

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

April 29, 2019

A special meeting of the Campbell County Board of Education was held on Monday, April 29, 2019, 6:00 pm at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Richard Mason, Vice Chairperson
Susan Dunn
Kimber Fender
Peggy Schultz
Dr. David Rust, Superintendent

I. CALL TO ORDER

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

Approve Agenda

19-059 Motion by Schultz, seconded by Dunn, to approve the agenda as presented per the recommendation of the superintendent.

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

Pledge of Allegiance

II. DISCUSSION

Silver Grove Update

Revenue Forecast and Tentative Budget

Budget Committee Needs Assessment Recommendations

Certified Salary Update

Staffing Add-ons – May Staffing Revision

Facilities, Property and Maintenance Needs

Marketing and Branding Proposal

II. ADJOURN

19-060 There being no further business before the board, motion was made by Dunn, seconded by Mason, to adjourn the meeting.

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

The meeting adjourned at 9:27 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY