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

**January 12, 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 January 12, 2017 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

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. ELECTION OF FINANCE CORPORATION OFFICERS 2017**

**III.A. Election of Finance Corporation Chairperson for the 2017 year.**

Nominations were open for the Finance Corporation Chairperson by Superintendent Dr. Randy Poe.

1. A motion was made by Karen Byrd, seconded by Maria Brown, to nominate Ed Massey as Finance Corporation Chairperson for the year 2017 by acclamation and to close nominations. Karen Byrd, Dr. Maria Brown, Matt McIntire, Ed Massey and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

**III.B. Election of Finance Corporation Secretary-Treasurer for the 2017 year.**

 Nominations were open for the Finance Corporation Secretary-Treasurer by Chairperson Ed Massey.

1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, to nominate Bonnie Rickert as Finance Corporation Secretary-Treasurer for the year 2017 by acclamation and to close nominations. Karen Byrd, Maria Brown, Matt McIntire, Ed Massey and Bonne Rickert voted, “aye” MOTION: The motion passed 5-0.

**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS**

Dr. Randy Poe, Superintendent, recommended approval of the minutes and financial statements of December 8, 2016, as presented.

1. A motion was made by Maria Brown, seconded by Karen Byrd to approve the minutes of the December 8, 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**

4. A motion was made by Bonnie Rickert, seconded by Maria Brown 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 10:19 pm.

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Ed Massey/Chairperson

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Bonnie Rickert/Secretary