

Kenwood School District Board of Trustees Meeting
Minutes – December 16, 2021
4:00 PM Organizational Meeting
Kenwood School Library

- I. **Call to Order** – *Board President, Pat Alexander, called the meeting to order at 4:01 p.m.*
 - II. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: *Pat Alexander, Cheryl Ghisla, Nate Lamar, James, Larson, Javier Tenorio*
Absent: *None*
Administrator: *Superintendent Nate Myers*
 - C. **Adjustment of Agenda:** *No adjustments*
 - D. **Public Comment:** *It was asked if masking outdoors is a SCOE policy or a school policy. It was clarified that it is a local school policy.*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations' Reports:** **None**
 3. **Superintendent's Report by Nate Myers**
 - *Our school enrollment is currently 114. We are accepting applications for kindergarten enrollment for the 2022-2023 school year. We have 9 District of Choice applicants at this time for next year.*
 - *Five families were given a school tour in December. All of the families were from out of district.*
 - *We have received a prediction that there will be a 17.5% decrease in student population over the next 10 years.*
 - *Universal Transitional Kindergarten enrollment for 2022-2023 was discussed. This program will be expanded at 2 month intervals through 2025-26 with the goal of serving all 3, 4 year olds whose birthday occurs before September 1.*
- III. **Action Items**
 - A. **Annual Organizational Meeting** – *the following was approved on motion by Nate Lamar, second by James Larson.*
 1. **Election of Board President:** *Pat Alexander was elected.*
 2. **Election of Board Clerk:** *Nate Lamar was elected.*
 3. **Election of Representative to the County Committee on School District Organization:** *Cheryl Ghisla was elected.*
 4. **Set Dates/Time of Regular Board Meetings for 2021:** *First Thursday of the month at 4:00 p.m., except for July.*
 - B. **Approval of First Interim Report for the 2021-22 School Year,** *approved on motion by James Larson, second by Nate Lamar.*
 - C. **Approval of Warrants,** *approved on motion by Javier Tenorio, second by Cheryl Ghisla.*

- D. Approval of Board Meeting Minutes, November 18, 2021,** *approved with correction to Air Duct Cleaning Quote to passed instead of unanimous, on motion by James Larson, second by Nate Lamar.*
 - E. Presentation from Kevin Chapin of Quattrocchi Kwok Architects on school construction options:** *Kevin Chapin presented 3 different Master Plan Updates that would solve large scale site issues. Each plan would involve passing a bond to fund the project. The board discussed pros and cons of each plan and would like to move forward with a bond project.*
 - F. Presentation of Bond/Parcel Tax survey from Greg Isom of Isom Advisors:** *Discussion regarding the importance of conducting of a survey of the community before going out for a bond or parcel tax. The parcel tax covers special programs at the school and a bond would fund school construction. A parcel tax is flat rate and a bond is based on assessed property value.*
 - G. Approval of Bond/Parcel Tax Survey from Isom Advisors,** *passed on motion by Nate Lamar , second by Cheryl Ghisla.*
 - H. Approval of Leave of Absence for Sheila Morrissey Grade 6 Teacher: Effective January 1, 2022,** *passed on motion by Javier Tenorio , second by Nate Lamar.*
 - I. Approval of Resignation for Peg Vancini, classified staff member: Effective November 30, 2021,** *passed on motion by Javier Tenorio, second by Nate Lamar.*
 - J. Approval of Educator Effectiveness Block Grant 2021-2026 Plan,** *passed with the board meeting date change to December 16, 2021, on motion by Javier Tenorio, second by James Larson.*
 - K. Establish Class Size Limits for the 2022-23 School Year,** *class size limits remain the same except for kindergarten which will be limited to 16 students, passed on motion by Nate Lamar, second by Cheryl Ghisla.*
 - L. Acceptance of Donation for \$500 from Carleen Clawson,** *passed on motion by Cheryl Ghisla, second by James Larson.*
 - M. Approval of RESIG Statement of Insurance Increased Coverage for Transporting Students in Privately Owned Vehicles ,** *passed on motion by Nate Lamar, second by James Larson.*
- IV. Discussion/Report Items**
- A. Agenda Items for January 2022 Board of Trustees Meeting**
Discussion item: school lunch program for 2022-2023 school year
- V. Adjournment:** *The meeting was adjourned at 5:58 p.m.*

Respectfully submitted,

Nate Myers