Record of Board Proceedings (Minutes)

The Kenton County Board of Education met in special session on August 21, 2023 at 4:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Chairperson, Mrs. Jesica Jehn, called the meeting to order at 4:00pm and welcomed guests.

A. Roll call confirmed that board members Karen Collins, Shannon Herold, Jesica Jehn, Erin McConnell and Carl Wicklund were present. Superintendent Webb, Secretary Jones and Treasurer Bentle were also present.

<u>II. PUBLIC COMMENT</u> – Executive Director of Finance, Susan Bentle, presented proposed tax rates and historical data. There were no public comments.

III. DISCUSSION AND ACTION

A. Approval of the proposed 4% tax rate of 65.9 cents per \$100.00 valuation on Real Property, 65.9 cents per \$100.00 on Personal Property, continue the existing rates of 63.5 cents per \$100.00 valuation on Motor Vehicles and 3% Utility Gross Receipts Tax for fiscal year 2023-24 passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

Mrs. Karen Collins

Ms. Shannon Herold

Yes

Mrs. Jesica Jehn

Yes

Ms. Erin McConnell

Yes

Mr. Carl Wicklund

Yes

IV. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making the agenda and attachments part of the Official Board Meeting Records passed with a motion by Ms. Shannon Herold and a second by Ms. Erin McConnell.

Mrs. Karen Collins

Ms. Shannon Herold

Yes

Mrs. Jesica Jehn

Yes

Ms. Erin McConnell

Yes

Mr. Carl Wicklund

Yes

V. MOTION TO ADJOURN

Approval to adjourn at 4:36pm passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

Lesias Lehra Chairmannan

Jesica Jehn, Chairperson Misty Jones, Secretary