

Record of Board Proceedings

(Minutes)

The Kenton County Board of Education met in special session on January 7, 2021 at 4:30 PM in the Sanitation District Boardroom at 1045 Eaton Drive, Ft. Wright, KY 41017.

I. CALL TO ORDER

Chairman Wicklund called the meeting to order.

A. Roll call confirmed that board members Gene Dupin, Shannon Herold, Jesica Jehn and Carl Wicklund were present. Karen Collins was absent. Superintendent Webb, Board Attorney Deters, and Secretary Finley were also present.

II. MOTION TO ENTER CLOSED EXECUTIVE SESSION PER KRS 61.810(1)(b)(Land Acquisition) and (f)(Personnel)

Motion for the Board to go into Closed Executive Session for the purpose of KRS 61.810 (1)(b)(Land Acquisition) and (f)(Personnel) passed with a motion by Mrs. Jesica Jehn and a second by Mr. Gene Dupin.

Mrs. Karen Collins	Absent
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

III. MOTION TO RECONVENE IN OPEN SESSION

A. Approval of a four (4) year contract for the superintendent, Dr. Henry Webb, beginning on July 1, 2021 passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Absent
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

IV. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making the agenda part of the official board meeting records passed with a motion by Mrs. Jesica Jehn and a second by Mr. Gene Dupin.

Mrs. Karen Collins	Absent
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

V. MOTION TO ADJOURN

Approval to adjourn at 4:58pm passed with a motion by Mr. Gene Dupin and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Absent
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairman

Cathy Finley, Secretary