

**RECORD OF FINANCE CORPORATION PROCEEDINGS
(MINUTES)**

September 20, 2021

A special meeting of the Campbell County School District Finance Corporation was held on Monday, September 20, 2021, 8:09 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, President
Kim Fender, Vice President
Richard Mason
Joshua Perkins
Peggy Schultz
Superintendent Dr. David Rust, Secretary

I. CALL TO ORDER

The meeting was called to order by Ms. Winbigler.

Approve Agenda

21-200 Motion made by Fender, seconded by Schultz, to approve the agenda as presented upon the recommendation of the superintendent.

All voted "AYE" and the motion passed unanimously.

Minutes

21-201 Motion made by Mason, seconded by Perkins, to approve the minutes of September 21, 2021, as presented.

All voted "AYE" and the motion passed unanimously.

II. CONFIRMATION OF OFFICERS

21-202 Motion made by Fender, seconded by Perkins, to confirm the following officers; President Janis Winbigler, Vice President Kim Fender, Treasurer Tracey Jolly and Secretary Dr. David Rust, as presented.

VOTE: Winbigler-Yes; Mason-Yes; Perkins-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

III. ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

21-203 Motion by Schultz, seconded by Mason, to adopt the resolution authorizing the issuance of Revenue Bonds per the recommendation of the superintendent.

**CAMPBELL COUNTY SCHOOL DISTRICT FINANCE
CORPORATION RESOLUTION**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMPBELL COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$1,175,000 PRINCIPAL AMOUNT (WHICH MAY BE INCREASED OR DECREASED BY THE AMOUNT OF \$117,500 OF TAXABLE SCHOOL BUILDING REVENUE REFUNDING BONDS, SERIES 2021, IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS FOR THE REFUNDING IN ADVANCE OF MATURITY OF THE SILVER GROVE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION REVENUE BONDS SERIES 2011 AND THE OUTSTANDING CAMPBELL COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2012; APPROVING THE PLAN OF REFUNDING THE SERIES 2011

AND 2012 BONDS; PROVIDING AND DETERMINING THE DUTY OF THE CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS AND WHEN THEY MATURE; AUTHORIZING AND APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUND; AND AUTHORIZING THE EXECUTION OF A LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE BOARD OF EDUCATION OF THE CAMPBELL COUNTY SCHOOL DISTRICT.

VOTE: Winbigler-Yes; Mason-Yes; Perkins-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

V. ADJOURN

There being no further business to come before the Board, Ms. Winbigler entertained a motion to adjourn.

21-204 Motion made by Perkins, seconded by Fender, to adjourn the meeting.

All voted "AYE" and the motion passed unanimously.

Whereupon this meeting was adjourned at 8:11 p.m.