

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1045 Eaton Drive, Ft. Wright, KY at 12:45 PM on November 20, 2017.

Call to Order

Mr. Wicklund called the meeting to order.

Roll Call

Roll call showed the following members present:

Karen Collins, Josh Crabtree, Carla Egan, Jesica Jehn and Carl Wicklund

Information

Site Based Decision Making (SBDM) Annual Reports

Enc. 1

Martha Setters presented annual reporting for the District to the board. Principals and Assistant Principals for Taylor Mill, Kenton Elementary, Beechgrove, Ryland, White's Tower, Hinsdale, Ft. Wright, River Ridge, Caywood and Piner Elementary presented their annual reports to the board. Reporting topics included Proficiency, Gap, Growth, Transition Ready (CCR), Opportunity and Access and Celebrations

Motion Making Agenda Part of the Official Board Meeting

Approval making agenda part of the official board meeting passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn.

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

Adjournment

Approval to adjourn passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary