

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:00 P.M.

Kenston Board of Education Office

December 4, 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.

2017-103 FINANCIAL

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

Approval of Fund 070 - Special Construction Fund,
effective April 1, 2017.

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

INFORMATION and DISCUSSION

- 1. KCAC - COMMUNITY SURVEY
- 2. ORGANIZATIONAL MEETING
- 3. BOARD COMMUNICATION

NEXT REGULAR MEETING

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

ADJOURNMENT

At 8:06 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: December 18, 2017

SIGNED _____
President

ATTEST _____
Treasurer