

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

October 27, 2015

A special meeting of the Campbell County Board of Education was held on Tuesday, October 27, 2015, 7:15 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

I. CALL TO ORDER

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

II. APPROVE AGENDA

15-109 Motion by Williams, seconded by Fender, to approve the agenda as presented.

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

III. EXECUTIVE SESSION PER KRS 61.810(1)(f) PERSONNEL

15-110 Motion made by Combs, seconded by Mason, to enter into executive session per KRS 61.810(1)(f) Personnel.

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

The Board entered into executive session at 7:17 p.m.

15-111 Motion made by Fender, 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.

IV. ADJOURN

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

15-112 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 10:00 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, ASSOCIATE SUPERINTENDENT