

**RECORD OF BOARD PROCEEDINGS**

**(MINUTES)**

**June 12, 2024**

A special meeting of the Campbell County Board of Education was held on Wednesday June 12, 2024, 6:00 p.m. at the Alexandria Educational Center. 51 Orchard Lane, Alexandria, KY 41001.

In attendance at the meeting were:

Kimber Fender, Chairperson  
Peggy Schultz, Vice Chairperson  
Richard Mason  
Josh Perkins

**I. Call to Order**

The meeting was called to order by Kimber Fender, Chairperson

**1. Approve Agenda**

**Order #24-71 - Motion Passed:** Motion to approve the agenda as presented passed with a motion by Schultz and a second by Perkins.

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

**II. Executive Session Per KRS 61.810(1)(f) Appointment of Board of Education Member**

**Order #24-72 – Motion Passed:** Motion to enter into executive session per KRS 61.810(1)(f) Appointment of Board of Education Member passed with a motion by Perkins and a second by Mason.

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

The Board entered executive session at 6:01 p.m.

**Order #24-73 – Motion Passed:** Motion to exit executive session passed with a motion by Mason and a second by Perkins.

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

The Board exited executive session at 7:37 p.m

### **III. Appointment of Board of Education Member**

**Order #24-74 – Motion Passed:** Motion to appoint Tamara L Kuhel as Board Member passed with a motion by Schultz and a second by Mason.

|                    |     |
|--------------------|-----|
| Ms. Kimber Fender  | Yes |
| Mr. Richard Mason  | Yes |
| 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.

24-75 Motion made by Perkins, seconded by Schultz, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 7:38 p.m.

APPROVED:

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KIMBER FENDER, CHAIRPERSON

ATTEST:

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DR. SHELLI WILSON, SECRETARY