

**Robertson County School District Finance
Corporation Meeting Minutes
January 24, 2020
5:15 pm**

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

CONFIRM OFFICERS

BOARD ITEM 12420-1

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.

Meeting was called to order by Chairman—Dr. John Burns at 5:15 pm.

APPROVAL OF AGENDA

BOARD ITEM 12420-2

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the agenda.
VOTE: 4-0

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 12420-3

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve previous minutes of Finance Corporation meeting on November 18, 2019.

VOTE: 4-0

ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

BOARD ITEM 12420-4

Motion was made by Mr. Haag and seconded Mr. Dotson to approve A RESOLUTION OF THE BOARD OF EDUCATION OF THE ROBERTSON COUNTY SCHOOL DISTRICT, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES

CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE ROBERTSON COUNTY SCHOOL DISTRICT FINANCE COORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

VOTE: 4-0

**APPROVAL OF ROBERTSON CO. SCHOOL DIST. FINANCE CORP.
RESOLUTION**

BOARD ITEM 111819-5

Motion was made by Mr. Haag and seconded by Mrs. Dotson 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 \$485,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$50,000 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.

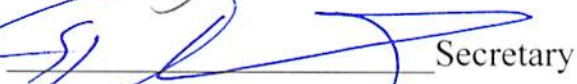
ADJOURNMENT
BOARD ITEM 12420-6

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

Time: 5:21 pm

VOTE: 4-0


_____ Board Chair


_____ Secretary

8.5.70
_____ Date