

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1055 Eaton Drive, Ft. Wright, KY at 3:30 PM on February 13, 2019. Three board members participated via Teleconference.

I. CALL TO ORDER

Carl Wicklund called the meeting to order at 3:30pm.

I.A. Roll Call confirmed that Karen Collins (teleconference), Carla Egan (teleconference), Jessica Jehn (teleconference) and Carl Wicklund were present. Shannon Herold was absent. Superintendent, Dr. Henry Webb and Board Secretary, Cathy Finley were also present.

II. CONSENT AGENDA

Approval of consent agenda item A-“Field Trip Requests”, passed with a motion by Mrs. Carla Egan and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
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. Jessica Jehn and a second by Mrs. Carla Egan.

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

IV. MOTION TO ADJOURN

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

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary