

The McCreary County Board of Education Finance Corporation met in Special Session on Tuesday, April 23, 2024, at 7:00 p.m. at the Board's Central Office. Chairman Barnett welcomed everyone and called the meeting to order. Present were Johnny Barnett, Braxton King, Stacey Hammons, Cody Perry, Estle Swain and Superintendent, Paul B. Crawford. Also present were the media, school system staff and interested parties.

APPROVE ELECT OFFICERS

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to approve elect officer as presented. Members voted as follows:

King – AYE; Hammons – AYE; Perry – AYE; Swain – AYE; Barnett – AYE

Johnny Barnett, President
Estle Swain, Vice-President
Brian Crawford, Secretary
Tiffany Duvall, Treasurer
Braxton King, Director
Stacey Hammons, Director
Cody Perry, Director

Mr. Barnett shared with the Board the district finance corporation officers. Ms. Mrsic shared that this is something all school districts report to the Secretary to the State.

APPROVE RESOLUTION AUTHORIZING ISSUANCE OF THE MCCREARY COUNTY SCHOOL DISTRICT FINANCE CORPORATION REVENUE BONDS SERIES OF 2024 AND ADVERTISING FOR BOND SALE AND ALL OTHER DOCUMENTS IN CONNECTION WITH THE BOND ISSUE

A motion was made by Mr. Johnny Barnett and a second by Mr. Estle Swain to approve the resolution authorizing issuance of the McCreary County School District Finance Corporation Revenue Bonds Series of 2024 and advertising for bond sale and all other documents in connection with the bond issue. Members voted as follows:

Hammons – AYE; Perry – AYE; Swain – AYE; Barnett – AYE; King – AYE

Ms. Mrsic shared that this resolution is for issuing bond debt.

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

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to adjourn the Special Meeting of the Finance Corporation and reconvene the Regular Board of Education Meeting. Members voted as follows:

Perry – AYE; Swain – AYE; Barnett – AYE King – AYE; Hammons – AYE

Chairman

Secretary