

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County School District Finance Corporation met in special session at 1045 Eaton Drive, Ft. Wright, KY on January 8, 2018 in concert with the 7:00 pm regular meeting of the Kenton County Board of Education.

CALL TO ORDER

Karen Collins called the meeting to order.

ROLL CALL

Roll call showed Karen Collins, Josh Crabtree, Carla Egan and Jesica Jehn to be present and Carl Wicklund to be absent.

APPROVAL OF MEETING MINUTES

Approval of the January 4, 2018 Special Session Minutes passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn.

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

DISCUSSION AND ACTION

Approval for Karen Collins to execute the grant of easement with Duke Energy Kentucky, Inc. to install facilities on property located at 11800 Taylor Mill Road passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan.

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

ADJOURNMENT

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

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary