

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

August 9, 2021

A special meeting of the Campbell County Board of Education was held on Monday, August 9, 2021, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, KY.

In attendance at the meeting were:

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

I. CALL TO ORDER

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

Approve Agenda

21-151 Motion by Perkins, seconded by Schultz, to approve the agenda as presented.

All voted “aye” and the motion passed unanimously.

Pledge of Allegiance

II. EXECUTIVE SESSION PER KRS 61.810(1)(b) PROPERTY ACQUISITION AND KRS 61.810(1)(c) PROPOSED LITIGATION

21-152 Motion made by Schultz, seconded by Fender, to enter executive session per KRS 61.810(1)(b) Property Acquisition and KRS 61.810(1)(c) Proposed Litigation.

All voted “aye” and the motion passed unanimously.

The Board entered executive session at 6:01 p.m.

21-153 Motion made by Perkins, seconded by Schultz, to exit executive session.

All voted “aye” and the motion passed unanimously.

The Board exited executive session and resumed the special meeting at 8:08 p.m.

VI. PROPERTY ACQUISITION AND PROPOSED LITIGATION

21-154 Motion made by Mason, and seconded by Fender passed to certify to KDE that the Campbell County BOE has considered each of the following (7) sites and found them unacceptable for the construction of a new middle school, and for the following issues; 80+ Acre Site in Southgate – Site Development Cost, 18+ Acre Site in Wilder – Site Development Cost, 25+ Acre Site in Highland Heights – Site Development Cost, 12+ Acre Site in Highland Heights – Too small, 25+ Acre Site in Crestview – Site Development Cost, 20+ Acre Site in Cold Spring – Site Development Cost, + Silver Grove site due to lack of adequate size, flood plan and lack of auxiliary spaces.

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

21-155 Motion made by Fender, seconded by Schultz, to authorize litigation counsel to respond to a current pending settlement offer.

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

VII. ADJOURN

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

21-156 Motion made by Schultz, seconded by Perkins, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 8:11 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY