

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

October 30, 2024

A special meeting of the Campbell County Board of Education was held on Wednesday October 30, 2024, 4:00 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

I. CALL TO ORDER

The meeting was called to order by Kimber Fender, Chairperson.

Approve Agenda

24-135 Passed with a motion by Owen and a second by Mason.
All voted "AYE" and the MOTION CARRIED.

Pledge of Allegiance

II. EXECUTIVE SESSION PER KRS 61.810 (1)(F) PERSONNEL; BOARD ATTORNEY APPLICATIONS

24-136 Motion made by Mason, seconded by Schultz to enter executive session per KRS 61.810 (1)(f); Personnel; Board Attorney Applications.

All voted "AYE" and the MOTION CARRIED

The board entered executive session at 4:01 p.m.
Tamar Kuhel arrived at 4:20 p.m.

24-137 Motion made by Schultz, seconded by Kuhel to exit Executive Session.

All voted "AYE" and the MOTION CARRIED.

The board exited executive session and resumed the meeting at 7:25 p.m.

III. Action Agenda

Board Attorney Contract

24-138 Chairperson Fender’s recommendation to enter into contract with DFW as the next board attorney as presented to take effect on November 1, 2024 passed with a motion by Kuhel and a second by Owen.

VOTE: Fender-Yes; Schultz-Yes; Kuhel-Yes; Mason-Yes; Owen-Yes. MOTION CARRIED.

IV. ADJOURN

There being no further business to come before the board, Ms. Fender entertained a motion to adjourn. 24-139 Motion made by Mason and a second by Schultz, that the meeting be adjourned.

All voted “AYE” and the MOTION CARRIED.

The meeting adjourned at 7:29 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY