

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**September 1, 2022**

A special meeting of the Campbell County Board of Education was held on Thursday, September 1, 2022, 6:05 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  
Richard Mason  
Joshua Perkins  
Peggy Schultz  
Dr. Shelli Wilson, Superintendent

**I. CALL TO ORDER**

Janis Winbigler, Chairperson, called the meeting to order.

**Approve Agenda**

22-151 Motion by Schultz, seconded by Mason, that the agenda be approved per the recommendation of the superintendent.

All voted "AYE" and the motion carried unanimously.

**Pledge of Allegiance**

**II. SET 2022-23 TAX RATE**

Chairperson Winbigler invited comments from the members regarding the 2022-23 tax rates. After some discussion, she entertained a motion.

22-152 Motion by Perkins, seconded by Fender, to set the 2022-23 tax rates as presented:

The 2022-23 tax rate is proposed as follows:

Real Estate Property Tax per \$100 in Value	\$ 0.645 **
Tangible Property Tax per \$100 in Value	\$ 0.65 **
Motor Vehicle Tax per \$ 100 in Value	\$ 0.522
Utility Tax as a Percentage of Gross Receipts	3.00%

\*\* Of which \$ 0.114 is committed to the Building Fund.

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

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

22-153 Motion made by Fender, seconded by Mason, 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 6:15 pm.

22-154 Motion made by Fender, 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 6:27 pm.

**IV. ADJOURN**

With no further business to come before the Board, Chairperson Winbigler entertained a motion to adjourn.

22-155 Motion by Mason, seconded by Perkins, that the Board of Education meeting be adjourned.

All voted “AYE” and the motion carried unanimously.

The meeting adjourned at 6:28 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. SHELLI WILSON, SECRETARY