

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

May 13, 2019

A special meeting of the Campbell County Board of Education was held on Monday, May 13, 2019, 6:00 pm at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Richard Mason, Acting Chairperson
Susan Dunn
Kimber Fender
Peggy Schultz
Dr. David Rust, Superintendent

I. CALL TO ORDER

The meeting was called to order by Richard Mason, Acting Chairperson.

Approve Agenda

19-061 Motion by Dunn, seconded by Fender, to approve the agenda as presented per the recommendation of the superintendent.

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

Pledge of Allegiance

II. ACTION AGENDA

Final Staffing Allocation 2019-20

19-062 Motion made by Fender, seconded by Dunn, to approve the final non-categorical staffing allocation and listed add-ons for the 2019-20 school year as presented per the recommendation of the superintendent.

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

III. ADJOURN

19-063 There being no further business before the board, motion was made by Schultz, seconded by Dunn, to adjourn the meeting.

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

The meeting adjourned at 6:35 p.m.

APPROVED:

RICHARD MASON, ACTING CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY