

**RECORD OF BOARD PROCEEDINGS
MINUTES FROM THE MEETING
Ludlow, Kentucky, November 25, 2013**

The Ludlow Independent School District Finance Corporation met at the High School Library at 7:30 PM, on November 25, 2013, with the following members present:

Attendance Taken at 8:41 PM:

Present Board Members:

Mr. Stephen Chapman
Ms. Amy Hayden
Ms. Kymberly King
Mr. William McMillen
Ms. Cindy Powell

1. Call to Order

1.1. Call to Order by Mr. McMillen

2. Confirmation of Officers

Rationale:

It is recommended that the board confirm officers for the Ludlow Independent School District Finance Corporation.

Order #43 - Motion Passed: Approval of the confirmation of the board officers for the Ludlow Independent School District Finance Corporation passed with a motion by Ms. Kymberly King and a second by Mr. Stephen Chapman.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Yes
Ms. Kymberly King	Yes
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

3. Consider Resolution

Rationale:

It is recommended that the board adopt the resolution authorizing the issuance of school building revenue bonds for school building purposes.

Order #44 - Motion Passed: Adoption of the resolution authorizing the issuance of school building revenue bonds for school building purposes passed with a motion by Ms. Cindy Powell and a second by Ms. Kymberly King.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Yes
Ms. Kymberly King	Yes
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

4. Adjourn

Rationale:
It is recommended that the board adjourn the meeting.

Order #45 - Motion Passed: Approval of adjournment of the meeting at 8:43 PM passed with a motion by Mr. Stephen Chapman and a second by Ms. Amy Hayden.

Mr. Stephen Chapman	Yes
Ms. Amy Hayden	Yes
Ms. Kymberly King	Yes
Mr. William McMillen	Yes
Ms. Cindy Powell	Yes

PRESIDENT

SECRETARY