

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

July 26, 2022

A special meeting of the Campbell County Board of Education was held on Tuesday, July 26, 2022, 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

I. CALL TO ORDER

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

Due to quarantine restrictions, Kim Fender appeared via video, in a manner that she could be seen and heard by those attending the meeting. Fender could also see and hear other Board members. However, since the Notice of this Special Meeting did not include language required by KRS 61.826 for a video teleconference meeting, Fender did not participate in the meeting by voting on any business brought before the Board.

Approve Agenda

22-138 Motion by Schultz, seconded by Perkins, to approve the agenda as presented.

All voted “aye” and the motion passed unanimously.

Pledge of Allegiance

II. ACTION AGENDA

Bus Driver Operations and Continuation of Services

22-139 Motion by Schultz, seconded by Perkins, to approve a stipend for all bus drivers to maintain the operation and continuity of services in the district and to continue to employ existing staff, as presented by the superintendent.

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

III. ADJOURN

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

22-140 Motion made by Perkins, seconded by Schultz, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 6:17 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY

