

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

**SPECIAL Meeting**

5:00 P.M.

**Kenston Board of Education Office**

**July 28, 2015**

The meeting was called to order by Vice President, Beth Krause.

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

Absent: James Jimison and Anne Randall

**2015-60**      **NEW BUSINESS**

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Ward, to approve the following:

**a. Approval of Contract - Fanning Howey**

Approve a fee proposal for professional design services with Fanning Howey for capital improvement projects in the amount of \$395,000.

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

**ADJOURNMENT**

At 5:12 P.M., a motion was made by Timmons, seconded by Ward, to adjourn.

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

APPROVED: August 17, 2015

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

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