

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**September 26, 2016**

A special meeting of the Campbell County Board of Education was held on Monday, September 26, 2016, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson  
Richard Mason, Vice Chair  
Kimber Fender  
Dr. Ted Williams  
Dr. David A. Rust, Superintendent

**I. CALL TO ORDER**

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

**Pledge of Allegiance**

**Approve Agenda**

16-128 Motion by Mason, seconded by Fender, to approve the agenda as presented.

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

**II. ACTION**

**Fundraiser – District-wide Denim Days**

16-129 Motion made by Williams, seconded by Fender, to approve the district-wide denim days for staff for the 2016-17 school year as presented per the recommendation of the Superintendent.

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

**BG#16-167 CCHS Exterior Improvements; Revised BG-1**

16-130 Motion made by Fender, seconded by Mason, to approve the revised BG-1 as presented for BG #16-167 Campbell County High School Exterior Improvements per the recommendation of the Superintendent.

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

**Architect for Local Planning Committee (LPC)**

16-131 Motion made by Williams, seconded by Mason, to approve the agreement with Robert Ehmet Hayes & Associates to serve as our architectural firm for the District Facilities Plan process per the recommendation of the Superintendent:

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

**Working Budget 2016-17**

16-132 Motion made by Fender, seconded by Williams, to approve the 2016-17 working budget and embedded priority needs as submitted per the recommendation of the Superintendent.

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

**III. DISCUSSION**

**Comprehensive School Safety Grant**

*Dr. Shelli Wilson*

**Superintendent Evaluation**

*Dr. David Rust*

**IV. ADJOURN**

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

16-133 Motion by Fender, seconded by Williams, that the Board of Education meeting be adjourned.

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

The meeting adjourned at 6:44 p.m.

APPROVED:

\_\_\_\_\_  
JANIS WINBIGLER, CHAIRPERSON

ATTEST:

\_\_\_\_\_  
DR. DAVID A. RUST, SECRETARY