

**Campbell County Board of Education Special Meeting
August 31, 2023 6:05 PM
Alexandria Educational Center
51 Orchard Lane
Alexandria, KY 41001**

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

I. Call to Order

1. Approve Agenda

Order #23-132 - Motion Passed: passed with a motion by Ms. Peggy Schultz and a second by Mr. Joshua Perkins.

Ms. Kimber Fender	Yes
Ms. Kailyn Campbell	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes

2. Pledge of Allegiance

II. Set 2023-24 Tax Rate

Order #23-133 - Motion Passed: passed with a motion by Ms. Peggy Schultz and a second by Ms. Kailyn Campbell.

Ms. Kimber Fender	Yes
Ms. Kailyn Campbell	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes

III. Adjourn

Order #23-134 - Motion Passed: passed with a motion by Mr. Richard Mason and a second by Mr. Joshua Perkins.

Ms. Kimber Fender	Yes
Ms. Kailyn Campbell	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY