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Lawrence County School District

Finance Corporation Meeting

*Every Child College and Career Ready;
A Community Involved and Informed*

June 19, 2017

Approximate time: 7:00 p.m.

(Held in concert with the Regular Board of Education Meeting)

Lawrence County High School

Louisa, Kentucky

Attendance Taken at 8:00 p.m.:

Present Members:

Mr. D. Heath Preston, President

Ms. Garnett Skaggs, Vice-president

Ms. Barbara Robinson, Director

Mr. James See, Director

Ms. Maddlene Roberts, Director

Dr. Robbie Fletcher, Superintendent & Registered Agent

Ms. Brandi VanHoose, Treasurer

Ms. Betty Mullins, Secretary

Absent Member:

Ms. Garnett Skaggs, Vice-president

Present: Superintendent: Dr. Robbie Fletcher; Finance Officer: Ms. Brandi VanHoose; Director of Pupil Personnel & District Personnel: Vernon Hall; Lawrence County High School Assistant Principal: Stuart Cook; Blaine Elementary Principal: Shawn Jennings; Louisa West Elementary Principal: Debbie Delong; Louisa East Elementary Principal: Anna Prince; Fallsburg Elementary Principal: Sara Bowen; Louisa Middle School Principal: Joe Cecil; Chief Information Officer/District Technology Coordinator: Tommy Burns; Board Secretary: Betty Mullins

MINUTES

1. Call to Order

President Preston called the meeting to order.

2. Approve minutes of the October 17, 2016 LCS District Finance Corporation Meeting

Approval of the minutes of the October 17, 2016 LCS District Finance Corporation Meeting passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 4 to 0.

3. Approve 2017 Lawrence County School District Finance Corporation Annual Report with filing fee of \$15.00

Approval of the 2017 Lawrence County School District Finance Corporation Annual Report with filing fee of \$15.00 passed with a motion by Ms. Barbara Robinson and a second by Ms. Maddlene Roberts by a vote of 4 to 0.

4. Adjourn

Approval to adjourn passed with a motion by Mr. James See and a second by Ms. Maddlene Roberts by a vote of 4 to 0.


Chairman – D. Heath Preston


Secretary to the Board – Betty Mullins