

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

June 7, 2021

A special meeting of the Campbell County Board of Education was held on Monday, June 7, 2021, 4:00 pm at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, KY.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Kimber Fender, Vice Chairperson
Joshua Perkins
Peggy Schultz
Richard Mason
Dr. David Rust, Superintendent

I. CALL TO ORDER

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

Approve Agenda

21-116 Motion by Fender, seconded by Perkins, to approve the agenda as presented.

All voted “aye” and the motion passed unanimously.

II. MISCELLANEOUS

Executive Session Per KRS 61.810(1)(f) Personnel; Superintendent Evaluation

21-117 Motion made by Mason, seconded by Schultz, to enter executive session per KRS 61.810(1)(f) Personnel; Superintendent Evaluation.

The board entered executive session at 4:01 p.m.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

21-118 Motion made by Fender, seconded by Perkins, to exit executive session.

VOTE: Winbigler-Yes; Fender-Yes; Perkins-Yes; Schultz-Yes; Mason-Yes. MOTION CARRIED.

The board exited executive session and resumed the meeting at 6:27 p.m.

II. DISCUSSION

Facilities Update

ESSER I, II, ARP ESSER Funds

IV. ADJOURN

21-119 There being no further business before the board, motion was made by Perkins, seconded by Fender, to adjourn the meeting.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 8:00 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY