

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

May 8, 2023

A special working meeting of the Campbell County Board of Education was held on Monday, May 8, 2023, 6:30 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
Kailyn Campbell
Joshua Perkins
Richard Mason
Dr. Shelli Wilson, Superintendent

I. CALL TO ORDER

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

Approve Agenda

23-76 Motion by Mason, seconded by Schultz, to approve the agenda as presented.

All voted "AYE" and the motion passed unanimously.

(Mr. Perkins arrived at 6:39 p.m.)

Pledge of Allegiance

II. DISCUSSION

Properties and Facilities

Technology

III. ADJOURN

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

23-77 Motion made by Perkins, seconded by Campbell, that the meeting be adjourned.

All voted "AYE" and the motion passed unanimously.

The meeting adjourned at 8:15 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY