

## Record of Board Proceedings (Minutes)

A special session of the Kenton County School District Finance Corporation met in concert with the Kenton County Board of Education regular session held at 7:00pm on December 6, 2021 in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

### I. CALL TO ORDER

President Wicklund called the meeting to order at 8:30pm.

A. Roll call confirmed that corporation members Karen Collins, Gene Dupin, Jesica Jehn and Carl Wicklund were present. Shannon Herold was absent. Superintendent Webb, Secretary Finley, and Treasurer Bentle were also present.

### II. APPROVAL OF MEETING MINUTES

Approval of the October 4, 2021 special session minutes passed with a motion by Mrs. Jesica Jehn and a second by Mr. Gene Dupin.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Absent
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

### III. DISCUSSION AND ACTION

A. Approval of the bond resolution necessary to finance the Scott Phase V Renovations and Additions, Woodland Middle School Renovations, and Taylor Mill Elementary Site Work Project (BG 21-083), and the RC Hinsdale Addition and Renovations Project (BG 21-142) passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Absent
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. Karen Collins and a second by Mr. Gene Dupin.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Absent
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting at 8:15pm passed with a motion by Mr. Gene Dupin and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

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Carl Wicklund, President

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Cathy Finley, Secretary