

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

November 2, 2015

A special meeting of the Campbell County Board of Education was held on Monday, November 2, 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

I. CALL TO ORDER

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

II. APPROVE AGENDA

15-113 Motion by Williams, seconded by Combs, to approve the agenda as presented.

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

III. INTERIM SUPERINTENDENT

15-114 Motion made by Fender, seconded by Combs, to hire Mr. Donald pace as Interim Superintendent to begin on November 4, 2015, with a contract ending on June 30, 2016.

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

IV. ADJOURN

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

15-115 Motion by Williams, seconded by Mason, that the meeting be adjourned.

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

The meeting adjourned at 6:10 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, ASSOCIATE SUPERINTENDENT