

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County District Finance Corporation met in special session at 1045 Eaton Drive, Ft. Wright, KY on January 04, 2018 in concert with the 5:00 PM special meeting of the Kenton County board of Education.

Call to Order

Mr. Wicklund called the meeting to order.

Roll Call

Roll call showed the following members present:

Karen Collins, Josh Crabtree, Carla Egan, Jessica Jehn and Carl Wicklund

Approval of Meeting Minutes

Approval of the October 2, 2017 meeting minutes passed with a motion by Mrs. Karen Collins and a second by Mr. Joshua Crabtree. Enc. 1

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Election of Officers to the Finance Corporation

Dr. Webb was named Chairperson Pro-Tem during the election of officers.

Dr. Webb asked for nominations for the position of Chairperson. Mr. Crabtree recommended the current officers remain in their positions and nominated Carl Wicklund for the position of Chairperson and Karen Collins for the position of Vice-Chairperson. Mrs. Egan seconded the nominations. Dr. Webb asked if there were any additional nominations. There being none, Mrs. Collins moved that nominations be closed and the board approve Carl Wicklund as Chairperson and Karen Collins as Vice-Chairperson. Mrs. Jehn seconded the motion. Dr. Webb closed nominations and the motion to approve Carl Wicklund as Chairperson and Karen Collins as Vice-Chairperson passed unanimously.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Adjourn Finance Corporation meeting and return to Board Meeting

Approval to adjourn the Finance Corporation meeting and return to the Board meeting passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Karen Collins, Vice-Chairperson

Cathy Finley, Secretary