Record of Board Proceedings (Minutes) The Kenton County Board of Education met in special session on January 08, 2024 at 6:30 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

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

A. Roll Call confirmed that board members Karen Collins, Shannon Herold, Jesica Jehn, Erin McConnell, and Carl Wicklund were present. Superintendent Webb, Attorney Deters, Secretary Jones, and Treasurer Bentle were also present.

II. PUBLIC HEARING

Director of Student Nutrition, Jenny Notton, and Director of Health Services, Paula Rust, presented improvement plans for Student Nutrition and Physical Activity in Kenton County Schools. Approval of the 2023-24 Annual Nutrition & Physical Activity Report and Improvement Plan passed with a motion by Ms. Erin McConnell and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	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 Mr. Carl Wicklund and a second by Ms. Shannon Herold.

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

IV. MOTION TO ADJOURN

Approval to adjourn at 6:46pm 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	Yes

Jesica Jehn, Chairperson

Misty Jones, Secretary