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| **Finance Corporation of the Boone County Board of EducationFebruary 13, 2020 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |

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| **I. CALL TO ORDER**   The Corporation meeting of the Boone County Schools Board of Education February 13, 2020 was called to order by Chairperson Matt McIntire at the Ralph Rush Staff Development Center.After Regular Board Meeting**Attendance Taken at: 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |
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| **Absent Board Members:**  |
| Ms. Karen Byrd, attending the Superintendent Search Committee Meeting as Chairperson. |

Claire Parsons, Board Attorney

Karen Evans, Board Secretary

Mr. Eric McArtor, Deputy Superintendent COO, sat in for Dr. Randy Poe. Dr. Poe was attending a conference.

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| **II. AUDIENCE OF CITIZENS** No one spoke.  |
| **III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| Mr. Eric McArtor, Deputy Superintendent, recommended the board approve the Minutes of the January 9, 2020 Corporation Meeting Minutes and the financial statements, as presented. 1. A motion was made by Dr. Maria Brown, seconded by Julia Pile, to approve the financial statements and meeting minutes of January 9, 2020, as presented.. Julia Pile, Maria Brown, Troy Fryman and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0. **IV. ADJOURNMENT**  1. A motion was made by Maria Brown, seconded by Troy Fryman to adjourn the meeting. Julia Pile, Maria Brown, Troy Fryman, and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

 The meeting was adjourned at approximately 8:20 pm. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt McIntire/Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Maria Brown /Secretary |
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