

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

August 15, 2024

A special meeting of the Campbell County Board of Education was held on Thursday, August 15, 2024, 6:05 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
Tamara Kuhel
Richard Mason
Joshua Perkins
Dr. Shelli Wilson, Superintendent

I. Call to Order

Kimber Fender, Chairperson, call the meeting to order.

Approve Agenda

24-98 Motion by Schultz, seconded by Mason, that the agenda be approved as presented per the recommendation of the superintendent.

All voted "AYE" and the motion carried unanimously.

Pledge of Allegiance

II. SET 2024-25 TAX RATE

Chairperson Fender invited comments from the members regarding the 2024-25 tax rates. After some discussion, she entertained a motion.

24-99 Motion by Schultz, seconded by Kuhel, to set the 2024-25 tax rates as presented:

The 2024-25 tax rate is proposed as follows:

Real Estate Property Tax per \$100 in Value	\$ 0.643 **
Tangible Property Tax per \$100 in Value	\$ 0.619 **
Motor Vehicle Tax per \$100 in Value	\$ 0.522
Utility Tax as a Percentage of Gross Receipts	3.00%

** Of which \$ is committed to the Building Fund and including exonerations.

VOTE: Fender-Yes; Kuhel-Yes; Mason-Yes; Perkins-Yes; Schultz-Yes

III. ADJOURN

With no further business to come before the Board, Chairperson Fender entertained a motion to adjourn.

24-100 Motion by Perkins, seconded by Kuhel, that the Board of Education meeting be adjourned.

All voted "AYE" and the motion carried unanimously.

The meeting adjourned at 6:10 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY