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| **Finance Corporation of the Boone County Board of EducationNovember 12, 2020 7:30 PM** |

**Due to the Governor's directive of no more than 50 to gather for safety during the Covid-19 Pandemic, we will allow 50 people in the room when the Board Meeting will take place. There was 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**

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| **I. CALL TO ORDER** |
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| The Corporation Finance meeting of the Boone County Schools Board of Education November 12, 2020 was called to order by Chairperson Matt McIntire at the Ralph Rush Staff Development Center.

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| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |

Matthew Turner, SuperintendentGerry Dusing attended as Board AttorneyKaren Evans, Board Secretary, recorded the minutes. |
| **II. AUDIENCE OF CITIZENS** |
|  No one spoke.  |
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|  **III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| Mr. Turner, Superintendent, recommended the board approve the financial statements and meeting minutes of October 8, 2020, as presented.1. A motion was made by Troy Fryman, seconded by Karen Byrd to approve the financial statements and meeting minutes of September 10, 2020 as presented. Julia Pile, Dr. Maria Brown, Karen Byrd and Matt McIntire and Troy Fryman voted, “aye.” MOTION: The motion passed 5-0.
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| **IV. ADJOURNMENT** |

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

 The meeting was adjourned at approximately 8:32 pm. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt McIntire/Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Maria Brown /Secretary |
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