

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**SPECIAL Meeting**

**7:00 P.M.**

**Kenston Board of Education Office**

**September 11, 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

**KIS MEDIA CENTER VISIT**

- The Board visited the new KIS Media Center

**INFORMATIONAL ITEMS**

- Jeremy McDevitt gave a project update.

**2017-77 PERSONNEL**

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

**A. Approval of Contract - Teaching**

Approve the following teacher contract for the 2017-2018 school year:

<b>Kirsten Burkhard</b> , KIS 4th Grade Teacher (Leave Replacement)		
Step 5, Level 4	174 days	\$51,676.26

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

Motion carried.

**2017-78 NEW BUSINESS**

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

**A. Approval of Change Order**

Approve Change Order #3, Rev 2 - Parking Lot Paving in the amount of \$96,665.54.

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

Motion carried.

**ADJOURNMENT TO EXECUTIVE SESSION**

At 8:05 P.M., a motion was made by Gaskins, seconded by Ward, to recess into executive session to discuss personnel.

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

Motion carried.

Meeting resumed at 9:09 P.M.

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2017-79

NEW BUSINESS

Upon the recommendation of the Kenston Board, a motion was made by Gaskins, seconded by Ward, to follow the modified recommendations, of the board's attorney, regarding identity theft.

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

NEXT REGULAR MEETING

September 18, 2017                      7:00 P.M.  
Location:                                      Timmons Elementary School Multi-Purpose Room

ADJOURNMENT

At 9:16 P.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:      October 23, 2017

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

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