

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**August 31, 2017**

A special meeting of the Campbell County Board of Education was held on Thursday, August 31, 2017, 6:15 p.m. 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  
Kimber Fender  
Richard Mason  
Dr. David Rust, Superintendent

**I. CALL TO ORDER**

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

**Approve Agenda**

17-088 Motion by Fender, seconded by Williams, that the agenda be approved per the recommendation of the Superintendent.

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

**Pledge of Allegiance**

**II. SET 2017-18 TAX RATE**

Chairperson Winbigler invited comments from the members regarding the 2017-18 tax rates. After some discussion, she entertained a motion.

17-089 Motion by Williams, seconded by Mason, to set the 2017-18 tax rates as presented per the recommendation of the Superintendent:

Real Estate Property Tax per \$100 in Value	\$ 0.641 **
Tangible Property Tax per \$100 in Value	\$ 0.641 **
Motor Vehicle Tax per \$ 100 in Value	\$ 0.522
Utility Tax as a Percentage of Gross Receipts	3.00%

\*\* Of which \$ 0.114 is committed to the Building Fund.

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

**III. DISCUSSION/SCHEDULING OF WORKING SESSIONS**

17-090 Motion by Fender, seconded by Williams, to add fifth Monday meetings to the regularly scheduled board meetings per the recommendation of the Superintendent.

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

**IV. ADJOURN**

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

17-091 Motion by Fender, seconded by Kammerer, that the Board of Education meeting be adjourned.

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

The meeting adjourned at 6:34 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. DAVID RUST, SECRETARY