

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

August 5, 2019

A working meeting of the Campbell County Board of Education was held on Monday, August 5, 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

19-105 Motion by Dunn, seconded by Schultz, 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**

III. ADJOURN

19-106 There being no further business before the board, motion was made by Fender, seconded by Dunn, to adjourn the meeting.

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

The meeting adjourned at 8:30 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY