

**MINUTES**  
**December 13, 2012**  
**Organizational Board Meeting**  
**5:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order:** The meeting was called to order at 5:06 p.m. by Board President, Cory O'Donnell.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Administration of the Oath of Office for New Board Members**
- C. Roll Call of Board Members**  
Present: President, Cory O'Donnell, Clerk Pat Alexander, Diane Cupples, Susan Reiter, Fran Threewit  
Present: Superintendent Bob Bales
- D. Adjustment of Agenda:** No adjustments
- E. Public Comment:** No public comments
- F. Announcements and Reports**
- 1. Board Announcements:** none
  - 2. District Organizations' Reports:** none
  - 3. Superintendent's Report by Bob Bales:**
    - Kiwanis News: We were the recipients of a check for \$4,200 from the Wii Bowl-a-Thon. The goal for next year is to raise \$10,000. Next year's date is set for October 12, 2012.
    - Next Year's Calendar: Superintendents met to coordinate a county wide school calendar, with a tentative start date of August 22, a full week off at Thanksgiving, (2) three day week-ends in February, and with the third week off in March for spring break.
    - Winter Program: The dress rehearsal will be held on Tuesday, December 18 at 11:00 a.m., followed by an evening performance on December 20 at 7:00 p.m.
    - Our meeting guests were introduced: Rich Dunlap, Construction Manager and Steve Kwok, from Quattrocchi Kwok Architects.
    - Board member introductions were made.
- III. Action Items**
- A. Annual Organizational Meeting:** The following passed on a motion from Pat Alexander, second by Diane Cupples with 5 ayes, 0 noes, 0 absent.
- 1.** Cory O'Donnell was elected to serve as President.
  - 2.** Pat Alexander was elected to serve as Board Clerk.
  - 3.** Fran Threewit was elected as Voting Representative to the County Committee on School District Organization.
  - 4.** The board meetings will be held on the second Wednesday of each month at 5:00 p.m. or 5:30 p.m., if there is a closed session.

5. Ad Hoc Construction Committee Members: Fran Threewit and Susan Reiter

- B. Approval of Warrants** passed on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- C. Approval of Regular Board Meeting Minutes, November 15, 2012** passed on a motion from Fran Threewit, second by Pat Alexander, 5 ayes, 0 noes, 0 absent.
- D. Approval of Inter-District Transfer Request for 2012-2013:** *Tabled*
- E. Acceptance of Resignation of Albert Reiss – Evening Custodian: Effective 12-6-12** passed on a motion from Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- F. Approval of Contract for Construction Management Services – RGM & Associates,** passed on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- G. Approval of Contract for Architectural Services – Quattrocchi Kwok Architects:** *Tabled*
- H. Approval of First Interim Report for the 2012-2013 School Year,** passed on a motion from Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- I. Approve Disposal of Surplus Item: GE Refrigerator – Serial #20762, Asset Tag #001052KESD** passed on a motion from Pat Alexander, second from Diane Cupples, passed with 5 ayes, 0 noes, 0 absent.

IV. **Discussion/Report Items**

**A. Board Policy:**

- 1. BP & AR 6020 Parent Involvement Policy: We are in the process of addressing the parent input component.
- 2. Discussion regarding moving forward with the CSBA model policy manual.

**B. Agenda Items for the January 9, 2012 Board Meeting**

- 1. Audit Report
- 2. QKA Contract
- 3. IDT Request

**C. Negotiators:** Cory O'Donnell and Susan Reiter will serve as negotiators with KSTA.

VI. **Adjournment:** The meeting was adjourned at 5:41 p.m.

Respectfully Submitted,

---

Bob Bales