

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

12:22 P.M.

Kenston Board of Education Office

April 2, 2014

The meeting was called to order by Anne Randall.

The following members answered roll call: James Jimison, Beth Krause, Anne Randall, Bill Timmons and Beth Ward.

**EXECUTIVE SESSION**

At 12:22 P.M., a motion was made by Ward, seconded by Timmons, to recess into executive session regarding the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes  
Motion carried.

At 4:50 P.M., a motion was made by Timmons, seconded by Ward, to resume the meeting.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes  
Motion carried.

**ADJOURNMENT**

At 4:50 P.M., a motion was made by Timmons, seconded by Ward, to adjourn.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes  
Motion carried.

APPROVED: April 28, 2014

SIGNED \_\_\_\_\_  
President

ATTEST \_\_\_\_\_  
Treasurer