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

**January 11, 2018 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 11, 2018 was called to order by Chairperson Bonnie Rickert 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.

Dr. Randy Poe was unable to attend. Mr. Eric McArtor, Deputy Superintendent COO presided.

**II. AUDIENCE OF CITIZENS**

 No one spoke

**III. ELECTION OF CORPORATION OFFICERS 2018**

 **III.A. Election of Finance Corporation Chairperson for the 2018 year.**

 Nominations were open for the Office of Chairperson for 2018by Eric McArtor, Deputy Superintendent.

1. A motion was made by Karen Byrd, seconded by Maria Brown, to nominate Bonnie Rickert as Finance Chairperson for the year 2018 by acclamation and to close nominations. Karen Byrd, Maria Brown, Matt McIntire, Ed Massey and Bonne Rickert voted, “aye” MOTION: The motion passed 5-

 **III.B. Election of Finance Corporation Secretary-Treasurer for the 2018 year.**

 Nominations were open for Finance Corporation Secretary-Treasurer 2018 by Chairperson Bonnie Rickert.

1. A motion was made by Ed Massey, seconded by Matt McIntire, to nominate Karen Byrd as Finance Corporation Secretary-Treasurer for the year 2018 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.

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

Eric McArtor, Deputy Superintendent COO, recommended approval of the minutes and financial statements ofDecember 14, 2017.

1. A motion was made by Karen Byrd, seconded by Ed Massey to approve the minutes of the December 14, 2017 finance board meeting and financial statements, as presented. Bonnie Rickert recused herself from the meeting minutes she was not in attendance. Bonnie Rickert, Maria Brown, Karen Byrd, Ed Massey and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

**V. ADJOURNMENT**

1. 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.

 The meeting was adjourned at approximately 8:23 pm.

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Bonnie Rickert/Chairperson

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Karen Byrd/Secretary