

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

6:00 P.M.

Kenston Board of Education Office

April 25, 2014

The meeting was called to order by Anne Randall.

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

Absent at roll call: James Jimison

EXECUTIVE SESSION

At 6:00 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: Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

At 7:30 P.M., a 15 minute recess was called by President Randall and the meeting was resumed at Kenston Board of Education Office.

James Jimison entered meeting at 7:30 P.M.

At 10:15 P.M., a motion was made by Jimison, seconded by Krause, to adjourn Executive Session.

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

A motion was made by Randall, seconded by Timmons, to recommend the Superintendent position be offered to Nancy Santilli at the April 28th Board of Education Meeting.

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

ADJOURNMENT

At 11:04 P.M., a motion was made by Ward, seconded by Jimison, to adjourn.

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

APPROVED: May 12, 2014

SIGNED _____
President

ATTEST _____
Treasurer