

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

August 29, 2019

A special meeting of the Campbell County Board of Education was held on Thursday, August 29, 2019, 7:05 p.m. 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

Janis Winbigler, Chairperson, called the meeting to order.

Approve Agenda

19-123 Motion by Fender, seconded by Kammerer, that the agenda be approved per the recommendation of the Superintendent.

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

Pledge of Allegiance

II. SET 2018-19 TAX RATE

Chairperson Winbigler invited comments from the members regarding the 2018-19 tax rates. After some discussion, she entertained a motion.

19-124 Motion by Mason, seconded by Williams, to set the 2018-19 tax rates as presented per the recommendation of the Superintendent:

Real Estate Property Tax per \$100 in Value	\$ 0.657 **
Tangible Property Tax per \$100 in Value	\$ 0.657 **
Motor Vehicle Tax per \$ 100 in Value	\$ 0.522
Utility Tax as a Percentage of Gross Receipts	3.00%

** Of which \$ 0.112 is committed to the Building Fund and includes exonerations.

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

IV. ADJOURN

With no further business to come before the Board, Chairperson Winbigler entertained a motion to adjourn.

19-125 Motion by Fender, seconded by Williams, that the Board of Education meeting be adjourned.

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

The meeting adjourned at 6:12 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY