

## **RECORD OF BOARD PROCEEDINGS (MINUTES)**

The Kenton County Board of Education met in special session for a Public Hearing at 1045 Eaton Drive, Ft. Wright, KY at 6:30 PM on March 4, 2019, for the purpose of discussion and public comment on school nutrition and physical activity annual report.

### **I. CALL TO ORDER**

Mr. Wicklund called the meeting to order at 6:30pm.

I.A. Roll Call confirmed that board members Karen Collins, Carla Egan, Shannon Herold, Jessica Jehn and Carl Wicklund were present. Superintendent, Dr. Henry Webb and Board Secretary, Cathy Finley were also present.

### **II. OPEN FORUM - ANNUAL SCHOOL NUTRITION REPORT**

Mr. Wicklund welcomed Elizabeth Hord, Director of Student Nutrition, and invited comments or questions from the community. There were no comments or questions from the community about the annual report.

### **III. 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 Mrs. Carla Egan.

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

### **IV. MOTION TO ADJOURN – 6:45pm**

Approval to adjourn passed with a motion by Mrs. Carla Egan and a second by Mrs. Jessica Jehn.

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

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Carl Wicklund, Chairperson

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Cathy Finley, Secretary