

The McCreary County Board of Education met in Regular Session on Monday, August 22, 2022, at 6:30 p.m. at the Board's Central Office. Chairman King welcomed everyone and called the meeting to order. Present were Braxton King, Lori Foster, Stacey Hammons, Sherry Duncan, Johnny Barnett and Superintendent, John Gunn. Also present were the media, school system staff and interested parties.

SPECIAL FINANCE CORPORATON MEETING

CALL TO ORDER - #1000

A motion was made by Mr. Johnny Barnett and a second by Mrs. Stacey Hammons to call the Special Finance Corporation meeting to order. Members voted as follows:

Barnett – AYE; Hammons – AYE; Duncan – AYE; Foster – AYE; King – AYE

ELECT OFFICERS OF THE FINANCE CORPORATION - #1001

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to elect officers of the Finance Corporation as presented. Members voted as follows:

Hammons – AYE; Duncan – AYE; Foster – AYE; King – AYE; Barnett – AYE

- Braxton King, President
- Lori Foster, Vice President
- Dr. John Gunn, Secretary
- Tiffany Duvall, Treasurer
- Stacey Hammons, Director
- Sherry Duncan, Director
- Johnny Barnett, Director

APPROVE RESOLUTION AUTHORIZING ISSUANCE OF THE McCREARY COUNTY SCHOOL DISTRICT FINANCE CORPORATION REVENUE BONDS SERIES OF 2022 AND ADVERTISING FOR BOND SALE AND ALL OTHER DOCUMENTS IN CONNECTION WITH THE BOND ISSUE - #1002

A motion was made by Mr. Braxton King and a second by Ms. Sherry Duncan to approve the resolution authorizing issuance of the McCreary County School District Finance Corporation Revenue Bonds Series of 2022 and advertising for bond sale and all other documents in connection with the bond issue. Members voted as follows:

Duncan – AYE; Foster – AYE; King – AYE; Barnett – AYE; Hammons – AYE

Ms. Mrsic explained this resolution was for authorizing issuance of the bonds.

APPROVE ADJOURN THE SPECIAL MEETING OF THE FINANCE CORPORATION AND RECONVENE THE REGULAR BOARD OF EDUCATION MEETING - #1003

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve adjourn the Special meeting of the Finance Corporation and reconvene the regular Board of Education meeting. Members voted as follows:

Foster – AYE; King – AYE; Barnett – AYE; Hammons – AYE; Duncan – AYE

Chairman

Secretary