



COMMONWEALTH OF KENTUCKY  
OFFICE OF THE ATTORNEY GENERAL  
FRANKFORT

ROBERT F. STEPHENS  
ATTORNEY GENERAL

November 17, 1976

Mr. Tony Harvey  
Ohio Valley Educational  
Cooperative  
University of Louisville  
210 Whitehall  
Louisville, Kentucky 40208

Dear Mr. Harvey:

Enclosed are the original and two copies of the Interlocal Agreement concerning the Ohio Valley Educational Cooperative. The amended agreement was signed by Attorney General Robert F. Stephens on November 17, 1976.

Note the provisions of KRS 65.290 concerning the filing of the agreement with the County Court Clerks, or Clerks, as the case may be, and the Secretary of State.

Very truly yours,

ROBERT F. STEPHENS  
ATTORNEY GENERAL

By: Thomas R. Emerson  
Assistant Attorney General

TRE:lb  
Encls.



# AMENDED AGREEMENT

## Supplement I

WHEREAS, the Boards of Education of: Oldham, Trimble, Henry, Eminence Independent, Shelby, Spencer, and Bullitt previously executed an interlocal agreement pursuant to the terms and provisions of KRS 65.210 to 65.310, which was approved by the Superintendent of Public Instruction and the Attorney General of Kentucky, creating an entity known as Education Development Region VI.

WHEREAS, the above named character members now desire to amend the original interlocal cooperation agreement creating Education Development Region VI to provide as follows:

1. The parties desire to change the name of the organization created in the original agreement from Education Development Region VI to Ohio Valley Educational Cooperative. All references in the original agreement to Educational Development Region VI shall now appear as Ohio Valley Educational Cooperative.
2. Section IX of the original agreement is hereby amended to read as follows: Other school districts may engage in this cooperative agreement by the passage of a resolution complying with the conditions of this agreement. However, the addition of a new member district is subject to the approval of the Ohio Valley Educational Cooperative Board.
3. Section X of this original agreement is hereby amended to read as follows: This agreement shall become effective after approval and execution by the participating boards of education and upon approval by the Kentucky Attorney General. This Interlocal Cooperation Agreement is entered into pursuant to the authority of KRS 65.210-65.310, inclusive.

Section IX of the original agreement provides that additional school districts may engage in this agreement by passage of a resolution complying with the conditions of the agreement. The Anchorage, Carroll, Gallatin, and Owen School Districts have indicated their desire to engage in this agreement and having passed the appropriate resolution to present members hereby accept them as members for the purposes set forth in the original agreement. The Anchorage, Carroll, Gallatin, and Owen School Districts accept the provisions of the amended agreement and all the other terms and provisions of the original agreement hereby incorporated by reference.

Approved: 11/17/76

Other than the changes set forth in this amended agreement the parties hereby acknowledge and accept all other provisions of the original agreement hereby incorporated by reference.

Approved: 11/17/76



IN TESTIMONY WHEREOF, witness the hands of the secretaries of  
the respective boards of education participating herein, to wit:

ATTEST:

L. W. Mullins  
Secretary Board of Education

Spencer County  
Board of Education

August 9, 1976  
Date of Participating  
Resolution

Robert Arvin

Oldham County

August 2, 1976

Wm. J. Lacefield

Shelby County

August 9, 1976

Frank Hatfield

Bullitt County

August 12, 1976

James B. Edwards

Eminence Independent

August 3, 1976

Roy L. Winchester

Henry County

August 12, 1976

Robert May

Trimble County

September 22, 1976

Paul Sebastian

Carroll County

September 9, 1976

Jim Wallace

Gallatin County

July 19, 1976

Gayle Ecton

Owen County

August 9, 1976

Joan Haney

Anchorage

August 16, 1976

APPROVED AS TO FORM  
AND LEGALITY:

Donald L. Atkinson  
Kentucky Attorney General

Approved: 11/17/76



INTERLOCAL COOPERATION AGREEMENT  
Educational Development Region VI

DECLARATION OF INTENT

WHEREAS, the parties to ~~this~~ agreement deem it mutually advantageous to provide certain services, programs and/or facilities to the children, youth and adults of their respective school districts as subsequently provided herein; and

WHEREAS, by this mutual agreement, such services, programs and/or facilities can be provided better collectively rather than individually; and

WHEREAS, the objectives of Regional Service Agency, Region VI are:

1. To make educational programs and services available on a regional basis.
2. To serve as a model of administrative practices which will enable participating districts:
  - (a) To analyze educational problems and devise solutions in an orderly, rational manner.
  - (b) To reallocate resources in order to achieve desirable educational results.
3. To bring resources of other organizations, particularly the Department of Education and institutes of higher education, to bear upon the problems of participating districts.

Approved: 10/7/74

NOW, THEREFORE, there is hereby created a separate administrative board as an entity for Educational Development Region VI.

The conditions of the Regional Service Agency, Region VI Interlocal Cooperation Agreement are as follows:

I. CHARTER MEMBERS

The following school districts, having passed resolutions to participate in a cooperative effort and recorded said resolutions in the Board minutes, shall constitute the participating charter members to this agreement:

Oldham County  
Trimble County  
Henry County  
Eminence Independent  
Shelby County  
Spencer County  
Bullitt County

II. GOVERNING BODY

This agreement shall be administered by the Regional Service Agency, Region VI Board which shall be composed of:

(a) the superintendents of the school districts participating herein, (b) a representative of Area Development Districts serving the region, (c) a representative of the area community colleges and/or regional university, (d) a representative of the State Department of Education, (e) a representative from Regional Manpower Commission, and (f) a representative from the regional vocational advisory committee, except that the number of superintendents voting on issues must exceed by one or more, the combined voting members representing other agencies. All

members have voting privileges only when participating in programs to which they contribute personnel or other resources, or programs in which pupils in their school district directly benefit.

A. QUALIFICATIONS AND SELECTION PROCEDURES

- (1) The superintendents who serve on the Board of Directors shall be the superintendents of the participating districts.
- (2) The representative of the Area Development District shall be appointed by the Executive Director of that agency to serve at his pleasure.
- (3) The representative of a university or community college shall be appointed by the president or his designee to serve at his pleasure.
- (4) The representative of the State Department of Education shall be appointed by the Superintendent of Public Instruction.
- (5) The representative from the vocational advisory committee shall be appointed by the committee.
- (6) The representative of the Manpower Commission shall be appointed by the Commission.
- (7) No member shall be permitted to vote by proxy.

B. DUTIES OF GOVERNING BODY

The Board shall have general control and management of such programs and services as it deems necessary for the promotion of education and the general health and welfare of pupils, consistent with the State Constitution, Kentucky Revised Statutes and the rules and regulations of the State Board of Education. The Board shall have power to accept funds from both public and private sources, employ personnel, make purchases, and do all things necessary and proper to carry out the full intent and purposes of this agreement.

III. PURPOSE

The basic purpose of this agreement is to provide a vehicle for conducting area educational planning, development and implementation on a continuing basis and to operate programs and provide services for the mutual benefit of the children and youth of the school districts participating herein.

IV. SELECTION OF PROGRAMS AND SERVICES

Regional Service Agency, Region VI shall have the authority to select and determine the educational programs and services which will be provided.

V. FINANCIAL RESPONSIBILITY

The Board of Directors shall have general responsibility for the receipt, disbursement and accountability of any funds for the execution of this agreement.

## VI. COSTS OF PROGRAMS AND SERVICES

Other than those programs fully funded from other sources, each board of education will pay its pro rata share of the costs of the programs and services. The pro rata costs shall be determined as follows: The costs of any program to a school district will be derived by dividing that district's number of pupils participating in the program by the total number of pupils participating in the program and multiplying by the total cost of the program. The Board, subject to ratification of the participating school districts, may modify this formula for particular programs.

## VII. TERM OF AGREEMENT

This agreement shall become effective January 1, 1975, and extend to June 30, 1976. The agreement shall be renewed automatically for subsequent fiscal years unless any district desiring not to participate provides written notification to the Regional Service Agency, Region VI Board not less than thirty (30) days before June 30 of any year. Upon withdrawal of a participating school district, that school district may sell its share of all personal and real property to any willing buyer who is acceptable to a majority of the Board.

## VIII. JOINT PROPERTY

All personal and real property acquired under this agreement shall be considered the joint property of all participating districts and shall be held in trust by the members of the Board of the Regional Service Agency, Region VI, providing

Approved: 10/7/74

proper declaration and explanation of the trust is in the deed instrument, and upon dissolution, each participating district will receive its proportionate share of the real and personal property in accordance with their proportionate payment made to the securing of the property or properties.

#### IX. NEW MEMBERSHIP

Other school districts may engage in this cooperative agreement by the passage of a resolution complying with the conditions of this agreement. However, the addition of a new member district is subject to the approval of the Regional Service Agency, Region VI Board of Directors. In the event a controversy arises concerning the admission of a new member district, the matter shall be resolved by the State Superintendent of Public Instruction.



X. APPROVAL

This agreement shall become effective after approval and execution by the participating boards of education and upon approval by the State Superintendent of Public Instruction and the Kentucky Attorney General. This Interlocal Cooperation Agreement is entered into pursuant to the authority of KRS 65.210 - 65.300, inclusive.

IN TESTIMONY WHEREOF, witness the hands of the secretaries of the respective boards of education participating herein, to-wit:

ATTEST:

Joseph Shaver  
Secretary

Oldham County  
Board of Education

October 7, 1974  
Date of Participating  
Resolution

10.17.74  
Roy L. Winchester

Trimble County

October 2, 1974

Roy L. Winchester

Henry County

September 12, 1974

James B. Edwards

Eminence Independent

October 1, 1974

William D. Ince

Shelby County

September 9, 1974

William D. Ince

Spencer County

September 14, 1974

Frank A. Hatcher

Bullitt County

September 12, 1974

APPROVED:

Lyman V. Ginger  
Superintendent  
of Public Instruction

APPROVED AS TO FORM  
AND LEGALITY:

Ed Hancock, Attorney General

Approved: 10/7/74



R E S O L U T I O N

Re: Ratification of the \_\_\_\_\_ Sixth \_\_\_\_\_ Regional  
Service Center to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Oldham County  
controlling body  
Board of Education, LaGrange, (Oldham),  
for the Local Educational Agency City County

Kentucky hereby Ratifies the establishment of a Regional Service Center to Local Educational Agencies in the \_\_\_\_\_ Sixth \_\_\_\_\_ Educational Region and states its desire for membership.

Names of Local Board Members	Vote
<u>Clayton Stoess</u>	<u>Yes</u>
<u>Davis Morgan</u>	<u>Yes</u>
<u>Milburn Eldridge</u>	<u>Yes</u>
<u>Oren Clore</u>	<u>Yes</u>
<u>Dale Winters</u>	<u>Yes</u>

KNOW ALL MEN OF THESE PRESENTS: That the undersigned Secretary of the  
Oldham County Board of Education, LaGrange,  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by  
said Oldham County Board of Education on the  
Board for Local Educational Agency  
7th day of October, 1974, and the above is a true and correct  
copy.

cc: Superintendent of  
Public Instruction Attested: \_\_\_\_\_  
Regional Director of  
Service Center \_\_\_\_\_

Joseph B. Crawford  
SECRETARY BOARD OF EDUCATION  
Joseph B. Crawford

R E S O L U T I O N

Re: Ratification of the \_\_\_\_\_ Regional  
Service Center to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Trimble  
County Board of Education, Bedford, (Trimble),  
for the Local Educational Agency City County

Kentucky hereby Ratifies the establishment of a Regional Service Center to Local  
Educational Agencies in the 6th Educational  
Region and states its desire for membership.

Names of Local Board Members	Vote
<u>Donald Alexander</u>	<u>Yes</u>
<u>Leon Taylor</u>	<u>Yes</u>
<u>Joe Conway</u>	<u>Yes</u>
<u>Bill Ransdell</u>	<u>Yes</u>
<u>Jesse Colbert</u>	<u>Yes</u>

KNOW ALL MEN OF THESE PRESENTS: That the undersigned Secretary of the  
Trimble County Board of Education, Bedford, Ky,  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by  
said Trimble County Board of Education on the  
Board for Local Educational Agency  
2 day of October, 1974, and the above is a true and correct  
copy.

cc: Superintendent of  
Public Instruction Attested: \_\_\_\_\_  
Regional Director of  
Service Center \_\_\_\_\_

*Calvin May*  
SECRETARY, BOARD OF EDUCATION

R E S O L U T I O N

Re: Ratification of the Kentucky 6th Regional  
Service Center to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Henry  
County Board of Education, New Castle, (controlling body  
Henry),  
for the Local Educational City County  
Agency

Kentucky hereby Ratifies the establishment of a Regional Service Center to Local  
Educational Agencies in the Kentucky 6th Educational  
Region and states its desire for membership.

Names of Local Board Members	Vote
<u>Ernest Craigmyle</u>	<u>Yes</u>
<u>Gerald Steverson</u>	<u>Yes</u>
<u>William Peniston</u>	<u>Yes</u>
<u>Creed Coombs</u>	<u>Yes</u>
<u>Jack O. Heilman</u>	<u>No</u>

KNOW ALL MEN OF THESE PRESENTS: That the undersigned Secretary of the  
Henry County Board of Ed., New Castle, Kentucky,  
Local Educational Agency, City

Kentucky, does hereby certify that the above Resolution was duly adopted by  
said Henry County Board of Education on the  
Board for Local Educational Agency  
12th day of Sept., 1975, and the above is a true and correct  
copy.

cc: Superintendent of  
Public Instruction Attested: \_\_\_\_\_

Regional Director of  
Service Center

Ing C. Harney

\_\_\_\_\_  
SECRETARY, BOARD OF EDUCATION

R E S O L U T I O N

Re: Ratification of the KENTUCKY EDUCATIONAL DEVELOPMENT SIXTH Regional  
Service Center to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the EMINENCE  
controlling body  
INDEPENDENT BD. OF ED., EMINENCE, (HENRY),  
for the Local Educational City County  
Agency

Kentucky hereby Ratifies the establishment of a Regional Service Center to Local  
Educational Agencies in the KENTUCKY SIXTH Educational  
Region and states its desire for membership.

Names of Local Board Members	Vote
<u>William L. Land; Chairman</u>	<u>yes</u>
<u>Doris Petty, Vice-Chairman</u>	<u>yes</u>
<u>Robert W. Moore</u>	<u>yes</u>
<u>George J. Armstrong, Jr.</u>	<u>yes</u>
<u>Christine B. McLaughlin</u>	<u>yes</u>

KNOW ALL MEN OF THESE PRESENTS: That the undersigned Secretary of the  
Eminence Independent Board of Education, Eminence,  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by  
said Eminence Independent Board of Education on the  
Board for Local Educational Agency  
1st day of October, 1974, and the above is a true and correct  
copy.

cc: Superintendent of  
Public Instruction Attested: \_\_\_\_\_  
  
Regional Director of  
Service Center \_\_\_\_\_

James D. Edwards  
SECRETARY, BOARD OF EDUCATION

EXHIBIT 2

R E S O L U T I O N

Re: Ratification of the Educational Development Region VI Regional  
Service Center to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Shelby County  
Board of Education, Shelbyville, (Shelby controlling body),  
for the Local Educational City County  
Agency

Kentucky hereby Ratifies the establishment of a Regional Service Center to Local  
Educational Agencies in the SIXTH Educational  
Region and states its desire for membership.

Names of Local Board Members	Vote
<u>Mr. George N. Busey</u>	<u>No</u>
<u>Mr. Paul T. Case</u>	<u>Yes</u>
<u>Mrs. Martha Hickman</u>	<u>Yes</u>
<u>Mr. Guthrie Jesse, Jr.</u>	<u>Yes</u>
<u>Mr. Waddy Jesse,</u>	<u>Yes</u>
<u>Mr. Robert F. McDowell</u>	<u>Yes</u>
<u>Mr. Robert Pearce</u>	<u>Abstained</u>
<u>Mr. Eugene Pflughaupt</u>	<u>Yes</u>
<u>Mr. Ray Moss Tucker</u>	<u>Yes</u>

KNOW ALL MEN OF THESE PRESENTS: That the undersigned Secretary of the  
Shelby County Board of Education, Shelbyville,  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by  
said Shelby County Board of Education on the  
Board for Local Educational Agency  
9th day of September, 1974, and the above is a true and correct  
copy.

cc: Superintendent of  
Public Instruction Attested: \_\_\_\_\_

Regional Director of  
Service Center \_\_\_\_\_

\_\_\_\_\_  
SECRETARY, BOARD OF EDUCATION

R E S O L U T I O N

Re: Ratification of the Sixth Regional  
Service Center to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Spencer  
County Bd. of Education, Taylorsville, (Spencer),  
for the Local Educational City County  
Agency

Kentucky hereby Ratifies the establishment of a Regional Service Center to Local  
Educational Agencies in the Sixth Educational  
Region and states its desire for membership.

Names of Local Board Members

Vote

<u>Winford Sweazy (Chairman)</u>	<u>yes</u>
<u>David Houghlin</u>	<u>yes</u>
<u>John Carrithers</u>	<u>absent</u>
<u>Roberta Glasscock</u>	<u>yes</u>
<u>Georria Shelburne</u>	<u>yes</u>

KNOW ALL MEN OF THESE PRESENTS: That the undersigned Secretary of the  
Spencer County Board of Education, Taylorsville,  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by  
said Spencer County Board of Education on the  
Board for Local Educational Agency

14 day of September, 1974, and the above is a true and correct  
copy.

cc: Superintendent of  
Public Instruction Attested: \_\_\_\_\_

Regional Director of  
Service Center \_\_\_\_\_

L. W. McCallum  
SECRETARY, BOARD OF EDUCATION





R E S O L U T I O N

Re: Ratification of the Ohio Valley Education Cooperative, formerly known as Regional Service Agency Region VI, to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Shelby County  
controlling body

Board of Education, Shelbyville, (Shelby  
for the Local Educational Agency City County

Kentucky hereby Ratifies the amended agreements and acceptance thereof of the Ohio Valley Educational Cooperative, formerly known as Regional Service Agency Region VI.

Names of Local Board Members

George N. Busey, Chairman

Ray Moss Tucker, Vice-Chairman

Paul T. Cas

Martha Hickman

Guthrie Jesse, Jr.

Robert F. McDowell

Eugene Pflughaup

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Shelby County Board of Education, Shelbyville  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by said

Shelby County Board of Education on the 9th  
Board of Local Educational Agency  
day of August, 1976 and the above is true and correct copy.

Secretary of Board of Education

R E S O L U T I O N

Re: Ratification of the Ohio Valley Education Cooperative, formerly known as Regional Service Agency Region VI, to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the \_\_\_\_\_  
controlling body

Bullitt County Board of Education Shepherdsville , ( Bullitt  
for the Local Educational Agency City County

Kentucky hereby Ratifies the amended agreements and acceptance thereof of the Ohio Valley Educational Cooperative, formerly known as Regional Service Agency Region VI.

Names of Local Board Members

Mr. Jean C. Hall

Mr. William L. Dawson

Mr. Charles L. Hamilton

Mrs. Marian Farri

Mr. George E. Bradburn

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the  
Bullitt County board of Education Shepherdsville  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by said

Bullitt County Board of Education on the 12th  
Board of Local Educational Agency  
day of August, 1976, and the above is true and correct copy.

\_\_\_\_\_  
Secretary of Board of Education

R E S O L U T I O N

Re: Ratification of the Ohio Valley Education Cooperative, formerly known as Regional Service Agency Region VI, to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Spencer County  
controlling body

Board of Education, Taylorsville, Kentucky, (Spencer  
for the Local Educational Agency City County

Kentucky hereby Ratifies the amended agreements and acceptance thereof of the Ohio Valley Educational Cooperative, formerly known as Regional Service Agency Region VI.

Names of Local Board Members

Winford Sweazy, Chairman

David Houghlin, Vice Chairman

Roberta Glasscock

Georgia Shelburne

Donald Stout

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the  
Spencer County Board of Education Taylorsville, Kentucky  
Local Educational Agency City

Kentucky. does hereby certify that the above Resolution was duly adopted by said  
Spencer County Board of Education on the 9

Board of Local Educational Agency  
day of August, 1976, and the above is true and correct copy.

L. W. Mullins  
Secretary of Board of Education

R E S O L U T I O N

Re: Ratification of the Ohio Valley Education Cooperative, formerly known as Regional Service Agency Region VI, to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the \_\_\_\_\_  
controlling body

Oldham County Board of Education, LaGrange, Oldham  
for the Local Educational Agency, City County

Kentucky hereby Ratifies the amended agreements and acceptance thereof of the Ohio Valley Educational Cooperative, formerly known as Regional Service Agency Region VI.

Names of Local Board Members

Clayton Stoess

Davis Morgan

Milburn Eldridge

Oren B. Clore, Jr.

Dale O. Winters

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Oldham County Board of Education, LaGrange,  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by said

Oldham County Board of Education on the 2nd  
Board of Local Educational Agency  
day of August, 1976, and the above is true and correct copy.

Robert A. Allen  
Secretary of Board of Education

R E S O L U T I O N

Re: Ratification of the Ohio Valley Education Cooperative, formerly known as Regional Service Agency Region VI, to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Eminence  
controlling body

Independent Board of Education Eminence  
for the Local Educational Agency City, ( Henry  
County

Kentucky hereby Ratifies the amended agreements and acceptance thereof of the Ohio Valley Educational Cooperative, formerly known as Regional Service Agency Region VI.

Names of Local Board Members

D. Doris Petty, Chairman  
Robert W. Moore, Vicechairman  
George J. Armstrong  
William L. Land  
Christine McLaughlin

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the  
Eminence Independent Board of Education, Eminence, Kentucky  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by said  
Eminence Independent Board of Education on the 3rd  
Board of Local Educational Agency  
day of August, 1976, and the above is true and correct copy.

James E. Egan  
Secretary of Board of Education

R E S O L U T I O N

Re: Ratification of the Ohio Valley Education Cooperative, formerly known as Regional Service Agency Region VI, to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Henry County  
controlling body

Board of Education, New Castle, Henry  
for the Local Educational Agency City County

Kentucky hereby Ratifies the amended agreements and acceptance thereof of the Ohio Valley Educational Cooperative, formerly known as Regional Service Agency Region VI.

Names of Local Board Members

William Peniston

Ernest Craigmiles

Gerald Stevenson

Creed Coombs

Jack Heilman

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the  
Henry County Board of Education New Castle  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by said  
Henry County Board of Education on the 12th  
Board of Local Educational Agency  
day of August, 1976, and the above is true and correct copy.

Foy L. Winchester  
Secretary of Board of Education

R E S O L U T I O N

Re: Ratification of the Ohio Valley Education Cooperative, formerly known as Regional Service Agency Region VI, to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Trimble County  
controlling body

Board of Education, Bedford, Kentucky, (Trimble  
for the Local Educational Agency City County

Kentucky hereby Ratifies the amended agreements and acceptance thereof of the Ohio Valley Educational Cooperative, formerly known as Regional Service Agency Region VI.

Names of Local Board Members

Joe P. Conway

Carole Martin

Bill Ransdell

Jesse Colbert


Glenn Fisher

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Trimble County Board of Education, Bedford, Kentucky,  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by said

Trimble County Board of Education on the 22nd  
Board of Local Educational Agency  
day of September, 1976, and the above is true and correct copy.

  
Secretary of Board of Education



R E S O L U T I O N

Re: Ratification of the Ohio Valley Educational Cooperative to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Carroll County controlling body

Board of Education, Carrollton, (Carroll  
for the Local Educational City County  
Agency

Kentucky hereby Ratifies the establishment of a Ohio Valley Educational Cooperative to Local Educational Agencies and states its desire for membership.

Names of Local Board Members

Wilda Jo Davis

Lester Tomlinson

Donald Taylor

Austin Kring

James Sapp

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Carroll County Board of Education, Carrollton,  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by said Carroll County Board of Education on the  
Board of Local Educational Agency

9th day of September, 1976, and the above is true and correct copy.

Paul Sebastian  
Paul Sebastian, Secretary

R E S O L U T I O N

Re: Ratification of the Ohio Valley Educational Cooperative formerly known as Regional Service Agency, Region VI, to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Gallatin  
controlling body

County Board of Education, Warsaw, (Gallatin)  
for the Local Educational Agency City County

Kentucky hereby Ratifies the amended agreement of the Ohio Valley Educational Cooperative to Local Educational Agencies and states its desire for membership.

Names of Local Board Members

Edward McCormack

Carl Wayne Brown

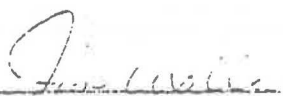
Gordon Furnish

Jack B. Courtney

Richard Brinkman

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the  
Gallatin County Board of Education, Warsaw, Kentucky  
Local Educational Agency City

Kentucky. does hereby certify that the above Resolution was duly adopted by  
said Gallatin County Board of Education on the  
19th day of July, 197<sup>6</sup>, and the above is true and  
correct copy.

  
Secretary, Board of Education

R E S O L U T I O N

Re: Ratification of the Ohio Valley Educational Cooperative to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the Owen County  
controlling body

Board of Education, Owenton, (Owen  
for the Local Educational City County  
Agency

Kentucky hereby Ratifies the establishment of a Ohio Valley Educational Cooperative to Local Educational Agencies and states its desire for membership.

Names of Local Board Members

1. Dr. Maurice Bowling

Mr. Robert C. Lee

Ms. Elizabeth Dunavent

Mr. Robert D. Traylor

Mr. Frank McDonald

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the  
Owen County Board of Education, Owenton,  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by  
said Owen County Board of Education on the  
Board of Local Educational Agency  
9th day of August, 1976, and the above is true and correct  
copy.

*Robert C. Lee*  
Secretary of Board of Education

R E S O L U T I O N

Re: Ratification of the Ohio Valley Educational Cooperative to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the \_\_\_\_\_ controlling body

Anchorage School District, Anchorage, (Jefferson)  
for the Local Educational Agency City County

Kentucky hereby Ratifies the establishment of a Ohio Valley Educational Cooperative to Local Educational Agencies and states its desire for membership.

Names of Local Board Members

Martha Juckett

Ed Vermillion

Alan Stone

Thomas T. Hancock

Jim Durham, Chairman

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Juan Hance, Anchorage, Ky.  
Local Educational Agency City

Kentucky, does hereby certify that the above Resolution was duly adopted by said Board of Education of Anchorage, Kentucky on the  
Board of Local Educational Agency

16 day of August, 1976, and the above is true and correct copy.

R E S O L U T I O N

Re: Ratification of the Ohio Valley Educational Cooperative formerly known as Regional Service Agency, Region VI, to Local Educational Agencies

KNOW ALL MEN BY THESE PRESENTS: That the members of the \_\_\_\_\_  
controlling body

\_\_\_\_\_, \_\_\_\_\_, (\_\_\_\_\_)  
for the Local Educational Agency, \_\_\_\_\_ City \_\_\_\_\_ County

Kentucky hereby Ratifies the amended agreement of the Ohio Valley Educational Cooperative to Local Educational Agencies and states its desire for membership.

Names of Local Board Members

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

\_\_\_\_\_, \_\_\_\_\_  
Local Educational Agency \_\_\_\_\_ City

Kentucky, does hereby certify that the above Resolution was duly adopted by  
said \_\_\_\_\_ on the  
\_\_\_\_\_ day of \_\_\_\_\_, 197\_\_\_\_, and the above is true and  
correct copy.

\_\_\_\_\_  
Secretary, Board of Education





COMMONWEALTH OF KENTUCKY  
**OFFICE OF THE ATTORNEY GENERAL**

CHRIS GORMAN  
ATTORNEY GENERAL

November 30, 1994

P.O. Box 2000  
FRANKFORT, KY 40602-2000

John A. Rosati, Ed.D.  
Executive Director  
Ohio Valley Educational Cooperative  
205 Parker Drive  
LaGrange, Kentucky 40031-1269

Dear Mr. Rosati:

Enclosed is the amended agreement executed under the provisions of the Interlocal Cooperation Act (KRS 65.210 to KRS 65.300) by various school districts in Kentucky.

The agreement was signed by Ross T. Carter, Acting Director, Civil Division, pursuant to KRS 65.260(2), on November 30, 1994.

Please note the provisions of KRS 65.290 which require that a certified copy of the agreement be filed with the Kentucky Secretary of State and the county clerks of the counties where the governmental units involved in the agreement are located.

Sincerely,

CHRIS GORMAN  
ATTORNEY GENERAL

A handwritten signature in cursive script, appearing to read "Thomas R. Emerson".

Thomas R. Emerson  
Assistant Attorney General  
(502) 573-7600

TRE:sjj

Enclosure





## AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT OF OHIO VALLEY EDUCATIONAL COOPERATIVE

THIS AMENDMENT TO AN INTERLOCAL AGREEMENT (the "Amendment" or Amended Agreement") is entered by and among the Superintendents and Members of the Board of Directors of OHIO VALLEY EDUCATIONAL COOPERATIVE (OVEC).

### WITNESSETH:

WHEREAS, the Boards of Education of Anchorage Independent, Bullitt, Carroll, Eminence Independent, Gallatin, Henry, Oldham, Owen, Shelby, Spencer, Trimble, and West Point Independent previously executed an interlocal agreement pursuant to the terms and provisions of KRS 65.210 to 65.300, as approved on April 24, 1975 and as amended and approved by the Superintendent of Public Instruction and the Attorney General of Kentucky, creating an entity known as Ohio Valley Educational Cooperative (OVEC) on November 17, 1976, and which is filed with the Secretary of State of Kentucky and the appropriate County Court Clerks pursuant to the provisions of the ACT, and

WHEREAS, the Grant County Board of Education has recently voted to join Ohio Valley Educational Cooperative and have ratified the interlocal agreement, and

WHEREAS, the above named boards of education deemed it mutually advantageous to provide certain services, programs, and facilities to the children of their respective school districts through the utilization of a cooperative organization to be known under the Original Agreement as Educational Development Region IV and now known as Ohio Valley Educational Cooperative (OVEC) under the Amended Agreement and

WHEREAS, the Board of Directors of Ohio Valley Educational Cooperative has determined that it is necessary and desirable for the purposes of Ohio Valley Educational Cooperative to: i) acquire, construct, reconstruct, renovate and improve certain building facilities for and on behalf of Ohio Valley Educational Cooperative consisting of the acquisition, construction and equipping of a central office or headquarters facilities; and ii) acquire by purchase or lease, equipment, furniture and fixtures for use by Ohio Valley Educational Cooperative staff and/or the Board of Directors in fulfilling the purpose of Ohio Valley Educational Cooperative, collectively to be referred to as "Project", and

WHEREAS, the Board of Directors of Ohio Valley Educational Cooperative has determined it is necessary and desirable that the Original Agreement as amended clearly demonstrate the legal authority of Ohio Valley Educational Cooperative to finance the Project and said Amendments have been approved by the Board of Directors at a regular meeting and by resolution by each of the above named local boards of education.

NOW, THEREFORE IT IS AGREED BY THE MEMBER SCHOOL DISTRICTS EXECUTING THIS AMENDMENT THAT THE ORIGINAL INTERLOCAL COOPERATION AGREEMENT BE AMENDED AS FOLLOWS:

#### ARTICLE XI. Approval of Debt Obligations

The maximum indebtedness of liability which the Ohio Valley Educational Cooperative may at any time incur is unlimited, and its property shall not be used or applied for the payments of its debts and liabilities lawfully incurred.

Ohio Valley Educational Cooperative shall incur no indebtedness or liability except upon a favorable vote from two-thirds of the membership of the Board of Directors at a regular meeting as reflected by Ohio Valley Educational Cooperative's Minutes of the Board of Directors. In connection with the incurred indebtedness, such provisions may be inserted in the papers authorizing same as may be necessary for the protection of the holders of indebtedness and without limiting the generality of the foregoing, Ohio Valley Educational Cooperative may issue or assume from time to time separate bond issues, notes, or other evidence of indebtedness, including leases, with such separate or combined security and with such restrictions as the Board of Directors may deem for the best interest of Ohio Valley Educational Cooperative.

The private property of the members of the Board of Directors or the school districts, or the public universities, constituting the membership of said Board of Directors shall not be subject to or in any way liable for any debt or contract of Ohio Valley Educational Cooperative.

#### Article XII Financing Agency Authorized

That for the purposes of acting as an agency and instrumentality of Ohio Valley Educational Cooperative for financing purposes the Board of Directors is authorized to incorporate Ohio Valley Educational Cooperative Finance Corporation (or such other designation as the Board of Directors of the Ohio Valley Educational Cooperative may determine) pursuant to the provisions of Section 58.180 of the Kentucky Revised Statutes; said Corporation hereinafter being referred to as the Finance Corporation.

The affairs and business of the Finance Corporation shall be conducted by its members, who shall constitute the governing body of the Finance Corporation, to be known as its Board of Directors and shall be the same persons who are, at the time business is conducted, the members of the Board of Directors of the Ohio Valley Educational Cooperative in accordance with the Bylaws of the Ohio Valley Educational Cooperative. Upon any member of the Board of Directors of the Finance Corporation ceasing to be a member of the Board of Directors of the Ohio Valley Educational Cooperative shall no longer be a member of the Finance Corporation's Board of Directors.

The officers of the Finance Corporation shall consist of a chairperson, a secretary, a treasurer, and such vice-chairpersons as the Board of Directors may elect.

The members of the Finance Corporation shall act as a Board of Directors and shall have full power to make all bylaws and to regulate the business of the Finance Corporation in will not be inconsistent with the provisions of its Articles of Incorporation, the laws of the Commonwealth of Kentucky or the Bylaws or Intertical Cooperation Agreement of Ohio Valley Educational Cooperative as from time to time amended.

#### Article XIII. Amendments

An amendment to this Intertical Cooperation Agreement can be made if said amendment receives a favorable vote of two-thirds of the Board of Directors membership at a regular meeting.

#### Article X. Approval

IN WITNESS WHEREOF, the Superintendents of the participating Districts serving as Members of the Board of Directors and governing board of Ohio Valley Educational Cooperative do hereby enter into this Amendment of the Original Intertical Cooperation Agreement as follows: all as of this 12th day of Dec, 1994.

[Signature]  
Superintendent, Andover Independent Schools

[Signature]  
Superintendent, Central County Public Schools

[Signature]  
Superintendent, Clinton County Public Schools

[Signature]  
Superintendent, Henry County Public Schools

[Signature]  
Superintendent, Owen County Public Schools

[Signature]  
Superintendent, Spencer County Public Schools

[Signature]  
Superintendent, Union County Independent Schools

[Signature]  
Superintendent, Union County Public Schools

[Signature]  
Superintendent, Lawrence Independent Schools

[Signature]  
Superintendent, Grant County Public Schools

[Signature]  
Superintendent, Owsen County Public Schools

[Signature]  
Superintendent, Shelby County Public Schools

[Signature]  
Superintendent, Trimble County Public Schools

The members of the Finance Corporation shall act as a Board of Directors and shall have full power to make all bylaws and to regulate the business of the Finance Corporation as will not be inconsistent with the provisions of its Articles of Incorporation, the laws of the Commonwealth of Kentucky or the Bylaws or Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative as from time to time amended.

#### Article XIII. Amendments

An amendment to this Interlocal Cooperation Agreement can be made if said amendment receives a favorable vote of two-thirds of the Board of Directors membership at a regular meeting.

#### Article X. Approval

IN WITNESS WHEREOF, the Superintendents of the participating Districts serving as Members of the Board of Directors and governing board of Ohio Valley Educational Cooperative do hereby enter into this Amendment of the Original Interlocal Cooperation Agreement as follows; all as of this 15 th day of June, 1994.

Superintendent, Anchorage Independent Schools

Superintendent, Bullitt County Public Schools

Superintendent, Carroll County Public Schools

Superintendent, Eminence Independent Schools

Superintendent, Gallatin County Public Schools

Superintendent, Grant County Public Schools

Superintendent, Henry County Public Schools

Superintendent, Oldham County Public Schools

*Mr. Bonita J. Burns*  
Superintendent, Owen County Public Schools

Superintendent, Shelby County Public Schools

Superintendent, Spencer County Public Schools

Superintendent, Trimble County Public Schools

Superintendent, West Point Independent Schools

The members of the Finance Corporation shall act as a Board of Directors and shall have full power to make all bylaws and to regulate the business of the Finance Corporation as will not be inconsistent with the provisions of its Articles of Incorporation, the laws of the Commonwealth of Kentucky or the Bylaws or Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative as from time to time amended.

#### Article XIII. Amendments

An amendment to this Interlocal Cooperation Agreement can be made if said amendment receives a favorable vote of two-thirds of the Board of Directors membership at a regular meeting.

#### Article X. Approval

IN WITNESS WHEREOF, the Superintendents of the participating Districts serving as Members of the Board of Directors and governing board of Ohio Valley Educational Cooperative do hereby enter into this Amendment of the Original Interlocal Cooperation Agreement as follows; all as of this 15 th day of June, 1994.

\_\_\_\_\_  
Superintendent, Anchorage Independent Schools

\_\_\_\_\_  
Superintendent, Carroll County Public Schools

\_\_\_\_\_  
Superintendent, Gallatin County Public Schools

\_\_\_\_\_  
Superintendent, Henry County Public Schools

\_\_\_\_\_  
Superintendent, Owen County Public Schools

\_\_\_\_\_  
Superintendent, Spencer County Public Schools

\_\_\_\_\_  
Superintendent, West Point Independent Schools

\_\_\_\_\_  
Superintendent, Bullitt County Public Schools

\_\_\_\_\_  
Superintendent, Eminence Independent Schools

  
Superintendent, Grant County Public Schools

\_\_\_\_\_  
Superintendent, Oldham County Public Schools

\_\_\_\_\_  
Superintendent, Shelby County Public Schools

\_\_\_\_\_  
Superintendent, Trimble County Public Schools

Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative, amended  
6-15, 1994.

Approved as to form and legality, Thomas C. Boysen, Commissioner of Education of the  
Commonwealth of Kentucky.

Ray Jankin for Tom Boysen

DATE: 10/21/94

Approved as to form and legality, Chris Gorman, Attorney General of the Commonwealth of  
Kentucky.

Chris Gorman, atty genl

DATE: Nov 29, 1994

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the Anchorage  
(Board of Education)

Board of Education, Anchorage, (Jefferson)  
City County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Mark H. B'Brien, Chairman

Dinda R. Lapin, Vice Chairman

John Z. Barr

Virginia B. Martin

Dino A. McMahon

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Anchorage Board of Education  
Local Educational Agency

Anchorage  
City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

Anchorage Board of Education on the

26 day of July, 1994, and the above is true and correct copy.

Robert H. Wysocki  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the Bullitt County  
(Board of Education)

1040 Highway 44 East, Shepherdsville, KY 40165, ( Bullitt )  
City County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Layne Abell

Mike Argenbright

Joseph Eames, Jr.

John W. Hardwick

Janice G. Stewart

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Bullitt County Board of Education Shepherdsville, Ky 40165  
Local Educational Agency City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

Bullitt County Board of Education on the

12th day of July, 1994, and the above is true and correct copy.

  
Secretary, Board of Education



## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the Carroll County  
(Board of Education)

Board of Education, Carrollton, (Carroll)  
City County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Mrs. Virginia Unker, Chairman

Mrs. Joyce Conway, Vice-Chairman

Mr. Joe Gilbert

Mrs. Mary Frances Mefford

Mr. Glendy Sea

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Carroll County Board of Education  
Local Educational Agency

Carrollton  
City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

Carroll County Board of Education on the

21st day of June, 1994, and the above is true and correct copy.

  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment In the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the Eminence Independent  
(Board of Education)

P.O. Box 146

Eminence

Henry

City

County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Shirler Rucker

Ben Coomes

Skip Berry

Brenda Chism

Ellie Brammell

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Eminence Board of Education

Local Educational Agency

Eminence


City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

Eminence Board of Education

on the

14th day of June, 1994, and the above is true and correct copy.

  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the Gallatin County  
(Board of Education)

Board of Education, Warsaw, (Gallatin)  
City County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Robert E. Anderson

Becky Burgett

David Morris

Jack Benny Courtney

Marty Mylor

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Gallatin County Schools Warsaw  
Local Educational Agency City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

Gallatin County Board of Education on the

30th day of June, 1994, and the above is true and correct copy.

  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the HENRY COUNTY  
(Board of Education)

NEW CASTLE

City

HENRY

County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

ROY WINCHESTER, CHAIRMAN

HAROLD BRATTON, VICE CHAIRMAN

ROCKIE CARTER

DONNIE TIPTON

JOHN SMITH, JR.

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

HENRY COUNTY PUBLIC SCHOOLS

Local Educational Agency

NEW CASTLE

City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

HENRY COUNTY BOARD OF EDUCATION

on the

18TH day of JULY, 1994, and the above is true and correct copy.

*Samett Trogman*  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the OLDHAM COUNTY BOARD EDUCATION  
(Board of Education)

P. O. BOX 218, BUCKNER, KY 40010, (OLDHAM)  
City County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

HEIDI P. GLASCOCK - CHAIRMAN

BETTY M. LARGEN - VICE CHAIRMAN

BEN D. ESTES - MEMBER

JERRY L. BOM - MEMBER

CARROLL D. HANCOCK, MEMBER

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

OLDHAM COUNTY BOARD OF EDUCATION  
Local Educational Agency

BUCKNER  
City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

BOARD OF EDUCATION on the

11TH day of JULY, 1994, and the above is true and correct copy.

W. Blake Hackett  
Secretary, Board of Education

08/02/1994 10:14 502-222-5912

OHIO VALLEY ED COOP

PAGE 04

**RESOLUTION**

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the Owen County  
(Board of Education)  
School Board, Owenton, Ky. (Owen)  
City County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

# 5582 Bd. minutes

Names of Local Board Members:

Mr. J. T. ClementsMr. Robert LeeMr. Stuart BowlingMr. Lawrence FranksMr. Guy Patterson

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Owen County Board  
Local Educational AgencyOwenton, Ky.  
City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

Bd., signed by Dr. Bonita J. Burns on the8th day of August

1994, and the above is true and correct coop.

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the SHELBY COUNTY BOARD OF  
(Board of Education)

EDUCATION

SHELBYVILLE

( SHELBY )

City

County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

BRENDA JACKSON

ALLEN PHILLIPS

EDGAR VAUGHAN III

MARGARET PERRY

ALMA HARDESTY

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

SHELBY COUNTY BOARD OF EDUCATION

Local Educational Agency

SHELBYVILLE

City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

SHELBY COUNTY BOARD OF EDUCATION

on the

14TH day of JULY, 1994, and the above is true and correct copy.

  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the SPENCER COUNTY  
(Board of Education)

BOARD OF EDUCATION, TAYLORSVILLE, (SPENCER)  
City County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

LINDA BENNETT, CHAIRPERSON

WAYNE MOUDY, VICE-CHAIRPERSON

PHYLLIS OLIVER

JOHN MARK SNIDER

STEVE KINGSOLVER

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

SPENCER COUNTY BOARD OF EDUCATION  
Local Educational Agency

TAYLORSVILLE  
City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

Spencer County Board of Education on the

18th day of July, 1994, and the above is true and correct copy.

Billy H. Asant

Secretary, Board of Education



## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the TRIMBLE COUNTY  
(Board of Education)

P. O. BOX 275, WENTWORTH AVENUE BEDFORD, ( TRIMBLE )  
City County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Robert McKinney

Gary Buchanan

Lisa Graham

Jan Joyce

Robert Yowler

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

TRIMBLE COUNTY BOARD OF EDUCATION  
Local Educational Agency

Bedford, Kentucky  
City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

TRIMBLE COUNTY BOARD OF EDUCATION on the

21st day of July, 1994, and the above is true and correct copy.

  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Cooperation Agreement of Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the West Point Independent  
(Board of Education)

West Point, (Hardin)  
City County

Kentucky hereby Ratifies the Amendment to the Interlocal Cooperation Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

E. A. Hart, Jr.

Wm. C. Ash

Sherry L. McGivern

Susan L. Priddy

Tony Baker

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

West Point Independent

Local Educational Agency

West Point

City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

Board of Education

on the

11th day of August, 1994, and the above is true and correct copy.

  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of Membership in the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS: That the members of the GRANT COUNTY  
(Board of Education)

P O BOX 369

WILLIAMSTOWN KY  
City

( GRANT )  
County

Kentucky hereby Ratifies the amended agreement of the Ohio Valley Educational Cooperative and states its desire for membership.

Names of Local Board Members:

James Colson, Chairman

Marvin Smoot, Vice-Chairman

James Marquardt

Janet Faulkner

Jim Jones

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

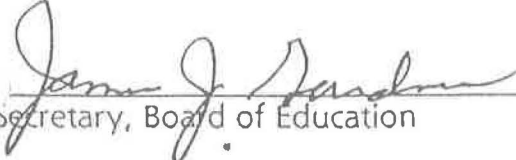
GRANT COUNTY BOARD OF EDUCATION  
Local Educational Agency

WILLIAMSTOWN KY  
City

Kentucky, hereby certifies that the above Resolution was duly adopted by said

GRANT COUNTY BOARD OF EDUCATION on the

9TH day of JUNE, 1994, and the above is true and correct copy.

  
Secretary, Board of Education





COMMONWEALTH OF KENTUCKY  
OFFICE OF THE ATTORNEY GENERAL

ALBERT B. CHANDLER III  
ATTORNEY GENERAL

CAPITOL BUILDING, SUITE 118  
700 CAPITOL AVENUE  
FRANKFORT, KY 40601-3449  
(502) 696-5300  
FAX: (502) 564-2894

September 4, 2001

John A. Rosati  
Chief Executive Office  
Ohio Valley Educational Cooperative  
P.O. Box 1249  
100 Alpine Drive  
Shelbyville, KY 40066

**Re: OVEC Interlocal Agreement**

Dear Mr. Rosati:

Enclosed you will find the approved above-styled agreement that was provided to this office in order to reflect the addition of the Franklin County Board of Education as a new member of OVEC. In addition, I have returned the minutes of the OVEC board meeting, which authorized this amendment along with the resolutions from the various boards of education.

I am assuming you will make the appropriate filings of this document with the Secretary of State's office. If there are any questions, please feel free to contact me.

Sincerely,

ALBERT B. CHANDLER III  
ATTORNEY GENERAL

A handwritten signature in dark ink, appearing to read "Richard C. Carroll".

Richard C. Carroll  
Assistant Attorney General

RCC:ddm





**AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT OF THE  
OHIO VALLEY EDUCATIONAL COOPERATIVE**

THIS AMENDMENT TO AN INTERLOCAL AGREEMENT (the "Amendment" or Amended Agreement") is hereby entered by and among the Superintendents and Members of the Board of Directors of the OHIO VALLEY EDUCATIONAL COOPERATIVE (OVEC).

**WITNESSETH:**

WHEREAS, the Boards of Education of Anchorage Independent, Bullitt County, Carroll County, Eminence Independent, Gallatin County, Grant County, Henry County, Oldham County, Owen County, Shelby County, Spencer County, Trimble County and West Point Independent previously executed an Interlocal agreement pursuant to the terms and provisions of KRS 65.210 to 65.300, as approved on April 24, 1975 and as amended and approved by the Superintendent of Public Instruction and the Attorney General of Kentucky, creating an entity known as the Ohio Valley Educational Cooperative (OVEC) on November 17, 1976, and amended and approved by the Commissioner of Education and the Attorney General of Kentucky on November 30, 1994, and which is filed with the Secretary of State of Kentucky and the appropriate County Court Clerks pursuant to the provisions of the ACT, and

WHEREAS, the Franklin County Board of Education has recently voted to join the Ohio Valley Educational Cooperative and have ratified the Interlocal Agreement, and

NOW THEREFORE IT IS AGREED BY THE MEMBER SCHOOL DISTRICTS EXECUTING THIS AMENDMENT THAT THE ORIGINAL INTERLOCAL AGREEMENT AS PREVIOUSLY AMENDED BE AMENDED AS FOLLOWS:

**X. Approval**

Section X of the original agreement is hereby amended to read as follows: This agreement shall become effective after approval and execution by the participating boards of education and upon approval by the Commissioner of Education, and the Kentucky Attorney General. This Interlocal Agreement is entered into pursuant to the authority of KRS 65.210 to 65.300, inclusive.

Under Section IX of the original agreement as amended in 1976, provides that additional school districts may engage in this agreement by passage of a resolution complying with the conditions of this agreement and upon approval of the Board of Directors of the Ohio Valley Educational Cooperative. The Franklin County Board of Education has passed such a resolution complying with the conditions of the agreement and the Board of Directors has voted to approve their membership. The Franklin County Board of Education and all thirteen member boards of education have approved and accepted the provisions of the amended agreement and all other terms and provisions of the original agreement as previously amended, and hereby incorporated by reference.

IN TESTIMONY WHEREFOR, witness the Superintendents of the participating school districts serving as members of the Board of Directors and governing board of the Ohio Valley

Educational Cooperative do hereby enter into this Amendment of the Original Interlocal Agreement as previously amended; all as of this fifteen day of May, 2001.

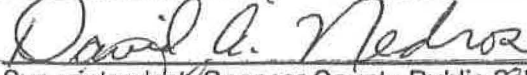
  
Superintendent, Anchorage Independent School

  
Superintendent, Carroll County Public Schools

  
Superintendent, Gallatin County Public Schools

  
Superintendent, Henry County Public Schools

  
Superintendent, Owen County Public Schools

  
Superintendent, Spencer County Public Schools

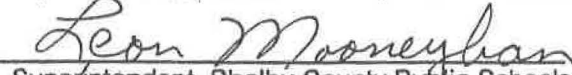
  
Superintendent, West Point Independent School

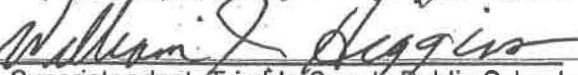
  
Superintendent, Bullitt County Public Schools

  
Superintendent, Eminence Independent School

  
Superintendent, Grant County Public Schools

  
Superintendent, Oldham County Public Schools

  
Superintendent, Shelby County Public Schools

  
Superintendent, Trimble County Public Schools

Interlocal Cooperative Agreement of the Ohio Valley Educational Cooperative, amended  
5/16, 2001.

Approved as to form and legality, Gene Wilhoit, Commissioner of Education of the Commonwealth of Kentucky.



DATE: 7-19-01

Approved as to form and legality, A. B. Chandler, III Attorney General of the Commonwealth of Kentucky.

DATE: \_\_\_\_\_



## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the Anchorage Independent Board of Education

11400 Ridge Road                      Anchorage                      Jefferson, KY  
Address                                      City                                      County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Mr. Tom Cottingham

Mr. Travis Cochran

Mrs. Diane Toop

Mr. David King

Mrs. Susan Turner

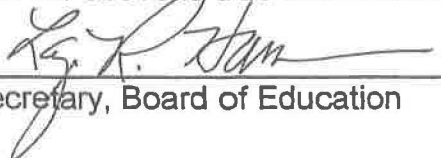
KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Anchorage Independent                      Anchorage, Kentucky  
Local Board of Education                      City, State

Hereby certifies that the above Resolution was duly adopted by said

Anchorage Independent                      on the 11th day of June, 2001,  
Board of Education

and the above is true and correct copy.

  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the Bullitt County Board of Education

1040 Highway 44E

Address

Shepherdsville

City

Bullitt / KY

County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Layne Abell

Tamie Crecelius

Richard Osbourne

Michael Robison

Donna Sweat

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Bullitt County

Local Board of Education

Shepherdsville, KY 40165

City, State

Hereby certifies that the above Resolution was duly adopted by said

Bullitt County

Board of Education

on the 19 day of June, 2001,

and the above is true and correct copy.

  
Secretary, Board of Education

Approved By **BOE**

Date: 6-19-01

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the CARROLL County Board of Education

813 HAWKINS STREET CARROLLTON CARROLL KV  
Address City County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

FRED WATERS - CHAIRMAN  
JIM MORGAN - VICE CHAIRMAN  
JOYCE CONWAY  
BERT MOORE  
CLAY CABLE

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

CARROLL County CARROLLTON, KENTUCKY  
Local Board of Education City, State

Hereby certifies that the above Resolution was duly adopted by said

CARROLL County on the 21<sup>ST</sup> day of JUNE, 2001,  
Board of Education

and the above is true and correct copy.

Jessie F. Weaver  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the Eminence Independent Board of Education

114 South Penn Avenue - Box 146      Eminence      Henry - Kentucky 40019  
Address      City      County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Ben Coomes

Brenda Chism

Tony Adams

Danny Fisher

Pam Morehead

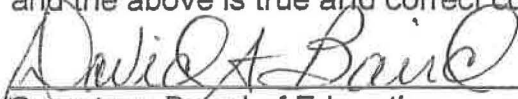
KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Eminence Independent      Eminence - Kentucky 40019  
Local Board of Education      City, State

Hereby certifies that the above Resolution was duly adopted by said

Eminence Independent      on the 12th day of June, 2001,  
Board of Education

and the above is true and correct copy.

  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the Gallatin Co. Board of Education

P.O. 147 110 W. Main St. Warsaw Gallatin Ky.  
Address City County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

David Morris  
David Easton  
Antia McFarland  
Ed. Foley  
Becky Burnett

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Gallatin Co. Warsaw Ky.  
Local Board of Education City, State

Hereby certifies that the above Resolution was duly adopted by said

Gallatin Co. on the 25 day of June, 2001,  
Board of Education

and the above is true and correct copy.

[Signature]  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the Grant County Board of Education

505 So. Main Street Williamstown Grant - Kentucky  
Address City County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

James Colson

Marvin Smoot

Billie Cahill

Tracy Burch-Goe

Teresa Rump

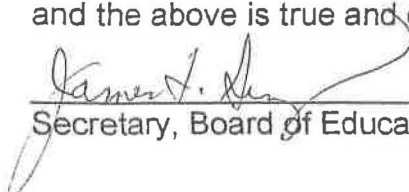
KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Grant County Williamstown, Kentucky  
Local Board of Education City, State

Hereby certifies that the above Resolution was duly adopted by said

Grant County on the 14th day of June, 2001,  
Board of Education

and the above is true and correct copy.

  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the HENRY COUNTY Board of Education

326 SOUTH MAIN STREET

Address

NEW CASTLE

City

HENRY KY

County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Danney Chisholm - Chairman

John Smith - Vice-Chairman

Harold Bratton - Member

Donnie Tipton - Member

Roy Winchester - Member

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

HENRY COUNTY  
Local Board of Education

NEW CASTLE KY  
City, State

Hereby certifies that the above Resolution was duly adopted by said

HENRY COUNTY on the 21st day of JUNE, 2001,  
Board of Education

and the above is true and correct copy.

Robert V. Wagner  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the OLDHAM COUNTY Board of Education

P. O. BOX 218                      BUCKNER                      OLDHAM KY 40010  
Address                              City                              County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

JERRY BOM - CHAIRMAN

CARROLL HANCOCK - VICE CHAIRMAN

LINDA THEISS

KIT FULLENLOVE

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

OLDHAM COUNTY                      BUCKNER, KENTUCKY  
Local Board of Education                      City, State

Hereby certifies that the above Resolution was duly adopted by said

OLDHAM COUNTY BOARD OF EDUCATION on the 25 day of JUNE, 2001,  
Board of Education

and the above is true and correct copy.

Bruce Hamilton  
Secretary, Board of Education



## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the Owen County Board of Education

1600 Highway 22 East Owensboro Owen, Kentucky  
Address City County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley

Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Jerry Patten

F.W. Ellington

Street Board

Brian Young

Cheri J. Meadows

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Owen County Owensboro, Kentucky  
Local Board of Education City, State

Hereby certifies that the above Resolution was duly adopted by said

Owen County on the 19<sup>th</sup> day of June, 2001,  
Board of Education

and the above is true and correct copy.

Mark W. Cleveland  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the SHELBY COUNTY Board of Education

403 WASHINGTON STREET  
Address

SHELBYVILLE  
City

SHELBY, KY  
County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

BRENDA JACKSON

ALLEN PHILLIPS

EDDIE MATHIS

SAM HINKLE

EUGENE PEETE JR

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

SHELBY COUNTY  
Local Board of Education

SHELBYVILLE, KENTUCKY  
City, State

Hereby certifies that the above Resolution was duly adopted by said

SHELBY COUNTY on the 14TH day of JUNE, 2001,  
Board of Education

and the above is true and correct copy.

Leon Mooneyhan  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the SPENCER COUNTY Board of Education

207 W MAIN STREET TAYLORSVILLE SPENCER KY  
Address City County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

VICKI GOODLETT

JUDY MILLER

DIANE BLACK

JIMMY STEWART

MARY ANN CARDEN

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

SPENCER COUNTY TAYLORSVILLE, KY  
Local Board of Education City, State

Hereby certifies that the above Resolution was duly adopted by said

SPENCER COUNTY on the 18th day of JUNE, 2001,  
Board of Education

and the above is true and correct copy.

David A. Medroz  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the TRIMBLE COUNTY Board of Education

68 Wentworth Avenue      Bedford      Trimble, KY  
Address      City      County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Robert Yowler

Jan Joyce

Gary Buchanan

Robert McKinney

Michelle Griffith

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Trimble County      Bedford, KY  
Local Board of Education      City, State

Hereby certifies that the above Resolution was duly adopted by said

Trimble County on the 20th day of June, 2001,  
Board of Education

and the above is true and correct copy.

William J. Higgins  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the WEST POINT INDEPENDENT Board of Education

209 N. 13th St., POBox 367                      West Point                      Hardin, KY  
Address    City    County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Sherry McGivern, Vice Chairman  
Melissa Williams  
Tony Baker  
   
 

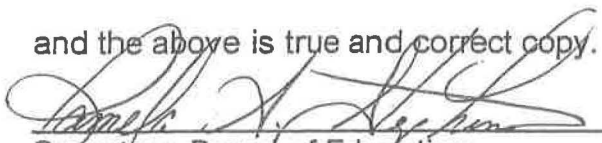
KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

WEST POINT INDEPENDENT SCHOOL                      WEST POINT, KY  
Local Board of Education    City, State

Hereby certifies that the above Resolution was duly adopted by said

WEST POINT INDEPENDENT SCHOOL                      on the 14th day of June, 2001,  
Board of Education

and the above is true and correct copy.

  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of an Amendment in the Interlocal Agreement of the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the Franklin County Board of Education

916 East Main Street  
Address

Frankfort  
City

Franklin KY  
County, State

hereby Ratifies the Amendment to the Interlocal Agreement of the Ohio Valley Educational Cooperative as set forth in Attachment A.

Names of Local Board Members:

Mr. William E. Cofield

Mrs. Pat Fannin

Mr. Doug Crowe

Mrs. Linda LaFontaine

Mr. Herbert Liebman

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Franklin County  
Local Board of Education

Frankfort, KY  
City, State

Hereby certifies that the above Resolution was duly adopted by said

Franklin County on the 4th day of June, 2001,  
Board of Education

and the above is true and correct copy.

Cindy Lockensmith  
Secretary, Board of Education

## RESOLUTION

Subject: Ratification of Membership in the Ohio Valley Educational Cooperative

KNOW ALL MEN BY THESE PRESENTS:

That the members of the Franklin County Board of Education

916 East Main Street Frankfort Franklin KY  
Address City County, State

hereby states its expressed desire for membership in the Ohio Valley Educational Cooperative.

Names of Local Board Members:

Mr. William Cofield

Mrs. Pat Fannin

Mr. Herbert Liebman

Mr. Doug Crowe

KNOW ALL MEN OF THESE PRESENTS: That the Undersigned Secretary of the

Franklin County Board of Education Frankfort, Kentucky  
Local Board of Education City, State

Hereby certifies that the above Resolution was duly adopted by said

Franklin County Board of Education on the 7th day of May, 2001,  
Board of Education

and the above is true and correct copy.

Cindy Hochensmith  
Secretary, Board of Education

