Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in special session for a Public Hearing on March 1, 2021 at 6:30 PM in the Sanitation District Boardroom, 1045 Eaton Drive, Ft. Wright, Ky.

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 present.

<u>II. KENTON COUNTY SCHOOL DISTRICT FACILITIES PLAN LOCAL/STATE BOARD PUBLIC HEARING</u>

A. Hearing Officer, Rob Haney, outlined the purpose of this public hearing to propose a new District Facility Plan. Mr. Haney reviewed the Plan and opened the floor to comments; however, there were no members of the public present.

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
Mr. Gene Dupin	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 Mr. Gene Dupin 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

Chairperson	
cretary	