

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**September 3, 2019**

A working meeting of the Campbell County Board of Education was held on Tuesday, September 3, 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**

19-126 Motion by Schultz, seconded by Fender, 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**

**Facilities**

**School/Department Reports**

**Working Budget**

**III. ADJOURN**

19-127 There being no further business before the board, motion was made by Dunn, seconded by Schultz, to adjourn the meeting.

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

The meeting adjourned at 8:22 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. DAVID RUST, SECRETARY