

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

WORK SESSION Meeting

7:00 P.M.

Kenston Board of Education Office

August 1, 2016

The meeting was called to order by President Beth Krause.

The following members answered roll call: Neysa Gaskins, Beth Krause, Tom Manning, Bill Timmons and Beth Ward.

BOARD REPORTS AND INFORMATIONAL ITEMS

- Construction Project
 - o Change orders - update on and clarification provided by Nancy and Jeremy
 - o Rotary - to contribute to digital sign
 - o Gardiner Center - Most classrooms finished
 - o Signage on Gardiner Center
- Ipads - Fees for future upgrades
 - o Lost or stolen ipads
 - o Classroom management
- Security Camera Project
 - o Presentation by Andreas Johansson and John Molnar
 - o Project pricing

NEXT REGULAR MEETING

7:00 P.M. August 8, 2016
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 9:35 P.M., a motion was made by Timmons, seconded by Ward, to adjourn.

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

APPROVED: September 19, 2016

SIGNED _____
President

ATTEST _____
Treasurer