

Rockcastle County Board of Education

Angela Stallsworth-Mink, Chairman ♦ Anna Stevens-Goff, Vice Chairman
Matt Chaliff ♦ Angela Parsons-Woods ♦ Lisa Cornett

SPECIAL CALLED BOARD MEETING MINUTES

Rockcastle County School District Finance Corporation

Rockcastle Teaching & Learning Center ♦ 250 Richmond Street, Mt. Vernon, KY 40456
July 16, 2026

1. CALL TO ORDER:

The meeting was called to order at 5:46 p.m.

2. CONFIRM CORPORATION OFFICERS & MEMBERS

Officers

Angela Stallsworth-Mink, President
Carrie Ballinger, Secretary
Jenny Sweet, Treasurer

Members

Anna Stevens-Goff
Angela Parsons-Woods
Lisa Cornett
Matt Chaliff

A motion was made by Anna Goff. Lisa Cornett seconded the motion. All those present agreed.

3. APPROVE MINUTES OF PRIOR MEETING

A motion was made by Angie Woods. Anna Goff seconded the motion. All those present agreed.

4. CONSIDER ADOPTING A RESOLUTION FOR THE ISSUANCE OF SCHOOL BUILDING REVENUE BONDS

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROCKCASTLE COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$10,000,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED DOWNWARD ADJUSTMENT IN AN AMOUNT DETERMINED TO BE IN THE BEST INTEREST OF THE CORPORATION) OF SCHOOL BUILDING REVENUE BONDS IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.300 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 UNDS, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF ROCKCATLE COUNTY, KENTUCKY.

A motion was made by Matt Chaliff. Anna Goff seconded the motion. All those present agreed.

5. APPROVAL OF ENGAGEMENT LETTER WITH STEPTOE & JOHNSON

A motion was made by Angie Woods. Anna Goff seconded the motion. All those present agreed.

6. ADJOURNMENT

A motion was made by Anna Goff. Angie Woods seconded the motion. All those present agreed.

Meeting adjourned at 5:49 p.m.