

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

December 2, 2019

A working meeting of the Campbell County Board of Education was held on Monday, December 2, 2019, 6:00 pm at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Richard Mason, Vice Chairperson
Susan Dunn
Kimber Fender
Peggy Schultz
Dr. David Rust, Superintendent

I. CALL TO ORDER

The meeting was called to order by Janis Winbigler, Chairperson.

Approve Agenda

19-183 Motion by Schultz, seconded by Mason, to approve the agenda as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

II. DISCUSSION

River City Academy – Charter Implications
Budget Committee Charge/BOE Representative
Branding/P.R. Direction
Board Member Vacancy/Voting Divisions

III. ADJOURN

19-184 There being no further business before the board, motion was made by Dunn, seconded by Fender, to adjourn the meeting.

VOTE: Winbigler-Yes; Mason-Yes; Dunn-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED

The meeting adjourned at 6:52 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY