

Record of Board Proceedings

(Minutes)

The Kenton County Board of Education met in Special Session via Video Teleconference on July 15, 2020 at 2:00 PM.

I. CALL TO ORDER

Mrs. Collins called the meeting to order at 2:00pm

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

II. DISCUSSION AND ACTION

A. Approval of the District 2020-2021 Re-entry Guidance Document and authorization for the Superintendent to make additional changes per State and/or local Health Department Official's guidance and/or to address specific District needs passed with a motion by Mrs. Carla Egan 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	Absent

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	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Absent

IV. MOTION TO ENTER CLOSED EXECUTIVE SESSION PER KRS 61.810(1)(c)(Litigation)

Motion to enter closed executive session per KRS 61.810(1)(c)(Litigation) 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	Absent

V. MOTION TO RECONVENE IN OPEN SESSION

Approval to reconvene in open session 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	Absent

VI. MOTION TO DISCUSS AND POSSIBLY ACT ON A PILOT AGREEMENT

Approval of a certain payment in lieu of taxes agreement which necessarily includes a boundary agreement with Covington Independent Schools as was discussed in Executive Session regarding PIDNs 041-30-00-023.00 and PIDNs 041-30-00-022.00 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	Absent

VII. 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	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Absent

Chairperson

Secretary