

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**WORK SESSION Meeting**

**7:00 P.M.**

**Kenston Board of Education Office**

**October 8, 2018**

The meeting was called to order by Beth Ward.

The following members answered roll call: Neysa Gaskins, Tom Manning and Beth Ward.

Absent: Beth Krause and Bill Timmons

**BOARD REPORTS AND INFORMATION**

- SUPERINTENDENT'S REPORT
  
- TREASURER'S REPORT
  - 1) 5-year forecast update
  - 2) Board of Revision re-cap
  - 3) Discussion of board policies

**FIRST READING BOARD POLICY**

Board Policy	Credit Card Policy #6423
Board Policy	Cash Balance Policy #6210

**KENSTON COMMUNITY ED. - BUSSING**

Recap of procedures regarding Kenston Community Ed. bussing

**ADJOURNMENT TO EXECUTIVE SESSION**

At 7:14 P.M., a motion was made by Gaskins, seconded by Manning, to recess into executive session for Personnel and Negotiations Discussions.

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

Beth Krause arrived at 7:30 P.M.

Meeting resumed at 7:54 P.M.

**NEXT REGULAR MEETING**

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

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ADJOURNMENT

At 7:55 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 22, 2018

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

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