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| **Tax Rate Levy Special Board Meeting Boone County Board of EducationAugust 26, 2021 7:00 PMIgnite Institute37 Atlantic AvenueErlanger, KY(Changed meeting location due to normal building at Ralph Rush Professional due to construction.)**  |

1. **CALL TO ORDER**

Dr. Maria Brown, Chairperson, called the August 26, 2021 Special Board meeting to order at 7:00 pm at the Ignite Institute.

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| **Attendance Taken at : 7:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

Matthew Turner, Superintendent

Karen Evans, Secretary

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Dr. Maria Brown, Board Chair. |
| **III. INFORMATION ON TAX RATE LEVY (ATTACHMENTS ON EMEETING)** |
| Discussions were held at the 6:30 pm Public Forum Meeting with presentations by Mrs. Linda Schild, Finance Manager.**IV. TAX RATE LEVY** |
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| **A.** Vote of Tax Rate Levy |
| **Order #1 - Motion Passed:** Matthew Turner, Superintendent, recommended the board vote to levy the maximum tax rates producing a 4% increase in revenues, as presented 64.9 cents per $100 valuation of real estate 66.4 cents per $100 valuation of tangible property 49.7 cents per $100 valuation of motor vehicles passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.  |
| **5 Yeas - 0 Nays** |

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

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| **V. ADJOURN** |
| **Order #2 - Motion Passed:** Motion to adjourn the meeting at 7:20 pm, passed with a motion by Mrs. Julia Pile and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| 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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Karen Evans, Board Secretary