

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**February 28, 2019**

A special meeting of the Campbell County Board of Education was held on Thursday, February 28, 2019, 6:00 pm in the Conference Room of the Campbell County Board of Education, 101 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

- Janis Winbigler, Chairperson
- Kimber Fender
- Rich Mason
- Peggy Schultz
- Dr. David Rust, Superintendent

**I. CALL TO ORDER**

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

**Approve Agenda**

19-032 Motion by Fender, seconded by Schultz, to approve the agenda as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn- absent; Fender- Yes; Schultz-Yes. MOTION CARRIED.

**II. DISCUSSION**

**Merger Update with Silver Grove Independent Schools**

**III. ACTION**

**Districting of Silver Grove Students**

19-033 Motion made by Schultz, seconded by Mason, to approve changes to the Campbell County District attendance boundaries beginning the 2019-2020 school year per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Dunn- absent; Fender- Yes; Schultz-Yes. MOTION CARRIED.

**SBDM Council Staffing Allocations for 2019-20 – Amended**

19-034 Motion made by Mason, seconded by Fender, that the amended SBDM Council staffing allocations to Campbell County High School, Campbell County Middle School and Crossroads Elementary for 2019-20 be approved as presented.

VOTE: Winbigler-Yes; Mason-Yes; Dunn- absent; Fender- Yes; Schultz-Yes. MOTION CARRIED.

**IV. ADJOURN**

19-035 There being no further business before the board, motion was made by Fender, seconded by Schultz, to adjourn the meeting.

VOTE: Winbigler-Yes; Mason-Yes; Dunn- absent; Fender- Yes; Schultz-Yes. MOTION CARRIED

The meeting adjourned at 6:52 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. DAVID RUST, SECRETARY