

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1055 Eaton Drive, Ft. Wright, KY at 5 o'clock PM on March 29, 2017 with the following members present: Karen Collins, Josh Crabtree, Carla Egan, 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, Josh Crabtree, Carla Egan, Jesica Jehn and Carl Wicklund

RECOGNITION

Mr. Carl Wicklund recognized Dr. Cox-Cruey with a plaque for her years of service to the Kenton County School District.

Mr. Carl Wicklund introduced Mr. Neil Stieglmeyer as Interim Superintendent beginning April 1, 2017.

CONSENT AGENDA

Approval of Minutes for Meetings:
Board Meeting -March 6, 2017
Special Board Meeting – March 14, 2017 4:00 PM
Special Board Meeting – March 14, 2017 4:15 PM
Field Trip (1)

DISCUSSION AND ACTION

1. Mrs. Collins motioned that the Consent Agenda be approved. Mrs. Jehn seconded the motion and it was voted unanimously to approve the Consent Agenda.
2. Mr. Don Martin, KSBA representative, was present to explain the Superintendent search process. Mr. Wicklund appointed Jesica Jehn as the Board representative to the Superintendent Search Committee.
3. Mrs. Crabtree motioned that the Board approve the Superintendent Search Timeline. Mrs. Egan seconded the motion, all voted yea, motion carried.
4. Mrs. Collins motioned that the Board Approve the Advertisement for Superintendent. Mrs. Egan seconded the motion, all voted yea, motion carried.

5. **Mr. Wicklund tabled the motion for Superintendent Selection Criteria to the May 1, 2017 regular meeting.**
6. **Mr. Crabtree motioned that the Board approve the Recruitment and Advertising Materials. Mrs. Egan seconded the motion, all voted yea, motion carried.**

Mr. Martin was present to discuss the establishment of the Screening Committee, the charge to the committee and release of information. No action was necessary.

7. **Mrs. Jehn motioned that the Agenda be made a part of the official board minutes. Mrs. Egan seconded the motion and it was voted unanimously to make the Agenda part of the official board minutes.**
8. **Mr. Crabtree motioned for adjournment. Mrs. Egan seconded the motion – meeting was adjourned.**

Carl Wicklund, Chairperson

Vicki Fields Garnett, Secretary