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

**March 09, 2017 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 March 9, 2017 was called to order by Chairperson Ed Massey at the Ralph Rush Staff Development Center.

 **Attendance Taken at 7:30 PM:**

Present Board Members:

Dr. Maria Brown

Mr. Ed Massey

Mr. Matt McIntire

Ms. Bonnie Rickert

Ms. Karen Byrd, informed the board she was unable to attend due to a work commitment.

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 February 9, 2017, as presented.

1. A motion was made by Bonnie Rickert, seconded by Matt McIntire to approve the minutes of the February 9, 2017 finance board meeting and financial statements, as presented. Bonnie Rickert, Maria Brown, Ed Massey and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**IV. ADJOURNMENT**

1. A motion was made by Matt McIntire, seconded by Bonnie Rickert to adjourn the meeting. Bonnie Rickert, Maria Brown, Ed Massey and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

Meeting was adjourned at 8:43 pm.

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Ed Massey/Chairperson

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Bonnie Rickert/Secretary