



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Special Meeting

April 24, 2013

7:00 p.m.

Timmons Elementary School Multi-Purpose Room

The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

I CALL TO ORDER

II ROLL CALL

TF _____ JJ _____ BK _____ AR _____ BT _____

III PERSONNEL

Note: Approval of all new employee contracts is contingent upon receipt of a criminal records check.

a. Approval of Supplemental Contracts

Superintendent recommends that the board approve the following list of supplemental contracts:

Non-Staff, 2013-2014 School Year

Steve Scherlacker, Volleyball, Head Coach, (0/0)	\$4,322
Carrie Hinkle, Basketball, JV Girls Coach, (0/0)	\$3,213

b. Retirement Resignation - Administrative

Superintendent recommends that the board accept the retirement resignation of **Linda Hein**, Treasurer, effective October 1, 2013.

c. Retirement Resignation - Teaching

Superintendent recommends that the board accept the following retirement resignations effective at the end of the 2012-2013 school year:

- Richard Abraham**, KMS Teacher
- Tom Miller**, KMS Teacher
- Marty Dworak**, KHS Teacher

d. Approval of Contract - Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2013-2014 school year:

Joseph Belsan , Lead Mechanic, Transportation	\$48,110.40
8.0 hours/260 days	

MOTION__ SECOND__ TF__ JJ__ BK__ AR__ BT__

IV NEW BUSINESS

a. Approval of Board Policies

Superintendent recommends that the board approve the following board policies:

- Policies:**
- Interdistrict Open Enrollment – 2013-2014 only
 - Interdistrict Open Enrollment

MOTION__ SECOND__ TF__ JJ__ BK__ AR__ BT__

V ADJOURNMENT

MOTION__ SECOND__ TF__ JJ__ BK__ AR__ BT__

NEXT REGULAR MEETING: 7:00 P.M. May 13, 2013

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IV NEW BUSINESS

a. Approval of Contract

The board recommends the approval of a contract with Finding Leaders for \$6,000 to provide professional services to fill the position of Treasurer.

MOTION___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___