

**MINUTES**  
**Regular November 17, 2011 Board Meeting**  
**6:00PM Regular Session**  
**Kenwood School Library**

**I. Call to Order:** The meeting was called to order at 6:04 p.m. by Cory O'Donnell.

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

Present: Board President Cory O'Donnell, Board Clerk Jay Cobb, Pat Alexander, Susan Reiter, Fran Threewit                      Present: Superintendent Bob Bales

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

**D. Public Comment:** None

**E. Announcements and Reports**

**1. Board Announcements:** Jay Cobb reported that Kiwanis members were invited to visit Ms. Cagle's third grade classroom. Mr. Cobb shared a few of the touching thank you notes written to the Kiwanis members after their visit.

**2. District Organizations' Reports:**

KEF Update by Gin Boone: An updated list of board members, events, and dollars raised was distributed. *Best practice* was noted that in the future it would be best to not list in the newsletter names that are tied to donations and to avoid classroom competitions. Piper Andersen will have a major leadership role in *Lights, Camera, Auction, 2012*.

KSA Update: It is appreciated that the KSA minutes are being published in the weekly school newsletter.

**3. Superintendent's Report**

- Mr. Bales extended a thank you to all of the teachers for finishing a successful round of conferences.
- A new kiln has been purchased with KEF funds. A special thank you was extended to Christy Hoss for her leadership role and to John Magnoli for coordinating all aspects of the installation.
- Thanks to Kiwanis for their visit and also for a check for \$10,000 from the Wii Bowling event. The date has been set for the Wii Bowling event next year. It will be held on September 29, 2012.
- There was an article in the *Press Democrat* about Mr. Music, a phenomenal talent. We are thrilled to have him as part of our team.
- The multipurpose room is being used for basketball practice on Thursday evenings.
- The life skill for the month of November is *thankfulness*. All classrooms have been asked to adopt a local business in the Kenwood Village Plaza and to personally deliver a note thanking them for their support of the school.
- Grandparents and Special Friends Day will be rescheduled due to our week long Thanksgiving Break.

### **III. Action Items**

- A. Approval of Budget Updates** was made on a motion by Pat Alexander, second by Jay Cobb, with 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants** was made on a motion from Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- C. Approval of Regular Board Meeting Minutes, October 20, 2011** was made on a motion from Jay Cobb, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- D.** On a motion by Pat Alexander and a second from Fran Threewit the **Approval of Declaration of Need for the 2011-2012 School Year** was accepted with 5 ayes, 0 noes, 0 absent.
- E.** The **Request for Nominations for CSBA Delegate Assembly** was declined.
- F.** On a motion from Pat Alexander, second by Jay Cobb the **Date for the December Organizational Board Meeting** was set and approved with 5 ayes, 0 noes, 0 absent. The meeting will be held on December 15, 2011 at 4:30 p.m. in the library.
- G.** On a motion from Pat Alexander, second from Jay Cobb, **Approval of Job Share Proposal** was granted with 5 ayes, 0 noes, 0 absent.

### **IV. Discussion/Report Items**

- A. Report from Fall Trustee Symposium**  
Pat Alexander and Bob Bales attended the symposium. Topic highlights included the implementation of transitional kindergarten and making sense of budgets and financial reports.
- B. Quarterly Report and Certification of the County Treasurer:** Report was received.
- C. Agenda Items for December Organizational Board Meeting:**  
First Interim Report  
Certificate of Election of District Clerk and Board President

**VI. Adjournment:** The meeting was adjourned at 6:56 p.m.

Respectfully Submitted,

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Bob Bales