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| **Hearing and Tax Rate Levy Special Board Meeting Boone County Board of EducationAugust 22, 2022 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

 **I. CALL TO ORDER**

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| Mrs. Julia Pile, Chairperson, called the August 22, 2022 Special Board Meeting to order at 7:30pm **Attendance Taken at: 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
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 Mr. Matthew Turner, Superintendent

 Michelle Ashley, Secretary

 Olivia Amlung, Board Attorney

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Mrs. Julia Pile, Board Chair |
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| **III. INFORMATION ON TAX RATE LEVY (ATTACHMENTS ON WEBSITE UNDER EMEETING)** |
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| **IV. PUBLIC HEARING** |
| 1. To Hear comments from the public on the Tax Rate Levy

Kelly Read, BCEA President stated he and the BCEA supported the board to levy the tax rate as needed to support the schools. |
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| **V. TAX RATE LEVY** |
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|  **A.** Vote of Tax Rate Levy |
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| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board vote to levy the maximum tax rates producing a 4% increase in revenues, as presented 65.3 cents per $100 valuation of real estate, 67.1 cents per $100 valuation of tangible property 49.7 cents per $100 valuation of motor vehicles 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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| **VI. ADJOURN** |
| **Order #2 - Motion Passed:** Motion to adjourn the meeting at 8:02 pm passed with a motion by Ms. Karen Byrd and a second by Mr. Keith Collins.  |
| **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, Board Chair

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Michelle Ashley, Board Secretary