

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County Board of Education met in special session at 1045 Eaton Drive, Ft. Wright, KY at 6:00pm on September 9, 2019.

I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 6:05pm.

I.A. Roll Call confirmed that board members Karen Collins, Carla Egan, Jesica Jehn and Carl Wicklund were present. Shannon Herold arrived at 6:10pm. Superintendent, Dr. Henry Webb and board secretary, Cathy Finley were also present.

II. PUBLIC HEARING - Levy of Tax Rates

Executive Director of Finance, Susan Bentle, presented proposed tax rates for 2019-2020.

III. DISCUSSION & ACTION

Approval of proposed 4% tax rate of 67.2 cents per \$100.00 valuation on Real & Personal Property, continue the existing rates of 63.5 cents per \$100.00 valuation on Motor Vehicles and 3% Utility Gross Receipts Tax for fiscal year 2019-20 passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

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

IV. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making the agenda and attachments part of the Official Board Meeting Records passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

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

V. MOTION TO ADJOURN

Approval to adjourn passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

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