

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1055 Eaton Drive, Ft. Wright, KY at 4:00 PM on the 14th day of March, 2017 with the following members present: Karen Collins, Joshua Crabtree, Jesica Jehn and Carl Wicklund.

CALL TO ORDER

Mr. Wicklund called the meeting to order.

ROLL CALL

Roll call showed the following members present:

Karen Collins, Joshua Crabtree, Jesica Jehn and Carl Wicklund

1. Mr. Crabtree motioned that the Board approve the Draft 4 Year Facility Plan, appoint Don Martin, KSBA, as the Hearing Officer and present it to the Community for Discussion on April 3 at 6:30 PM. Mrs. Collins seconded the motion; all voted yea, motion carried.
2. Mr. Crabtree motioned that the Agenda be made a part of the official board minutes. Mrs. Jehn seconded the motion and it was voted unanimously to make the Agenda part of the official board minutes.
3. Mr. Crabtree motioned that the meeting be adjourned. Mrs. Jehn seconded the motion, the meeting was adjourned.

Carl Wicklund, Chairperson

Vicki Fields Garnett, Secretary

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1055 Eaton Drive, Ft. Wright, KY at 4:15 PM on the 14th day of March, 2017 with the following members present: Karen Collins, Joshua Crabtree, Jesica Jehn and Carl Wicklund.

CALL TO ORDER

Mr. Wicklund called the meeting to order.

ROLL CALL

Roll call showed the following members present:

Karen Collins, Joshua Crabtree, Jesica Jehn and Carl Wicklund

1. Mrs. Collins motioned that the Board go into Executive Session. Mrs. Jehn seconded the motion and the Board unanimously voted to go into Executive Session.
2. Mrs. Jehn motioned that the Board go into Open Session. Mr. Crabtree seconded the motion and the Board unanimously voted to go into Open Session.
3. Mr. Crabtree motioned that upon his acceptance of a written contract the Board appoint Neil Stieglmeyer as Interim Superintendent. Mrs. Jehn seconded the motion; all voted yea, motion carried.
4. Ms. Jehn motioned for adjournment. Mr. Wicklund seconded the motion – meeting was adjourned.

Carl Wicklund, Chairperson

Vicki Fields Garnett, Secretary