**Nelson County Board of Education**

**Regular Meeting**

July 20, 2010 05:00PM

Central Office

Board Members Present: Mr. Frank Hall, Mr. Damon Jackey, Mr. Larry Pate, Mr. Nicky Rapier, Mr. Adam Wheatley

**I. Call to Order:** The meeting was called to order at 5:00 PM by Chairperson Mr. Nicky Rapier. At this time Mr. Rapier read and affirmed the district’s Mission Statement and Vision Statement.

**II. Changes to the Agenda:** No changes were requested.

**III. Student/Employee Performance**

Mr. Dan Bradley, teacher at Nelson County High School and Track/Cross Country coach, presented a video illustrating the many successes that the teams have had during the past five years, culminating in the very successful 2009 – 2010 season. Bradley expressed gratitude to the board members on behalf of the students who will be benefitting from the athletic renovations that are taking place at the high school, and explained some fund raising plans to ensure that the district will have the equipment needed to host events once renovations to the track are completed.

**V. Student/Employee Recognition**

A very successful Kentucky Music Week was once again held at Boston School, from June 21-28.

The following Nelson Co. students and graduate earned a spot on the national 4-H Archery team and will compete in the International YHEC archery competition in Pennsylvania July 25-31: Matthew Lawson, 2009 Graduate/Nelson County High School; Keaton Miller, Nelson County High School; Ryan Osborne, Nelson County High School; Tanner Culver, Boston Elementary;

Chandler Young, Nelson County High, and Nelson County High graduate Ashlan Clark participated in the Farm Bureau Outstanding Youth and Variety Show on July 14.

**V. Operations Consent Agenda**

**Motion Passed:**  Motion to approve consent items as presented passed with a motion by Mr. Adam Wheatley and a second by Mr. Frank Hall. Motion Carried unanimously.

**V.A. Information: Personnel Actions**

Offers of employment were extended to the following: Louise Collins, CRC, NCHS; Kelly Wood, Golf Coach, NCHS; Kim Smitas, Asst Girls Basketball Coach, NCHS; Laci DeRossett, Teacher, NCHS; Belinda Hartsell, Custodian, Boston; Sarah Hardin Ballard, Teacher, Boston; Gavin Walls, Asst Girls Basketball Coach, OKHM; Lee Ann Lewis, Temporary Inst Asst I, BMS; Jeff Osborne, Baseball Coach, OKHM; Curt Scifres, Swim Coach, NCHS; Tina Rogers, Instructional Asst I, OKHM; Mallory Downs, Temporary Inst Asst, BMS; Jessica White, Temporary Inst Asst, BMS;

Alex Martin, Asst Boys Soccer Coach, NCHS; Peggy Stone, Homebound Teacher, District; Randy Robertson, Homebound Teacher, District; Bruce England, Comm. Webmaster, District; Bill Broaddus, Athletic Director, NCHS; Harold Brussell, Homebound Teacher, District; Camille Boone, Teacher, OKHM;

Offers of employment were extended to the following Certified Substitute Teachers:Marie Arms; Howard Baker; Laura Barnett; John Barron; Renel Bassel; James Beam; Patricia Boone; Amber Bowman; Teri Buchner; Lisa Carrico; Angelika Charles; Bobby Chowning; Sonya Clark; Gloria Coleman; Amanda Cox; Judith Crume; Mary Edelen; Amanda Eisenberg; Mary Etheredge; Donna Greathouse; Rebecca Hatfield; Jeffrey Kisegy; Shanna Letner; Candace Littlejohn; Jeremy Meredith; William Metcalf; Amanda Nokes; Lindsey Pennington; Rachel Raisor; Dawn Seawater; Joyce Seward; Nanette Silliman; Ann Starks; Jennifer Stumph; Pamela Talbott; Sara Willett; Emily Yates;

Offers of employment were extended to the following Student Workers**:** Benjamin Lyvers; Shelby Henderson; Chandler Young;

The following transfers took place:

Nathan Willoughby, Instruct Asst to Teacher, NCHS;

Tiffanie Barnett, Instruct Asst to Teacher, NCHS;

Stephanie Wimpsett, from Foster Heights to Cox’s Creek;

Nancy Ballard, from Cox’s Creek to Foster Heights;

Misty McCubbins, from BES to .8 BES/.2 BMS;

Randy Pinkston, from FH to .5 FH/.5 OKHM;

Cathy Simms, from BES to .5 BES/.5 New Haven;

Jim Sidebottom, from FH to .5 FH/.5 Boston;

Tara Thornsberry, from NH to Boston;

Michael Reinle, from Teacher to Guidance OKHM;

Cindy Phelps, from NH to Boston;

Becky Armstrong, from Acct Clerk II to Acct Clerk III;

Kyle Boblitt, from NCHS to BMS;

Todd Shuck, from NCHS to New Haven

Utona Bieber, from BES to New Haven;

Melissa Filiatreau, CC to .5 CC/.5 District;

Judy Heath, from OKHM to CC;

Shelby Tucker, from District to OKHM;

Regina Hood, from NH to .5 FH/.5 New Haven;

John Casper, from District to New Haven;

The following reinstatements took place: Shay Rogers; Vicky Hamilton; Traci Clark; Jessica Dewitt;

The following resignations were accepted: David Barnes, Golf Coach, NCHS; Keyata Harman, Asst Girls Basket Coach, OKHM; Randy Jury, Academic Team/FPS Coach, OKHM; Kim Moore, Academic Team Coach, OKHM; Michael Reinle, Head Boys Basket Coach, OKHM; Sara Burke, STLP, Boston; Curt Scifres, Volleyball Coach, BMS; Darrell Estes, Teacher, NCHS; Rachelle Morrow, Teacher, New Haven; Derek Smith, Teacher, New Haven; Chasidy Thompson, Teacher, Foster Heights; Becca Hamilton, Physical Therapist, District; Cassie Cundiff, Speech, District; Gracie Downs, Bus Monitor, District;

The following retirements were accepted: Janice Lantz; Norma Kamer; Julia Co; Janet Coleman;

**V.B. Treasurer's Report**

**V.C. Bills and Claims**

**V.D. MUNIS Report**

**V.E. Leaves of Absence**

The following employees are taking leaves of absence with board approval:

Medical Leave: Classified Employee, Bloomfield Elementary/Bloomfield Middle;

Maternity Leave:Certified Employee, NCHS; 2 Certified Employees, Cox’s Creek;

**V.F. Minutes from Previous Meeting:** Minutes from the meetings of June 15, 2010 and July 8, 2010 were approved as read. Also approved were amended minutes from the meeting of August 18, 2009.

**V.G. Overnight/Out-of-State Trips**

The following Overnight/Out of State trips were approved:

Amber Houck, NCHS, to take 35 students, grades 9 12, to the State FFA Convention, June 6 9, 2011, in Lexington, Ky.

Mike Glass, NCHS, to take 29 students, grades 9 12, to the National FFA Convention, March 18 19, 2011, in Indianapolis, In.

**VI. Student Support Services**

**VI.A. Construction Update**

Representatives from Studio Kremer and BCD, Inc. updated the current status of renovations and additions at Foster Heights Elementary as well as progress for Thomas Nelson High School, and other construction projects.

**VI.B. Change Orders**

**VI.B.1. Change Order #49 FH**

The pre-school playground was deleted from the project due to the possible movement of the pre-school to a centralized location. With that deletion a credit of $1,933.00 for chain link fence installation from Badgett Constructors, LLC was realized.

**Motion Passed:**  Action to approve Change Order #49, Foster Heights renovation/addition, was passed with a motion by Mr. Frank Hall and a second by Mr. Larry Pate. Motion carried unanimously.

**VI.B.2. Change Order #53 FH**

The electrical contract for the renovation at Foster Heights required replacement of existing data jacks. In four classrooms the cable length, when run according to electrical codes, exceeded standards. It was found that the jacks would not work which required additional labor and materials. Riggs Electrical, Inc. can provide all labor and materials for a cost of $5,245.82.

**Motion Passed:**  Action to approve Change Order #53, Foster Heights renovation/addition, was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

**VI.B.3. Change Order #8 TNHS**

Administrative doors will automatically close and lock when exiting. At the request of owner locks in the administrative area at Thomas Nelson High School were changed to prevent automatic locking while enabling staff to lock doors from inside room without a key. Besides convenience, this function is especially necessary if a safe schools event should occur. MJ Construction can provide all labor and materials for a cost of $816.00.

**Motion Passed:**  Action to approve Change Order #8, Thomas Nelson High School, was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously.

**VI.B.4. Change Order #9 TNHS**

At owners request lock sets were changed at Thomas Nelson High School at the administrative area. Change was necessary for more efficient and safe administrative practices. With change a credit of $141.00 was realized from Atlas Enterprises.

**Motion Passed:**  Action to approve Change Order #9, Thomas Nelson High School, was passed with a motion by Mr. Frank Hall and a second by Mr. Larry Pate. Motion carried unanimously.

**VI.B.5. Change Order #10 TNHS**

An originally contracted pull box will now be provided by the utility company. A credit of $6,294.00 for labor and materials was realized from Alternative Electrical Services, Inc.

Also included in Change Order #10 is the cost for the rough-ins and device boxes for electrical, data, and switch devises for Phase II classrooms. Including now in Phase I will avoid any exposed conduit in the classrooms involved. The cost for all labor and materials is $3,705.00.

When the additional cost is subtracted from above credit a final credit of $2,589.00 is realized.

**Motion Passed:**  Action to approve Change Order #10, Thomas Nelson High School, was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously, with Mr. Nicky Rapier abstaining.

**VI.B.6. Change Order #11 TNHS**

CMTA, mechanical engineering consultant for the Thomas Nelson High School project, has determined a reverse loop for one set of geothermal wells will increase system efficiency which will produce a long term energy savings. Knight s Mechanical can provide all materials and labor for a cost of $1782.90.

**Motion Passed:**  Action to approve Change Order #11, Thomas Nelson High School, was passed with a motion by Mr. Adam Wheatley and a second by Mr. Damon Jackey. Motion carried unanimously.

**VI.B.7. Change Order #12 TNHS**

Due to the fluctuating price of petroleum products it was decided at bid time to adjust the base bid for asphalt as costs to the supplier changed. This is a procedure followed by the KY State Highway Department, and allows a contractor to not artificially inflate original bid to cover unexpected materials costs. With the asphalt laid to date, and using the state price index, an increase of $10,382.47 to Mago Construction has resulted.

**Motion Passed:**  Action to approve Change Order #12, Thomas Nelson High School, was passed with a motion by Mr. Damon Jackey and a second by Mr. Larry Pate. Motion carried unanimously.

At this time, Mr. Larry Pate noted that a new procedure had been instituted requiring signoff from all interested parties prior to approval of any construction “final payments” (BG-4’s.) Mr. Damon Jackey requested that a running tally be provided on a monthly basis when projects are nearing completion so that board members would be able to monitor progress and the status of closing out building projects. Finance Director Tim Hockensmith receives such a report currently and should be able to provide this to board members.

**VI.C. BG4 Final Payment FH Bid Pkg. #2**

Filcon Construction has completed all contractual obligations for Bid Package #2. All work has been inspected by architects, construction manager, and owners and found acceptable. Final payment is $5,571.90.

**Motion Passed:**  Action to approve final payment for Bid Package #2, site work for Foster Heights renovation and addition, in the amount of $5571.90 was passed with a motion by Mr. Larry Pate and a second by Mr. Damon Jackey. Motion carried unanimously.

**VI.D. BG4 Final Payment FH Bid Pkg. #4**

Bardstown Asphalt Company, Inc. has completed all contractual obligations for Bid Package #4. All work has been inspected by architects, construction manager, and owners, and found acceptable. Final payment is $9147.70.

**Motion Passed:**  Action to approve final payment for Bid Package #4, asphalt paving for Foster Heights renovation and addition, in the amount of $9147.70 was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

**VI.E. BG4 Final Payment FH Bid Pkg. #9**

Kidd Glass has completed all contractual obligations for Bid Package #9. All work has been inspected by architects, construction manager, and owners and found acceptable. Final payment is $6,124.70.

**Motion Passed:**  Action to approve final payment for Bid Package #9 for Foster Heights renovation and addition, in the amount of $6124.70 was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

**VI.F. BG4 Final Payment FH Bid Pkg. #10**

Schiller Hardware has completed all contractual obligations for Bid Package #10 for Foster Height s renovation. All work has been inspected by architects, construction manager, and owners and found acceptable. Final payment is $7,873.00.

**Motion Passed:**  Action to approve final payment for Bid Package #10 for Foster Heights renovation and addition, in the amount of $7873.00 was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

**VI.G. BG4 Final Payment FH Bid Pkg. #12**

Leedco Interior Systems has completed all contractual obligations for Bid Package #12. All work has been inspected by architects, construction manager, and owners and found acceptable. Final payment is $42,036.60.

**Motion Passed:**  Action to approve final payment for Bid Package #12 for Foster Heights renovation and addition, in the amount of $42,036.60 was passed with a motion by Mr. Frank Hall and a second by Mr. Damon Jackey. Motion carried unanimously.

**VI.H. BG4 Final Payment FH Bid Pkg. #13**

Howell and Howell Contractors, Inc. has completed all contractual obligations for Bid Package #13, painting. All work has been inspected by architects, construction manager, and owners and found acceptable. Final payment is $13,648.00.

**Motion Passed:**  Action to approve final payment for Bid Package #13 for Foster Heights renovation and addition, in the amount of $13,648.00 was passed with a motion by Mr. Larry Pate and a second by Mr. Damon Jackey. Motion carried unanimously.

**VI.I. BG4 Final Payment FH Bid Pkg. #15**

Atlas Enterprises has completed all contractual obligations for Bid Package #15. All work has been inspected by architects, construction manager, and owners and found acceptable. Final payment is $3,100.

**Motion Passed:**  Action to approve final payment for Bid Package #15, site work for Foster Heights renovation and addition, in the amount of $3100.00 was passed with a motion by Mr. Adam Wheatley and a second by Mr. Frank Hall. Motion carried unanimously.

**VI.J. Revised BG's 1, 3, & Construction Contract: CCES Roof**

A revised BG1, BG3 and construction contract for the roof replacement at CCES must be submitted to the Kentucky Department of Education in accordance with 702 KAR 4:160.

**Motion Passed:**  Action to approve the revised BG1, BG3 and construction contract for the roof replacement at Cox's Creek Elementary School was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

**VI.K. BG1: District Early Childhood Center**

In accordance with 702 KAR 4:160, a BG1 must be approved by the board of education and submitted to the Kentucky Department of Education division of Facilities Management for the Early Childhood Center renovation project.

**Motion Passed:**  Action to approve the BG1 for the Early Childhood Center was passed with a motion by Mr. Larry Pate and a second by Mr. Frank Hall. Motion carried unanimously.

**VI.L. Design Documents: FH Phase 2**

Phase II Design and Development documents for Foster Heights must have a Board Order indicating approval before sending to the Kentucky Department of Education.

**Motion Passed:**  Action to approve the Phase II Design and Development documents for Foster Heights was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

**VI.M. Annual Financial Report (pre-audit)**

Finance Director Mr. Tim Hockensmith presented the Pre-audit version of the Annual Financial Report for fiscal 2009 - 2010.

**Motion Passed:**  Action to approve the Annual Financial Report (unaudited) as presented for fiscal year 2009-2010 was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

**VI.N. Adoption of Resolution Authorizing Nelson Co. School District Finance Corp. to Issue Refunding Revenue Bonds**

Adoption of a resolution authorizing the issuance of revenue bonds for the purpose of refinancing the 2001 NCHS HVAC bond issue was presented for approval:

**NELSON COUNTY SCHOOL BOARD RESOLUTION**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE NELSON COUNTY SCHOOL DISTRICT INITIATING THE REFINANCING PROCESS IN ORDER TO REFUND AND RETIRE SCHOOL BUILDING REVENUE BONDS (SERIES 2001) ORIGINALLY ISSUED TO FINANCE THE PROJECT; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE NELSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING THE PLAN OF REFINANCING SAID PROJECT GENERALLY.**

**Motion Passed:**  Action to approve the resolution authorizing the Nelson County School District Finance Corporation to issue refunding revenue bonds was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously.

Finance Director Mr. Tim Hockensmith noted that refinancing of this project would save the district approximately $150,000 and will also provide the district with additional bonding capability at a much earlier date.

**VI.O. Daily School Schedules 2010-2011**

**Motion Passed:**  Action to approve the master school schedules for Bloomfield Elementary, Bloomfield Middle, Boston, Cox's Creek, Foster Heights, Horizons Academy, Nelson County High School, New Haven and Old Kentucky Home Middle Schools for the 2010-2011 school year was passed with a motion by Mr. Adam Wheatley and a second by Mr. Damon Jackey. Motion carried unanimously.

**VI.P. Sick Leave Bank Summary**

Human Resources Director Sara Wilson presented a summary of sick leave bank days used and days remaining for both classified and certified personnel.

Classified: 34 days granted, 52 days remaining

Certified: 97 days granted, 164 days remaining

**VII. Student Instructional Services**

**VII.A. Preschool Change in Instructional Days**

In order to increase instructional opportunities for our preschool students, we would like to change from a four (4) day to a five (5) day per week preschool schedule starting with the 2010-2011 school year. Preschool staff currently works 5 days per week, so this change would incur minimal costs, primarily due to increase in transportation of students. Cost increase is estimated to average approximately $15,000 - $16,000 per year, with a maximum of $20,000. Assistant Superintendent Mr. Mark Thomas noted that this change will increase instructional time for preschoolers from 141 to 160 days per year.

**Motion Passed:**  Action to approve a 5 Day per Week Preschool Program effective with the 2010-2011 school year was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

**VII.B. Policy Review**

**Motion Passed:**  Action to approve the following district policy changes on second reading was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

Procedure Action

02.14 AP.2 Adopted

03.112 AP.22 Adopted

03.12321 AP.21 Adopted with modification

03.12322 AP.21 Adopted with modification

03.1321 AP.1 Adopted with modification

03.162 AP.23 Adopted

04.32 AP.1 Adopted

05.11 AP.1 Adopted

05.42 AP.1 Adopted

05.6 AP.1 Adopted

06.2 AP.12 Adopted with modification

07.1 AP.1 Adopted with modification

08.1131 AP.1 Adopted with modification

08.1131 AP.2 Adopted with modification

08.133 AP.1 Adopted with modification

08.13451 AP.1 Adopted

08.2322 AP.21 Adopted

08.2322 AP.22 Adopted

09.12 AP.1 Adopted with modification

09.121 AP.1 Adopted

09.14 AP.22 Adopted

09.4281 AP.1 Adopted

09.42811 AP.24 Adopted

03.19 AP.21 Added and adopted as new procedure (Professional Leave)

09.36 AP.21 Added and adopted as new procedure (Overnight/Out of State Trips)

Policy Action

01.5 Adopted

01.53 Adopted

02.14 Adopted

02.4242 Adopted

02.4331 Adopted

03.11 Adopted

03.112 Adopted

03.113 Adopted

03.12322 Adopted

03.1233 Adopted with modification

03.14 Adopted

03.15 Adopted

03.162 Adopted

03.175 Adopted

03.21 Adopted

03.212 Adopted

03.222 Adopted with modification

03.22322 Adopted

03.2233 Adopted with modification

03.24 Adopted

03.25 Adopted

03.262 Adopted

03.273 Adopted

04.2 Adopted

04.311 Adopted

04.32 Adopted

05.23 Adopted

05.48 Adopted

07.1 Adopted with modification

08.13452 Adopted

08.31 Adopted

08.113 Adopted with modification

08.1131 Adopted with modification

**VIII. Guest Comments**

No guest comments were offered.

At this time, Board Chairperson Mr. Nicky Rapier noted the death of Nelson High School teacher Ms. Cindy Ethington, who was a valued member of the staff at the high school and will be very much missed.

**IX. Adjourn Regular Session**

**Motion Passed:**  Action to adjourn the regular session of the Nelson County Board of Education was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

**X. Convene Nelson County School District Finance Corporation**

**Motion Passed:**  Action to convene a meeting of the Nelson County School District Finance Corporation was passed with a motion by Mr. Larry Pate and a second by Mr. Frank Hall. Motion carried unanimously.

**XI. Call to Order**

Mr. Nicky Rapier called the meeting of the Nelson County School District Finance Corporation to order following adjournment of the regular meeting.

**XII. Confirm Officers**

Officers of the Nelson County School District Finance Corporation are as follows:

President: Mr. Nicky Rapier

Vice President: Mr. Adam Wheatley

Secretary: Mr. Anthony Orr

Secretary: Ms. Pat Cundiff

**Motion Passed:**  Action to confirm officers of the Nelson County School District Finance Corporation as listed was passed with a motion by Mr. Damon Jackey and a second by Mr. Larry Pate. Motion carried unanimously.

**XIII. Adoption of Resolution Authorizing the Issuance of refunding revenue bonds**

The following resolution authorizing the Nelson County School District Finance Corporation to issue refunding revenue bonds was presented for adoption:

**NELSON COUNTY SCHOOL DIST. FINANCE CORPORATION RESOLUTION**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NELSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF $2,590,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF $260,000) OF SCHOOL BUILDING REFUNDING REVENUE BONDS, SERIES OF 2010 (THE REFUNDING BONDS) IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.290 AND 162.385 OF THE KENTUCKY REVISED STATUTES FOR THE PURPOSE OF REFUNDING AT OR PRIOR TO THEIR RESPECTIVE MATURITIES THE OUTSTANDING NELSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES OF 2001, DATED JUNE 1, 2001 (THE PRIOR ISSUE) THROUGH THE DEPOSIT AND INVESTMENT IN THE ESCROW FUND OF THE NET PROCEEDS OF THE REFUNDING BONDS; PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SAID PRIOR ISSUES AS SAME MATURE OR BY REDEMPTION IN ADVANCE OF MATURITY; PROVIDING FOR THE CREATION OF CERTAIN FUNDS TO EFFECT THE DEFEASEMENT OF THE RIGHTS OF THE REGISTERED OWNERS OF THE BONDS OF THE PRIOR ISSUES AND THE TRANSFER OF CERTAIN AMOUNTS INTO CERTAIN FUNDS; PROVIDING FOR THE PAYMENT OF SAID REFUNDING BONDS AND THE INTEREST THEREON, PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID REFUNDING BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED PUBLIC COMPETITIVE SALE OF SAID REFUNDING BONDS.**

**Motion Passed:**  Action to adopt the resolution as presented authorizing the issuance of refunding revenue bonds was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously.

**XIV. Adjourn Nelson County School District Finance Corporation Meeting**

**Motion Passed:**  Action to adjourn the meeting of the Nelson County School District Finance Corporation was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

At this time, it was noted that there was no need for an Executive Session of the Nelson County Board of Education.

**XVII. Reconvene Regular Session**

**Motion Passed:**  Action to reconvene the Regular Session of the Nelson County Board of Education was passed with a motion by Mr. Damon Jackey and a second by Mr. Larry Pate. Motion carried unanimously.

**XVIII. Adjourn Regular Session**

**Motion Passed:**  Action to adjourn the Regular Session of the Nelson County Board of Education was passed with a motion by Mr. Damon Jackey and a second by Mr. Larry Pate. Motion carried unanimously.

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Chairperson

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Superintendent