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September 22, 2021

Mr. Greg Dunbar, District Facilities Branch Kentucky Department of Education 300 Sower Boulevard, Fourth Floor Frankfort, Kentucky 40601

Mr. Dunbar,

On behalf of the Campbell County Board of Education, I would like to formally request that the Kentucky Board of Education consider taking action at its earliest meeting, to approve items from the following motion, as I recommended to the Campbell County Board at its meeting on September 20<sup>th</sup>:

I recommend the Campbell County Board of Education request the following two actions be taken by the Kentucky Board of Education:

- 1. To approve, pursuant to 702 KAR 4:050 Sections 4(5) and 5(1), the proposed acquisition by the Campbell County School District of a site for a new middle school for which the acquisition cost and site development cost exceeds ten percent (10%) of the maximum budget project budget.
- 2. To approve, pursuant to KRS 156.060(2), a waiver to 702 KAR 4:050 Section 4(4)(b) for easements that transverse the site for a new middle school.

**21-196 - Motion Passed:** passed with a motion by Mr. Richard Mason and a second by Ms. Peggy Schultz.

## Member Votes

Ms. Kimber Fender Yes
Mr. Richard Mason Yes
Mr. Joshua Perkins Yes
Ms. Peggy Schultz Yes
Ms. Janis Winbigler Yes

Sincerely,

David A. Rust, Superintendent