

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

October 30, 2017

A working meeting of the Campbell County Board of Education was held on Monday, October 30, 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

17-117 Motion by Williams, seconded by Fender, 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. DISCUSSION

Assessment Results

Budget, Staffing, Salary and Pensions

Action Planning

ATC and Pathway Development

Strategic Planning – District and Region

III. ADJOURN

17-118 There being no further business before the board, motion was made by Fender, seconded by Mason, to adjourn the meeting.

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

The meeting adjourned at 8:55 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY