

Henderson County School District Finance Corporation Special Meeting  
February 19, 2018 6:00 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mrs. Lisa Baird  
Mr. Wesley Smith  
Dr. Sally Sugg  
Mr. Michael Waller  
Mrs. Tracey Williams

**1. Call to Order**

Discussion:

Mrs. Lisa Baird called the meeting to order.

**2. Confirm Officers**

**Henderson County School District Finance Corporation Officers**

President: Lisa Baird  
Vice-President: Michael Waller  
Secretary: Marganna Stanley  
Treasurer: Cindy Cloutier

**Order #1 - Motion Passed:** A motion to confirm officers of the Henderson County Schools District Finance Corporation as follows: President - Mrs. Lisa Baird, Vice-President - Mr. Michael Waller, Secretary - Mrs. Marganna Stanley, and Treasurer - Ms. Cindy Cloutier passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird	Yes
Mr. Wesley Smith	Yes
Dr. Sally Sugg	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

### **3. Adopt a Resolution authorizing the issuance of Energy Conservation 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 \$1,275,000 PRINCIPAL AMOUNT (WHICH MAY BE INCREASED OR DECREASED BY THE AMOUNT OF \$125,000) OF ENERGY CONSERVATION REVENUE BONDS, SERIES 2018 IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300 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 AND OTHER INSTRUMENTS WITH RESPECT TO SUCH FOREGOING PROPERTY WITH THE BOARD OF EDUCATION OF THE HENDERSON COUNTY SCHOOL DISTRICT.

**Order #2 - Motion Passed:** A motion to adopt the Resolution authorizing the issuance of Energy Conservation Revenue Bonds passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

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

Mrs. Lisa Baird	Yes
Mr. Wesley Smith	Yes
Dr. Sally Sugg	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Discussion:

Mr. Joe Nance read the Resolution authorizing the issuance of Energy Conservation Bonds for the Guaranteed Energy Savings Contract

### **4. 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 Mrs. Tracey Williams and a second by Mr. Michael Waller.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird	Yes
Mr. Wesley Smith	Yes
Dr. Sally Sugg	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

---

Lisa Baird, President

---

Marganna Stanley, Secretary