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| **Finance Corporation of the Boone County Board of EducationFebruary 11, 2021 7:30 PM**Due to the Governor's directive of no more than 25 to gather for safety during the Covid-19 Pandemic, we were able to allow 25 people in the room during the meeting. An added area to view the meeting was available to view the meeting live if needed. All who attended did have a chance to speak during the audience of citizens portion of the meeting. The Board of Education will also broadcast the meeting on YouTube page.https://www.youtube.com/user/BooneCountySchools Ralph Rush Prof. Dev. 99 Center St. Florence, Ky 41042  |

**I. CALL TO ORDER**

The Finance Corporation meeting of the Boone County Schools Board of Education, February 11, 2021, was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Professional Development Center.

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| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
| Dr. Tiffany Schussler |

 Matthew Turner, Superintendent

 Claire Parsons, attended as Board Attorney

 Michelle Ashley, minutes.

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| **II. AUDIENCE OF CITIZENS** |
| No one spoke.**III. Bond Sale to Finance Boone County High School Renovations** |
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|  Mr. Matthew Turner, Superintendent, recommended the board approve the Bond Sale to Finance Boone County High School Renovations Resolution, as presented.1. A motion was made by Karen Byrd, seconded by Julia Pile, to approve the Bond Sale to Finance Boone County High School Renovations Resolution, as presented. Karen Byrd, Dr. Maria Brown, Julia Pile, Dr. Tiffany Schussler, and Jesse Parks voted, “aye.” MOTION: The motion passed 5-0.

**BOONE COUNTY SCHOOL DIST. FIN. CORP. RESOLUTION** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOONE COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF $10,235,000 PRINCIPAL AMOUNT (WHICH MAY BE INCREASED OR DECREASED BY THE AMOUNT OF $1,020,000) OF SCHOOL BUILDING REVENUE BONDS, SERIES 2021 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 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 FUNDS; AUTHORIZING AND APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES; AND AUTHORIZING THE EXECUTION OF LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE BOARD OF EDUCATION OF THE BOONE COUNTY SCHOOL DISTRICT. |
| **IV. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
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| Mr. Matt Turner, Superintendent, recommended the board approve the financial statements and meeting minutes of January 14, 2021 as presented. 2, A motion was made by Karen Byrd, seconded Julia Pile to approve the financial statements and meeting minutes of the January 14, 2021, as presented. Julia Pile, Dr. Maria Brown, Karen Byrd, Jesse Parks, and Dr. Tiffany Schussler voted, “aye.” MOTION: The motion passed 5-0.  |
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| **V. ADJOURNMENT** |

1. A motion was made by Karen Byrd, seconded by Julia Pile to adjourn the meeting. Julia Pile, Dr. Maria Brown, Karen Byrd, Jesse Parks and Tiffany Schussler voted, “aye.” MOTION: The motion passed 5-0.

 The meeting was adjourned at approximately 11:13 pm. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Dr. Maria Brown, Board Chair\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Julia Pile, Secretary |