

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

5:30 P.M.

Gardiner Early Learning Center

October 28, 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

- Facility Tour - Anne Randall led the board and members of the community on a tour of Gardiner School.
- Board members discussed schematic drawing prepared by Fanning Howey and the possibility of keeping additional classroom space.

2015-78 NEW BUSINESS

Upon the recommendation of the Board of Education, a motion was made by Randall, seconded by Ward, to approve the following:

a. Approval of Schematic Drawings

Approve the schematic drawing of the Kenston Transportation Center, Plan 2 dated 10-28-15 prepared by Fanning Howey to proceed with construction drawings with modifications discussed to keep additional classrooms.

Approve the schematic drawing of the Kenston Stadium upgrades prepared by Fanning Howey to proceed with construction drawings.

ADJOURNMENT

At 6:40 P.M., a motion was made by Krause, seconded by Timmons, to adjourn.

APPROVED: December 14, 2015

SIGNED _____
President

ATTEST _____
Treasurer