

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

July 9, 2019

A special meeting of the Campbell County Board of Education was held on Tuesday, July 9, 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

19-095 Motion by Schultz, seconded by Mason, 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

Title Report

High School Graduation Requirements

KSBA Policy Manual Update #42; First Reading

Facilities

III. ADJOURN

19-096 There being no further business before the board, motion was made by Fender, seconded by Schultz, to adjourn the meeting.

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

The meeting adjourned at 9:37 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY