

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**The Kenton County Finance Corporation met in special session at 1045 Eaton Drive, Ft. Wright, KY on August 6, 2018 in concert with the 7:00 pm regular meeting of the Kenton County Board of Education.**

**I. CALL TO ORDER**

**Carl Wicklund called the meeting to order.**

**I.A. Roll call was taken at 7:45 pm and the following board members were present; Karen Collins, Josh Crabtree, Carla Egan, Jesica Jehn and Carl Wicklund. Superintendent, Dr. Henry Webb; Board Attorney, Jeremy Deters and Board Secretary, Cathy Finley were also present.**

**II. APPROVAL OF MEETING MINUTES**

**Approval of the meeting minutes for March 5, 2018 passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.**

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**III. DISCUSSION AND ACTION**

**III.A. Approval of the Partial Cancellation of Lease resolution as per the attached agreement, for property adjacent to Fort Wright Elementary School, passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.**

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	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 Mrs. Carla Egan and a second by Mrs. Karen Collins.**

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

**V. MOTION TO ADJOURN**

**Approval to adjourn the Finance Corporation meeting and return to the Board of Education meeting passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn.**

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

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**Carl Wicklund, Chairperson**

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**Cathy Finley, Secretary**