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| **Finance Corporation of the Boone County Board of EducationDecember 10, 2020 7:30 PM**Due to the Governor's directive of no more than 25 to gather for safety during the Covid-19 Pandemic, we accommodated 25 people in the room when the Board Meeting took place. An additional area to view the meeting live was provided for any overflow. Anyone that attended the meeting did have a chance to speak during the audience of citizens portion of the meeting. The Board of Education broadcast the meeting on YouTube page.https://www.youtube.com/user/BooneCountySchools Ralph Rush Prof. Dev. 99 Center St. Florence, KY 41042  |

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| **I. CALL TO ORDER** |
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|  CALL TO ORDER |
| **II.** AUDIENCE OF CITIZENS |
| **III.** APPROVAL OF MINUTES AND FINANCIAL STATEMENTS |
| **A.** Approval of Minutes of November 12,2020 Corporation Meeting |
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| For the board to approve the November 12, 2020 Corporation Meeting Minutes and the Financial Reports, as presented. |
| **B.** Approval of Financial Statements |
| **IV.** ADJOURNMENT |
| **I. CALL TO ORDER** |
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| The Corporation Finance meeting of the Boone County Schools Board of Education December 10, 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 AttorneyMichele Ashley, Administrative Assistant, 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 November 12, 2020, as presented.1. A motion was made by Troy Fryman, seconded by Dr. Maria Brown, to approve the financial statements and meeting minutes of November 12, 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 Julia Pile, 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 11:46 pm. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Dr. Maria Brown/Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Julia Pile/ Secretary |
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