

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1045 Eaton Drive, Ft. Wright, KY at 12:30 PM on May 29, 2018. Attendance Taken at 12:30 PM:

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 12:30pm.

I.A. Roll Call

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

II. DISCUSSION AND ACTION

II.A. Approval of the 2019 Tentative Budget 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

II.B. Approval to transfer \$852,286 from Capital Outlay Fund to General Fund in Fiscal Year 2018 passed with a motion by Mrs. Karen Collins 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

III. 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 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 TO ADJOURN

Approval to adjourn passed with a motion by Mrs. Karen Collins 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

Carl Wicklund, Chairperson

Cathy Finley, Secretary