

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

September 30, 2024

A special working meeting of the Campbell County Board of Education was held on Monday September 30, 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
Tamara Kuhel
Richard Mason
Tyler Owen
Dr. Shelli Wilson, Superintendent
Jason Reed, Attorney

“This meeting is being conducted pursuant to KRS61.826 as a video teleconference. One Board member will appear remotely; the remaining Board members will be attending at the address listed above, 51 Orchard Ln., Alexandria, KY.”

I. CALL TO ORDER

The meeting was called to order by Peggy Schultz, Vice Chairperson.

Approve Agenda

24-119 Motion by Kuhel, seconded by Fender, to approve the agenda as presented.
All voted “AYE” and the motion passed unanimously.

Pledge of Allegiance

II. DISCUSSION

YSA Memorandum of Understanding

Alexandria Technical Center (ATC) Salary Analysis

CCMS Restoration and GLE Update

Local Planning Committee Update

Budget Update

II. ADJOURN

Fender left the meeting via teleconference at 7:30 p.m.

There being no further business to come before the board, Schultz entertained a motion to adjourn.

24-120 Motion by Owen, seconded by Kuhel, that the Board of Education meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 7:55 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY