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

**February 09, 2017 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Finance Corporation meeting of the Boone County Schools Board of Education February 09, 2017 was called to order by Chairperson Bonnie Rickert at the Ralph Rush Staff Development Center.

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Ed Massey

Mr. Matt McIntire

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 January 12, 2017, as presented.

1. A motion was made by Maria Brown, seconded by Bonnie Rickert to approve the minutes of the January 12, 2017, 2016 finance board meeting and financial statements, as presented. Bonnie Rickert, Maria Brown, Karen Byrd, Ed Massey and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

**IV. ADJOURNMENT**

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

Meeting was adjourned at 10:14 pm.

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Ed Massey/Chairperson

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Bonnie Rickert/Secretary