

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 26, 2021

The Breathitt County Board of Education Finance Corporation met in the Video Teleconference at 6:43 PM, with the following members present:

Attendance Taken at 6:43 PM:

Present Board Members:

Ms. Ruschelle Hamilton
Mr. Albert Little
Mrs. Anna Morris
Mrs. Rebecca Watkins

Absent Board Members:

Mr. John Hollan

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education Finance Corporation was called to order by Chairperson Ruschelle Hamilton at 6:43PM.

II. Consider approval of confirming officers.

Order #198 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of confirming officers, same as board officers, passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III. Consider approval of the resolution for school building revenue bonds.

Order #199 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, A resolution of the Board of Directors of the Breathitt County School District Finance Corporation relation to and providing the issuance of \$14,865,000 PRINCIPAL AMOUNT \$1,485,000) of special obligation bonds(School Building Revenue Bonds) accordance with sections 58.180 AND 162.120 through 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 duty of said corporation in connection with 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 Breathitt County School District. passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.


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

IV. Adjournment

Order #200 - Motion Passed: There being no further business of the Corporation, adjournment at 6:47p.m., passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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


Secretary


Board Chairperson Bd. Vice-Chair