

District Finance Corporation
April 28, 2022 6:00 PM
Trigg County Primary and Intermediate Multi-Purpose Room

Attendance Taken at : 6:01 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Ms. Clara Beth Hyde
Ms. Charlene Sheehan

Absent Board Members:

Gayle Ruffli

I. Call to Order

The agenda for this Special Called Meeting has been set and published with the media notified twenty-four hours prior to the beginning of the meeting Welcome to Trigg County School System "Empowering the Next Generation" Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world

Staff Members in attendance were:

Jack Lackey, Board Attorney
Bill Thorpe, Superintendent
James Mangels, Director of Student Services and Personnel
Holly Greene, Chief Financial Officer
Matt Ladd, Director of Operations
Sarah Elliott, Assistant to the Superintendent

Others in attendance were:

Andrew Owens, Sherman Carter Barnhart
Dwight Salisbury
Ed Marlowe, WKDZ

II. Approval of Agenda

Order #2022-917 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

Theresa Allen Yes

Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Absent
Ms. Charlene Sheehan	Yes

The agenda is presented for your approval.

III. Other Business

A. Confirm Officers

B. Consider Resolution for Revenue Bonds

Order #2022-918 - Motion Passed: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRIGG COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$2,015,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$200,000) 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 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 PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF THE TRIGG COUNTY SCHOOL DISTRICT passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Absent
Ms. Charlene Sheehan	Yes

IV. Action (if any) Related to Executive Session

V. Adjournment - Time

Order #2022-919 - Motion Passed: That the meeting be adjourned - 6:05pm passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Absent
Ms. Charlene Sheehan	Yes

The next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent