

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1045 Eaton Drive, Ft. Wright, KY at 3:30 PM on June 14, 2018.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 3:30pm.

I.A. Roll Call for Board Members: Karen Collins, Carla Egan and Carl Wicklund were present. Josh Crabtree and Jessica Jehn were absent. Superintendent, Dr. Henry Webb was also present.

II. DISCUSSION AND ACTION

II.A. Approval for the creation of, and revision to all job descriptions related to the 2018-19 organizational chart passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

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

II.B. Approval for the revision to all job descriptions currently listing two options for days worked per year in the terms of employment to be reduced to one, consistent number of contract days per year, per position and approve the removal of the language "such alternatives to the above qualifications as the Board may find appropriate and acceptable" from the qualification section of all job descriptions passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

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

II.C. Approval of the revision to the job description for the position of "Non-Licensed Health Technician passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

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

II.D. Approval of the 2018-19 Certified Administrative Index, 2018-19 Supplemental Pay Schedules and the 2018-19 Classified Salary Schedules as presented passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Absent
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Absent
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. Karen Collins and a second by Mrs. Carla Egan.

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

IV. MOTION TO ADJOURN

Approval to adjourn passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

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

Carl Wicklund, Chairperson

Henry Webb, Acting Secretary