

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

January 30, 2017

A special meeting of the Campbell County Board of Education was held on Monday, January 30, 2017, 6:00pm at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Dr. Ted Williams, Vice Chairperson
Tina Kammerer
Judge Tim Nolan
Dr. David Rust, Superintendent

I. CALL TO ORDER

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

II. APPROVE AGENDA

17-008 Motion by Williams, seconded by Kammerer, to approve the agenda per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Williams-Yes; Fender- absent; Kammerer-Yes; Nolan-Yes. MOTION CARRIED.

III. BUDGET/STAFFING PLANNING

IV. FUTURE PROJECTS

IV. ADJOURN

17-009 There being no further business before the Board, motion was made by Nolan, seconded by Kammerer, to adjourn the meeting.

VOTE: Winbigler-Yes; Williams-Yes; Fender- absent; Kammerer-Yes; Nolan-Yes. MOTION CARRIED.

The meeting adjourned at 8:45 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY