

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

September 20, 2022

A special meeting of the Campbell County Board of Education was held on Tuesday, September 20, 2022, at 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Kim Fender
Richard Mason
Joshua Perkins-ABSENT
Peggy Schultz
Dr. Shelli Wilson, Superintendent
Jason Reed, Attorney

Janis Winbigler, Chairperson, called the meeting to order.

I. CALL TO ORDER

II. APPROVE AGENDA

22-176 Motion by Schultz, seconded by Mason, that the agenda be approved as presented per the recommendation of the superintendent.

All voted "AYE" and the MOTION CARRIED.

III. STUDENT PERSONNEL PER KRS 61.810(1), SUBSECTION(F)

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.

22-177 Motion made by Fender, seconded by Schultz, to enter Executive Session pursuant to KRS 61.810(1)(f).

The Board entered executive session at 6:05 p.m. The Board heard the case in closed session.

22-178 Motion made by Mason, seconded by Schultz, to exit Executive Session and resume the regular meeting.

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

The Board exited executive session at 6:49 p.m.

The parent of the other student whose expulsion case was also being heard was asked if an open or closed hearing was preferred. The parent requested the meeting be closed.

22-179 Motion made by Mason, seconded by Schultz, to enter Executive Session pursuant to KRS 61.810(1)(f).

The Board entered executive session at 7:01 p.m. The Board heard the case in closed session.

22-180 Motion by Mason, seconded by Fender, to exit Executive Session and resume the regular meeting.

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

The Board exited executive session at 8:00 p.m.

IV. ADJOURN

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

22-181 Motion by Fender, seconded by Mason, that the Board of Education meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 8:02 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY