

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

March 29, 2021

A working meeting of the Campbell County Board of Education was held on Monday, March 29, 2021, 6:00 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
Jason Reed, Board Attorney

I. CALL TO ORDER

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

Approve Agenda

21-065 Motion by Perkins, seconded by Schultz, to approve the agenda as presented.

All voted “aye” and the motion passed unanimously.

II. DISCUSSION

Middle School Acquisition – DAV

Budget

Staffing

HR Director

Legislation

III. EXECUTIVE SESSION PER KRS 61.810(1)(c) LITIGATION

21-066 Motion made by Fender, seconded by Schultz, to enter executive session per KRS 61.810(1)(c) Litigation.

All voted “aye” and the motion passed unanimously.

The Board entered executive session at 9:40 p.m.

21-067 Motion made by Fender, seconded by Mason, to exit executive session.

All voted “aye” and the motion passed unanimously.

The Board exited executive session and resumed the regular meeting at 10:11 p.m.

IV. ADJOURN

21-068 There being no further business before the Board, motion was made by Perkins, seconded by Schultz, to adjourn the meeting.

All voted "aye" and the motion passed unanimously.

The meeting adjourned at 10:12 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY