

**Record of Board Proceedings  
(Minutes)**

The Kenton County Board of Education met in special session on May 01, 2023 at 6:30 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

**I. CALL TO ORDER**

Chairperson Jehn called the meeting to order at 6:30pm.

A. Roll Call confirmed that board members Karen Collins, Shannon Herold, Jesica Jehn, and Carl Wicklund were present. Superintendent Webb, Attorney Deters, Secretary Jones, and Treasurer Bentle were also present.

**II. APPOINT HEARING OFFICER FOR KENTON COUNTY SCHOOL DISTRICT FACILITIES PLAN LOCAL/STATE BOARD PUBLIC HEARING**

Appointment of Dan Martin as Hearing Officer for Kenton County School District Facilities Plan Local/State Board Public Hearing passed with a motion by Mrs. Karen Collins and a second by Mrs. Jesica Jehn.

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

Mr. Martin then conducted the Kenton County School District Facilities Plan Local/State Board Public Hearing.

**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 Mr. Carl Wicklund and a second by Mrs. Karen Collins.

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

**IV. MOTION TO ADJOURN**

Approval to adjourn at 6:38pm passed with a motion by Ms. Shannon Herold and a second by Mrs. Karen Collins.

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

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Jesica Jehn, Chairperson

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Misty Jones, Secretary