

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

April 13, 2026

A special working meeting of the Campbell County Board of Education was held on Monday April 13, 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
Jeremy Deters, Board Attorney
Don Martin, KSBA Representative

I. CALL TO ORDER

Peggy Schultz, Chairperson, called the meeting to order.

Approve Agenda

26-30 Motion by Griffin, seconded by Owen, that the agenda be approved as presented.

All voted "AYE" and the MOTION CARRIED.

Pledge of Allegiance

II. ACTION

KSBA Superintendent Search Contract

26-31 Motion by Owen, seconded by Fender that the KSBA Superintendent Search Contract be approved as presented.

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

Superintendent Vacancy Advertisement

26-32 Motion by Owen, seconded by Kuhel that the Superintendent Vacancy Advertisement be approved as presented.

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

Revised Superintendent Search Timeline

26-33 Motion by Owen, seconded by Fender to approve the Revised Superintendent Search Timeline as presented changing June 1st to June 2nd.

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

Number of Superintendent Candidates to be Presented to Campbell Co Board of Education by Superintendent Screening Committee

26-34 Motion by Owen, seconded by Fender to choose 3-5 candidates by the Superintendent Screening Committee.

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

III. DISCUSSION

Superintendent Candidate Criteria

Superintendent Search Committee Election Committee Election Procedure

The Board Chair, Peggy Schultz appointed herself to the Superintendent Screening Committee.

IV. ADJOURN

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

26-35 Motion by Owen, seconded by Fender, that the Board of Education meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 7:26 p.m.

APPROVED:

PEGGY SCHULTZ, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY