

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

November 4, 2019

A working meeting of the Campbell County Board of Education was held on Monday, November 4, 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

19-163 Motion by Dunn, seconded by Schultz, to approve the agenda as presented per the recommendation of the superintendent.

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

II. DISCUSSION

GLE Design Update, Urgent Need and Financing
Board Member Divisions
Board Meeting Process
Contract Custodial Services

III. ADJOURN

19-164 There being no further business before the board, motion was made by Fender, seconded by Dunn, to adjourn the meeting.

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

The meeting adjourned at 7:45 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY