

Henderson County School District Finance Corporation Special Meeting  
September 21, 2016 4:30 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 4:27 PM:**

Present Board Members:

Mrs. Lisa Baird  
Mrs. Jennifer Keach  
Mr. Bradley Staton  
Dr. Sally Sugg  
Mrs. Tracey Williams

**I. Call to Order**

Mrs. Lisa Baird called to order the Henderson County School District Finance Corporation special meeting.

**II. Confirm Officers**

**Henderson County School District Finance Corporation Officers**

President: Lisa Baird  
Vice-President: Jennifer Keach  
Secretary: Marganna Stanley  
Treasurer: Cindy Cloutier

**Order #1 - Motion Passed:** A motion to confirm the Officers of the Henderson County School District Finance Corporation as presented passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

### **III. Consider Resolution for Revenue Bonds**

Ms. Cindy Cloutier read aloud the Resolution of the Henderson County School District Finance Corporation authorizing the issuance of revenue bonds.

#### **HENDERSON COUNTY SCHOOL DIST. FINANCE CORPORATION RESOLUTION**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$17,845,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$1,785,000) 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 HENDERSON COUNTY SCHOOL DISTRICT.

**Order #2 - Motion Passed:** A motion to adopt the Resolution authorizing the issuance of revenue Bonds as presented passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

#### **5 Yeas - 0 Nays.**

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

#### **IV. Adjourn**

**Order #3 - Motion Passed:** A motion to adjourn the Henderson County School District Finance Corporation special meeting and reconvene the Henderson County Board of Education special meeting passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

#### **5 Yeas - 0 Nays.**

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent