

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

**The Kenton County Board of Education met in special session at 1045 Eaton Drive, Ft. Wright, KY at 5:00 PM on October 17, 2017. Attendance Taken at 5:00 PM:**

### **Present Board Members:**

**Mr. Joshua Crabtree  
Ms. Carla Egan  
Mrs. Jesica Jehn  
Mr. Carl Wicklund**

### **Absent Board Members:**

**Mrs. Karen Collins**

### **I. Call to Order**

Mr. Wicklund called the meeting to order.

### **II. Roll Call**

### **III. Board Member Training Session**

#### **III.A. KSBA Board Member Self- Evaluation**

Becky Burgett, Board Training/Online Learning Specialist with the Kentucky School Boards Association (KSBA) presented the Effectiveness Self-Evaluation instrument board members are being asked to complete. Board members agreed to mail their completed surveys to Mrs. Burgett by Monday, November 28, 2017. A two-hour meeting to discuss the results and develop a plan of action was tentatively set for 5:00pm on January 4, 2018.

#### **III.B. KSBA eMeeting Service**

Amanda Hale, Policy Consultant & eMeeting Trainer with KSBA trained board members on using the eMeeting program to access meeting agendas, enclosures and minutes prior to and during board meetings.

### **IV. Motion Making Agenda Part of the Official Business Meeting**

**Approval to make the agenda dated October 17, 2017 part of the Official Board Business Meeting passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn.**

Mrs. Karen Collins	Absent
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

## **V. Adjournment**

**Approval of adjournment passed with a motion by Mrs. Jessica Jehn and a second by Ms. Carla Egan.**

Mrs. Karen Collins	Absent
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

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**Carl Wicklund, Chairperson**

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**Cathy Finley, Secretary**