

## Record of Board Proceedings (Minutes)

The Kenton County Finance Corporation met in special session in concert with the 7:00pm regular meeting of the Kenton County Board of Education on August 3, 2020 at 1045 Eaton Drive, Ft. Wright, KY 41017

### I. CALL TO ORDER

Mr. Wicklund called the meeting to order at 7:45pm

A. Roll call confirmed that board members Karen Collins, Carla Egan, Shannon Herold, Jessica Jehn and Carl Wicklund were present. Superintendent, Dr. Henry Webb; Board Attorney, Jeremy Deters and Board Secretary, Cathy Finley were also present.

### II. APPROVAL OF MEETING MINUTES - March 2, 2020

Approval of the March 2, 2020 meeting minutes passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Carla Egan.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

### III. DISCUSSION AND ACTION

A. Approval of the Resolution of the Board of Directors of the Kenton County School District Finance Corporation, relating to and providing for the issuance of \$7,685,000.00 principal amount (which may be increased or decreased by the amount of \$768,500.00 of [taxable] School Building Revenue Refunding Bonds, Series 2020, in accordance with Sections 162.120 through 162.300 and 162.385 of the Kentucky Revised Statutes to provide funds for the refunding in advance of maturity of the outstanding Kenton County School District Finance Corporation School Building Revenue Bonds, Series 2011; approving the Plan of Refunding the Series 2011 Bonds, 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 and interest on the bonds as and when they mature; authorizing and approving the execution of continuing disclosure procedures and the creation of an adequate maintenance and insurance fund; and authorizing the execution of a lease and other instruments with respect to such property with the Board of Education of the Kenton County School District passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

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

Approval making the agenda and attachments part of the Official Finance Corporation Meeting Records passed with a motion by Mrs. Carla Egan and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

**V. MOTION TO ADJOURN**

Approval to adjourn the Finance Corporation meeting passed with a motion by Mrs. Jessica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mrs. Carla Egan	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

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President

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Secretary