

Record of Board Proceedings

(Minutes)

The Kenton County School District Finance Corporation met in special session on June 6, 2022, in concert with the 7:00pm regular meeting of the Kenton County Board of Education in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

President Wicklund called the meeting to order at 7:59pm

A. Roll call confirmed that board members Karen Collins, Shannon Herold, Gene Dupin, Jessica Jehn, and Carl Wicklund were present. Superintendent Webb, Attorney Williams, Secretary Finley, and Treasurer Bentle were also present

II. APPROVAL OF MEETING MINUTES

Approval of the minutes of the February 7, 2022 special meeting passed with a motion by Ms. Shannon Herold and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

III. DISCUSSION AND ACTION

A. Approval of A Resolution of the Board of Directors of the Kenton County School District Finance Corporation, relating to and providing for the issuance of \$2,485,000.00 principal amount (subject to a permitted adjustment of \$248,500.00) of Special Obligation Bonds (School Building Revenue Bonds) in accordance with Sections 58.180 and 162.290 and 162.385 of the Kentucky revised Statues along with the House Bill 678 passed in the 2022 Session of the Kentucky General Assembly 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 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 and tax compliance procedures, and authorizing the execution of a lease of such foregoing property to the Board of Education of the Kenton County School District passed with a motion by Mrs. Jessica Jehn and a second by Mr. Gene Dupin.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

IV. MOTION TO APPOINT MISTY JONES AS SECRETARY TO THE FINANCE CORPORATION BEGINNING JULY 1, 2022

Motion to appoint Misty Jones as secretary to the Finance Corporation beginning July 1, 2022 passed with a motion by Mrs. Jesica Jehn and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

V. 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. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

VI. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting at 8:03 pm passed with a motion by Mrs. Jesica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairman

Misty Jones, Secretary