

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:04 P.M.

Timmons Elementary School Multi-Purpose Room

December 17, 2015

The meeting was called to order by President Anne Randall.

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Capital Conference Updates - Beth Krause suggested postponing this discussion until a work session next year.
- Organizational Meeting and 2016 Committee Assignments - Committee assignments were discussed
- Capital Improvement Projects Update - Ev Musser from Fanning Howey presented schematic drawings of the transportation center and stadium projects.

NEW BUSINESS

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

RESOLUTION TO AUTHORIZE SOLICITATION OF BIDS

A RESOLUTION AUTHORIZING SOLICITATION OF BIDS FOR WORK TO BE DONE ON CAPITAL IMPROVEMENT PROJECTS TO THE STADIUM AND TRANSPORTATION CENTER AT GARDINER SCHOOL SITE.

Motion was tabled.

2015-93 RESOLUTION TO AMEND AGENDA TO INCLUDE PUBLIC COMMENTS OF NO MORE THAN 3 MINUTES PER PARTICIPANT

A motion was made by Randall, seconded by Ward, to amend agenda to include public comments of no more than 3 minutes per participant.

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

PUBLIC COMMENT ON AGENDA ITEMS

- Susie Reidenour - Expressed concern about vagaries in this plan; for example fuel tanks, heating, and building a well.
- Frank Zemlick - Concern about noise just feet away from yard, and fumes from diesel.
- Heather White - What type of security fence will be built, and can a sound barrier be bid as an alternative?
- Susie Reidenhour - Should the BOE have compared costs of other locations to this one?

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- Jeff Reidenhour - Drove through the TES bus loop between 12p and 1p, and that space is not being used. Has that been considered for parking buses?
- Frank Zemlick - Does the BOE have all of the facts needed to vote?

2015-94

NEW BUSINESS

A motion was made by Randall, seconded by Timmons to approve the following:

RESOLUTION TO AUTHORIZE SOLICITATION OF BIDS

A RESOLUTION AUTHORIZING SOLICITATION OF BIDS FOR WORK TO BE DONE ON CAPITAL IMPROVEMENT PROJECTS TO THE STADIUM AND TRANSPORTATION CENTER AT GARDINER SCHOOL SITE.

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

ORGANIZATIONAL MEETING: 6:30 P.M. January 4, 2016

NEXT REGULAR MEETING: 7:00 P.M. January 4, 2016

ADJOURNMENT

At 8:23 P.M., a motion was made by Timmons, seconded by Krause, to adjourn.

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

APPROVED: January 4, 2015

SIGNED _____
President

ATTEST _____
Treasurer