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| **Finance Corporation of the Boone County Board of Education January 14, 2021 7:30 PM**  Due to the Governor's directive of no more than 25 to gather for safety during the Covid-19 Pandemic, we were able to allow 25 people in the room during the meeting. An added area to view the meeting was available to view the meeting live if needed. All who attended did have a chance to speak during the audience of citizens portion of the meeting. The Board of Education will also 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**  The Corporation Finance meeting of the Boone County Schools Board of Education January 14, 2021 was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Staff Development Center.  **Attendance Taken at : 7:30 AM** |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
| Dr. Tiffany Schussler |

Matthew Turner, Superintendent

Claire Parsons, attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

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| **II. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2021** |
| **II.A. Election of Boone County Board Chairperson for 2021** |
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| Nominations were open for the board to elect a Finance Corporation Chairperson for 2021 by Matthew Turner, Superintendent, as presented.   1. A motion was made by Karen Byrd, seconded by Julia Pile, to nominate Dr. Maria Brown as Finance Corporation Chairperson for the year 2021 by acclamation and to close nominations. Karen Byrd, Dr. Maria Brown, Jesse Parks, Dr. Tiffany Schussler, and Julia Pile voted, “aye.” MOTION: The motion passed 5-0.   Dr. Maria Brown accepted the nomination as the Corporation Finance board chair for the 2021 year.  **II. B. Election of Corporation Secretary for 2021** |
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| Nominations were open for the board to elect a Finance Corporation Secretary for 2021 by Dr. Maria Brown, chairperson, as presented.   1. A motion was made by Karen Byrd, seconded by Dr. Tiffany Schussler, to nominate Julia Pileas Finance Corporation Secretary for the year 2021 by acclamation and to close nominations. Karen Byrd, Dr. Maria Brown, Jesse Parks, Dr. Tiffany Schussler, and Julia Pile voted, “aye.” MOTION: The motion passed 5-0.   Julia Pile accepted the nomination as the Corporation Finance Secretary for the 2021 year.  **III. AUDIENCE OF CITIZENS** |
| No one spoke.  **IV. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| Mr. Matt Turner, Superintendent, recommended the board approve the financial statements and meeting minuets of December 10, 2020, as presented.   1. A motion was made by Karen Byrd, seconded Julia Pile to approve the financial statements and meeting minutes of the December 10, 2020, as presented. Julia Pile, Dr. Maria Brown, Karen Byrd, Jesse Parks, and Dr. Tiffany Schussler voted, “aye.” MOTION: The motion passed 5-0. |
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| **V. ADJOURNMENT** |

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

The meeting was adjourned at approximately 9:58 pm.

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Dr. Maria Brown/Chairperson

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Julia Pile /Secretary