EALY, KAYLA R	1/04/24 CERT ADD XDTY .50 ELEM DEPARTMENT CURRICULUM LEAD@WT	WHITE'S TOWER ELEMENTARY SCHOOL
EARLS, CASSANDRA	01/04/24 CERT CHG XDTY 1.0 TO .50 ELEM DEPART CURR LEAD@WT	WHITE'S TOWER ELEMENTARY SCHOOL
EARLY, EMERSYN T	06/30/23 CERT REMOVE XDTY .5 ELEM SPONSOR @ FW	FT WRIGHT ELEMENTARY SCHOOL
EVERSOLE, JENNIFER A	01/04/24 CERT ADD XDTY .50 EXCEPT LEAD TEACHER @WT	WHITE'S TOWER ELEMENTARY SCHOOL
FOLTZ, SARAH LORETTA	8/10/23 CERT ADD XDTY .5 HS SPON FROM SBDM FUND @ DX	DIXIE HEIGHTS HIGH SCHOOL
GANSLER, IRA M	11/13/23 CERT ADD DOCTORATE STIPEND HS TEACHER @ DX	DIXIE HEIGHTS HIGH SCHOOL

GLOVER, SAMANTHA N	8/10/23 CERT CHG KDG TEACHER TO ELEM TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
HARKINS, BRUCE	12/4/23 CERT ADD XDTY AIMS STIPEND MS TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
HENRY, RYAN	1/8/24 CERT ADD XDTY 1.0 HEAD TENS BYS & ASST TENS GRLS@SC	SCOTT HIGH SCHOOL
HOERSTING, AMBERLIE R	01/04/24 CERT ADD XDTY .50 DEPARTMENT CURRICULUM LEADER @CY	CAYWOOD ELEMENTARY SCHOOL
KANE, JAN B	6/30/23 CERT REMOVE XDTY 1.0 ELEM SPON & 1.0 DEP CUR LEAD@TM	WOODLAND MIDDLE SCHOOL
KATHMAN, JOSEPH N	1/8/24 CERT ADD XDTY 1.0 HS TRACK BOYS ASST COACH @ SC	SCOTT HIGH SCHOOL
KING, KIMBERLY J	06/30/23 CERT REMOVE XDTY .5 ELEM SPONSOR @ PN	PINER ELEMENTARY SCHOOL
KOWALEWSKI, RICHARD J	8/10/23 CERT ADD XDTY .5 HS SPONS FROM SBDM FUND @ DX	DIXIE HEIGHTS HIGH SCHOOL
LAFOLLETTE, SHELBY TAYLOR	6/30/24 CERT RESIGN & CHG ADDRESS TEACHER @ SC	SCOTT HIGH SCHOOL
LIGHT, MICHELLE S	12/15/23 CERT RESIGN SCHOOL COUNSELOR @ BG	BEECHGROVE ELEMENTARY SCHOOL
LONG, SYDNEY DEAN	8/10/23 CERT ADD XDTY .5 HS SPONS 2 @ SC	SCOTT HIGH SCHOOL
MASON, PATRICK	1/18/2024 CERT RESIGN & CHG ADDRESS TEACHER @ SK	SIMON KENTON HIGH SCHOOL
MCMILLAN, BRADLEY D	1/8/24 CERT ADD XDTY 1.0 HS TRACK GRLS ASST COACH @ SC	SCOTT HIGH SCHOOL
PATTERSON, DESTINY R	01/03/24 CERT NEW HIRE SPED TEACHER @ FW	FT WRIGHT ELEMENTARY SCHOOL
PATTERSON, ERIKA N	06/30/23 CERT REMOVE XDTY 1.0 ELEM WRITE CLUSTER LEAD @ HN	RC HINSDALE ELEMENTARY SCHOOL
PEENO, ALISON R	8/10/23 CERT CHG XDTY 1.0 MS SPONS 2 TO TF ALLOC FUND @TF	TURKEY FOOT MIDDLE SCHOOL
PERSONS, SHAMIRA B	06/30/23 CERT REMOVE XDTY .5 ELEM SPONSOR @ FW	FT WRIGHT ELEMENTARY SCHOOL
PETERSEN, EMMA LEEANN	1/4/24 CERT CHG XDTY 1.0 TO .50 EXCEP LEAD TEACHER @ WT	WHITE'S TOWER ELEMENTARY SCHOOL
PETROZE, SUZANNE R	06/30/23 CERT REMOVE XDTY .5 ELEM ACTIVITIES DIRECTOR @ BG	BEECHGROVE ELEMENTARY SCHOOL
PONDER, SHANNON R	01/04/24 CERT CHG XDTY 1.0 TO .50 ELEM DEPART CURR LEAD@CY	CAYWOOD ELEMENTARY SCHOOL
SMALLWOOD, JAMIE M	12/4/23 CERT ADD XDTY AIMS STIPEND MS TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
SPENLAU, JESSICA LORENE	12/29/2023 CERT REMOVE READING ACADEMY STIPEND TCHR @SVA	SUMMIT VIEW ACADEMY
TRIPLETT, ZACHARY	1/8/24 CERT ADD XDTY 1.0 HS TRACK GRLS HC @ SC	SCOTT HIGH SCHOOL
TURNER, CAROLINE C	10/18/23 CERT REMOVE XDTY .5 HS ASST CHEER COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
VAN CLEVE, NICOLE R	8/10/23 CERT ADD XDTY 1.0 ELEM E-WISE SPONSOR @ SVA	SUMMIT VIEW ACADEMY
WILLIAMS, ETHAN	1/8/24 CERT ADD XDTY 1.0 HS TRACK BOYS HC @ SC	WOODLAND MIDDLE SCHOOL

Classified

BAXTER, MARISSA L	12/31/23 CLAS RESIGN SPED INSTRUCTIONAL ASSISTANT @ FW	FT WRIGHT ELEMENTARY SCHOOL
BEHRENS, MARK V	1/22/2024 CLAS NEW HIRE MECHANIC @ 901K	TRANSPORT-SIMON KENTON GARAGE

CASSON, CYNTHIA D	01/04/24 CERT ADD XDTY .50 ELEM SPONSOR @ WT	WHITE'S TOWER ELEMENTARY SCHOO
CASSON, MORGAN E	1/05/2024 CLAS RESIGN LUNCH ROOM MONITOR & ALL POSITIONS @WT	WHITE'S TOWER ELEMENTARY SCHOO
CATCHEN, TERESA L	8/10/23 CLAS ADD XDTY .5 HS SPONS FROM SBDM FUND @ DX	DIXIE HEIGHTS HIGH SCHOOL
CHOW, DEREK R	1/8/24 CLAS ADD XDTY 1.0 ASST TENS BYS & HEAD TENS GRLS@SC	SCOTT HIGH SCHOOL
CLAYBERN, PAIGE M	1/3/24CLAS CHG SUB TO SPED IA CHG NAME JONES TO CLAYBERN@SVA	SUMMIT VIEW ACADEMY
COBB, LISA MARIE	12/31/23 CLAS RESIGN SPED IA @ WD	WOODLAND MIDDLE SCHOOL
COX, MICHELLE R	01/03/24 CLAS CHG FR STEP 0 TO STEP 3 CAFE WORKER @ SVA	SUMMIT VIEW ACADEMY
DECKARD, ADAM W	12/13/23 CERT ADD XDTY 1.0 MS SPONS @ SVA	SUMMIT VIEW ACADEMY
DEPPERSCHMIDT, RACHAEL E	1/8/2024 CLAS NEW HIRE SECRETARY @ SC	SCOTT HIGH SCHOOL
DURHAM, ANN M	1/4/24 CLAS NEW HIRE CAFETERIA WORKER @ SC	SCOTT HIGH SCHOOL
DURHAM, ANN M	1/26/24 RCLAS RESIGN CAFE WORKER @ SC	SCOTT HIGH SCHOOL
ENGEL, BRENDA S	1/15/24 CLAS CHG 6 TO 6.75 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
ERKINS, SIRYE MARIE	1/8/24 CLAS ADD XDTY 1.0 HS TRACK BOYS-LVL 1 @ SC	SCOTT HIGH SCHOOL
FOSCARDO, MELISSA S	01/03/24 CLAS CHG BUS MONITOR TO VAN DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
GARDNER, STACY E	12/14/23 CLAS NEW HIRE INSTRUCTIONAL ASST @ WT	WHITE'S TOWER ELEMENTARY SCHOO
GOINS, WILLIAM K	1/4/24 CLAS ADD XDTY 1.0 HS BASEBALL HEAD COACH @ SC	SCOTT HIGH SCHOOL
HALENKAMP, LAURA A	1/3/2024 CLAS NEW HIRE SPED IA @ SVA	SUMMIT VIEW ACADEMY
HANEY, JOHN R	1/3/24 CLAS REHIRE EXECUTIVE DIRECTOR OF OPERATIONS @ DW	OPERATIONS SUPPORT-CO
HANKINSON, DONALD A	1/8/24 CLAS ADD XDTY .5 HS BASEBALL LVL 1 @ SC	SCOTT HIGH SCHOOL
HARRIS, KOBE T	12/18/23 CLAS REHIRE BLDG OPS SUPT @ SK	SIMON KENTON HIGH SCHOOL
HOLSTEIN, KENNETH A	1/03/24 RCLAS CHG FROM STEP 0 TO STEP 10 BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
HOOK, PAULA MARIE	1/6/24 CLAS ADD XDTY .5 SCH ASSET COORD FOOD SERVICE WRK @WT	WHITE'S TOWER ELEMENTARY SCHOO
HOWE, MARSHA R	1/22/24 CLAS REHIRE 6 HR CAFE WORKER @ WD	WOODLAND MIDDLE SCHOOL
KELLY, DANIELLE R	08/06/23 CLAS REMOVE XDTY .50 BUS MONITOR @ 901T	WOODLAND MIDDLE SCHOOL
LEDBETTER, GINA	8/10/23 CLAS ADD XDTY .5 HS SPONS FROM SBDM FUND @ DX	DIXIE HEIGHTS HIGH SCHOOL
LEEN, ADAM M	1/15/24 CLAS CHANGE 5.75 TO 6.75 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LENZ, ERICA N	01/03/24 SUBS CHG CLAS SUB TO CAFETERIA WKR REMOVE SUB @ TF	TURKEY FOOT MIDDLE SCHOOL
LENZ, ERICA NICOLE	1/08/24 CLAS RESIGN CAFE WORKER @ TF	TURKEY FOOT MIDDLE SCHOOL
LOFTIS, CHLOE R	1/4/24 CLAS REHIRE POOL/AQUATICS ASSISTANT @ SC	SCOTT HIGH SCHOOL
MCDEVITT, DANIEL J	01/08/24 CLAS ADD XDTY .5 BUS DRIVER @ 901T	RC HINSDALE ELEMENTARY SCHOOL
MEECE, AMANDA G	1/11/24 CLAS CHG ADMIN ASST TO SCH NUTR COORD @DW	CENTRAL OFFICE

MENDEZ-CUMMINGS, ZACARIAS A	1/11/24 CLAS NEW HIRE BLDG OPS @ KN	KENTON ELEMENTARY SCHOOL
MOBLEY, CHRISTOPHER L	12/18/23 PARA CHANGE IA TO ASSISTANT FOOTBALL COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
NAPIER, GERALD	12/18/23 CLAS CHANGE STEP 0 TO STEP 5 BLDG OPS SPT @ RR	RIVER RIDGE ELEMENTARY SCHOOL
NAPIER, GERALD	12/18/23 CLAS NEW HIRE BUILDING OPERATION SUPPORT @ RR	RIVER RIDGE ELEMENTARY SCHOOL
PERKINS, MICHAEL	1/15/24 CLAS CHANGE 5.50 TO 6.50 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
RAMSEY, SHANNON R	01/02/24 CLAS CHANGE 5.25 TO 6 HR & LOCATION BUS MON @ 901S	TRANSPORT-SUMMIT VIEW LOT
REECE, ASHLEY N	1/02/24 CLAS CHANGE 5 TO 5.75 HR BUS MONITOR @ 901S	TRANSPORT-SUMMIT VIEW LOT
REKERS, SHAYNE C	1/22/24 CLAS NEW HIRE CAFETERIA WORKER @ TF	TURKEY FOOT MIDDLE SCHOOL
SANDER, SHELLY MARIE	1/08/24 CLAS RESIGN CAFETERIA WORKER @ SC	SCOTT HIGH SCHOOL
SHURTS, ANDREW JAMES	1/10/2024 CLAS RESIGN BUS DRIVER@ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SMITH, DANIELLE P	01/03/24 CLAS NEW HIRE CAFE MONITOR @ BG	BEECHGROVE ELEMENTARY SCHOOL
STOWERS, RACHAEL E	1/08/24 CLAS PUBLIC REPRIMAND NURSE @ KE	KENTON ELEMENTARY SCHOOL
TALBOTT, PAIGE N	1/10/24 CLAS CHG 8HR BLDG OPS @CY TO 6 HR BLDG OPS @FW	FT WRIGHT ELEMENTARY SCHOOL
TALBOTT, PAIGE N	1/10/24 CLAS CHANGE BLDG OPS @ CY TO BLDG OPS @ FW	FT WRIGHT ELEMENTARY SCHOOL
THOMAS, KIMBERLY JO	1/16/24 CLAS CHANGE 5.5 TO 6 HR CAFETERIA WORKER @TF	TURKEY FOOT MIDDLE SCHOOL
UNDERWOOD, ZACHARY L	11/27/23 CLAS CHANGE STEP 0 TO STEP 10 BLDG OPS SUPT @ SK	SIMON KENTON HIGH SCHOOL
VOELKER, HANNAH M	01/09/24 CLAS CHG CERT SUB TO INSTRUCTIONAL ASSISTANT @ DX	DIXIE HEIGHTS HIGH SCHOOL
WEEDON, AMANDA JEAN	1/15/24 CLAS CHG 5.5 HR @ 901T TO 6.0 HR BUS DRIVER @ 901S	TRANSPORT-SUMMIT VIEW LOT
WHITT, HALEY E	1/22/24 CLAS NEW HIRE SPED IA @ WD	WOODLAND MIDDLE SCHOOL
WILDER, BRANDON S	12/11/23 CLAS RESIGN BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
WOOLWINE, ERNEST MICHAEL	09/04/23 CLAS CHANGE 6.5 TO 7.5 HR BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
YOUNG, BRANDY D	12/19/23 CLAS CHG ADMIN ASST @ CO TO HR COORD @ CO	HUMAN RESOURCES-CO

Para Professional:

BUTLER, MICHAEL D	1/8/24 PARA ADD XDTY .5 HS BASEBALL LVL 1 @ SC	SCOTT HIGH SCHOOL
COOK, J BRIAN	1/8/24 PARA ADD XDTY 1.0 HS BASEBALL ASST COACH @ SC	SCOTT HIGH SCHOOL
MOORE, JEREMY M	1/10/24 PARA REHIRE .5 HS CHEERLEADING VARSITY COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
OCASIO, MIGDOEL	1/5/24 PARA REMOVE XDTY .25 BYS WRES HC ADD .5 GRLS WRES HC@SK	SIMON KENTON HIGH SCHOOL
PARROTT, JOSEPH ALLEN	1/5/24 PARA ADD XDTY .25 BOYS WRES HEAD COACH @ SK	SIMON KENTON HIGH SCHOOL
PEEBLES, JARROD M	1/5/24 PARA CHG XDTY .5 TO .75 BOYS WRES HEAD COACH @ SK	SIMON KENTON HIGH SCHOOL
PULSFORT, JEFFREY C	1/8/24 PARA ADD XDTY .5 HS BASEBALL LVL 1 @ SC	SCOTT HIGH SCHOOL

SEENEY, RICHARD	1/9/24 PARA RESIGN HS BASEBALL LVL 1 ASST COACH @ SC	SCOTT HIGH SCHOOL
SMITH, SCOTT A	1/5/24 PARA REMOVE XDTY.25 BYS WRES HC ADD.5 GRLS WRES HC @SK	SIMON KENTON HIGH SCHOOL
STOECKEL, CHRISTOPER WILLIAM	1/8/24 PARA ADD XDTY 1.0 HS TRACK GRLS LVL 1 @ SC	SCOTT HIGH SCHOOL
ULMER, DONALD E	1/8/24 PARA ADD XDTY .5 HS BASEBALL LVL 1 @ SC	SCOTT HIGH SCHOOL

Student Personnel:

SMITH, WILLIAM H	1/12/24 STDT NEW HIRE LIFEGUARD @ SC	SCOTT HIGH SCHOOL
------------------	--------------------------------------	-------------------

Substitute Personnel:

ADRIAN, EMILY N	1/10/24 SUBS NEW HIRE CLAS IA SUB @ DW	DISTRICT WIDE
BONAR, GRETA S	12/15/23 SUBS NEW HIRE SUB CUST @ DW	DISTRICT WIDE
BUTLER, HALEY R	01/22/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
DERKS, NINA J	1/19/24 SUBS NEW HIRE CLAS SUB IA @ DW	DISTRICT WIDE
DOLWICK, KELLY L	01/02/24 SUBR REHIRE CERT SUB STEP 26 FOR LONG-TERM @ DW	DISTRICT WIDE
DURHAM, ANN M	1/27/24 SUBR CHG CAFE WRKR @ SC TO SUB CAFE WRKR @ DW	DISTRICT WIDE
ELLISTON, KIMBERLY K	1/05/2024 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
HARRIS, TAMMY D	01/09/24 SUBR REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
HAUSER, HEATHER R	1/10/24 SUBS REHIRE CERT SUB @ DW	DISTRICT WIDE
LANG, SIDNEY E	1/10/24 SUBS NEW HIRE CERT SUB @ DW	DISTRICT WIDE
LEHMKUHL, EMMA E	01/10/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
PIERCE, MICHAEL F	01/10/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
RAHE, CHAD E	1/19/24 SUBS REHIRE CERT SUB @ DW	DISTRICT WIDE
SEKOWSKI, DAVID Z	1/12/24 SUBS CHG PARA TO CERT SUB TO KEEP MS HEAD FB @ DW	DISTRICT WIDE
SPRUCE, KENNETH L	12/19/23 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
TURNER, ELIZABETH ANN	01/08/24 SUBS RESIGN FROM CLAS SUBSTITUTE @ DW	DISTRICT WIDE
WEBER, BLAISE M	01/10/24 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 - None

V. CONSENT AGENDA

Approval of the following consent agenda Items A-1 thru L-8 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
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

A. Bid Requests

1. Approved rescinding the Cafeteria Tables bid award with Learning Environments due to missing specifications on the RFP.
 2. Approved awarding of the Cafeteria Tables RFP to Quality Specialty Products as listed on the Cafeteria Table Bid Tabulation.
- B. Board Meeting Minutes**
1. Approved the January 8, 2024 Special Session Minutes.
 2. Approved the January 8, 2024 Regular Session Minutes.
- C. Community Use of Facility Agreements**
1. Approved the Community Use Facility contract with Boone County Water Rescue for use of the KCSD Natatorium on various dates in 2024 during non-school hours.
 2. Approved the Community Use Facility contract with Drew Mitchell Elite Basketball Club for use of the Summit View Academy gymnasium on various dates in 2024 during non-school hours.
 3. Approved the Community Use Facility contract with KY Select Basketball Club for use of the Summit View Academy gymnasium on various dates in 2024 during non-school hours.
 4. Approved the Community Use Facility contract with Special Olympics (NKY Eagles Basketball) for use of the R.C. Hinsdale gymnasium on various dates in 2024 during non-school hours.
 5. Approved the Community Use Facility contract with Van Chin - Zion Chin Baptist Church for use of River Ridge Elementary on February 17, 2024.
- D. Construction Change Orders**
1. Approved Change Order No. 8 with Century Construction for the Ryland Heights Addition and Renovation Project - BG 21-143.
 2. Approved Change Order No. 9 with Century Construction for the Ryland Heights Addition and Renovation Project - BG 21-143.
- E. Contracts, Agreements, and Memorandums**
1. Approved the AIA (American Institute of Architects) agreement with Emboss Design (formerly PCA Architecture) for the purpose of design and construction of the River Ridge Site Expansion Project (BG 24-173)
 2. Approved the contract with Bands of America and Dixie Heights High School for the Marching Band to participate in the 2024 Bands of America Championship in Obetz, Ohio on September 21, 2024 and Indianapolis, Indiana on November 14-16, 2024.
 3. Approved the terms of the BOSCH Community Fund Grant.
 4. Approved the contract with City of Fort Thomas Recreation Department Community Center and Scott High School to hold the JROTC Military Ball on April 5, 2024.
 5. Approved the proposed Consent to Easement with Duke Energy for purposes of installing new underground electrical service to the Support Operations Center in conjunction with the new construction.
 6. Approved the Disclosure of Free and Reduced Agreement with the Diocese of Covington to ensure that any information disclosed by the Diocese of Covington School Lunch Program to Kenton County School District, about children eligible for free and reduced price meals or free mil will be used only for purposes of determining equitable services to non-public schools.
 7. Approved the Duke Energy PowerShare Service Agreement for 2024-25.
 8. Approved the contract with Executive Charter and Dixie Heights High School for bus transportation to and from Morehead State University on March 8, 2024.
 9. Approved the contract with Executive Charter and Dixie Heights High School for bus transportation to and from the University of Kentucky on March 22, 2024.
 10. Approved the contract with Executive Charter and Piner Elementary for a field trip on April 26, 2024 to Conner Prairie, Fishers, IN.
 11. Approved the contract with Executive Charter and Summit View Academy for field trip on March 14, 2024.
 12. Approved the Licensed Training Provider Agreement with The American National Red Cross and Kenton County School District.
 13. Approved the contract with McFadden Music and Dixie Heights High School to provide DJ services for the 2024 Dixie Heights Prom.

14. Approved the contract with Newport Car Barn and Scott High School to hold the prom on Mary 4, 2024.
15. Approved the contract with Lowes Hotels and Company (Cabana Bay Beach Resort) and Dixie Heights High School Cheer for hotel stay to attend Cheerleading Nationals at Walt Disney World.
16. Approved the contract with TAMS-WITMARK and Summit View Academy to perform the Wizard of Oz.
17. Approved the contract with Tri-State Tent & Party Rentals and Dixie Heights High School for table and chair rental for the upcoming Junior and Sophomore ACT testing in the gym at Dixie being held in March 2024.

F. Fund-Raising Requests - Schoolwide 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. School Calendar Committee

1. Approved the appointment of the District Calendar Committee to develop the 2025-26 KCSD Instructional Calendar.

J. School-Related Student Trips - Approved all Fees and Common Carriers for Dixie Student Council to Morehead State University; Dixie FBLA/CTE to UK Klub – Lexington, KY; Piner 4th & 5th graders to Conner Prairie – Fishers, IN; and Summit View Academy 5th Graders to KY History Center – Frankfort, KY.

K. Treasurer's Report - Approved

L. Various

1. Approved of up to an additional 5 workdays for 8 Finance Dept. Staff Members.
2. Approved the initial BG-1 #24-227 (project application form) for the property acquisition of real estate at 430 Dudley Road adjacent to RC Hinsdale Elementary School for the purpose of site circulation improvement.
3. Approved the revised BG-1 (Buildings and Grounds Application Form) for the RC Hinsdale - 500 Dudley Rd Property Acquisition Project 23-460.
4. Approved the BG-5 (Buildings and Grounds Capital Construction Project Closeout Form) for the River Ridge Property Acquisition, BG 23-172.
5. Approved the BG-5 (Buildings and Grounds Capital Construction Project Closeout Form) for the Rolling Hills - Central Office property acquisition, BG 23-219.
6. Approved the BG-5 (Buildings and Grounds Capital Construction Project Closeout Form) for the RC Hinsdale - 506 Dudley Rd. Property Acquisition, BG 23-459.
7. Approved the BG-5 (Buildings and Grounds Capital Construction Project Closeout Form) for the RC Hinsdale - 500 Dudley Rd. Property Acquisition, BG 23-460.
8. Approved the School Facilities Construction Commission Offer of Assistance in the amount of \$21,758.30 to be used toward proposed construction or major renovation of facilities outlined in the current District Facility Plan.

VI. DISCUSSION AND ACTION

A. Approval of Change Order No. 22 with Morel Construction for the Scott High School Phase V, Taylor Mill Circulation, and Woodland Middle School Addition and Renovation Project - BG 21-083 passed with a motion by Mrs. Karen Collins and a second by Ms. Erin McConnell.

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

B. Approval of the design development and construction documents for the River Ridge Elementary site circulation project (BG 24-173) passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica 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 Mrs. Karen Collins and a second by Mr. Carl Wicklund.

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

VIII. OTHER BUSINESS

A. Board Members – Karen Collins attended the Regional Swim Meet at the Kenton County Aquatic Center and was given many great compliments from the public. Jessica Jehn would like to honor our School Counselors and the Family Resource and Youth Center for their daily efforts in student achievement and supporting our parents, staff and community.

B. Staff and Teachers - None

IX. RECESS BOARD MEETING TO HAVE FINANCE CORPORATION MEETING

Approval to recess to the Finance Corporation Meeting at 7:24pm 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
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

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, for the purpose of KRS 61.810 (1) (b) (Land Acquisition), (c) (Litigation), and/or (f) (Personnel/Pupil Personnel) passed with a motion by Ms. Erin McConnell and a second by Mr. Carl Wicklund.

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

XI. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

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

Expulsion Hearing – Student No. 1

Upon deliberation and with due consideration of all evidence, the student was found to be in violation of the Code of Conduct and Expected Behavior, specifically Terroristic Threatening. This behavior poses a threat to other students and school staff. Motion to expel the student with KCSD Virtual Learning Program on site beginning February 6, 2024 through January 10, 2025 with an option to apply for early reinstatement in August of 2024 passed with a motion by Ms. Karen Collins and a second by Ms. Erin McConnell.

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

XII. MOTION TO ADJOURN

Approval to adjourn at 8:38pm passed with a motion by Ms. Erin McConnell and a second by Mr. Carl Wicklund.

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

Jessica Jehn, Chairperson

Misty Jones, Secretary