

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:00 P.M.

Kenston Board of Education

February 6, 2017

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 Docs review of February 13, board agenda
- b. Varsity sports
- c. Building/Roofing project
- d. Transgender guidelines
- e. Wind turbine
- f. State Budget Review

ADJOURNMENT TO EXECUTIVE SESSION

Upon the recommendation of the board president, a motion was made by Gaskins, seconded by Timmons, to recess into executive session to discuss personnel.

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

At 7:45 P.m., meeting resumed.

NEXT REGULAR MEETING

7:00 P.M. February 13, 2017  
Location: Timmons Elementary School Multipurpose School

ADJOURNMENT

At 8:45 P.M., a motion was made by Timmons, seconded by Gaskins, to adjourn

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

APPROVED: March 6, 2017

SIGNED Beth Krause  
President

ATTEST Phillip D. Butcher  
Treasurer