

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:30 A.M.

Kenston Board of Education Office

July 7, 2017

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

2017-65 **NEW BUSINESS**

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

A. Approval to Appoint Treasurer Pro Tem for July 7, 2017 Meeting

Approve Jeremy McDevitt as the Kenston Board of Education Treasurer Pro Tem for the July 7, 2017 Emergency Special Meeting.

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

2017-66 **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 contract for the 2017-2018 school year:

Sarah Sheneman, KHS Spanish Teacher Step 5, level 4 \$54,943

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

NEXT REGULAR MEETING

July 17, 2017 7:00 P.M.
Location: Auburn Bainbridge Room at Kenston High School

ADJOURNMENT

At 7:50 A.M., a motion was made by Ward, seconded by Gaskins, to adjourn.

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

APPROVED: August 14, 2017

SIGNED _____
President

ATTEST _____
Treasurer