

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

The Kenton County Board of Education met in special session at 1045 Eaton Drive, Ft. Wright, KY at 6:30 PM on June 4, 2018.

**I. CALL TO ORDER**

Mr. Wicklund called the meeting to order at 6:30pm and welcomed guests.

I.A. Roll Call for 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. LOCAL PLANNING COMMITTEE PUBLIC HEARING**

II.A. Mr. Wicklund appointed Executive Director, Rob Haney to serve as the Hearing Officer to Present the Proposed Amendment to the District Facility Plan. Mr. Haney presented and explained the proposed amendments to the plan.

II.B. Public Input - None

II.C. Approval of the Proposed Amendment to the District Facility Plan 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. 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. Carla Egan 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

**IV. MOTION TO ADJOURN**

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

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Carl Wicklund, Chairperson

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Cathy Finley, Secretary