

Walton-Verona Independent School District Finance Corporation Meeting

November 19, 2020 7:00 PM

Walton-Verona High School

MS/HS Commons

30 School Road

Walton, KY 41094

Attendance Taken at 8:18 PM:

Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Ms. Heather Stewart

Ms. Stacey Thornberry

Mr. David Turner

The following people were in attendance: Dr. Matt Baker, Kevin Ryan, Carrie Ryan, Bebe Mosier and Jordan Thomas.

I. Routine Business

I.A. Call to Order

I.B. Approval of the Agenda

Order #20-1162 - Motion Passed: Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

II. Recommended Board Motions

II.A. Approval to Adopt a Resolution authorizing the issuance of Refunding Revenue bonds to

Mr. Robert Tarvin from RSA discussed the bond sale and refinance.

Order #20-1163 - Motion Passed: Approval to Adopt a Resolution authorizing the issuance of Refunding Revenue bonds to Refinance Series 2011 Bonds passed with a motion by Mr. David Turner and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

II.B. Adjournment

Order #20-1164 - Motion Passed: Approval to adjourn the meeting at 8:26 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

5 Yeas - 0 Nays.

Chairperson

Secretary