

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1055 Eaton Drive, Ft. Wright, KY at 6:00 PM on May 31, 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

DISCUSSION AND ACTION

Mr. Wicklund stated that it was necessary to go into Executive Session for the purpose of KRS 61.810 0(1) (f) (Personnel).

1. Mr. Crabtree 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. Collins motioned that the Board go into Open Session. Mr. Crabtree seconded the motion and the Board unanimously voted to go into Open Session.
3. It was moved by Mrs. Collins, seconded by Mr. Crabtree and unanimously voted to accept the recommendation of the Superintendent Search Committee.
4. Mrs. Collins motioned for adjournment. Mrs. Egan seconded the motion – meeting was adjourned.

Carl Wicklund, Chairperson

Jeremy Deters, Acting Secretary