

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

October 9, 2019

A working meeting of the Campbell County Board of Education was held on Wednesday, October 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
- Kimber Fender
- Peggy Schultz
- Dr. David Rust, Superintendent

I. CALL TO ORDER

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

Approve Agenda

19-140 Motion by Schultz, seconded by Mason, to approve the agenda as presented per the recommendation of the superintendent.

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

II. DISCUSSION

- GLE Design Update**
- Test Results, School Reports and CSIPs**
- Purchasing/Procurement Update**
- Crossroads Additional Staffing Needs (SG)**

III. ADJOURN

19-141 There being no further business before the board, motion was made by Fender, seconded by Mason, to adjourn the meeting.

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

The meeting adjourned at 9:27 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY