**Bellevue Independent School District Finance Corporation**

**RECORD OF BOARD PROCEEDINGS**

**Bellevue Independent School District Finance Corporation Meeting**

**following the Bellevue BOE Meeting of November 23, 2020**

**Bellevue Board of Education – Virtual Meeting**

**Bellevue, Kentucky November 23, 2020**

**The Bellevue Independent School District Finance Corporation met virtually immediately following the Regular Meeting of the Bellevue Board of Education at 6:00 pm on November 23, 2020 with the following members present:**

**Julie Fischer, Chris Groneck, Jenny Hazeres, Jenn Owens, Dan Swope**

**The Bellevue Independent School District Finance Corporation Meeting**

**was called to order by Chairperson, Jenny Hazeres.**

**DFC11-20-1 Motion Passed: Dan Swope made a motion to confirm officers, second by Julie Fischer. The motion carried 5 - 0.**

**District Finance Corporation Officers confirmed as follows:**

**Chairperson – Jenny Hazeres Vice Chairperson – Julie Fischer**

**Board Secretary – Robb Smith Finance Officer – Jennifer Pierce**

**Officer – Chris Groneck Officer – Dan Swope**

**Officer – Jenn Owens**

**DFC11-20-2 Motion Passed: Chris Groneck made a motion to adopt the Resolution authorizing the issuance of Revenue Bonds, second by Jenn Owens. The motion carried 5 – 0.**

**Resolution as follows:**

**BELLEVUE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION RESOLUTION**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $1,000,000 PRINCIPAL AMOUNT (WHICH MAY BE DECREASED BY AN AMOUNT DETERMINED TO BE IN THE BEST INTEREST OF THE CORPORATION) OF SCHOOL BUILDING REVENUE REFUNDING BONDS, SERIES 2021, IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES, TO PROVIDE FUNDS FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING BELLEVUE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2008 AND BELLEVUE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2011; PROVIDING AND DETERMINING THE DUTY OF THE CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS AND WHEN THEY MATURE AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUND; AND AUTHORIZING THE EXECUTION OF A LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE BOARD OF EDUCATION OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT.**

**November 23, 2020 Page 2**

**Roll call vote required, the tallied votes were:**

**Julie Fischer yes**

**Chris Groneck yes**

**Jenny Hazeres yes**

**Jenn Owens yes**

**Dan Swope yes**

**The motion passed ­­­5 - 0**

**DFC11-20-3 Motion Passed: Dan Swope made a motion to adjourn at 6:31 pm, second by Julie Fischer. The motion carried 5 – 0.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Chairperson Secretary**