

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**July 10, 2023**

A special meeting of the Campbell County Board of Education was held on Monday, July 10, 2023, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, KY. Video Teleconference

In attendance at the meeting were:

Kimber Fender, Chairperson  
Peggy Schultz, Vice Chairperson  
Kailyn Campbell  
Joshua Perkins  
Richard Mason  
Dr. Shelli Wilson, Superintendent  
Jason Reed, Attorney  
Debra Pleatman, Attorney

**I. CALL TO ORDER**

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

**Approve Agenda**

23-108 Motion by Schultz seconded by Mason, to approve the agenda as presented.

All voted “aye” and the motion passed unanimously.

**II. EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1) (C) PROPOSED OR PENDING LITIGATION**

23-109 Motion by Perkins seconded by Campbell, to enter into executive session per KRS 61.810 (1) (C) Proposed or Pending Litigation

VOTE: Fender-Yes; Schultz-yes; Campbell-Yes; Perkins-Yes; Mason-Yes. MOTION CARRIED.

The Board entered executive session at 6:01PM. Ms. Fender noted that action may be taken after the executive session.

23-110 Motion by Perkins seconded by Mason, to exit executive session at 7:03PM

VOTE: Fender-Yes; Schultz-yes; Campbell-Yes; Perkins-Yes; Mason-Yes. MOTION CARRIED.

**III. Proposed or Pending Litigation**

23-111 Motion by Schultz seconded by Campbell, that the Board of Education sign and accept the Settlement Agreement and mutual release of claims by and among the City of Cold Spring, CC Board of Education including prior superintendent Dr. David Rust and Board Member Janis Winbigler, CC Board of Education Finance Corporation, and Al. Neyer, LLC.

VOTE: Fender-Yes; Schultz-yes; Campbell-Yes; Perkins-Yes; Mason-No. MOTION CARRIED.

**IV. ADJOURN**

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

23-112 Motion made by Fender, seconded by Schultz, that the meeting be adjourned.

All voted “aye” and the motion passed unanimously.

The meeting adjourned at 7:04 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY