

Record of Board Proceedings

(Minutes)

The Kenton County Board of Education met in Special Session on September 22, 2020 at 4:30 PM in the Sanitation District Boardroom, 1045 Eaton Drive, Ft. Wright, KY 41017.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 4:00pm.

A. Roll call confirmed that board members Karen Collins, Shannon Herold, Jesica Jehn and Carl Wicklund were present. Carla Egan arrived at 4:35pm. Superintendent, Dr. Henry Webb and board secretary, Cathy Finley, were also present.

II. DISCUSSION AND ACTION

A. Approval of District Instructional Dashboard with revised District Decision Matrix and corresponding testing plan 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. Jesica 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. 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. Karen Collins.

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