

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**September 13, 2022**

A special meeting of the Campbell County Board of Education was held on Tuesday, September 13, 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, Vice Chairperson-ABSENT  
Richard Mason  
Peggy Schultz  
Joshua Perkins  
Dr. Shelli Wilson, Superintendent  
Jason Reed, Attorney

Janis Winbigler, Chairperson, called the meeting to order.

**I. CALL TO ORDER**

**II. APPROVE AGENDA**

22-158 Motion by Perkins, seconded by Schultz, 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.

22-159 Motion made by Perkins, seconded by Mason, to enter Executive Session pursuant to KRS 61.810(1)(f).

The Board entered executive session at 6:18 p.m. The Board heard the case in closed session.

22-160 Motion made by Schultz, seconded by Perkins, to exit Executive Session and resume the regular meeting.

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

The Board exited executive session at 7:06 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.

22-161 Motion made by Perkins, seconded by Mason, to enter Executive Session pursuant to KRS 61.810(1)(f).

The Board entered executive session at 7:08 p.m. The Board heard the case in closed session.

22-162 Motion by Perkins, seconded by Mason, to exit Executive Session and resume the regular meeting.

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

The Board exited executive session at 7:54 p.m.

#### IV. ADJOURN

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

22-163 Motion by Mason, seconded by Schultz, that the Board of Education meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 7:55 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. SHELLI WILSON, SECRETARY