

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1055 Eaton Drive, Ft. Wright, KY at 5:15 PM on March 20, 2018. Attendance Taken at 5:15 PM:

CALL TO ORDER

Karen Collins called the meeting to order.

Roll Call

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

DISCUSSION AND ACTION

Approval to amend the current Kenton County Education Association (KCEA) contract to include 129 Association Days for association business passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan. Enc. 1

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

**MOTION MAKING AGENDA AND ATTACHMENTS PART
OF THE OFFICIAL BOARD RECORDS**

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

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

MOTION TO ADJOURN

Approval to adjourn passed with a motion by Mrs. Carla Egan and a second by Mr. Joshua Crabtree.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary