

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in Special Session via Video Teleconference on April 22, 2020 at 2:00 PM in Ft. Wright, KY

I. CALL TO ORDER

Carl Wicklund called the meeting to order at 2:02pm and stated that comments regarding the meeting can be emailed to the superintendent at henry.webb@kenton.kyschools.us, or by accessing his email from the district website, and he would share input with the Board.

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

II. DISCUSSION AND ACTION

A. Approval of the 2019-2020 Amended School Calendar to reflect May 12 as the last day for students and May 13 as the last day for teachers 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	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

B. Approval to waive the requirement for employees to file a personal affidavit in order to take emergency leave as is required in Board Policies 03.1236 and 03.2236 "Emergency Leave Certified/Classified", through June 30, 2020 passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

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

C. Approval authorizing the Superintendent to grant seven additional Emergency Leave days to all employees, with the exception of the Superintendent, as a result of the COVID-19 Public Health Emergency, through June 30, 2020 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. 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 Ms. Shannon Herold 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

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