

**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 June 13, 2017 with the following members present: Karen Collins, Josh Crabtree, Carla Egan, Jessica 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, Jessica Jehn and Carl Wicklund**

Mr. Wicklund recognized all persons that participated in the search for the new Superintendent and thanked them on behalf of the Board for their excellent work.

DISCUSSION AND ACTION

- 1. Mrs. Collins motioned that the Board hire Dr. Henry Webb as the Superintendent for the Kenton County School District effective July 1, 2017. Mrs. Egan seconded the motion, all voted yea, motion carried.**

Dr. Webb addressed the Board and the audience, expressing his thanks and as well as his vision of the future for the students in the school district.

- 2. Mrs. Collins motioned for adjournment. Mr. Crabtree seconded the motion – meeting was adjourned.**

Carl Wicklund, Chairperson

Jeremy Deters, Acting Secretary