

RECORD OF BOARD PROCEEDINGS (MINUTES)

The Kenton County Finance Corporation met in an annual organizational meeting at 1045 Eaton Drive, Ft. Wright, KY on January 7, 2019 in concert with the 7:00 PM organizational 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 8:15pm and the following board members were present: Karen Collins, Carla Egan (via teleconference), Shannon Herold, 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 August 6, 2018 passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

III. ELECTION OF OFFICERS

III.A. Mr. Wicklund named Superintendent Webb as Chairperson Pro-Tem during Election of the Chairperson

III.B. Election of Chairperson for the Finance Corporation

Mrs. Jesica Jehn nominated Mr. Carl Wicklund for the position of Chairperson. Mrs. Carla Egan seconded the nomination. Having no additional nominations, the Superintendent closed nominations and asked for a motion. Approval of Mr. Carl Wicklund as Chairperson of the Finance Corporation for the ensuing year passed with a motion by Mrs. Carla Egan and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Abstain

III.C. Chairperson Elect Assumes Chair

III.D. Election of Vice-Chairperson for the Finance Corporation

Mrs. Carla Egan nominated Mrs. Karen Collins for the position of Vice-Chairperson. Mrs. Jesica Jehn seconded the nomination. Having no additional nominations, the chairperson closed nominations and asked for a motion. Approval of Mrs. Karen Collins as Vice-

Chairperson of the Finance Corporation for the ensuing year passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Abstain
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

IV. MOTION TO APPOINT CATHY FINLEY AS SECRETARY FOR A TERM OF FOUR (4) YEARS

Appointment of Cathy Finley as secretary for a term of four (4) years passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

V. 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
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

VI. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting and return to the Board meeting passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairperson

Cathy Finley, Secretary