

Record of Board Proceedings
(Minutes)

The Kenton County Board of Education met in special session on June 11, 2021 at 3:00 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 at 3:03pm.

A. Roll call confirmed that board members Karen Collins, Gene Dupin, Shannon Herold, Jessica Jehn, and Carl Wicklund were present. Superintendent Webb and Secretary Finley were also present.

II. ALL DAY PRESCHOOL

A. Presentation - Director of Early Childhood, Ellen Zimmer, presented details of our current preschool program, and highlighted the benefits and details for a proposed all day program.

B. Approval of All day preschool five (5) days a week for 500 KCSD students passed with a motion by Mr. Gene Dupin and a second by Mrs. Jessica Jehn.

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

III. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making the agenda part of the Official Board Meeting Records passed with a motion by Ms. Shannon Herold and a second by Mrs. Jessica Jehn.

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

IV. 2020-2021 YEAR IN REVIEW – Received the report.

V. MOTION TO ENTER CLOSED EXECUTIVE SESSION PER KRS 156.557(6)(c)(Superintendent Evaluation) and KRS 61.810(1)(k)(Meeting conducted in privacy)

Motion to enter closed executive session per KRS 156.557(6)(c)(Superintendent Evaluation) and KRS 61.810(1)(k)(Meeting conducted in privacy) passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

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

VI. MOTION TO RECONVENE IN OPEN SESSION

Motion to reconvene in open session 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

Mr. Wicklund presented the annual evaluation of the superintendent and asked for a motion to accept the report.

Superintendent Webb received an overall rating of Exemplary in the seven Standards of Performance areas of Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resource Leadership, Managerial Leadership, Collaborative Leadership, and Influential Leadership. He received an overall rating of Exemplary in achieving the District Goals of Attendance 96.25%, and Remaining Fiscally Solvent/Efficient; and an overall rating of Accomplished in attaining the District Goals of 5-Star School District, Every School 5-Star, Transition Readiness, ACT 22, Graduation Rate 95%, Students Reading on Grade Level Exiting 3rd Grade – 95%, and Beginning in early elementary (Primary) ALL students will participate in at least one activity providing a meaningful connection to school beyond the regular classroom.

Motion to accept the annual evaluation of Superintendent Henry Webb passed with a motion by Mrs. Shannon Herold 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

VII. MOTION TO ADJOURN

Approval to adjourn the meeting at 4:27pm passed with a motion by Mrs. Jesica Jehn and a second by Mr. Gene Dupin.

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