

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

The Kenton County Board of Education met in special session at Twenhofel Middle School, 11846 Taylor Mill Road, Independence, KY at 12:30 PM on November 19, 2018.

**I. CALL TO ORDER**

Mr. Wicklund called the meeting to order at 12:30pm and welcomed school principals.

I.A. Roll call confirmed that board members Carla Egan, Jesica Jehn and Carl Wicklund were present. Josh Crabtree arrived at 1:00pm. Superintendent, Dr. Henry Webb and Board Secretary, Cathy Finley were also present.

**II. PRESENTATION OF DISTRICT AND SCHOOL DATA REPORTS**

In open dialog with board members, Martha Setters presented District Data Reports; Dr. Webb recognized schools with certificates for Significant Accomplishments, and each school principal presented areas of strength/celebration and areas of growth with improvement strategies to support their School Data Reports.

**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. Jesica Jehn.

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

**IV. MOTION TO ADJOURN**

Approval to adjourn passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Carla Egan.

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

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Carl Wicklund, Chairperson

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Cathy Finley, Secretary