

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

7:00 P.M.

Kenston High School Auburn-Bainbridge Room

October 26, 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

- Beth Krause - Gardiner Neighborhood Meetings
- Fanning Howey, Ev Musser - Building Design Update

2015-77 NEW BUSINESS

Upon the recommendation of the Board President, a motion was made by Timmons, seconded by Krause, to approve the following:

a. Relocate Transportation Center to Gardiner Elementary School Location

Approve the relocation of the Transportation Center to the Gardiner Elementary School location.

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

ADJOURNMENT

At 8:45 P.M., a motion was made by Krause, seconded by Randall, to adjourn.

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

APPROVED: November 16, 2015

SIGNED _____
President

ATTEST _____
Treasurer