

**Record of Board Proceedings
(Minutes)**

The Kenton County Finance Corporation met in special session on June 02, 2025 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 Jehn called the meeting to order at 7:29pm.

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

II. APPROVAL OF MEETING MINUTES

Approval of the January 13, 2025 minutes passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

III. DISCUSSION AND ACTION

Approval of the Sanitation District No. 1 (SD1) Post-Construction Storm Water Facility Maintenance Agreement for the R.C. Hinsdale Elementary addition and renovation project at 440 Dudley Road, Edgewood, KY 41017 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	Absent

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. Shannon Herold.

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

V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting at 7:31pm passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

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

Jesica Jehn, President

Misty Jones, Secretary