

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

March 31, 2022

A special meeting of the Campbell County Board of Education was held on Thursday, March 31, 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

22-53 Motion by Fender, seconded by Schultz, to approve the agenda as presented.

All voted “aye” and the motion passed unanimously.

Pledge of Allegiance

Superintendent Search KSBA Consultant Opening Statements

II. ACTION AGENDA

22-54 Motion by Perkins, seconded by Mason, to authorize legal counsel to enter into a Tolling Agreement with Al. Neyer, LLC, as presented.

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

III. EXECUTIVE SESSION PER KRS 61.810 (1)(f) TO MEET WITH THE CAMPBELL COUNTY SCHOOLS SUPERINTENDENT SEARCH COMMITTEE

22-55 Motion made by Schultz, seconded by Fender, to enter executive session per KRS 61.810 (1)(f) to meet with the Campbell County Schools Superintendent Search Committee.

All voted “aye” and the motion passed unanimously.

The Board entered executive session at 6:15 p.m.

22-56 Motion by Fender, seconded by Mason, to exit executive session.

All voted “aye” and the motion passed unanimously.

The Board exited executive session at 7:01 p.m.

IV. ADJOURN

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

22-57 Motion made by Perkins, seconded by Fender, that the meeting be adjourned.

 All voted “aye” and the motion passed unanimously.

The meeting adjourned at 7:05 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID A. RUST, SECRETARY

