

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**August 23, 2019**

A special meeting of the Campbell County Board of Education was held on Friday, August 23, 2019, 4:00 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  
Garry Edmondson, Board Attorney

**I. CALL TO ORDER**

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

**Approve Agenda**

19-116 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.

**II. EXECUTIVE SESSION PER KRS 61.810(1)(f) PERSONNEL**

19-117 Motion by Dunn, seconded by Fender, to enter executive session per KRS 61.810 (1)(f) Personnel.

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

The Board entered executive session at 4:01 p.m.

19-118 Motion made by Fender, seconded by Schultz, to exit executive session.

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

The Board exited executive session at 6:10 p.m.

**III. PERSONNEL ACTION**

19-119 Motion by Winbigler, seconded by Mason, to suspend the superintendent without pay beginning Monday, August 26, 2019 through Friday, August 30, 2019. Dr. Shelli Wilson shall be appointed acting superintendent. If she is unable, Mr. Mark Krummen shall serve as acting superintendent.

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

**IV. ADJOURN**

19-120 There being no further business before the board, motion was made by Winbigler, seconded by Mason, to adjourn the meeting.

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

The meeting adjourned at 6:15 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. DAVID RUST, SECRETARY