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| **Finance Corporation of the Boone County Board of EducationJuly 15, 2021 7:30 PMNEW LOCATION DUE TO CONSTRUCTION AT RALPH RUSH The meeting was held at Cooper High School Auditorium 2855 Longbranch Road Union, KY 41091 Meeting wase streamed on Youtube Channel https://www.youtube.com/user/BooneCountySchools**  |

**I. CALL TO ORDER**

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| The Finance Corporation meeting of the Boone County Schools Board of Education, July 15, 2021, was called to order by Chairperson Dr. Maria Brown at the Cooper High School Auditorium due to the normal facility of Ralph Rush Professional Development Center being under construction. **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
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| **Absent Board Members:**  |
| Ms. Karen ByrdEric McArtor, Deputy SuperintendentKaren Evans, Board SecretaryClaire Parsons, Board Attorney |
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| **II. AUDIENCE OF CITIZENS** |
| No one spoke.**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
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| **Order #1 - Motion Passed:** The board approve the June 10, 2021 Corporation Meeting Minutes and the Financial Statements, as presented, passed with a motion by Mr. Jesse Parks and a second by Mrs. Julia Pile. |
| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Absent |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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**IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Motion to Adjourn at approximately 8:41 pm passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins. |
| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Absent |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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Dr. Maria Brown, Board Chair

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Julia Pile, Secretary