

**Record of Board Proceedings
(Minutes)**

The Kenton County Board of Education met in special session on August 19, 2024 at 4:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Vice-Chairperson, Ms. Karen Collins, called the meeting to order at 4:00pm and welcomed guests.

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

II. PUBLIC COMMENT

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 proposed 4% tax rate of 63.5 cents per \$100.00 valuation on Real Property, 63.5 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 2024-25 passed with a motion by Ms. Erin McConnell and a second by Mr. Carl Wicklund.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Absent
Mrs. Jesica Jehn	Absent
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 Mr. Carl Wicklund and a second by Ms. Erin McConnell.

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

V. MOTION TO ADJOURN

Approval to adjourn at 4:19pm passed with a motion by Ms. Erin McConnell and a second by Mr. Carl Wicklund.

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

Jesica Jehn, Chairperson

Misty Jones, Secretary