

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**October 14, 2015**

A special meeting of the Campbell County Board of Education was held on Wednesday, October 14, 2015, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson  
Richard Mason, Vice Chair  
Gary Combs  
Kimber Fender  
Dr. Ted Williams  
Garry Edmondson, Board Attorney

**I. CALL TO ORDER**

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

**Approve Agenda**

15-090 Motion by Fender, seconded by Williams, that the agenda be approved.

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

**Pledge of Allegiance**

**II. EXECUTIVE SESSION PER KRS 61.810(1)(f) POSSIBLE APPOINTMENT OF INDIVIDUAL FOR INTERIM SUPERINTENDENT**

15-091 Motion made by Combs, seconded by Fender, to enter into executive session per KRS 61.810(1)(f) Possible Appointment of Individual for Interim Superintendent.

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

The Board entered into executive session at 6:02 p.m.

15-092 Motion made by Mason, seconded by Combs, to exit executive session and resume the meeting.

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

The Board exited executive session during which no action was taken and resumed the regular meeting at 7:06 p.m.

**III. ADJOURN**

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

15-093 Motion by Fender, seconded by Williams, that the Board of Education meeting be adjourned.

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

The meeting adjourned at 7:07 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. SHELLI WILSON, ASSOCIATE SUPERINTENDENT