# Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in special session on January 09, 2023 at 6:30pm in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

#### I. CALL TO ORDER

Vice Chairperson Jesica Jehn called the meeting to order at 6:30pm.

**A.** Roll Call confirmed that board members Karen Collins, Gene Dupin, Shannon Herold and Jesica Jehn were present. Board member Carl Wicklund was absent. Superintendent Webb, Attorney Deters, Secretary Jones and Treasurer Bentle were also present.

### II. PUBLIC HEARING

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

Approval of the 2022-23 Annual Nutrition & Physical Activity Report and Improvement Plan passed with a motion by Ms. Shannon Herold and a second by Mr. Gene Dupin.

Mrs. Karen Collins

Mr. Gene Dupin

Ms. Shannon Herold

Mrs. Jesica Jehn

Mr. Carl Wicklund

Yes

Absent

# **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 Mr. Gene Dupin.

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

### IV. MOTION TO ADJOURN

Approval to adjourn at 6:49pm passed with a motion by Mr. Gene Dupin and a second by Mrs. Karen Collins.

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

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Jesica Jehn, Chairperson	Misty Jones, Secretary