

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at Twenhofel Middle School, 11846 Taylor Mill Road, Independence, KY 41051 at 12:45 PM on November 21, 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, Jessica Jehn and Carl Wicklund

Information

Site Based Decision Making (SBDM) Annual Reports

Enc. 1

Principals and Assistant Principals for Summit View Academy, Woodland, Twenhofel, Turkey Foot, Dixie Heights, Simon Kenton, Scott and Kenton County Academies of Innovation and Technology 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 Mrs. Karen Collins and a second by Ms. Carla Egan.

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

Adjournment

Approval to adjourn passed with a motion by Ms. Carla Egan and a second by Mrs. Jessica Jehn.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary