CHRISTIAN COUNTY BOARD OF EDUCATION BOARD OF EDUCATION MEETING HOPKINSVILLE, KENTUCKY

MINUTES OF SPECIAL BOARD MEETING AUGUST 24, 2023 4:00 P.M.

SPECIAL BOARD MEETING - DISTRICT FINANCE CORPORATION

The Christian County Board of Education met in the Board Room at the Central Office on Glass Avenue, on August 24, 2023, 4:00 P.M. for a Special Called Board Meeting of the Christian County District Finance Corporation.

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

Mr. Tom Bell, Chairperson

Mr. Lindsey Clark, Vice-Chair

Ms. Rebecca Pepper

Mr. Jeff Moore

Ms. Tiffany Mumford Brame

Mr. Chris Bentzel, Superintendent and Board Secretary

Also present: Jack Lackey, Jr., School Board Attorney, Administrators and Guests

ACTION/ITEMS

CALL TO ORDER Mr. Bell called the meeting to order at 4:02 p.m.

#44 APPROVAL OF AGENDA

Motion by Mr. Clark, second by Ms. Pepper, to approve the Agenda as presented (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Ms. Pepper, Mr. Moore,

Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#45 DISCUSSION/APPROVAL OF ELECTION OF CHAIRMAN FOR THE CHRISTIAN COUNTY SCHOOLS DISTRICT FINANCE CORPORATION

Motion by Mr. Clark, second by Mr. Moore, to approve <u>Tom Bell</u> as Chairman for the Christian County Schools District Finance Corporation.

Voting Yes: Mr. Clark, Mr. Moore, Ms. Pepper,

Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#46 DISCUSSION/APPROVAL OF ELECTION OF VICE CHAIRMAN FOR THE CHRISTIAN COUNTY SCHOOLS DISTRICT FINANCE CORPORATION

Motion by Mr. Moore, second by Ms. Mumford Brame, to approve *Lindsey Clark* as Vice Chairman for the Christian County Schools District Finance Corporation.

Voting Yes: Mr. Moore, Ms. Mumford Brame, Ms. Pepper,

Mr. Clark, Mr. Bell

Voting No: NONE

#47 DISCUSSION/APPROVAL OF ELECTION OF SECRETARY FOR THE CHRISTIAN COUNTY SCHOOLS DISTRICT FINANCE CORPORATION

Motion by Mr. Bell, second by Ms. Pepper, to approve <u>Chris Bentzel</u> as Secretary for the Christian County Schools District Finance Corporation.

Voting Yes: Mr. Bell, Ms. Pepper, Mr. Moore,

Ms. Mumford Brame, Mr. Clark

Voting No: NONE

#48 DISCUSSION/APPROVAL OF ELECTION OF TREASURER FOR THE CHRISTIAN COUNTY SCHOOLS DISTRICT FINANCE CORPORATION

Motion by Mr. Bell, second by Mr. Moore, to approve <u>Jessica Darnell</u> as Treasurer for the Christian County Schools District Finance Corporation.

Voting Yes: Mr. Bell, Mr. Moore, Ms. Pepper,

Ms. Mumford Brame, Mr. Clark

Voting No: NONE

#49 DISCUSSION/APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - FINANCE CORPORATION HELD ON NOVEMBER 17, 2022

Motion by Mr. Moore, second by Mr. Clark, to approve Minutes of Special Board Meeting - Finance Corporation held on November 17, 2022 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Moore, Mr. Clark, Ms. Pepper,

Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#50 DISCUSSION/APPROVAL OF A RESOLUTION AUTHORIZING ISSUANCE OF THE CHRISTIAN COUNTY SCHOOL DISTRICT FINANCE CORPORATION REVENUE BONDS SERIES 2023, ADVERTISING FOR THE BOND SALE AND ALL OTHER DOCUMENTS IN CONNECTION WITH THE BOND ISSUE

Motion by Ms. Pepper, second by Mr. Clark, to approve the Resolution Authorizing Issuance of the Christian County School District Finance Corporation Revenue Bonds Series 2023, Advertising for the Bond Sale and all other Documents in Connection with the Bond Issue (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Pepper, Mr. Clark, Ms. Mumford Brame,

Mr. Moore, Mr. Bell

Voting No: NONE

#51	ADJOURN	Motion by Mr. Moore, second by Mr. Clark, to Adjourn (4:11 P.M.)	
		Voting yes:	Mr. Moore, Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell
		Voting no:	NONE
APPROVED CHAIRPERSON			
APP	ROVED SECRETA	RY_	