Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in Special Session on March 13, 2020 at 10:00 AM at 1045 Eaton Drive, Ft. Wright, KY.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order.

A. Roll Call confirmed that board members Karen Collins, Carla Egan, Shannon Herold, Jesica Jehn, and Carl Wicklund were present. Superintendent, Dr. Henry Webb; Attorney, Jeremy Deters and Board Secretary, Cathy Finley were also present.

II. DISCUSSION AND ACTION

Approval of the Non-Traditional Instruction (NTI) Plan for the Kenton County School District, and approval of the Temporary Emergency Application to the Kentucky Department of Education for a grant waiver of NTI days to be included in the district calendar as student attendance days for the remainder of the 2019-2020 school year 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	Yes
Mr. Carl Wicklund	Yes

On behalf of the Board, Mr. Wicklund asked Dr. Webb to share with District Staff that the Board is amazed and appreciates, once again, that Team Kenton has exceeded their expectations. The Team came together and we are fortunate to have the best personnel in the nation, and all of this is shared with the utmost sincerity.

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. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica 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. Jesica Jehn.

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

Carl Wicklund, Chairperson	
Cathy Finley, Secretary	