

**MINUTES**  
**Regular March 15, 2012 Board Meeting**  
**5:00PM Regular Session**  
**Kenwood School Library**

**I. Call to Order:** The meeting was called to order at 5:01p.m. by Cory O'Donnell.

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

Present: Board President Cory O'Donnell, Pat Alexander, Susan Reiter

Absent: Board Clerk Jay Cobb and Fran Threewit

Present: Superintendent Bob Bales

**C. Adjustment of Agenda:** No adjustments

**D. Public Comment:** None

**E. Announcements and Reports**

**1. Board Announcements:** None

**2. District Organizations' Reports:**

**a. KEF Report:** Sarah Poletto reported that the Big Heart Luncheon was a heartwarming event and a big success. *Lights, Camera, Auction* will take place at the new VJB Event Center. The theme will be based on the movie "Big Night."

**b. KSA Report:** No Report

**c. School Site Council:** No Report

**3. Superintendent's Report by Bob Bales:**

- The *Press Democrat* took photos today of our kindergarten class for an article that will be featured on Monday about *District of Choice* and why people choose schools. This will be a nice feature for our school.
- Report cards were sent home last Friday. The teachers provided great comments and consistent feedback about the children's progress.
- Arthur Dawson's poetry presentations in grades 3-6 were a success.
- A *Positive Parenting Program* was presented at our preschool. Eight to ten parents attended each session over a three week period.
- Mr. Bales will give a presentation on the topic of *Parcel Tax* at the Small School District Association Meeting on March 30.
- Tool Box: This social and emotional literacy curriculum will be implemented in the fall. There will be an in-service for our teachers and an informational evening for our parents.

**III. Action Items**

**A. The Approval of Open Enrollment and Inter-district Transfer Requests for 2012-2013 School Year** was granted as presented. A lottery was held and a wait list was established for kindergarten. Motion by Pat Alexander, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

- B. Approval of Warrants** was made on a motion by Pat Alexander, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- C. Approval of Regular Board Meeting Minutes: February 16, 2012** was granted on a motion by Susan Reiter, second by Pat Alexander, 3 ayes, 0 noes, 2 absent.
- D. The Approval of Inter-district Transfer Request for 2011-2012 School Year** was approved on a motion by Pat Alexander, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- E. Acceptance of \$1,000 Donation from George Archer Memorial Foundation for Literacy** was made on a motion by Susan Reiter, second by Pat Alexander, 3 ayes, 0 noes, 2 absent.
- F. Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2012-2013 School Year** was made on a motion by Pat Alexander, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- G. Approval of 2011-2012 Second Interim Report** was granted on a motion by Pat Alexander, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- H. Approval of 2012-2013 Calendar** was granted on a motion by Pat Alexander, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

**IV. Discussion/Report Items**

**A. North Bay School Trustee Spring Symposium: Saturday, April 21, 2012**

An email will be circulated to inquire if any board members are interested in attending this workshop.

**B. Agenda Items for April Meeting:**

- Preliminary Budget

**VI. Adjournment:** The meeting was adjourned at 5:40 p.m.

Respectfully Submitted,

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Bob Bales