

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

October 30, 2018

A special meeting of the Campbell County Board of Education was held on Wednesday, October 30, 2018, 6:00 p.m. 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
Rich Mason
Dr. David Rust, Superintendent

I. CALL TO ORDER

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

Approve Agenda

18-115 Motion by Fender, seconded by Mason, to approve the agenda as presented per the recommendation of the superintendent.

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

II. DISCUSSION

Bonding Potential and Revenue

Academic Achievement and CDIP

Band Tower and Band Fees

Facilities Needs Update

III. EXECUTIVE SESSION PER KRS 61.810(1)(b) PROPERTY ACQUISITION

18-116 Motion by Williams, seconded by Mason, to enter executive session per KRS 61.810(1)(b) Property Acquisition.

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

The Board entered executive session at 9:15 p.m.

18-117 Motion made by Fender, seconded by Williams, to exit executive session.

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

The Board exited executive session at 10:20 p.m. during which no decisions were made.

IV. ADJOURN

18-118 There being no further business before the board, motion was made by Williams, seconded by Fender, to adjourn the meeting.

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

The meeting adjourned at 10:50 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY