

MINUTES
January 12, 2017
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 4:02 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Susan Reiter, Robin Stoecker Fran Threewit
Absent: Gin Boone
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:**
- E. Announcements and Reports**
- 1. Board Announcements:**
- 2. District Organizations' Reports**
KEF Report by Bob Bales: The *Big Heart Event* will take place February 3, 2017 at Deerfield Ranch Winery from 5:30-7:30 p.m. Peter Hockman, Lesley LemMon, and Gary Nelson are this year's honorees.
- III. Superintendent's Report by Bob Bales:**
- Schools for Sound Finance: Mr. Bales is one of several superintendents on the Schools for Sound Finance Board. They are reaching out to our state representatives to make connections and to provide information about community funded schools .
 - We will be introducing a new yoga program. Lauren Vukicevich will be providing instruction to our preschool and primary grade students.
 - Facilities: The Witcheck Family has donated their personal time to the *Front Wall Project*. Steele Witcheck has cleared away the blackberries near the parking lot. Native plants will be planted in this area. Soon KEF will be selling plaques for the Wall Project.
- IV. Public Hearing**
- A. Public Hearing Notice to present a request for waiver of equity length of time requirement for Transitional Kindergarten and Kindergarten programs:** Board President, Pat Alexander opened the Public Hearing at 4:10p.m. There was no public comment. The next step is to submit the waiver to the Department of Education. The hearing was closed at 4:12 p.m.
- V. Action Items**
- A. Approval of Budget Updates,** passed on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- B. Approval of Warrants,** approved on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- C. Approval of Organizational Board Meeting Minutes: December 14, 2016,** approved on motion by Susan Reiter, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.

- D. Approval of Interdistrict Transfer Request for 2016-17: Grade 1**, passed on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
 - E. Approval of Williams Quarterly Report: December 31, 2016**, approved on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
 - F. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2015-2016 School Year**, passed on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
 - G. Certification of Corrective Action: 2015-16 Audit Findings and Recommendations**, passed on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
 - H. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual Outside Audit Services**, accepted on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
 - I. Approval of Pay Application #4 to Westcoast Solar for Solar Array Project**, approved on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
 - J. Approval of Proposal/Agreement with Jack Schreder & Associates Inc. for Developer Fee Justification Study**, approved on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- VI. Discussion/Report Items**
- A. Agenda Items for February 2, 2017**
Closed session requested for negotiations discussion
- V. Adjournment:** The meeting was adjourned at 4:41 p.m.

Respectfully submitted,

Bob Bales