

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

May 4, 2021

A special meeting of the Campbell County Board of Education was held on Tuesday, May 4, 2021, at 5:30 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

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

Janis Winbigler, Chairperson, called the meeting to order.

I. CALL TO ORDER

Approve Agenda

21-085 Motion by Mason, seconded by Schultz, that the agenda be approved as presented per the recommendation of the superintendent.

All voted "AYE" and the MOTION CARRIED.

Pledge of Allegiance

II. STUDENT PERSONNEL (MAY INVOLVE CLOSED MEETING PER KRS 61.810, SUBSECTION F)

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 open. The Board heard the case in open session.

21-086 Motion made by Mason, second by Schultz, to expel the student with virtual only services to be managed by AEC teachers until May 4, 2022.

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

III. RECESS

IV. DISCUSSION

Senate Bill 101 Relation to Career and Technical Education
Senate Bill 128 Supplemental School Year Program
ESSER III Budget Considerations

V. ADJOURN

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

21-087 Motion by Mason, seconded by Schultz, that the Board of Education meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 8:45 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY