

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

March 23, 2020

A special meeting of the Campbell County Board of Education was held on Monday, March 23, 2020, at 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Richard Mason, Vice Chairperson
Joshua Perkins
Kimber Fender
Peggy Schultz
Dr. David Rust, Superintendent
Garry Edmondson, Attorney

Janis Winbigler, Chairperson, called the meeting to order.

I. APPROVE AGENDA

20-045 Motion by Fender, second by Mason, that the agenda be approved as presented per the recommendation of the superintendent.

All voted "AYE" and the MOTION CARRIED.

II. STUDENT PERSONNEL PER KRS 61.810, SUBSECTION F

The parent of the student whose expulsion case was being heard was asked if an open or closed hearing was preferred. The parent requested the meeting be closed.

20-046 Motion by Mason, seconded by Schultz, to enter Executive Session pursuant to KRS 61.810, Subsection F.

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

The Board entered executive session at 6:02 p.m. The Board heard the case in closed session.

20-047 Motion by Fender, seconded by Perkins, to exit Executive Session and resume the regular meeting.

The Board exited executive session at 7:09 p.m.

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

III. ADJOURN

There being no further business to come before the Board, Ms. Winbigler entertained a motion to adjourn.

20-048 Motion by Schultz, seconded by Mason, that the Board of Education meeting be adjourned.

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

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY