

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY at 5:00 PM on October 16, 2018.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 5:01pm, and welcomed guests.

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

II. CONSENT AGENDA

Approval of consent agenda items A & B passed with a motion by Mrs. Jehn and a second by Mrs. Collins.

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

II.A. Field Trip Request

II.B. Approval of the Kentucky Education Technology Systems (KETS) FY18 Technology Activity Report

III. DISCUSSION AND ACTION

III.A. Following a presentation given by Dr. Julie Whitis and Dr. Francis O’Hara, approval of the letter of intent between Kenton County School District and Boone County School District concerning a possible merger of scholars and resources for the Ignite Institute in the 2018-2019 school year passed with a motion by Mrs. Jehn and a second by Mr. Crabtree.

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

IV. MOTION TO ADJOURN

Approval to adjourn passed with a motion by Mrs. Collins and a second by Mrs. Jehn.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary