

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

March 20, 2018

A special meeting of the Campbell County Board of Education was held on Tuesday, March 20th, 2018, 6:30 p.m. at the Alexandria Education Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler
Dr. Ted Williams
Kimber Fender
Richard Mason
Dr. David Rust, Superintendent
Mr. Joe Buerkley, Assistant Superintendent
Jason Reed, Attorney

I. CALL TO ORDER

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

II. APPROVE AGENDA

18-025 Motion by Williams, seconded by Fender, that the agenda be approved as presented per the recommendation of the superintendent.

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

III. STUDENT PERSONNEL PER KRS 61.810, SUBSECTION F

The parent of the student whose expulsion case was being heard was asked if an open or closed hearing was preferred. The parent requested the meeting be closed.

18-026 Motion by Fender, second by Mason, to enter into Executive Session pursuant to KRS 61.810, Subsection F.

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

The Board heard the case in closed session. The proceedings were recorded by a court reporter.

18-027 Motion by Williams, second by Fender, to exit Executive Session and resume the meeting.

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

IV. ADJOURN

With no further business to come before the Board, Chairperson Winbigler entertained a motion to adjourn.

18-028 Motion by Mason, second by Fender, that the Board of Education meeting be adjourned.

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

The meeting adjourned at 7:25 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY