

Attendance Taken at : 5:30 PM

Present Board Members:

Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Larry Yeager

Absent Board Members:

Ms. Amber Franceschi
Mr. Cliff Prewitt

1. Call to Order/Roll Call

Amber Franceschi, District 1 Larry Yeager, District 2 Billy Montgomery, District 3 Cliff Prewitt, District 4 Randy Phillips, District 5

2. Approval of Agenda

Order #202521 - Motion Passed: Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Absent
Mr. Larry Yeager	Yes

The agenda is being presented for approval. Any changes are to be made at this time.

3. Public Participation

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to three (3) minutes. The Board will only act on/respond to items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent. At this time the board will receive comments from the public.

4. Municipal Advisory Services Agreement

Order #202522 - Motion Passed: Approval of the Municipal Advisory Services Agreement with RSA Advisors passed with a motion by Mr. Billy Montgomery and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Absent
Mr. Larry Yeager	Yes

The attached is the agreement for the Municipal Advisory Services being offered by RSA Advisors.

5. Resolution Authorizing Mercer County School District Finance Corporation to Issue Revenue Bonds

Order #202523 - Motion Passed: Approval of the Resolution authorizing Mercer County School District Finance Corporation to Issue Revenue Bonds passed with a motion by Mr. Larry Yeager and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Absent
Mr. Larry Yeager	Yes

Resolution of the Board of Education of Mercer County, Kentucky; Authorizing and approving the execution of a lease agreement with the Mercer County School District Finance Corporation and any further necessary instruments; Approving certain architects' plans for the construction of a certain school building project; Authorizing and approving the execution of a supplement to the continuing disclosure procedures and the execution of tax compliance procedures; and approving the plan of financing the cost of said project.

6. Adjournment

Order #202524 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Absent
Mr. Larry Yeager	Yes