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| **Finance Corporation of the Boone County Board of EducationJanuary 13, 2022 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |

1. **CALL TO ORDER**

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| Maria Brown, Corporation Chairperson called the meeting to order.**Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

 Mr. Matthew Turner, Superintendent

 Claire Parsons, Board Attorney

 Karen Evans, Board Secretary

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| **II. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2022** |
| **A.** Election of Boone County Board Corporation Finance Chairperson for 2022 |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, opened the floor for nominations of the Corporation Office Chairperson for 2022, Karen Byrd nominated Julia Pile, by acclamation and to close nominations passed with a motion by Ms. Karen Byrd and a second by Mr. Jesse Parks.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| **B.** Election of Finance Corporation Secretary for 2022 |
| **Order #2 - Motion Passed:** Julia Pile, Chairperson, opened the floor for nominations of the Corporation Office of Secretary 2022, Karen Byrd was nominated by Maria Brown and by acclamation and to close nominations, passed with a motion by Dr. Maria Brown and a second by Mr. Jesse Parks.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| **III. AUDIENCE OF CITIZENS** |
| No one spoke. **IV. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
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| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board to approve the Corporation Meeting Minutes of December 9, 2021 and the Financial Statements, as presented, passed with a motion by Dr. Maria Brown and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| **V. ADJOURNMENT** |
| **Order #4 - Motion Passed:** Julia Pile, Chairperson, motion to adjourn the meeting at approximately 11:34 pm, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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Julia Pile, Chairperson

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Karen Byrd, Corporation Secretary