

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

January 30, 2019

A working meeting of the Campbell County Board of Education was held on Wednesday, January 30, 2019, 6:00 pm at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Richard Mason, Vice Chairperson
Susan Dunn
Kimber Fender
Peggy Schultz
Dr. David Rust, Superintendent

I. CALL TO ORDER

The meeting was called to order by Janis Winbigler, Chairperson.

A. Approve Agenda

19-015 Motion by Schultz, seconded by Dunn, to approve the agenda as presented per the recommendation of the superintendent.

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

B. Discussion

1. Silver Grove
2. Budgets/Bonding
3. Enrollment/Facilities
4. School Resource Officers

II. ADJOURN

19-016 There being no further business before the board, motion was made by Fender, seconded by Dunn, to adjourn the meeting.

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

The meeting adjourned at 8:22 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY