

[Marion County Public School District Finance Corporation Meeting]
[November 10, 2016] [4:45 p.m.]
[Glasscock Elementary School, 773 East Main Street, Lebanon, KY 40033]

Attendance Taken at 4:44 PM:

Present Board Members:

Mr. Michael Cecil
Mr. Robert Cecil
Rev. DeLane Pinkston
Mr. Kaelin Reed

Absent Board Members:

Mr. Jerry Evans

I. Call to Order

II. Approval of Appointment of Ruth Ann Cocanougher as Board Treasurer

Motion Passed: Approval of the appointment of Ruth Ann Cocanougher as the board treasurer passed with a motion by Rev. DeLane Pinkston and a second by Mr. Kaelin Reed.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Absent
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

III. Approval of Ruth Ann Cocanougher as Signatory on all District Bank Accounts

Motion Passed: Approval of Ruth Ann Cocanougher as the signatory on all district bank accounts passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Absent
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

IV. Approval of Resolution for the Certification & Agreement of Government/Government-Related Entity

Motion Passed: Approval of the resolution for the Certification & Agreement of Government/Government-Related Entity passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Absent
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

V. Approval of Resolution for Authorized Representatives

Motion Passed: Approval of the resolution for authorized representatives be listed as - Superintendent/Secretary Taylora Schlosser and Finance Director/Treasurer Ruth Ann Cocanougher passed with a motion by Mr. Robert Cecil and a second by Rev. DeLane Pinkston.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Absent

Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

VI. Adjournment

Motion Passed: Adjournment of the meeting at 4:47 p.m. passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Absent
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

Chairperson

Superintendent