

**Robertson County School District Finance
Corporation Meeting Minutes
August 3, 2020
6:10 pm**

Present: Board Members—John Burns-Chair, Marsha Jones-Vice, Wendell Haag, Darlene Gifford, Superintendent/Board Secretary—Sanford Holbrook, Treasurer—Tracy Teegarden, Assistant Superintendent/DPP—Holly Linville, Principal—Aaron Massey, School Board Attorney—Ray Bogucki

ADOPT AGENDA

BOARD ITEM 80320-1

Motion was made by Mrs. Gifford and seconded Mrs. Jones to adopt the agenda.

CONSIDER APPROVING THAT ROBERTSON COUNTY FINANCE CORPORATION BOARD OF DIRECTORIES OFFICERS WILL BE THE FOLLOWING INDIVIDUALS: PRESIDENT-RCBOE CHAIRMAN; VICE PRESIDENT-RCBOE VICE CHAIRMAN; SECRETARY-RCS SUPERINTENDENT; TREASUER-RCS FINANCE DIRECTOR DURING EXISTING OF FINANCE CORPORATION

BOARD ITEM 80320-2

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve Superintendent Holbrook confirmed the following officers for the Robertson County Finance Corporation: President-RCBOE Chairman; Vice President-RCBOE Vice Chairman; Secretary- RCBOE Superintendent; Treasurer- RCBOE Treasurer/RCS Finance Director.

VOTE: 4-0

Meeting was called to order by Chairman—Dr. John Burns at 6:06 pm.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 80320-3

Motion was made by Mrs. Haag and seconded by Mrs. Jones to approve previous minutes of Finance Corporation meeting on January 24, 2020.

VOTE: 4-0

ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

BOARD ITEM 80320-4

Motion was made by Mrs. Jones and seconded Mrs. Gifford to approve A **RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROBERTSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$775,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$75,000 OF SCHOOL BUILDING REVENUE BONDS IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.290 AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY, THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS AS AND WHEN THEY MATURE, THE CREATION OF ADEQUATE MAINTENANCE AND INSURANCE FUNDS, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF THE ROBERTSON COUNTY SCHOOL DISTRICT.**

VOTE: 4-0

COMMUNICATIONS


None.

ADJOURNMENT


BOARD ITEM 80320-5

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to adjourn meeting.


VOTE: 4-0



Board Chair



Secretary



Date