

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County School District Finance Corporation met in special session at 1045 Eaton Drive, Ft. Wright, KY on February 5, 2018 in concert with the 7:00 pm regular meeting of the Kenton County Board of Education. Attendance Taken at 7:47 PM:

CALL TO ORDER

Carl Wicklund called the meeting to order.

ROLL CALL

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

APPROVAL OF MEETING MINUTES

Approval of the January 8, 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	Absent
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

DISCUSSION AND ACTION

Approval of the easement as outlined in the Easement Agreement for the maintenance of the sanitary sewer at the Ft. Wright Elementary School 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	Absent
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL
FINANCE CORPORATION RECORDS**

Approval making the agenda and attachments part of the Official Board Meeting Records passed with a motion by Mrs. Jesica Jehn and a second by Mr. Joshua Crabtree.

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

MOTION TO ADJOURN

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 Mr. Joshua Crabtree.

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

Carl Wicklund, Chairperson

Cathy Finley, Secretary