

**Dayton Independent Board of Education: Special Meeting**

August 24, 2022 6:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

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

Present Board Members:

Mrs. Carrie Downard

Mrs. Diane Huff

Mr. Bernie Pfeffer

Absent Board Members:

Mrs. Lori Peterson

Ms. Julie Cline

**1. Call to Order**

**2. Roll Call**

**3. Discussion and Action**

**3.1. Adopt a Resolution Authorizing the issuance of Revenue Refunding Bonds**

**Rationale:**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DAYTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,750,000 PRINCIPAL AMOUNT OF SCHOOL BUILDING REVENUE BONDS, IN ONE OR MORE SERIES, 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 FUND; AND AUTHORIZING THE EXECUTION OF A LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE BOARD OF EDUCATION OF THE DAYTON INDEPENDENT SCHOOL DISTRICT.

**Motion Passed:** Approval of Resolution Authorizing the issuance of Revenue Refunding Bonds passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**3 Yeas - 0 Nays.**

Ms. Julie Cline	Absent
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Absent
Mr. Bernie Pfeffer	Yes

**3.2. Motion making agenda and attachments part of the official board meeting records**

**Motion Passed:** passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

**3 Yeas - 0 Nays.**

Ms. Julie Cline	Absent
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Absent
Mr. Bernie Pfeffer	Yes

#### **4. Adjournment**

**Motion Passed:** passed with a motion by Mrs. Diane Huff and a second by Mrs. Carrie Downard.

#### **3 Yeas - 0 Nays.**

Ms. Julie Cline	Absent
Mrs. Carrie Downard	Yes
Mrs. Diane Huff	Yes
Mrs. Lori Peterson	Absent
Mr. Bernie Pfeffer	Yes

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Chairperson

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Superintendent