

Record of Board Proceedings  
(Minutes)

The Kenton County School District Finance Corporation met in special session on February 05, 2024 in concert with the 7:00 PM 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 Jehn called the meeting to order at 7:24pm.

A. Roll Call confirmed that board members Karen Collins, Shannon Herold, Jesica Jehn, Erin McConnell, and Carl Wicklund were present. Superintendent Webb, Attorney Deters, Secretary Jones, and Treasurer Bentle were also present.

**II. APPROVAL OF MEETING MINUTES - JANUARY 8, 2024**

Approval of January 8, 2024 passed with a motion by Mr. Carl Wicklund and a second by Ms. Erin McConnell.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

**III. DISCUSSION AND ACTION**

Approval of the proposed Consent to Easement with Duke Energy for purposes of installing new underground electrical service to the Support Operations Center in conjunction with the new construction passed with a motion by Mr. Carl Wicklund and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	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 Ms. Erin McConnell.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

**V. MOTION TO ADJOURN**

Approval to adjourn the Finance Corporation meeting at 7:26pm passed with a motion by Ms. Shannon Herold and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

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Jesica Jehn, President

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Misty Jones, Secretary