

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

April 11, 2022

A special meeting of the Campbell County School District Finance Corporation was held on Monday, April 11, 2022, 5:30 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
Tracey Jolly, Treasurer
Superintendent Dr. David Rust, Secretary

I. CALL TO ORDER

The meeting was called to order by Ms. Winbigler.

Approve Agenda

22-58 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

22-59 Motion made by Perkins, seconded by Mason, to approve the minutes of September 20, 2021, as presented.

All voted "AYE" and the motion passed unanimously.

II. CONFIRMATION OF OFFICERS

22-60 Motion made by Mason, seconded by Schultz, to confirm officers will remain the same as was approved in September 2021; 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

22-61 Motion by Perkins, seconded by Fender, to authorize legal council to Enter into Tolling Agreement, per the recommendation of the superintendent.

TOLLING AGREEMENT

This Tolling Agreement (the "Agreement") is made and entered into as of the ____ day of _____, 2022 (the "Effective Date"), by and between Al. Neyer, LLC, an Ohio limited liability company (hereinafter referred to as "ANL" or "Plaintiff"), Campbell County Board of Education ("CCBE"), Campbell County Board of Education Finance Corporation ("CCBEFC"), Janis Winbigler, Board Chair, in her official and individual capacity ("Winbigler"), and David A.

Rust, Superintendent, in his official and individual capacity (“Rust”) (CCBE, CCBEFC, Winbigler and Rust are hereinafter collectively referred to as “Defendants”).

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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.

22-62 Motion made by Fender, seconded by Perkins, to adjourn the meeting.

All voted “AYE” and the motion passed unanimously.

Whereupon this meeting was adjourned at 5:33 p.m.