

**Record of Board Proceedings
(Minutes)**

The Kenton County Board of Education met in special session on March 21, 2023 at 6:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Chairperson Jessica Jehn called the meeting to order at 6:00pm.

A. Roll Call confirmed that board members Gene Dupin, Shannon Herold, Jessica Jehn, and Carl Wicklund were present and Karen Collins participated virtually. Superintendent Webb, Attorney Deters, and Secretary Jones were also present.

II. ACCEPT BOARD MEMBER RESIGNATION

Accepting the resignation of Board Member, Gene Dupin, passed with a motion by Mr. Carl Wicklund and a second by Ms. Shannon Herold.

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

III. BOARD MEMBER RECOGNITION

Chairperson Jessica Jehn and the Board presented Gene Dupin with a personalized plaque thanking him for his many years of service to the Kenton County School District.

IV. 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 Ms. Shannon Herold and a second by Mr. Carl Wicklund.

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

V. MOTION TO ADJOURN

Approval to adjourn at 6:08pm passed with a motion by Mr. Carl Wicklund and a second by Ms. Shannon Herold.

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

Jessica Jehn, Chairperson

Misty Jones, Secretary