

Record of Board Proceedings
(Minutes)

The Kenton County Board of Education met in special session on January 3, 2022 at 6:30 PM in the Sanitation District Boardroom at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

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

A. Roll call confirmed that board members Karen Collins, Gene Dupin, Shannon Herold, Jessica Jehn and Carl Wicklund were present. Superintendent Webb, Attorney Deters, Secretary Finley and Treasurer Bentle were also present.

II. PUBLIC HEARING

Elizabeth Hord, Director of Student Nutrition and Paula Rust, Director of Health Services, presented Improvement Plans for Student Nutrition and Physical Activity in our schools.

A. Approval of the 2021-21022 Annual Student Nutrition and Physical Activity Improvement Plans passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

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. Jessica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

IV. MOTION TO ADJOURN

Approval to adjourn at 6:47pm passed with a motion by Ms. Shannon Herold and a second by Mr. Gene Dupin.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairman

Cathy Finley, Secretary