

Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in special session for a Public Hearing on January 4, 2021 at 6:30 PM in the Sanitation District Boardroom, 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 Karen Collins, Gene Dupin, Shannon Herold, Jesica Jehn and Carl Wicklund were present. Superintendent Webb, Board Attorney Deters, and Secretary Finley were also present.

II. PUBLIC HEARING

Director of Student Nutrition, Elizabeth Hord, presented the report and improvement plan for Student Nutrition and Director of Health Services, Paula Rust, presented the report and improvement plan for Physical Education.

A. Approval of the 2020-2021 Annual Student Nutrition and Physical Activity Report and Improvement Plans, as presented, passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	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. Karen Collins and a second by Mrs. Jesica Jehn.

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

IV. MOTION TO ADJOURN

Approval to adjourn at 6:48pm passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

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

Carl Wicklund, Chairman

Cathy Finley, Secretary