

**Record of Board Proceedings
(Minutes)**

The Kenton County School District Finance Corporation met in special session on June 05, 2023, in concert with the 7:00 PM regular meeting of the Kenton County Board of Education in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

President Jehn called the meeting to order at 7:45pm.

A. Roll Call confirmed that board members Karen Collins, Jesica Jehn, and Carl Wicklund were present with Shannon Herold and Erin McConnell absent. Superintendent Webb, Attorney Deters, Secretary Jones and Treasurer Bentle were also present.

II. APPROVAL OF MEETING MINUTES - MAY 1, 2023

Approval of the May 1, 2023 passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Absent
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Absent
Mr. Carl Wicklund	Yes

III. DISCUSSION AND ACTION

Approval of a resolution of the Board of Directors of the Kenton County School District Finance Corporation, relating to and providing for the issuance of \$34,950,000 principal amount (subject to a permitted adjustment of \$3,495,000) of special obligation bonds (school building revenue bonds) in accordance with sections 58.180 and 162.120 through 162.290 and 162.385 of the Kentucky revised statutes along with house bill 678 passed in the 2022 session of the Kentucky General Assembly to provide funds for school building purposes, providing and determining the duty of said corporation in connection with the operation of the school property, the creation of funds sufficient to pay the principal of and interest on said revenue bonds as and when they mature, the creation of adequate maintenance and insurance funds, authorizing and approving the execution of continuing disclosure and tax compliance procedures, and authorizing the execution of a lease of such foregoing property to the Board of Education of the Kenton County School District passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Absent
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Absent
Mr. Carl Wicklund	Yes

IV. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL FINANCE CORPORATION RECORDS

Approval making the agenda and attachments part of the Official Finance Corporation Meeting Records passed with a motion by Mr. Carl Wicklund and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Absent
Mr. Carl Wicklund	Yes

V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting at 7:48pm passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Absent
Mr. Carl Wicklund	Yes

Jesica Jehn, President

Misty Jones, Secretary