

**Record of Board Proceedings
(Minutes)**

The Kenton County Board of Education met in special session on August 23, 2022 at 4:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

Vice-chairperson, Mrs. Jesica Jehn called the meeting to order at 4:00pm and welcomed guests.

A. Roll call confirmed that board members Karen Collins, Gene Dupin, Shannon Herold, and Jesica Jehn were present. Superintendent Webb, Secretary Jones and Treasurer Bentle were also present. Chairman Wicklund arrived and was present at 4:02pm.

II. PUBLIC COMMENT

Executive Director of Finance, Susan Bentle, presented proposed tax rates and historical data. There was no public comments.

III. DISCUSSION AND ACTION

A. Approval of proposed 4% tax rate of 66.6 cents per \$100.00 valuation on Real Property, 67.2 cents per \$100.00 on 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 2022-23 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	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 Ms. Shannon Herold and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	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 Mr. Carl Wicklund and a second by Mr. Gene Dupin.

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

Carl Wicklund, Chairman

Misty Jones, Secretary