

**RECORD OF BOARD PROCEEDINGS**

**(MINUTES)**

**July 29, 2024**

A working meeting of the Campbell County Board of Education was held on Monday July 29, 2024, 6:00 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  
Tamara Kuhel  
Richard Mason  
Josh Perkins  
Dr. Shelli Wilson, Superintendent

“This meeting is being conducted pursuant to KRS61.826 as a video teleconference. One Board member will appear remotely; the remaining Board members will be attending at the address listed above, [51 Orchard Ln., Alexandria, KY.](#)”

**I. Call to Order**

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

**Approve Agenda**

**Order #24-96 Motion Passed:** passed with a motion by Kuhel and a second by Schultz.

Ms. Kimber Fender	Yes
Ms. Tamara Kuhel	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Absent
Ms. Peggy Schultz	Yes

Perkins joined via teleconference at 6:10 p.m.

**Pledge of Allegiance**

- II. Bonding Potential Updates**
- III. Budget Overview**
- IV. Topping off/out Ceremony**
- V. Adjourn**

Perkins left the meeting via teleconference at 8:15 p.m.

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

**24-97** Motion made by Kuhel, seconded by Schultz, that the meeting be adjourned.

All voted "aye" and the motion passed unanimously.

The meeting adjourned at 8:25 p.m.

APPROVED:

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KIMBER FENDER, CHAIRPERSON

ATTEST:

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DR. SHELLI WILSON, SECRETARY