

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at Twenhofel Middle School, 11846 Taylor Mill Rd, Independence, KY at 12:30pm on November 25, 2019.

I. CALL TO ORDER

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

A. Roll Call confirmed that board members Karen Collins, Carla Egan, Shannon Herold, Jessica Jehn and Carl Wicklund were present. 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 plaques 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 Mrs. Carla Egan and a second by Mrs. Jessica Jehn.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary