

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

June 15, 2020

A special meeting of the Campbell County Board of Education was held on Monday, June 15, 2020, 4:30 pm 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.

Pledge of Allegiance

Approve Agenda

20-087 Motion by Schultz, seconded by Fender, to approve the agenda as presented per the recommendation of the superintendent.

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

II. DISCUSSION FOR ATTORNEY RFP

III. ADJOURN

20-088 There being no further business before the board, motion was made by Mason, seconded by Perkins, to adjourn the meeting.

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

The meeting adjourned at 5:34 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY