

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY at 5:00 PM on February 20, 2018.

CALL TO ORDER

Carl Wicklund called the meeting to order.

Roll Call

Roll call showed Joshua Crabtree, Jessica Jehn and Carl Wicklund to be present;
Karen Collins and Carla Egan to be absent.

DISCUSSION AND ACTION

Approval of the 2018-19 SBDM School Staff Allocation Formula passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn. Enc. 1

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

MOTION MAKING AGENDA AND ATTACHMENTS
PART OF THE OFFICIAL BOARD RECORDS

Approval making agenda and attachments part of the Official Board Meeting passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn.

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

ADJOURNMENT

Approval to adjourn passed with a motion by Mrs. Jesica Jehn and a second by Mr. Joshua Crabtree.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary