

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in special session on November 23, 2020 at 12:30 PM in the Sanitation District Boardroom at 1045 Eaton Drive, Ft. Wright, KY 41017.

I. CALL TO ORDER

Vice Chair, Karen Collins called the meeting to order at 12:30pm.

A. Roll call confirmed that Board Members Karen Collins, Carla Egan, Shannon Herold and Jesica Jehn were present. Carl Wicklund was absent. Superintendent, Dr. Henry Webb and Board Secretary, Cathy Finley were also present.

II. PRESENTATION OF DISTRICT AND SCHOOL DATA REPORTS

Assistant Superintendent, Mary Beth Huss, presented the District Data Report to the Board, and each school principal presented their Report to the Board highlighting areas of strength/celebration and areas of growth with improvement strategies to support their School Data Reports.

III. DISCUSSION AND ACTION

A. Approval of the revised "Executive Director of Human Resources" job description passed with a motion by Mrs. Carla Egan and a second by Ms. Shannon Herold.

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

IV. 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. Jesica Jehn and a second by Ms. Shannon Herold.

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

V. MOTION TO ADJOURN

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

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary