

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

April 29, 2024

A working meeting of the Campbell County Board of Education was held on Monday, April 29, 2024, at 6:00 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
Joshua Perkins
Dr. Shelli Wilson, Superintendent

I. CALL TO ORDER

Kimber Fender, Chairperson, called the meeting to order.

APPROVE AGENDA

24-54 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.

II. DISCUSSION

CCMS Renovations

Budget

Salary Scales and Extra Duty

Employee Benefit Option

Silver Grove School Facility

Facility Use

III. Action

Request for Additional Staff

24-55 Motion by Schultz, seconded by Perkins, to approve the Request for Additional Staff as presented per the recommendation of the superintendent.

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

IV. ADJOURN

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

24-56 Motion by Perkins, seconded by Schultz, that the Board of Education meeting be adjourned. All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 9:32 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY