

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**January 9, 2023**

A special meeting of the Campbell County Board of Education was held on Monday, January 9, 2023, at 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

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

**I. CALL TO ORDER**

Kimber Fender, Chairperson called the meeting to order.

**Approve Agenda**

23-10 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. ENERGY GRANT IN-KIND INFORMATION**

**III. FACILITIES**

**IV. BUDGET**

**V. LAVEC/CTE DISCUSSION**

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

23-11 Motion made by Perkins, seconded by Mason, to enter Executive Session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation.

The Board entered executive session at 8:15 p.m.

23-12 Motion made by Schultz, seconded by Mason, to exit Executive Session.

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

The Board exited executive session at 8:55 p.m.

**VII. PROPOSED OR PENDING LITIGATION**

**VII. ADJOURN**

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

23-13 Motion by Mason, seconded by Perkins, that the Board of Education meeting be adjourned.

All voted “AYE” and the MOTION CARRIED.

The meeting adjourned at 8:58 p.m.

APPROVED:

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KIMBER FENDER, CHAIRPERSON

ATTEST:

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DR. SHELLI WILSON, SECRETARY