

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**October 22, 2015**

A special meeting of the Campbell County Board of Education was held on Thursday, October 22, 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  
Dr. Shelli Wilson, Associate Superintendent  
Kerry Hill, Assistant Superintendent  
Jason Reed, Board Attorney

Janis Winbigler, Chairperson, called the meeting to order.

**I. APPROVE AGENDA**

15-105 Motion made by Mason, seconded by Combs, to approve the agenda as presented.

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

**II. PLEDGE OF ALLEGIANCE**

**III. STUDENT PERSONNEL PER KRS 61.810 (1)(f) STUDENT DISCIPLINE**

The parent of the student whose expulsion case was being heard was asked if an open or closed hearing was preferred. The parent requested the meeting be closed.

15-106 Motion by Combs, seconded by Williams, to enter into Executive Session pursuant to KRS 61.810 (1)(f) Student Discipline.

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

The Board heard the case in closed session. The proceedings were recorded by a Court Reporter.

15-107 Motion by Williams, seconded by Combs, to exit Executive Session and resume the meeting.

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

**IV. ADJOURN**

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

15-108 Motion by Fender, seconded by Combs, that the Board of Education meeting be adjourned.

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

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. SHELLI WILSON, ASSOCIATE SUPERINTENDENT