

Record of Board Proceedings

(Minutes)

The Kenton County Finance Corporation met in special session on March 04, 2024 in concert with the 7:00 PM regular meeting of the Kenton County Board of Education in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

**I. CALL TO ORDER**

President Jehn called the meeting to order at 7:21pm.

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

**II. APPROVAL OF MEETING MINUTES**

Approval of the February 5, 2024 minutes passed with a motion by Mr. Carl Wicklund 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	Yes

**III. DISCUSSION AND ACTION**

Approval of the Kentucky Transportation Cabinet's \$4,200 offer for a temporary construction easement for 16,478 square feet of land on the Simon Kenton High School campus for KY-536 road improvements passed with a motion by Mr. Carl Wicklund 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	Yes

**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. 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	Yes

**V. MOTION TO ADJOURN**

Approval to adjourn the Finance Corporation meeting at 7:28pm passed with a motion by Mr. Carl Wicklund 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	Yes

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Jessica Jehn, President

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Misty Jones, Secretary