

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1045 Eaton Drive, Ft. Wright, KY at 4 o'clock PM on August 22, 2017 with the following members present: Karen Collins, Josh Crabtree, Carla Egan, Jessica Jehn and Carl Wicklund.

CALL TO ORDER

Mr. Wicklund called the meeting to order.

ROLL CALL

Roll call showed the following members present:
Karen Collins, Josh Crabtree, Carla Egan, Jessica Jehn and Carl Wicklund

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Mr. Wicklund called for a moment of silence and led the Pledge of Allegiance.

DISCUSSION AND ACTION

Public Hearing Regarding 2018 Proposed General Fund Tax Levy

Enc. 1

Susan Bentle, Director of Finance, gave a presentation on the financial status of the district and recommended the following tax rates for 2017-2018. Real Estate Tax Rate of 63.8 cents per \$100; Personal Property Tax Rate of 63.8 cents per \$100; Motor Vehicle Rate of 63.5 cents per \$100; Utility Tax Rate of 3%.

1. Mrs. Collins motioned that the Board approve all tax rates included in the recommendation. Mrs. Jehn seconded the motion; all voted yea, motion carried.

Request for the August 22, 2017 Agenda to be part of the Board Minutes

2. Mrs. Egan motioned that the Agenda be part of the official board minutes. Mrs. Collins seconded the motion; all voted yea, motion carried.

ADJOURNMENT

3. Mr. Crabtree motioned for adjournment. Mrs. Jehn seconded the motion: all voted yea, meeting adjourned.

Carl Wicklund, Chairperson

Cathy Finley, Secretary