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

**February 08, 2018 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Finance Corporation meeting of the Boone County Schools Board of Education February 08, 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 not in attendance, he was attending the CZI Superintendent Conference. Eric McArtor, Deputy Superintendent, presided over the meeting.

**II. AUDIENCE OF CITIZENS**

 Eric McArtor, Deputy Superintendent COO, recommended approve of the minutes and financial statements of January 11, 2018.

1. A motion was made by Matt McIntire, seconded by Maria Brown to approve the minutes of the January 11, 2018 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.

**III. ADJOURNMENT**

1. A motion was made by Karen Byrd, 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 8:43 pm.

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Bonnie Rickert/Chairperson

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Karen Byrd/Secretary