

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County School District Finance Corporation Meeting on August 20, 2020 at 6:30 PM, at the Menifee County Central Office Video Teleconference with the following members present:

Attendance Taken at 6:45 PM:

Present Board Members:

Mr. Matt Cooper
Ms. Brenda Evans
Ms. Julia Maness
Mr. Greg Spencer

Absent Board Members:

Ms. April Smith

1. Call to Order/Roll Call

2. Approve Finance Corp Meeting Minutes

Order #691 - Motion Passed: Recommend Board Approve Finance Corp Meeting Minutes passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

3. Adopt a Resolution authorizing the issuance of Revenue Refunding Bonds.

Order #692 - Motion Passed: Recommend Board to Adopt a Resolution authorizing the issuance of Revenue Refunding Bonds. passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

4. Adjournment

Order #693 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary