

**Record of Board Proceedings
(Minutes)**

The Kenton County School District Finance Corporation met in special session on February 7, 2022, in concert with the 7:00pm regular meeting of the Kenton County Board of Education 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 7:39pm.

A. Roll call confirmed that board members Karen Collins, Shannon Herold and Carl Wicklund were present and that Gene Dupin participated virtually. Jessica Jehn was absent. Superintendent Webb, Attorney Deters, Secretary Finley, and Treasurer Bentle were also present.

II. APPROVAL OF MEETING MINUTES

Approval of the January 3, 2022 meeting minutes passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

III. DISCUSSION AND ACTION

A. Approval of the easement with Duke Energy to install new underground electric service to Ryland Elementary School passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

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

V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting at 7:41pm passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

Carl Wicklund, President

Cathy Finley, Secretary