

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

May 11, 2020

A special meeting of the Campbell County Board of Education was held on Monday, May 11, 2020, 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

I. CALL TO ORDER

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

Approve Agenda

20-067 Motion by Schultz, seconded by Perkins, to approve the agenda as presented per the recommendation of the superintendent.

All voted “aye” and the motion carried.

Pledge of Allegiance

II. DISCUSSION

Graduation

III. ACTION AGENDA

Tentative Budget 2020-21

20-068 Motion made by Fender, seconded by Mason, to approve the 2020-21 Tentative Budget as submitted per the recommendation of the superintendent.

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

Salary Schedules 2020-21

20-069 Motion made by Schultz, seconded by Fender, to approve the 2020-21 salary schedule as presented per the recommendation of the superintendent.

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

Final SBDM Staffing Allocation 2020-21

20-070 Motion made by Mason, seconded by Perkins, to approve the final non-categorical staffing allocation and listed add-ons for the 2020-21 fiscal year as presented per the recommendation of the superintendent.

VOTE: Winbigler-No; Mason-Yes; Perkins-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

Computer Purchase

20-071 Motion made by Schultz, seconded by Fender, to approve the purchase of 1:1 devices for grades 3 through 8 at a total cost of \$408,317 from this year's projected carry-over funds per the recommendation of the superintendent.

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

IV. ADJOURN

20-072 There being no further business before the board, motion was made by Fender, seconded by Schultz, to adjourn the meeting.

All voted "aye" and the motion carried.

The meeting adjourned at 6:37 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY