

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

April 10, 2017

A special meeting of the Campbell County Board of Education was held on Monday, April 10, 2017, 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
Tina Kammerer
Kim Fender
Judge Tim Nolan
Dr. David Rust, Superintendent

I. CALL TO ORDER

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

II. APPROVE AGENDA

17-030 Motion by Williams, seconded by Kammerer, to approve the agenda per the recommendation of the Superintendent.

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

III. DISCUSSION OF BUDGET, SALARIES, STAFFING

IV. ADJOURN

17-031 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- Yes; Kammerer-Yes; Nolan-Yes. MOTION CARRIED.

The meeting adjourned at 8:43 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY