

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

April 5, 2016

A special meeting of the Campbell County Board of Education was held on Tuesday, April 5, 2016, 5:30 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

- Janis Winbigler, Chairperson
- Richard Mason, Vice Chair
- Gary Combs
- Kimber Fender
- Dr. Ted Williams
- Donald Pace, Interim Superintendent
- Garry Edmondson, Board Attorney

I. CALL TO ORDER

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

II. APPROVE AGENDA

16-047 Motion by Fender, seconded by Williams, to approve the agenda as presented.

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

III. PLEDGE OF ALLEGIANCE

IV. BG #16-153 CCMS STADIUM RENOVATIONS; BID DOCUMENTS AND BG-3

16-048 Motion made by Williams, seconded by Mason, to approve the Bid Documents and BG3 for BG#16-153 Campbell County Middle School Stadium Renovations per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Combs-Abstain; Fender-Yes; Williams-Yes. MOTION CARRIED.

V. BG #16-167 CCHS EXTERIOR IMPROVEMENTS RE-ROOFING; BID DOCUMENTS AND BG3

16-049 Motion made by Mason, seconded by Combs, to approve the bid documents and BG3 for BG#16-167 Campbell County High School Exterior Improvements Re-roofing per the recommendation of the Superintendent.

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

VI. EXECUTIVE SESSION PER KRS 61.810(1)(f) PERSONNEL

16-050 Motion made by Combs, seconded by Fender, to enter into executive session per KRS 61.810(1)(f) Personnel.

VOTE: Winbigler-Yes; Mason-Yes; Combs-Yes, Fender -Yes; Williams-Yes. MOTION CARRIED.

The Board entered into executive session at 6:05 p.m.

16-051 Motion made by Williams, seconded by Combs, to exit executive session and resume the meeting.

VOTE: Winbigler-Yes; Mason-Yes; Combs-Yes, Fender - Yes; Williams-Yes. MOTION CARRIED.

The Board exited executive session during which no action was taken and resumed the meeting at 8:00 p.m..

VIII. ADJOURN

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

16-052 Motion by Combs, seconded by Mason, that the Board of Education meeting be adjourned.

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

The meeting adjourned at 8:00 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DONALD PACE, SECRETARY