

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**SPECIAL Meeting**

**6:00 P.M.**

**Kenston Board of Education Office**

**March 5, 2018**

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.

**INFORMATION/DISCUSSION**

- Final Forms

**ADJOURNMENT TO EXECUTIVE SESSION**

At 6:25 P.M., a motion was made by Timmons, seconded by Gaskins, to recess into executive session to discuss details relative to security arrangements and emergency response protocols (per ORD 121.22 (G) (6)).

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

Meeting resumed at 7:23 P.M.

**INFORMATION/DISCUSSION**

- School Safety
- Renaissance
- Food Service
- Newbury Consolidation
- Social Media Archiving

**ADJOURNMENT TO EXECUTIVE SESSION**

At 8:01 P.M., a motion was made by Gaskins, seconded by Timmons, to recess into executive session to consider compensation of a public employee.

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

Meeting resumed at 8:50 P.M.

**NEXT REGULAR MEETING**

March 19, 2018      7:00 P.M.  
Location:            Timmons Elementary School Multi-Purpose Room

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**SPECIAL Meeting**

6:00 P.M.

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**March 5, 2018**

ADJOURNMENT

At 8:51 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 19, 2018

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

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