

Record of Board Proceedings

(Minutes)

The Kenton County Finance Corporation met for an Annual Organizational Meeting on January 13, 2025 at in concert with the 6:00 PM Special Annual Organizational meeting of the Kenton County Board of Education in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, KY.

I. CALL TO ORDER

President Jessica Jehn called the meeting in order at 6:00pm.

A. Roll Call confirmed that board members Shannon Herold, Jessica Jehn and Erin McConnell were present with Karen Collins and Carl Wicklund absent. Superintendent Webb, Secretary Jones, and Treasurer Bentle were also present with Attorney Deters absent.

II. ELECTION OF OFFICERS FOR THE ENSUING YEAR

A. President Jehn named Superintendent Webb as President Pro-Tem during Election of the President.

B. Superintendent Webb asked for nominations for the position of President of the Corporation. Erin McConnell nominated Jessica Jehn. Having no other nominations, Superintendent Webb closed the nominations and asked for a motion. Approval of Jessica Jehn for the position of President passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

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

C. President Elect Jehn assumed the Chair.

D. President Jehn asked for nominations for the position of Vice President of the Corporation. Erin McConnell nominated Karen Collins for Vice President. Having no other nominations, President Jehn closed the nominations and asked for a motion. Approval of Karen Collins for the position of Vice President passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

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

E. President Jehn nominated Misty Jones for the position of Secretary of the Corporation. Having no other nominations, President Jehn closed the nominations and asked for a motion. Approval of Misty Jones for the position of Secretary passed with a motion by Ms. Shannon Herold and a second by Ms. Erin McConnell.

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

F. President Jehn nominated Susan Bentle for the position of Treasurer of the Corporation. Having no other nominations, President Jehn closed the nominations and asked for a motion. Approval of Susan Bentle for the position of Treasurer passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

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

III. APPROVAL OF MEETING MINUTES - May 6, 2024

Approval of the minutes of the May 6, 2024 special meeting passed with a motion by Ms. Shannon Herold and a second by Ms. Erin McConnell.

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

IV. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL FINANCE CORPORATION RECORDS

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

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

V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting at 6:05pm passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

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

Jessica Jehn, President

Misty Jones, Secretary