Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in Special Session for a Tax Rate Hearing on August 26, 2020 at 4:30 PM in the Sanitation District Boardroom, 1045 Eaton Drive, Ft. Wright, KY 41017

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 4:30pm.

A. Roll call confirmed that board members Karen Collins, Carla Egan, Shannon Herold, Jesica Jehn and Carl Wicklund were present. Superintendent, Dr. Henry Webb and Board Secretary, Cathy Finley were also present.

II. PUBLIC HEARING - LEVY OF TAX RATES

Susan Bentle, Executive Director of Finance, presented proposed tax rates for the 2020-2021 fiscal year.

III. DISCUSSION AND ACTION

A. Approval of proposed 4% tax rate of 67.1 cents per \$100.00 valuation on Real Property, 67.3 cents per \$100.00 on Personal Property, continue the existing rates of 63.5 cents per \$100.00 valuation on Motor Vehicles and 3% Utility Gross Receipts Tax for fiscal year 2020-21 passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

IV. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making the agenda and attachments part of the Official Board Meeting Records passed with a motion by Ms. Shannon Herold and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

V. MOTION TO ADJOURN

Approval to adjourn passed with a motion by Mrs. Carla Egan and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

Cathy Finley, Secretary

Carl Wicklund, Chairperson