

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

June 6, 2023

A special meeting of the Campbell County Board of Education was held on Tuesday, June 6, 2023, at 5:00 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
Richard Mason
Dr. Shelli Wilson, Superintendent
Jason Reed, Attorney

I. CALL TO ORDER

Kimber Fender, Chairperson, called the meeting to order.

II. APPROVE AGENDA

23-93 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.

III. STUDENT PERSONNEL PER KRS 61.810, 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.

23-94 Motion made by Mason, seconded by Schultz, to enter Executive Session pursuant to KRS 61.810 Subsection F.

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

The Board entered executive session at 5:02 p.m.

23-95 Motion made by Schultz, seconded by Mason, to exit Executive Session.

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

The Board exited executive session at 5:45 p.m.

IV. ADJOURN

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

23-96 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 5:45 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY