

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1045 Eaton Drive, Ft. Wright, KY at 5:00 PM on April 23, 2018. Attendance Taken at 5:00 PM.

CALL TO ORDER

Carl Wicklund called the meeting to order.

Roll Call

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

DISCUSSION AND ACTION

Approval of the proposed changes to the KCSO social and emotional support for students through the Kenton Therapeutic Assistance Program (KTAP) beginning with the 2018-19 school year passed with a motion by Mrs. Karen Collins and a second by Mr. Joshua Crabtree. Enc. 1

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

1st Reading - Revision of Policy 09.223 "Motor Vehicle Use" Enc. 2

**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 Mrs. Carla Egan and a second by Mrs. Jesica Jehn.

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

MOTION TO ADJOURN

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

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary