

Record of Board Proceedings
(Minutes)

The Kenton County Board of Education met in Special Session via Video Teleconference on March 24, 2020 at 1:00 PM.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order.

A. Roll Call confirmed that board members Karen Collins, Carla Egan, Shannon Herold, Jessica Jehn, and Carl Wicklund were present on the video teleconference. Superintendent, Dr. Henry Webb and Board Secretary, Cathy Finley were also present via video teleconference.

II. DISCUSSION AND ACTION

A. Approval of a Resolution of the Kenton County Board of Education regarding meeting protocols for Novel Coronavirus (COVID-19) 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. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

B. Approval of the amended 2019-2020 School Calendar passed with a motion by Mrs. Karen Collins 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

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 Ms. Shannon Herold and a second by Mrs. Carla Egan.

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