

FORT THOMAS INDEPENDENT SCHOOLS
Board of Education Finance Corporation Special Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

March 8, 2021

6:28PM

Attendance Taken at 6:27 PM:

Present Board Members:

Mrs. Lisa Duckworth

Mrs. Julie Kuhnhein

Mrs. Ann Meyer

Absent Board Members:

Mr. Bradley Fennell

Mr. Jeff Beach

I. CALL TO ORDER

Chair Ann Meyer called the meeting to order at 6:28pm.

II. ACTION ITEMS

A. Resolution Authorizing the Issuance of Revenue Refunding Bonds

Order #2193 - Motion Passed: Adoption of a Resolution of the board of directors of the Fort Thomas Independent School District Finance Corporation, relating to and providing for the issuance of \$2,805,000 principal amount (which may be increased or decreased by the amount of \$280,500 of taxable School Building Revenue Refunding Bonds, Series 2020, 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 outstanding Fort Thomas Independent School District Finance Corporation School Building Revenue Bonds, Series 2012; approving the plan of refunding the Series 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 Fort Thomas Independent School District passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Julie Kuhnhein.

Mr. Jeff Beach	Absent
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

B. Approval of Minutes from Regular Meeting of January 11, 2021; and Special Meeting of February 8, 2021

Order #2194 - Motion Passed: Approval of the Minutes from the January 11, and February 8, meetings passed with a motion by Mrs. Julie Kuhnhein and a second by Mrs. Lisa Duckworth.

Mr. Jeff Beach	Absent
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

III. ADJOURNMENT

Chair Ann Meyer adjourned the meeting at 6:30pm.

Chairperson

Superintendent