

The McCreary County Board of Education met in Special Session for the District Finance Corporation meeting on May 23, 2016 at 6:30 PM at the Board of Education Central Office. Vice-Chairman Gibson welcomed everyone then called the meeting to order and asked for a roll call. Present were: Deborah Gibson, Rhonda Armijo, Nelda Gilreath, Roxanne Shook and Superintendent Michael M. Cash. Absent from the meeting were: Brandon Kidd. Also present were: the media, school system staff and interested parties.

APPROVE MINUTES - #9892

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to approve the minutes of the previous meeting, on March 10, 2016 as presented. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd – Absent

APPROVE RESOLUTION FOR GESC REVENUE BONDS - #9893

A motion was made by Mrs. Roxanne Shook and a second by Ms. Rhonda Armijo to approve the Resolution for Guaranteed Energy Saving Conservation Revenue Bonds as presented. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd – Absent

APPROVE RESOLUTION FOR McCREARY COUNTY MIDDLE SCHOOL PROJECT REVENUE BONDS - #9894

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Roxanne Shook to approve the Resolution for McCreary County Middle School Project Revenue Bonds as presented. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - Absent

APPROVE ADJOURN - #9895

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Roxanne Shook to adjourn the meeting. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - Absent

Chairperson

Secretary