

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

January 4, 2023

A special meeting of the Campbell County Board of Education was held on Wednesday, January 4, 2023, at 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Kimber Fender
Peggy Schultz
Kailyn Campbell
Richard Mason
Joshua Perkins
Dr. Shelli Wilson, Superintendent
Jason Reed, Attorney

I. CALL TO ORDER

The meeting was called to order by Dr. Shelli Wilson, Chair Pro tem.

Approve Agenda

23-1 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. REORGANIZATION OF THE BOARD

Elect Chairperson

Dr. Wilson opened the floor for nominations for Chairperson. Ms. Fender was nominated by Mr. Perkins. Ms. Fender accepted the nomination.

Hearing no further nominations, Dr. Wilson closed nominations for Chairperson.

23-2 Motion by Perkins, seconded by Mason, that Ms. Fender be elected as Chairperson.

All voted “aye” and the motion passed unanimously.

Ms. Fender was elected Chairperson for a term of two years.

The meeting was then turned over to Ms. Fender.

Elect Vice Chairperson

Ms. Fender opened the floor for nominations for Vice-chairperson. Ms. Schultz was nominated by Mr. Mason. Ms. Schultz accepted the nomination.

Hearing no further nominations, Ms. Fender closed nominations for Vice-chairperson.

23-3 Motion by Perkins, seconded by Mason, that Ms. Schultz be elected as Vice-chairperson.

All voted “aye” and the motion passed unanimously.

Ms. Schultz was elected Vice-chairperson for a term of two years.

III. ROLL CALL OF ATTENDANCE

IV. EXECUTIVE SESSION PER KRS 61.810(1)(F) STUDENT DISCIPLINE

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 closed.

- 23-4 Motion made by Schultz, seconded by Perkins, to enter Executive Session pursuant to KRS 61.810, Subsection F.

The Board entered executive session at 6:20 p.m. The Board heard the case in closed session.

- 23-5 Motion made by Schultz, seconded by Mason, to exit Executive Session and resume the regular meeting.

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

The Board exited executive session at 7:04 p.m.

V. EXECUTIVE SESSION PER KRS 61.810(1)(C) PROPOSED OR PENDING LITIGATION

- 23-6 Motion made by Schultz, seconded by Perkins, to enter Executive Session per KRS 61.810(1)(c) Proposed or Pending Litigation.

All voted “Aye” and the motion passed unanimously.

The board entered executive session at 7:05 p.m.

- 23-7 Motion made by Schultz, 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 8:02 p.m.

VI. PROPOSED OR PENDING LITIGATION

- 23-8 Motion by Perkins, seconded by Mason, to authorize council to file a motion requesting a discretionary review from the KY Supreme Court.

VOTE: Fender-Yes; Schultz-Yes; Campbell-No; Perkins-Yes; Mason-Yes. MOTION CARRIED.

VII. ADJOURN

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

- 23-9 Motion made by Mason, seconded by Perkins, that the Board of Education meeting be adjourned.

All voted “AYE” and the MOTION CARRIED.

The meeting adjourned at 8:04 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY