

**Unofficial**

**GREENUP COUNTY BOARD OF EDUCATION  
GREENUP, KENTUCKY  
SPECIAL BOARD MEETING**

**July 29, 2013**

**5:00 P.M.**

**Greenup County  
Courthouse Annex**

**AGENDA**

- I. ROLL CALL**
- II. APPROVE CONTRACTOR & ACCEPT BID FOR WMS-MMS ROOFING PROJECT**
- III. APPROVE REVISED BG-1 FOR WMS-MMS ROOFING PROJECT**
- IV. ADOPTION OF RESOLUTION**
- V. TEMPORARY ADJOURNMENT**

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| <p><b>GREENUP COUNTY SCHOOL DISTRICT FINANCE CORPORATION</b></p> <ul style="list-style-type: none"><li><b>1. CALL TO ORDER-ROLL CALL</b></li><li><b>2. CONFIRMATION OF OFFICIERS</b></li><li><b>3. RESOLUTION-REVENUE BONDS</b></li><li><b>4. ADJOURNMENT</b></li></ul> |
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- VI. ADJOURNMENT**

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## SPECIAL BOARD MEETING

July 29, 2013

5:00 PM

Greenup County  
Courthouse Annex

Time: 5:01 PM

### I. ROLL CALL

Mrs. Adkins   x  

Mrs. Wellman   x  

Mr. Heineman   x  

Mrs. Miller   x  

Mr. Cotton   x  

### II. APPROVE CONTRACTOR & ACCEPT BID FOR WMS-MMS ROOFING PROJECT

Consider the recommendation of Superintendent Hall to approve Carlon Roofing as contractor for the WMS-MMS Roofing Project and accept bid in the amount of \$810,000.00, as submitted. Motion by Heineman, seconded by Miller.

VOTE   5-0  

### III. APPROVE REVISED BG-1 FOR WMS-MMS ROOFING PROJECT

Consider the recommendation of Superintendent Hall to approve Revised BG-1(BG13-257) for the WMS-MMS Roofing Project in the amount of \$962,600.00 and submit to KDE for approval. Motion by Wellman, seconded by Heineman.

VOTE   5-0  

### IV. GREENUP COUNTY SCHOOL BOARD RESOLUTION

**RESOLUTION OF THE BOARD OF EDUCATION OF THE GREENUP COUNTY SCHOOL DISTRICT, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE GREENUP COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.**

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Consider the recommendation of Superintendent Hall to adopt Resolution authorizing the Greenup County School District Finance Corporation to issue Revenue Bonds. Motion by Miller, seconded by Cotton.

VOTE \_5-0\_

### **V. TEMPORARY RECESS OF BOARD MEETING**

Heineman moved that the Board meeting temporarily recess at 5:17 pm. Wellman seconded the motion.

VOTE \_5-0\_

### **GREENUP COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

#### **1. ROLL CALL**

Mrs. Adkins \_\_x\_\_ Mr. Heineman \_\_x\_\_ Mr. Cotton \_\_x\_\_  
Mrs. Wellman \_\_x\_\_ Mrs. Miller \_\_x\_\_

#### **2. CONFIRMATION OF OFFICERS**

Heineman moved to confirm officers of the Greenup County School District Finance Corporation as:

Kelly Adkins, President  
Linda Wellman, Vice-President  
Steve Hall, Secretary  
Scott P. Burchett, Treasurer

Cotton seconded the motion.

VOTE \_5-0\_

#### **3. GREENUP COUNTY SCHOOL DIST. FINANCE CORPORATION RESOLUTION**

## Unofficial

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREENUP COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$785,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$75,000) OF 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, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF THE GREENUP COUNTY SCHOOL DISTRICT.**

Cotton moved to adopt Resolution authorizing the issuance of Revenue bonds. Heineman seconded the motion.

VOTE \_5-0\_

#### **4. ADJOURNMENT OF FINANCE CORPORATION**

Wellman moved that the Finance Corporation meeting adjourn at 5:19p.m.  
Cotton seconded the motion.

VOTE \_5-0\_

Board meeting reconvened at 5:19 p.m.

#### **VI. ADJOURNMENT**

Miller moved that the meeting adjourn at 5:20P.M. Heineman seconded the motion.

VOTE \_5-0\_

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**GREENUP COUNTY BOARD OF EDUCATION  
GREENUP, KENTUCKY  
SPECIAL BOARD MEETING**

**July 29, 2013**

**5:30 P.M.**

**Greenup County  
Courthouse Annex**

**AGENDA**

- I. ROLL CALL**
- II. MEDIATION OF NONRESIDENT CONTRACT WITH  
RACELAND-WORTHINGTON INDEPENDENT  
SCHOOL DISTRICT**
- III. MOTION**
- IV. ADJOURNMENT**

# Unofficial

## SPECIAL BOARD MEETING

July 29, 2013

5:30 PM

Greenup County  
Courthouse Annex

Time: 5:30 pm

### I. ROLL CALL

Mrs. Adkins   x  

Mrs. Wellman   x  

Mr. Heineman   x  

Mrs. Miller   x  

Mr. Cotton   x  

### II. MEDIATION OF NONRESIDENT CONTRACT WITH RACELAND-WORTHINGTON INDEPENDENT SCHOOL DISTRICT

Discussion concerning Nonresident contract with Raceland-Worthington Board of Education members.

### III. MOTION

Cotton made the motion to accept the Nonresident Student Agreement (Contract) with Raceland-Worthington Independent School District as agreed to in Mediation Settlement (A. Non-resident students enrolled in either district as of the end of the year 2012-2013; B. Non-resident students who are children of full time employees of either district. Children being defined as biological, adopted or step children residing in the same home as the full time employee; C. A maximum of **191** students including grandfathered students enrolled during the 2012-2013 school year as referenced in Item A and siblings of students referenced in item A, with siblings defined as kindergarten children being biological, adopted or step residing in the same home as grandfathered child, and never enrolled in another district and excuding the students who are children of full time employees referenced in Item B. Seconded by Hieneman.

VOTE 5-0

### VI. ADJOURNMENT

Miller moved that the meeting adjourn at 7:25 P.M. Wellman seconded the motion.

VOTE 5-0

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