RECORD OF BOARD PROCEEDINGS (MINUTES)

March 14, 2022

A special meeting of the Campbell County Board of Education was held on Monday, March 14, 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.

Approve Agenda

22-40 Motion by Fender, seconded by Schultz, to approve the agenda as presented.

All voted "aye" and the motion passed unanimously.

Superintendent Search Committee Welcome and Introductions

II. DISCUSSION

Board of Education Expectations/Charge to the Search Committee

Roles and Responsibilities of the Board and Search Committee

Demographic Information of Superintendent Applicants

Upcoming Meetings and Schedules

III. ADJOURN

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

adjourn.

22-41 Motion made by Fender, seconded by Mason, that the meeting be adjourned.

All voted "aye" and the motion passed unanimously.

The meeting adjourned at 6:20 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY