

**Record of Board Proceedings  
(Minutes)**

The Kenton County Board of Education met in regular session on December 02, 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 at 7:00pm.

- A. Roll Call confirmed that board members Karen Collins, Jessica Jehn, Erin McConnell and Shannon Herold were present with Carl Wicklund absent. Superintendent Webb, Attorney Deters, Secretary Jones, and Treasurer Bentle were also present.
- B. Moment of Silence and Pledge of Allegiance was led by Karen Collins.

**II. RECOGNITION**

- A. Team Kenton Awards were presented to Kim Mott and Olivia Spaulding.

**III. PRESENTATION**

- A. Jeanna Jones of LBMC presented the FY2023-2024 Financial Audit.
- B. Brian Vanover presented on Community Eligibility Provision (CEP) in the Kenton County School District.

**IV. MONTHLY REPORTS**

- A. Attendance
- B. Construction
- C. Energy Management
- D. Human Resource
  - 1. Employee Days Without Pay
  - 2. Personnel Actions – 10/19/24 – 11/15/24

Certified:

BARD, ALLYSON R	10/15/24 CERT ADD XDTY 1.0 HS BASKETBALL-GIRLS-LEVEL 1 @ SK	RYLAND HEIGHTS ELEMENTARY SCHO
BLUST, JESSICA S	8/8/24 CERT CHG XDTY 1.0 TO 0.5 STLP COORDINATOR @ WT	WHITE'S TOWER ELEMENTARY SCHO
BRAUN, ALEXANDRA R	8/8/24 CERT ADD XDTY 0.25 AIMS STIPEND @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
BROWN, DELANEE M	8/8/24 CERT ADD XDTY 0.5 EL SPONSOR @ PN	PINER ELEMENTARY SCHOOL
CAHILL, KATIE E	8/8/24 CERT CHG XDTY 0.25 TO 1.0 EL DEPT CURR LEAD @ KN	KENTON ELEMENTARY SCHOOL
CARBALLOSO, LEAH A	8/8/24 CERT ADD 1.0 AIMS STIPEND @ SC	SCOTT HIGH SCHOOL
CARY, JENNIFER	7/15/24 CERT ADD XDTY .25 MS CHEERLEADING-FOOTBALL @ SVA	SUMMIT VIEW ACADEMY
COX, JOANNA R	8/8/24 CERT CHG XDTY 0.5 EL SPONSOR-2 TO SBDM FUNDS @ RR	RIVER RIDGE ELEMENTARY SCHOOL
CREECH, EMILY M	8/8/24 CERT ADD XDTY 1.0 EL SPONSOR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO

ERNDT, JULIE S	10/15/24 CERT ADD XDTY 1.0 MS BASKETBALL-GIRLS-7TH @ SVA	SUMMIT VIEW ACADEMY
FAUST, AJLA O	11/11/24 CERT NEW HIRE HS TCHR @ DX	DIXIE HEIGHTS HIGH SCHOOL
FIGER, SHELBY A	8/8/24 CERT CHG 1 TO .5 INSTR TECH CCH & TO ALLOC FUNDS@WT	WHITE'S TOWER ELEMENTARY SCHO
FLOYD, AMY M	8/8/24 CERT CHANGE XDTY 0.75 TO 1.0 EL SPONSOR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
GAMBRELL, CODY G	10/15/24 CERT ADD XDTY 1.0 MS BASKETBALL-GIRLS-7TH @ TW	TWENHOFEL MIDDLE SCHOOL
HALL, AUSTIN C	11/6/24 CERT NEW HIRE MS TCHR @ TF	TURKEY FOOT MIDDLE SCHOOL
HATHAWAY, ELIZABETH G	8/8/24 CERT ADD XDTY 0.25 AIMS STIPEND @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
HENDRIX, ERIC	8/8/24 CERT ADD XDTY 0.5 EL SPONSOR @ WT	WHITE'S TOWER ELEMENTARY SCHO
HUBBARD, LINDSEY N	8/8/24 CERT ADD XDTY 1.0 EL SPONSOR @ KN	KENTON ELEMENTARY SCHOOL
HUTH, NICOLE M	8/8/24 CERT ADD .75 AIMS STIPEND @ SC	SCOTT HIGH SCHOOL
KINNEY, AUDREY	8/8/24 CERT ADD .25 AIMS STIPEND @ SC	SCOTT HIGH SCHOOL
KUNKEL, KATHERINE S	8/8/24 CERT CHG XDTY 1.0 EL SPONSOR TO ALLOC FUNDS @ RR	RIVER RIDGE ELEMENTARY SCHOOL
MARCOTTE, KATRINA R	8/8/24 CERT CHG XDTY 0.5 EL SPONSOR TO SBDM FUNDS @ RR	RIVER RIDGE ELEMENTARY SCHOOL
MEYER, ANGELA M	8/8/24 CERT ADD XDTY 1.0 AIMS STIPEND @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
POCSATKO, EMILY E	8/8/24 CERT ADD XDTY 0.25 AIMS STIPEND @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
ROGERS, LAWRENCE W	10/15/24 CERT ADD .75 ATHLETIC SUPPORT LVL 2 @ SK	SIMON KENTON HIGH SCHOOL
ROW, VIRGINIA	8/8/24 CERT CHG .5 TO 1.0 EXCEPTIONAL CHILD LEAD @ DX	DIXIE HEIGHTS HIGH SCHOOL
SIRY, MADELINE A	8/8/24 CERT ADD XDTY 0.5 INSTR TECH CCH @ WT	WHITE'S TOWER ELEMENTARY SCHO
SNIDER, TIFFANY CIERRA	7/15/24 CERT CHG 1.0 TO .5 MS CHEER-7 GR BBALL @ TF	TURKEY FOOT MIDDLE SCHOOL
TURNER, CAROLINE C	8/8/24 CERT ADD 1.0 HS SPONSOR FROM SBDM FUND @ DX	DIXIE HEIGHTS HIGH SCHOOL
WHELAN, AMY R	8/8/24 CERT ADD XDTY 1.0 INSTR TECH COACH @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
WOLF, CODY B	10/22/24 CERT CHG ASST PRINCIPAL TO INTERIM PRINCIPAL @ SC	SCOTT HIGH SCHOOL

Classified:

AST, ALLISON M	10/15/24 CLASCHG XDTPARA TO CLAS 1.0 HSBALLGIRLSLEVEL I@SC	SCOTT HIGH SCHOOL
BARNES, KRISTA G	10/18/24 CLAS RESIGN CAFE WORKER @ SC	SCOTT HIGH SCHOOL
CARROLL, KAITLYN G	10/10/24 CLAS CHG FROM STEP 0 TO STEP 3 BLDG OPS SPT @ FW	FT WRIGHT ELEMENTARY SCHOOL
CLOAR, THERESE K	10/29/24 CLAS CHANGE 6.5 TO 5 HR CAFETERIA WORKER @ SC	SCOTT HIGH SCHOOL
DRAUD, SCOTT M	11/6/24 RCLA CHG CERT SUB TO SPED IA RMV SUB @ TF	TURKEY FOOT MIDDLE SCHOOL

DUNAWAY, KATHY E	11/11/24 CLAS CHG CAFE WORKER @ RR TO BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
EDWARDS, CHRISTA C	11/11/24 CLAS NEW HIRE CAFE WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
ENGELMAN, BRENDA M	11/11/24 CLAS REMOVE XDTY SUB CUSTODIAN @ DW	SUMMIT VIEW ACADEMY
FANGMEYER, DAVID A	10/28/24 CLAS CHG HVAC TECH @DW TO ASST MAINTENANCE SUP @DW	OPERATIONS SUPPORT-CO
FEILER, JOSEPH J	11/15/24 CLAS RESIGN VEHICLE MECHANIC I @ 901K	TRANSPORT-SIMON KENTON GARAGE
FIGHTMASTER, OLIVIA N	11/18/24 CLAS NEW HIRE CAFE WORKER @ SC	SCOTT HIGH SCHOOL
GOODMAN, MEGAN E	10/28/24 CLAS CHG FROM STEP 0 TO STEP 2 FRYSC @ KN	KENTON ELEMENTARY SCHOOL
GOODMAN, MEGAN E	10/28/24 CLAS NEW HIRE FYRSC @ KN	KENTON ELEMENTARY SCHOOL
GREY, BRADY PAULINE	11/22/24 CLAS RESIGN AND CHG ADDRESS & NAME IA @ DX	DIXIE HEIGHTS HIGH SCHOOL
HAMILTON, KRISTA L	10/23/24 CLAS RESIGN SPED IA @ SVA	SUMMIT VIEW ACADEMY
HILL, ANDREW D	11/11/24 CLAS REHIRE BUILDING OPERATIONS SUPPORT @ SVA	SUMMIT VIEW ACADEMY
HOGUE, WYATT Z	12/2/24 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ SVA	SUMMIT VIEW ACADEMY
HOLSTEIN, KENNETH A	10/3/24 CLAS RESIGN BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
LAWRENCE, EMMA L	8/8/24 CLAS ADD XDTY 1.0 EL E-WISE SPONSOR @ RY	RYLAND HEIGHTS ELEMENTARY SCHO
LEMOX, DYLAN M	11/6/24 CLAS NEW HIRE FOOD SERVICE WORKER @ SC	SCOTT HIGH SCHOOL
LLOYD, JOYCE L	10/29/24 CLAS NEW HIRE CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
MEIMAN, ALISA	11/8/24 CLAS RESIGN BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MEIMAN, ALISA	11/11/24 CLAS ADMIN LEAVE BUS MONITOR @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
MOODY, KATHY A	11/08/24 CLAS RESIGN BUILDING OPERATIONS SUPPORT @ DX	DIXIE HEIGHTS HIGH SCHOOL
MULLEN, RYAN A	10/30/24 CLAS CHG MS BB BOYS 6TH GR TO SPED IA @ SVA	SUMMIT VIEW ACADEMY
PARRISH, LORI A	10/28/24 CLAS NEW HIRE CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
PHILLIPS, JASON D	11/11/24 CLAS NEW HIRE BUILDING OPERATIONS SUPPORT @ RR	RIVER RIDGE ELEMENTARY SCHOOL
POWELL, AMY LOUISE	11/8/24 CLAS RESIGN SPED IA @ SC	SCOTT HIGH SCHOOL
ROELL, GARY T	11/15/24 CLAS RESIGN HVAC TECHNICIAN @ CO	OPERATIONS SUPPORT-CO
SAMPLES, KASEY E	11/18/24 CLAS NEW HIRE CAFE WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
SEXSON, HOWARD F	11/4/24 CLAS NEW HIRE BLDG OPS @ BG	BEECHGROVE ELEMENTARY SCHOOL
WATKINS, KAREN L	10/25/24 CLAS REHIRE CAFETERIA WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL
WEST, LINDSAY M	11/11/24 CLAS NEW HIRE CAFE WORKER @ RR	RIVER RIDGE ELEMENTARY SCHOOL

Paraprofessional Personnel:

BROCK, MICHAEL D	10/15/24 PARA CHG PT SPT PER TO 1.0MS BASKETBALL-BOYS-7TH@TW	TWENHOFEL MIDDLE SCHOOL
BURKART, ROBERT LEE	10/15/24 PARA ADD XDTY 1.0 MS BASKETBALL-GIRLS-6TH @ TW	TWENHOFEL MIDDLE SCHOOL
FLYNN, FAITH M	7/15/24 PARA ADD .25 MS CHEERLEADING-FOOTBALL @ SVA	SUMMIT VIEW ACADEMY
GOLSBY, DALE B	11/6/24 PARA NEW HIRE .5 HS FOOTBALL-ASST COACH @ DX	DIXIE HEIGHTS HIGH SCHOOL
JEFFERS, GRETCHEN M	10/30/24 PARA NEW HIRE PT SUPPORT PERSONNEL @ PN	PINER ELEMENTARY SCHOOL
KATHMAN, ERIC MATHEW	10/26/24PARA RESIGN(FULL SEASON)1.0HS GOLF-GIRLS-HEAD CCH@SC	SCOTT HIGH SCHOOL
LUCAS, ROY A	11/11/24 PARA RESIGNATION FOOTBALL COACH @ SK	SIMON KENTON HIGH SCHOOL
MARKSBERRY, ALEXANDER ROSS	10/15/24 PARA CHG PT SPT PERS TO HS BB BYS LVL 2 @ SC	SCOTT HIGH SCHOOL
MASSEY, TODD A	10/1/24 PARA CHG .5 SWIM COACH TO .5 ATHLET TEAM INSTR @ SK	SIMON KENTON HIGH SCHOOL
PARROTT, JOSEPH A	10/15/24 PARA CHG.5HSWRSLG ASST CCH TO.25HS WRSLNG HD CCH@SK	SIMON KENTON HIGH SCHOOL
STOWERS, JEFFREY D	10/15/24PARA CHG 1.0 HS BB GRLS ASSTCCH TO 1.0 HS BB GRLS HEADCCH @SK	SIMON KENTON HIGH SCHOOL
YAEGEL, JERRY A	10/15/24 PARA CHG .5 TO 1.0 MS BASKETBALL-BOYS-8TH @ TW	TWENHOFEL MIDDLE SCHOOL
YOUNG, TONYA SHERREE	7/15/24 PARA CHG 1.0 TO .5 MS CHEER-7 GR BBALL @ TF	TURKEY FOOT MIDDLE SCHOOL

Substitute Personnel:

ANTHONY, JORDYN A	11/15/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
BRANCH, JENNIFER I	10/25/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
BUNDY, BRYAN D	11/7/24 SUBS RESIGN FROM CERT SUB & CLAS SUB @ DW	DISTRICT WIDE
COLE, EMILY J	9/13/24 SUBS CHG FROM RANK 4 TO RANK 3 CERTIFIED SUB @DW	DISTRICT WIDE
ELKUS, ANDY J	10/25/24 SUBR CHANGE MS BSKTB COACH @ SVA TO CERT SUB @ DW	DISTRICT WIDE
ESMEIER, KRISTA M	11/7/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
FANIEL, ARIK A	10/31/24 SUBS NEW HIRE SUB BUS DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
FEY, SARA M	10/24/24 SUBS NEW CERTIFIED SUB & CLASSIFIED SUB @ DW	DISTRICT WIDE
HOSKINS, JASMINE M	10/22/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
HURLEY, KINSEY P	11/14/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
HUTSON, JANET C	10/10/24 SUBS ADD XDTY PAY RECORD FOR CLAS IA SUB @ DW	DISTRICT WIDE
JONES, MCKENZIE H	10/31/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
LEHMENKULER, MELISSA R	11/8/24 SUBS NEW HIRE SUB CAFE WORKER @ DW	DISTRICT WIDE
NICHOLS, TRACY J	11/14/24 SUBR REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
OETINGER, CARLA A	10/21/24 SUBR REHIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
PHILLIPS, MEGAN LYNN	11/11/24 SUBS RETIRE FROM CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
RILEY, SYDNEY G	10/31/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
SANDLIN, JULIA V	11/12/24 SUBR REHIRE SUB CAFE WORKER @ DW	DISTRICT WIDE

SANTIAGO, KAYLYNN E	10/24/24 SUBS NEW CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
SCHLAKE, ASHLYN G	10/23/24 SUBS NEW HIRE CERTIFIED SUBSTITUTE @ DW	DISTRICT WIDE
SCHNEIDER, JEFFREY THOMAS	12/23/24 SUBS CHG BUS DRIVER TO SUB DRIVER @ 901T	TRANSPORT-TWENHOFEL LOT/OFFICE
SITHOUMMA, JENNY	11/14/24 SUBS NEW HIRE CERT & CLAS SUB @ DW	DISTRICT WIDE
THIBAULT, CHRISTINE ELIZABETH	11/6/24 SUBS ADD PAY RECORD FOR SUB CLAS LUNCHRM MON @ DW	DISTRICT WIDE
TREADWAY, AMY R	10/24/24 SUBS NEW HIRE CLASSIFIED SUBSTITUTE @ DW	DISTRICT WIDE
TREADWAY, AMY RACHELLE	11/8/24 SUBS ADD PAY RECORD FOR SUB CLAS LUNCHRM MON @ DW	DISTRICT WIDE

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

**V. PUBLIC INPUT – None**

**VI. CONSENT AGENDA**

Approval of the following consent agenda Items A-1 thru K-4 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 | Abstain |
| Mr. Carl Wicklund  | Absent  |

**A. Bid Requests**

1. Approved awarding the Gym Floor Refinishing bid (59-GFR-25) to Victory Gym Floors as indicated on the Gym Floor Refinishing bid tabulation for the period of January 1, 2025 through December 31, 2025 with three (3) mutually agreed upon annual renewals available.
2. Approved the disposition of district technology equipment as surplus in accordance with the attached list. The items have been deemed unusable and will be disposed and/or recycled through an EScrap vendor.

**B. Board Meeting Minutes**

1. Approved the November 4, 2024 Regular Session Minutes.

**C. Community Use of Facility Agreements**

1. Approved the Community Use Facility Contract with the Dixie Heights Athletic Boosters for use of the Dixie Heights High School, Hinsdale Elementary, River Ridge Elementary, Caywood Elementary, and Ft. Wright Elementary gymnasiums on various dates during non-school time during 2024-25 school year.
2. Approved the Community Use Facility Contract with the Palmer Panthers for the use of Piner Elementary on various dates during non-school time during 2024-25 school year.

3. Approved the Community Use Facility Contract with the Recess Legends for the use of Taylor Mill Elementary two days a week starting in December through the winter months of the 2024-25 school year during non-school hours.

4. Approved the Community Use Facility Contract with St. Cecilia School and Simon Kenton High School for use of the auditorium on various dates during non-school time in January and March 2025.

**D. Construction Change Orders**

1. Approved Change Order No. 1 with LaForce, Inc. for the New Central Office Project - BG 24-084.

2. Approved Change Order No. 3 with Monarch Construction for the New Central Office Project - BG 24-084.

3. Approved Change Order No. 29 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.

**E. Contracts, Agreements, and Memorandums**

1. Approved the contract between iCEV and Dixie Heights High School for use of their software in teaching a Vet Tech program.

2. Approved the 2024 Commercial Card Service Agreement with Fifth Third Bank.

3. Approved the contract between Executive Charter and Simon Kenton High School for bus transportation on February 12, 2025.

4. Approved the contract between Executive Charter and Simon Kenton High School for bus transportation on April 16, 2025 for FBLA.

5. Approved the contract between Executive Charter and Simon Kenton High School for bus transportation to and from NKU on February 28, 2025.

6. Approved the contract between Executive Charter and Summit View Academy for the field trip on March 13, 2025.

7. Approved 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 milk will be used only for purposes of determining equitable services to non-public schools.

8. Approved the contract with JonJon DJ Services and Dixie Heights High School to provide DJ services for the Class of 2025 Senior Dinner Dance.

9. Approved the contract with UCA and Dixie Heights High School Cheer for Nationals competition for the 2024/25 season.

**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-Related Student Trips - Approval of all Fees along with the Destination of Simon Kenton 7-12 Wrestling to Johnson City, TN.**

**J. Treasurer's Report - Approved**

**K. Various**

1. Approved the revision of Policy 05.3 "Community Use of School Facilities" upon the second reading.
2. Approved the creation of the job description for "Construction Supervisor".
3. Approved the revision to the current job descriptions for "Buildings, Grounds, and Maintenance Supervisor", "Support Operations Supervisor", "Support Operations Coordinator" and "Administrative Assistant - Central Office".
4. Approved Student named, Hoshmand Azimi, request to graduate early on January 6, 2025 from Simon Kenton High School to attend Gateway Community and Technical College in January of 2025.

**VII. DISCUSSION AND ACTION**

A. Approval of the schematic design and design development plan for the RC Hinsdale Elementary circulation improvement and building renovation (BG 21-142) passed with a motion by Ms. Shannon Herold 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	Absent

**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. Erin McConnell.

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

**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, 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 Ms. Erin McConnell.

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

**XI. MOTION TO RECONVENE IN OPEN SESSION**

Motion to reconvene in open session passed with a motion by Mrs. 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	Absent

The matter relating to Pupil Personnel was withdrawn.

**XII. MOTION TO ADJOURN**

Approval to adjourn at 8:04 passed with a motion by Ms. Shannon Herold 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	Absent

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Jessica Jehn, Chairperson

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Misty Jones, Secretary