

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

September 29, 2025

A regular working meeting of the Campbell County Board of Education was held on Monday, September 29, 2025, at 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Peggy Schultz, Chairperson
Kimber Fender, Vice Chairperson
Phil Griffin
Tamara Kuhel
Tyler Owen
Dr. Shelli Wilson, Superintendent

I. CALL TO ORDER

Peggy Schultz, Chairperson, called the meeting to order.

Approve Agenda

25-97 Motion by Griffin, seconded by Fender, that the agenda be approved as presented per the recommendation of the superintendent.

All voted "AYE" and the MOTION CARRIED.

Pledge of Allegiance

Audience Comments

II. DISCUSSION

CMTA - Energy Saving Performance Contract

REH&A – CCMS Phase II Renovation & Addition

III. ADJOURN

There being no further business to come before the Board, Ms. Schultz entertained a motion to adjourn. 25-98 Motion by Fender, seconded by Griffin, that the Board of Education meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 8:45 p.m.

APPROVED:

PEGGY SCHULTZ, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY