

Record of Board Proceedings

(Minutes)

The Kenton County Finance Corporation met for an Annual Organizational Meeting on January 05, 2026 in concert with the 6:00 PM Kenton County Board of Education Annual Organization in the Karen L. W. Collins Boardroom located at 2044 Tuscanyview Dr., Covington, KY.

I. CALL TO ORDER

President Jessica Jehn called the meeting to order at 6:03pm.

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

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 Mr. Brian Remole.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Brian Remole	Yes

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 Mr. Brian Remole.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Brian Remole	Yes

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 Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Brian Remole	Yes

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 Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Brian Remole	Yes

III. APPROVAL OF MEETING MINUTES - June 2, 2025

Approval of June 2, 2025 Meeting Minutes passed with a motion by Mrs. Karen Collins and a second by Mr. Brian Remole.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Brian Remole	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	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Brian Remole	Yes

V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting at 6:06pm passed with a motion by Mrs. Karen Collins and a second by Mr. Brian Remole.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Brian Remole	Yes

Jessica Jehn, President

Misty Jones, Secretary