

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 37 Atlantic Avenue, Erlanger, KY at 4:00 PM on February 6, 2019.

I. CALL TO ORDER

Carl Wicklund called the meeting to order at 4:00 pm.

I.A. Roll Call confirmed that board members Karen Collins, Shannon Herold, Jessica Jehn and Carl Wicklund were present. Carla Egan was absent. Superintendent, Dr. Henry Webb was present as well.

II. IGNITE Institute - Facility Walkthrough

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 Ms. Shannon Herold and a second by Mrs. Karen Collins.

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

IV. MOTION TO ADJOURN

Approval to adjourn passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary