

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

November 12, 2018

A special meeting of the Campbell County Board of Education was held on Monday, November 12, 2018, 5:00 p.m. at the Campbell County Board of Education conference room, 101 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

18-119 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. EXECUTIVE SESSION PER KRS 61.810(1)(b) PROPERTY ACQUISITION

18-120 Motion by Williams, seconded by Fender, 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 5:01 p.m.

18-121 Motion made by Fender, seconded by Mason, to exit executive session.

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

The Board exited executive session at 6:50 p.m. during which no action was taken.

III. ADJOURN

18-122 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; Mason-Yes. MOTION CARRIED.

The meeting adjourned at 6:51 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY