

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

4:30 P.M.

Timmons Elementary School Multi-Purpose Room

July 20, 2015

The meeting was called to order by President Anne Randall.

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Fanning Howey Architects update on Gardiner Transportation Center and Football Stadium Improvements.

EXECUTIVE SESSION

At 6:28 P.M., a motion was made by Ward, seconded by Timmons to recess into executive session regarding the appointment, employment, dismissal, description, promotion, demotion or compensation of an employee or official.

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

At 7:00 P.M. meeting resumed.

ADJOURNMENT

At 7:00 P.M., a motion was made by Ward, seconded by Krause, to adjourn.

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

APPROVED: August 17, 2015

SIGNED _____
President

ATTEST _____
Treasurer