RECORD OF BOARD PROCEEDINGS
(MINUTES)

The Kenton County Board of Education met in special session at 4:00 PM on January 17, 2019. Board members participated in the meeting via teleconference. Members of the public were invited to attend the meeting with the superintendent and board secretary in the second floor conference room at the Board of Education Office at 1055 Eaton Drive, Ft. Wright, KY.

I. CALL TO ORDER
Carl Wicklund called the meeting to order at 4:00pm.
I.A. Roll Call confirmed that board members Karen Collins, Carla Egan, Shannon Herold and Carl Wicklund were present via teleconference. Board member, Jesica Jehn, was absent. Superintendent Dr. Henry Webb, Chief Academic Officer Dr. Kim Banta, Assistant Superintendent Martha Setters and board secretary Cathy Finley were present.

II. CONSENT AGENDA - OVERNIGHT FIELD TRIPS
Approval of the consent agenda passed with a motion by Mrs. Carla Egan and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica 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. Carla Egan and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Absent
Mr. Carl Wicklund	Yes

Prior to adjourning, Mr. Carl Wicklund asked that the meeting minutes reflect that this meeting was held by teleconference.

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
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Absent
Mr. Carl Wicklund	Yes

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Carl Wicklund, Chairperson

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Cathy Finley, Secretary