**Finance Corporation of the Boone County Board of Education**

**August 11, 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 August 11, 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

Ms. Bonnie Rickert

Mr. Steve Templeton

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 July 21, 2016 meeting, as presented.

1. A motion was made by Ed Massey, seconded by Steve Templeton to approve the minutes of the July 21, 2016 finance board meeting and financial statements, as presented. Bonnie Rickert disqualified herself from the minutes she was not at the June Meeting. Maria Brown, Karen Byrd, Steve Templeton, Bonnie Rickert and Ed Massey voted, “aye.” MOTION: The motion passed 5-0.

**IV. ADJOURNMENT**

2. A motion was made by Ed Massey, seconded by Steve Templeton to adjourn the meeting. Maria Brown, Karen Byrd, Steve Templeton, Bonnie Rickert and Ed Massey voted, “aye.” MOTION: The motion passed 5-0.

Meeting was adjourned at approximately 8:32 pm

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Maria Brown/Chairperson

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Ed Massey/Secretary