

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**January 17, 2024**

A special meeting of the Campbell County Board of Education was held on Wednesday, January 17, 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
- Kailyn Campbell
- Joshua Perkins
- Richard Mason
- Dr. Shelli Wilson, Superintendent
- Jason Reed, Attorney

**I. Call to Order**

Kimber Fender, Chairperson, called the meeting to order.

**II. Approve Agenda**

**Order #24-12 - Motion Passed:** passed with a motion by Perkins and a second by Schultz.

- Ms. Kimber Fender Yes
- Ms. Kailyn Campbell Yes
- 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 #24-13 - Motion Passed:** A recommendation to go into Executive Session per KRS 61.810 (1)(f) passed with a motion by Schultz and a second Campbell. The Board entered executive session at 6:02 p.m.

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

**Order #24-14 - Motion Passed:** A recommendation to come out of executive session passed with a motion by Perkins and a second by Mason. The Board exited executive session at 7:48 p.m.

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

**IV. 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 #24-15 - Motion Passed:** A recommendation to go into Executive Session per KRS 61.810 (1)(f) passed with a motion by Mason and a second by Campbell. The Board entered executive session at 7:57 p.m.

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

**Order #24-16 - Motion Passed:** A recommendation to come out of executive session passed with a motion by Campbell and a second by Mason. The Board exited executive session at 8:43 p.m.

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

**V. Adjourn**

**Order #24-17 - Motion Passed:** A recommendation to adjourn passed with a motion by Schultz and a second by Perkins. Adjourned at 8:44 p.m.

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

APPROVED:

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KIMBER FENDER, CHAIRPERSON

ATTEST:

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DR. SHELLI WILSON SECRETARY