

**Finance Corporation of the Boone County Board of Education
June 09, 2016 7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky 41042**

I. CALL TO ORDER

The Corporation Meeting of the Boone County Schools Board of Education June 09, 2016 was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Staff Development Center.

Attendance Taken at 7:30 PM:

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Ed Massey

Mr. Steve Templeton

Absent Board Members:

Ms. Bonnie Rickert

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

II. AUDIENCE OF CITIZENS

No one spoke.

III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS

Dr. Randy Poe, Superintendent, recommended approval of the minutes and financial statements of the May 12, 2016, as presented.

1. A motion was made by Ed Massey, seconded by Steve Templeton to approve the minutes of the May 12, 2016 finance board meeting and financial statements, as presented. Maria Brown, Karen Byrd, Steve Templeton, and Ed Massey voted, "aye." MOTION: The motion passed 4-0.

IV. ADJOURNMENT

1. A motion was made by Steve Templeton, seconded by Karen Byrd to adjourn the meeting. Maria Brown, Karen Byrd, Steve Templeton, and Ed Massey voted, "aye." MOTION: The motion passed 4-0.

Meeting was adjourned at approximately 8:45 pm.

Maria Brown /Chairperson

Ed Massey/Secretary