

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

January 29, 2018

A working meeting of the Campbell County Board of Education was held on Monday, January 29th, 2018, 6:00 pm at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Dr. Ted Williams, Vice Chairperson
Kimber Fender
Richard Mason
Dr. David Rust, Superintendent

I. CALL TO ORDER

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

Approve Agenda

18-005 Motion by Mason, seconded by Fender, to approve the agenda as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Williams-Absent; Fender- Yes; Kammerer-Absent; Mason-Yes.
MOTION CARRIED.

II. DISCUSSION

Budget

Staffing/Allocation Formula

Building Needs Assessment

Facility Use Procedure

Strategic Planning

III. ADJOURN

18-006 There being no further business before the board, motion was made by Fender, seconded by Mason, to adjourn the meeting.

VOTE: Winbigler-Yes; Williams-Yes; Fender- Yes; Kammerer-Absent; Mason-Yes. MOTION CARRIED.

The meeting adjourned at 8:45 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY