

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

October 9, 2017

A special meeting of the Campbell County Board of Education was held on Monday, October 9, 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
Richard Mason
Dr. David Rust, Superintendent

I. CALL TO ORDER

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

Approve Agenda

17-102 Motion by Fender, seconded by Williams, to approve the agenda as presented per the recommendation of the superintendent.

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

II. ACTION

CCHS Stadium Fence

17-103 Motion made by Williams, seconded by Mason, that the addition of a fence project around the upper parking lot (new parking) from concession stand to new gates be approved per the recommendation of the superintendent.

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

ATC Principal Job Description

17-104 Motion made by Mason, seconded by Fender, that the ATC principal job description, 240-day working contract and 1.42 salary index be approved as presented per the recommendation of the superintendent.

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

Work Skills Readiness Grant Resolution

17-105 Motion made by Fender, seconded by Williams, that the resolution affirming that Campbell County Board of Education joins in regional partnership with the Home Builders Association of Northern Kentucky to participate and help facilitate their execution of the Kentucky Work Ready Skills Initiative grant be approved per the recommendation of the Superintendent.

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

III. ADJOURN

17-106 There being no further business before the board, motion was made by Mason, seconded by Fender, to adjourn the meeting.

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

The meeting adjourned at 7:21 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY