

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., October 22, 2019

The Breathitt County Board of Education met in the Marie Roberts-Caney Elementary School at 4:45 PM, with the following members present:

**Attendance Taken at 4:45 PM:**

Present Board Members:

Ms. Ruschelle Hamilton

Mr. John Hollan

Mr. Albert Little

Mrs. Rebecca Watkins

Absent Board Members:

Mrs. Anna Morris

Also present was State Manager Mike Murphy.

**I. Call to Order/Roll Call**

Discussion:

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 4:45p.m. at Marie Roberts-Caney.

**II. Consider approval of confirming officers.** Dwight Salsbury, addressed the board and explained the purpose of confirming officers for the Breathitt Finance Corporation. The officers are as follows:

Ruschelle Hamilton-Chairperson

Sheretta Haddix-Secretary

Stacy McKnight-Treasurer

**Order #347 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of confirming officers, passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Abstain
Mr. Albert Little	Yes
Mrs. Anna Morris	Absent
Mrs. Rebecca Watkins	Yes

**III. Consider approval of the resolution for revenue bonds.**

**Order #348 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of a RESOLUTION OF THE BOARD OF DIRECTORS OF THE BREATHITT COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$1,230,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$123,000) 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 AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF THE BREATHITT COUNTY SCHOOL DISTRICT, passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Abstain
Mr. Albert Little	Yes
Mrs. Anna Morris	Absent
Mrs. Rebecca Watkins	Yes

#### IV. Adjournment

**Order #349 - Motion Passed:** There being no further business of the Board, adjournment at 4:50p.m., passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Absent
Mrs. Rebecca Watkins	Yes

  
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Secretary

  
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Board Chairperson