

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**March 30, 2026**

A regular working meeting of the Campbell County Board of Education was held on Monday March 30, 2026, 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, KY 41001

In attendance at the meeting were:

Peggy Schultz, Chairperson  
Kimber Fender, Vice Chairperson  
Phil Griffin  
Tamara Kuhel  
Tyler Owen  
Dr. Shelli Wilson, Superintendent

**I. CALL TO ORDER**

Peggy Schultz, Chairperson, called the meeting to order.

**Approve Agenda**

26-22 Motion by Kuhel, seconded by Griffin, that the agenda be approved as presented per the recommendation of the superintendent.

All voted "AYE" and the MOTION CARRIED.

**Pledge of Allegiance**

**Mission Statement**

**Audience Comments**

**II. DISCUSSION**

Ehmet Hayes & Associates – CCMS Innovation and Renovation Project

Budget Update

Bonding Capacity

**III. Action**

**BG #25-279 Campbell County Middle School-Additions and Renovations; Abatement Bid Documents**

26-23 Superintendent Wilson's recommendation to approve the abatement bid documents and BG #25-279 Campbell County Middle School – Additions and Renovations, as presented passed with a motion by Owen, and a second by Kuhel.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED.

**Campbell County ATC; Change of Facility Request**

26-24 Superintendent Wilson's recommendation to approve the change of facility request for the Campbell County ATC, as presented passed with a motion by Owen, and a second by Fender.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED.

**IV. Executive Session per KRS 61.810(1)(c) Proposed or Pending Litigation and KRS 61.810(1)(f) Personnel**

26- 25 Motion made by Griffin, and seconded by Owen, to enter executive session per KRS 61.810(1)(c) and KRS 61.810 (1)(f) Personnel.

All voted "aye" and the MOTION CARRIED.

The board entered executive session at 8:09 p.m.

26-26 Motion made by Kuhel, and seconded by Griffin, to exit executive session.

All voted "aye" and the MOTION CARRIED.

The board exited executive session and resumed the regular meeting at 8:45 p.m.

**V. Action**

26-27 Motion made by Fender and seconded by Kuhel to approve Dr. Shelli Wilson's contract amendment.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED.

26-28 Motion made by Owen and seconded by Kuhel to authorize the board chair to utilize KSBA for the new superintendent search.

VOTE: Schultz-Yes; Fender-Yes; Griffin-Yes; Kuhel-Yes; Owen-Yes. MOTION CARRIED.

**VI. ADJOURN**

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

26-29 Motion by Griffin, seconded by Fender, that the Board of Education meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 8:47 p.m.

APPROVED:

\_\_\_\_\_  
PEGGY SCHULTZ, CHAIRPERSON

ATTEST:

\_\_\_\_\_  
DR. SHELLI WILSON, SECRETARY