

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

WORK SESSION Meeting

7:00 P.M.

Kenston Board of Education Office

February 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

- a. Board communications - Beth Krause, updates on emails received by Board of Education members.
- b. Board committees - Nancy Santilli, update on Kenston Citizens Advisory Committee.
- c. Board work sessions - Beth Krause, feedback on future topics.
- d. Katie Poe - Report Card Update.
- e. Neysa Gaskins, Strategic Plan.

EXECUTIVE SESSION

At 8:00 P.M., a motion was made by Ward, seconded by Gaskins, to recess into executive session to prepare for collective bargaining.

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

At 10:15 P.M., meeting resumed.

NEXT REGULAR MEETING

7:00 P.M. February 8, 2016

ADJOURNMENT

At 10:15 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: March 14, 2016

SIGNED _____
President

ATTEST _____
Treasurer