

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

January 8, 2024

A special meeting of the Campbell County Board of Education was held on Monday, January 8, 2024, at 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

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

Absent Board Members:

Ms. Kailyn Campbell

I. Call to Order

Kimber Fender, Chairperson, called the meeting to order.

II. Approve Agenda

Order #24-1 - Motion Passed: passed with a motion by Perkins and a second by Mason.

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

III. Executive Session Per KRS 61.810 (1) (f); Student Personnel

The parent of the student whose expulsion case was being heard was asked if an open or closed hearing was preferred. The parent requested the meeting be closed.

Order #24-2 - Motion Passed: A recommendation to go into Executive Session per KRS 61.810 (1)(f) passed with a motion by Perkins and a second by Schultz.

The Board entered executive session at 6:02 p.m.

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

Order #24-3 - Motion Passed: A recommendation to come out of executive session passed with a motion by Mason and a second by Schultz. The Board exited executive session at 6:40 p.m.

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

IV. Adjourn

Order #24-4 - Motion Passed: A recommendation to adjourn passed with a motion by Schultz and a second by Perkins. The meeting adjourned at 6:41 p.m.

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

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON SECRETARY