

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1045 Eaton Drive, Ft. Wright, KY at 4:00 PM on September 4, 2018.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 4:02pm.

I.A. Roll Call confirmed that board members Karen Collins, Josh Crabtree, Carla Egan, Jesica Jehn and Carl Wicklund were present. Superintendent, Dr. Henry Webb; Board Attorney, Jeremy Deters and Board Secretary, Cathy Finley were also present.

II. PUBLIC HEARING

II.A. Approval of proposed 4% tax rates of 65.9 cents per \$100 valuation on Real & Personal Property, continue the existing rates of 63.5 cents per \$100 valuation on Motor Vehicles and 3% Utility Gross Receipts Tax for fiscal year 2018-2019 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. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

III. DISCUSSION AND ACTION

III.A. Approval to cancel and rescind the fundraising/advertising agreement with One Holland for a new scoreboard at Simon Kenton High School Football/Soccer Stadium passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

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

III.B. Approval to award One Holland the bid for the purchase and installation of a new scoreboard for the Simon Kenton Football/Soccer Stadium passed with a motion by Mrs. Karen Collins 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

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

Approval making the agenda and attachments part of the Official Board Meeting Minutes 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

V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting and return to the Board meeting 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

Carl Wicklund, Chairperson

Cathy Finley, Secretary