

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

October 3, 2018

A special meeting of the Campbell County Board of Education was held on Wednesday, October 3, 2018, 5:00 pm in the Conference Room of the Campbell County Board of Education, 101 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Kimber Fender
Rich Mason
Dr. David Rust, Superintendent

I. CALL TO ORDER

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

Approve Agenda

18-103 Motion by Mason, seconded by Fender, to approve the agenda as presented per the recommendation of the superintendent.

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

II. ACTION AGENDA

DecisionEd Agreement

18-104 Motion made by Mason, seconded by Fender, to approve the Solution License Agreement with DecisionEd per the recommendation of the superintendent.

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

III. ADJOURN

18-105 There being no further business before the board, motion was made by Fender, seconded by Mason, to adjourn the meeting.

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

The meeting adjourned at 5:40 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY