

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Kenton County School District Finance Corporation met in special session at 1045 Eaton Drive, Ft. Wright, KY on March 05, 2018 in concert with the 7:00pm regular meeting of the Kenton County Board of Education. Attendance Taken at 7:45 PM:

CALL TO ORDER

Carl Wicklund called the meeting to order.

Roll Call

Roll call showed Karen Collins, Josh Crabtree, Carla Egan, Jesica Jehn and Carl Wicklund to be present.

APPROVAL OF MEETING MINUTES

Approval of the February 5, 2018 special session minutes passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn. Enc. 1

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

KENTON COUNTY SCHOOL DISTRICT FINANCE CORPORATION RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENTON COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$14,145,000 PRINCIPAL AMOUNT (WHICH MAY BE INCREASED OR DECREASED BY THE AMOUNT OF \$1,415,000) OF SCHOOL BUILDING REVENUE BONDS, SERIES 2018 IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES, TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES; PROVIDING AND DETERMINING THE DUTY OF THE CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS AND WHEN THEY MATURE AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUND; AND AUTHORIZING THE EXECUTION OF LEASES AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE BOARD OF EDUCATION OF THE KENTON COUNTY SCHOOL DISTRICT. Enc. 2

Approval of the Resolution of the Board of Directors of the Kenton County School District Finance Corporation passed with a motion by Mrs. Karen Collins and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

**MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL
FINANCE CORPORATION RECORDS**

Approval making agenda and attachments part of the Official Board Meeting passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting and return to the Board of Education meeting passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mr. Joshua Crabtree	Yes
Mrs. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairperson

Cathy Finley, Secretary