<u>Kenwood School District</u>
<u>MINUTES</u>
May 12, 2023
Board of Trustees Special Meeting in the School Library
8:00 AM Special Meeting

I.   **Call to Order –** *Board President, Nate Lamar, called the meeting to order at 8:00 a.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: *~~Javier Tenorio~~*
      Administrator: *Superintendent Nate Myers*
   C. **Adjustment of Agenda:** *No adjustments*
   D. **Public Comment:** *None*
   E. **Announcements and Reports**

III. **Public Hearing**
   The Board of Trustees will consider approving the negotiated agreement with the Kenwood School Teachers Association that includes a salary schedule increase of 4.75% for Certificated and an increase of 7% to all Classified and Confidential salary schedules.

   Board President Nate Lamar opened the Public Hearing at 8:02 a.m. There was no public comment. The hearing was closed at 8:03 a.m.

IV. **Action Items**
   A. **Approval of Budget Updates,** *approved on motion by Pat Alexander, seconded by Cheryl Ghisla.*
   B. **Ratify Settlement Agreement with KSTA,** *approved on motion by Pat Alexander, seconded by Cheryl Ghisla.*
   C. **Approval of Salary Schedules for 2022-2023,** *approved on motion by Pat Alexander, seconded by Javier Tenorio.*

V.   **Preliminary Budget for Kenwood School District 2023-2024 by Business Manager, Anne Kopache.**
   This is the first go around of the 2023-2024 budget. All funds have positive balances, but we will be deficit spending from the General Fund. We are waiting to hear from the state regarding funding and specific programs. Fund 21 – Bond Budget will be added to the school budget and the Extended Learning Opportunity Program (ELOP) which will bring enrichment opportunities to the Cougar Club after school program and the upcoming Camp Kenwood summer program.

   Board of Trustees Meeting June 1, 2023, Agenda Item
   Discussion of Banking Policies

VI. **Adjournment:** *The meeting was adjourned at 8:06 a.m.*

   Respectfully submitted,

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   Nathan Myers