

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

August 26, 2019

A special meeting of the Campbell County Board of Education was held on Monday, August 26, 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. Shelli Wilson, Acting Superintendent

I. CALL TO ORDER

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

Approve Agenda

19-121 Motion by Mason, 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
Tax Rate 2019-20**

II. ADJOURN

19-122 There being no further business before the board, motion was made by Fender, seconded by Mason, to adjourn the meeting.

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

The meeting adjourned at 7:30 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, ACTING SECRETARY