

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**June 5, 2020**

A special meeting of the Campbell County Board of Education was held on Friday, June 5, 2020, 8:45 am at Campbell County High School, Room A109, 909 Camel Crossing, Alexandria, Kentucky.

In attendance at the meeting were:

- Janis Winbigler, Chairperson
- Richard Mason, Vice Chairperson
- Joshua Perkins
- Kimber Fender
- Peggy Schultz

**I. CALL TO ORDER**

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

**Approve Agenda**

20-083 Motion by Fender, seconded by Schultz, to approve the agenda as presented.

All voted “aye” and the motion passed unanimously.

**II. Executive Session Per KRS 61.810(1)(f) Personnel; Superintendent Evaluation**

20-084 Motion made by Mason, seconded by Perkins, to enter executive session per KRS 61.810(1)(f) Personnel; Superintendent Evaluation.

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

The board entered executive session at 8:51 p.m.

20-085 Motion made by Mason, seconded by Perkins, to exit executive session.

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

The board exited executive session and resumed the meeting at 12:01 p.m.

**III. ADJOURN**

20-086 There being no further business before the board, motion was made by Fender, seconded by Schultz, to adjourn the meeting.

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

The meeting adjourned at 12:01 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. DAVID RUST, SECRETARY