

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**SPECIAL Meeting**

**4:35 P.M.**

**Kenston Board of Education**

**June 20, 2016**

The meeting was called to order by President Beth Krause.

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

Absent: Bill Timmons

**ADJOURNMENT TO EXECUTIVE SESSION**

At 4:35 P.M., a motion was made by Ward, seconded by Gaskins, to recess into executive session to discuss the appointment and employment of a public employee or official.

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

At 9:45 p.m., meeting resumed.

**2016-48      PERSONNEL**

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

**a. Approval of Contract - Teaching**

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

<b>Andrea Mayls</b> , KHS Spanish	Step 1, Level 3	\$43,370
<b>Tara DuBois</b> , KMS French/Spanish	Step 5, Level 3	\$49,113
<b>Jeremy Rellinger</b> , KMS Science	Step 5, Level 4	\$53,866
<b>Cassidy Powers</b> , KMS Language Arts	Step 1, Level 1	\$40,993

**Board Reports and Informational Items**

- Bob Lee - Capital Improvement Projects Update

**2016-49      NEW BUSINESS**

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

**a. Approval of Change Order - Sturdisteel**

Approve a change order for Sturdisteel for the installation of visitor bleachers in an amount not to exceed \$180,000.

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

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NEXT REGULAR MEETING

7:00 P.M. June 27, 2016

Location: Timmons Elementary School Multipurpose Room.

ADJOURNMENT

At 10:30 P.M., a motion was made by Gaskins, seconded by Ward, to adjourn.

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

Motion carried.

APPROVED: June 27, 2016

SIGNED \_\_\_\_\_  
President

ATTEST \_\_\_\_\_  
Treasurer