

Kenwood School District Board of Trustees Meeting
Minutes – January 11, 2024
Kenwood School Library, 4:00 PM

- I. **Call to Order** – *Board President, Cheryl Ghisla, called the meeting to order at 4:02 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:** *None*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations’ Reports**
 - *KSA is preparing for the Chili Cook-off on February 2, 2024.*
 3. **Superintendent’s Report by Nate Myers**
 - a. **Bond Update:**
 - *A Water Dispensing System will be put into place to address the flooding issue on the primary playground side.*
 - *The design for the kitchen is in the process of being finalized. Rincon Valley School District will be providing the kitchen equipment.*
- III. **Action Items**
 - A. **Approval of Budget Updates**, *approved on motion by Pat Alexander, seconded by James Larson.*
 - B. **Approval of Warrants**, *approved on motion by James Larson, seconded by Pat Alexander.*
 - C. **Approval of Board Meeting Minutes, December 14, 2023**, *approved on motion by Pat Alexander, seconded by Nate Lamar.*
 - D. **Approval of Measure F Bid for New Building:** *Tabled on motion by Pat Alexander, seconded by Nate Lamar. Other options will be explored.*
 - E. **Acceptance of Williams Quarterly Report: December 2023**, *accepted on motion by James Larson, seconded by Pat Alexander.*
 - F. **Approve District of Choice Resolution #998: Maximum Number of Students**, *approved on motion by Pat Alexander, seconded by James Larson.*
 - G. **Acceptance of Audit Certification for 2022/23 School Year**, *approved on motion by Javier Tenorio, seconded by Nate Lamar.*
 - H. **Approval of the Certification of Corrective Action for 2022/23 School Year**, *approved on motion by Pat Alexander, seconded by James Larson.*
 - I. **Acceptance of Renewal of Contracts with Stephen Roatch Accountancy Corporation for Annual outside Audit Services for Kenwood School District and Measure F – Building Fund Bond**, *passed on motion by Javier Tenorio, seconded by Nate Lamar.*

IV. Discussion/Report Items

- A. Kinder-care Tuition Cost Discussion:** *Mr. Myers presented 3 daycare options for kindergarteners including free childcare from August to Thanksgiving, lengthen the day until 1:30 p.m. for the entire year, or to keep the program as it is.*
- B. Selection of School District Negotiators:** *Cheryl Ghisla and Javier Tenorio will serve as the School District Negotiators with KSTA.*
- C. Agenda Items for February 1, 2024, Meeting at 4:00 p.m.**
Safety Plan, SARC, December Policy Update, Resolution for Piggyback Bid

- V. Adjournment:** *The meeting was adjourned at 5:03 p.m.*

Respectfully submitted,

Nathan Myers