Record of Board Proceedings

(Minutes)

The Kenton County Board of Education met in special session on January 13, 2025 at 5:30 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Chairperson Jesica Jehn called the meeting to order at 5:30pm.

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

<u>II. PUBLIC HEARING</u> - Annual Student Nutrition & Physical Activity Improvement Plans Approval of the 2024-25 Annual Nutrition & Physical Activity Report passed with a motion by Ms. Shannon Herold and a second by Ms. Erin McConnell.

Mrs. Karen Collins
Ms. Shannon Herold
Mrs. Jesica Jehn
Ms. Erin McConnell
Mrs. Carl Wicklund

Absent

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 Ms. Erin McConnell and a second by Ms. Shannon Herold.

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

IV. MOTION TO ADJOURN

Approval to adjourn at 5:47pm passed with a motion by Ms. Shannon Herold and a second by Ms. Erin McConnell.

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

Jesica Jehn, Chairperson	Misty Jones, Secretary	