

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**August 24, 2017**

A special meeting of the Campbell County Board of Education was held on Thursday, August 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  
Kimber Fender  
Tina Kammerer  
Dr. David Rust, Superintendent

**I. CALL TO ORDER**

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

**Approve Agenda**

17-086 Motion by Fender, seconded by Mason, to approve the agenda as presented per the recommendation of the superintendent.

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

**II. WORKING BUDGET AND TAX RATE INFORMATION**

**III. AEC BUILDING MODIFICATIONS**

**IV. STRATEGIC PLANNING IDEAS**

**V. LEGAL CONSIDERATIONS**

**VI. BOE-SUPERINTENDENT ROLES AND COMMUNICATIONS EXPECTATIONS**

**VI. ADJOURN**

17-087 There being no further business before the board, motion was made by Fender, seconded by Kammerer, to adjourn the meeting.

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

The meeting adjourned at 8:10 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. DAVID RUST, SECRETARY