

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

6:03 P.M.

Kenston Board of Education

June 13, 2016

The meeting was called to order by President Beth Krause.

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

Absent: Tom Manning

2016-46 PERSONNEL

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

a. Approval of Contract - Teaching

Approve the following teacher contracts for the 2016-2017 school year:

Christine Zack , KIS Special Education Teacher		
	Step 5, Level 1	\$46,736
Sabrina Fuller , KMS Special Education Teacher		
	Step 5, Level 3	\$49,113

ROLL CALL: Gaskins-Yes, Krause-Yes, Timmons-Yes, Ward-Yes

Motion carried.

2016-47 NEW BUSINESS

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

a. Approval of Issuance and Sale of Notes

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$10,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, REHABILITATING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDINGS AND FACILITIES, AND PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE, FOR SCHOOL DISTRICT PURPOSES, AND FOR THE PURPOSE OF RETIRING AN OUTSTANDING NOTE PREVIOUSLY ISSUED FOR THAT PURPOSE.

ROLL CALL: Gaskins-Yes, Krause-Yes, Timmons-Yes, Ward-Yes

Motion carried.

EXECUTIVE SESSION

At 6:10 P.M., a motion was made by Gaskins, seconded by Ward, to recess into executive session to discuss the appointment and employment of a public employee or official.

ROLL CALL: Gaskins-Yes, Krause-Yes, Timmons-Yes, Ward-Yes

Motion carried.

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Meeting Resumed 9:05 P.M.

NEXT REGULAR MEETING

7:00 P.M. June 27, 2016
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 9:05 P.M., a motion was made by Ward, seconded by Gaskins, to adjourn.

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

APPROVED: June 27, 2016

SIGNED _____
President

ATTEST _____
Treasurer