

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

August 23, 2018

A working meeting of the Campbell County Board of Education was held on Thursday, August 23, 2018, 6:00 pm at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

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

I. CALL TO ORDER

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

Approve Agenda

18-090 Motion by Fender, seconded by Williams, to approve the agenda as presented per the recommendation of the superintendent.

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

II. BUDGET AND PRIORITY NEEDS

III. REVENUE

IV. TAX RATE OPTIONS

V. ADJOURN

18-091 There being no further business before the board, motion was made by Williams, seconded by Mason, to adjourn the meeting.

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

The meeting adjourned at 8:33 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY