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| **Finance Corporation of the Boone County Board of EducationJanuary 11, 2024 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |
| **I. CALL TO ORDER** |
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| Ms. Karen Byrd, Board Chairperson, called the Finance Corporation meeting of January 11, 2024 to order at approximately 10:24pm. |
| **Attendance Taken at: 7:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy YoungMr. Matthew Turner, SuperintendentMrs. Michelle Ashley, Board SecretaryMrs. Olivia Amlung, Board Attorney |
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| **II. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2024** |
| **A.** Election of Boone County Board Corporation Finance Chairperson for 2024 |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent opened up nominations for the Corporation Office of Chairperson for 2024, Ms. Karen Byrd nominated Jesse Parks, by acclamation and to close nominations passed with a motion by passed with a motion by Ms. Karen Byrd and a second by Mrs. Carolyn Wolfe.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| For the Board to elect the Election of Boone County Board Corporation Finance Chairperson for 2024, as presented. |
| **B.** Election of Boone County Board Corporation Finance Secretary for 2024 |
| **Order #2 - Motion Passed:** Mr. Jesse Parks, Chairperson opened up nominations for the Corporation Office of Secretary 2024, Ms. Karen Byrd nominated Dr. Maria Brown, by acclamation and to close nominations passed with a motion by passed with a motion by Ms. Karen Byrd and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| For the Board to elect the Election of Boone County Board Corporation Finance Secretary for 2024, as presented. |
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| **III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
|  **A.** Approval of Minutes of December 14, 2023 Corporation Meeting |
|  **B.** Approval of Financial Statements |
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| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve the Minutes of December 14, 2023 Corporation Meeting and the Financial Statements, as presented passed with a motion by Mrs. Carolyn Wolfe and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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| **IV. ADJOURNMENT** |
| **Order #4 - Motion Passed:** Mr. Jesse Parks moved to adjourn the meeting at approximately 10:26pm passed with a motion by Ms. Karen Byrd and a second by Mrs. Carolyn Wolfe.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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 Jesse Parks, Chair

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 Maria Brown, Secretary