

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1045 Eaton Drive, Ft. Wright, KY at 6:00 PM on May 14, 2018.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 6:04pm and welcomed guests.

I.A. Roll Call

Board members Karen Collins, Josh Crabtree, Carla Egan, Jessica Jehn, and Carl Wicklund were present. Superintendent, Dr. Henry Webb, Board Attorney, Jeremy Deters and Board Secretary, Cathy Finley were also present.

II. CONSENT AGENDA

Approval of the following Consent Agenda Items A-B passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

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

II.A. Quotation from Step CG for Network Switches in the amount of \$26,554.96 associated with the Ft. Wright Project BG #16-007

II.B. Proposal of \$55,500 from NaviGate for School Safety & Emergency Preparedness software program for All Schools

III. DISCUSSION AND ACTION

III.A. Approval of the contract with Strothman and Company as the independent auditor for the 2017-2018 financial audit for professional fees of \$32,500, subject to the terms and conditions of the independent Auditor's Contract, required to be submitted to KDE by May 28, 2018 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	Yes

III.B. Approval to provide all day Kindergarten at all Kenton County School District elementary schools, effective for the 2018-19 school year passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan.

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

IV. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making the agenda and attachments part of the Official Board Meeting Records passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan.

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

V. MOTION TO ADJOURN

Approval to adjourn passed with a motion by Mrs. Jessica Jehn 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	Yes

Carl Wicklund, Chairperson

Cathy Finley, Secretary