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| **Tax Hearing Special Board Meeting Boone County Board of EducationSeptember 03, 2020 7:00 PM****Due to the Governor's directive of no more than 50 to gather for safety during the Covid-19 Pandemic, the meeting allowed 50 people in the room when the Board Meeting took place and added an area to view the meeting live if needed.** **The Board of Education broadcast the meeting on our YouTube page.https://www.youtube.com/user/BooneCountySchools Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042****I. CALL TO ORDER** |

The Tax Hearing Special Board Meeting of the Bounty Schools Board of Education, September 3, 2020, at 7:00 pm, was called to order by Chairperson Matt McIntire.

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| **Attendance Taken at : 7:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |

 Karen Evans, Board Secretary

 Matthew Turner, Superintendent

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| **II. PLEDGE TO THE FLAG** |
|  The Pledge to the Flag was led by Mr. Matt McIntire, chairperson. |
| **III. INFORMATION ON TAX RATE LEVY (ATTACHMENTS ON EMEETING)** |
| Matt McIntire, Board chairperson stated Ms. Linda Schild, Finance Director gave a full report of the Tax Rate at the 6:30 pm Public Hearing and all reports regarding the tax reports can be found on emeeting. Discussion by board members at the 6:30 pm meeting with follow-up questions at the Tax Rate meeting.**IV. TAX RATE LEVY** |
| Superintendent Turner recommended the board to approve to levy the maximum tax rates producing a 4% increase in revenues, 65.9 cents per $100 valuation of real estate, 65.9 cents per $100 valuation of tangible property, 49.7 cents per $100 valuation of motor vehicles, as presented. |
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| 1. A motion was made by Julie Pile, seconded by Karen Byrd, to approve to approve to levy the maximum tax rates producing a 4% increase in revenues, 65.9 cents per $100 valuation of real estate, 65.9 cents per $100 valuation of tangible property, 49.7 cents per $100 valuation of motor vehicles, as presented. Karen Byrd, Dr. Dr. Maria Brown, Julia Brown, Troy Fryman and Matt McIntire voted, “aye” MOTION: The motion passed 5-0.

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| **V. ADJOURN** |

1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, to adjourn the meeting. Karen Byrd, Dr. Dr. Maria Brown, Julia Brown, Troy Fryman and Matt McIntire voted, “aye” MOTION: The motion passed 5-0.

 Meeting was adjourned at approximately 7:07 pm.

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Matt McIntire /Chairperson

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Karen Evans/Secretary