

Minutes
Regular September 12, 2019 Board Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order** – Board President, Pat Alexander, called the meeting to order at 4:02p.m.
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**

Present: Pat Alexander, Nate Lamar, Robin Stoecker, Fran Threewit, Amy Vogler
Absent: None
Administrator: Superintendent Bob Bales
 - C. Adjustment of Agenda:** None
 - D. Public Comment:** None
 - E. Announcements and Reports**
 - 1. Board Announcements:** Discussion ensued regarding the differentiation between KSA and KEF.
 - 2. District Organizations' Reports**
 - a. The Spaghetti Feed** will be held on September 29th at the Maple Ring. This fundraiser supports the sixth grade outdoor education trip to the Marin Headlands.
 - b. KSA by Bob Bales**

KSA purchased a dishwasher for the school kitchen and they accepted two teacher mini-grant requests.
 - c. KEF by Bob Bales**

The KIDS Campaign is off to a great start. This campaign will run until October 31st. There is room on the Legacy Wall for more plaque donations.
 - 3. Superintendent's Report**
 - A committee will be formed to discuss a school plan to address the issue of wide-spread power outages throughout Sonoma County. Areas of concern include communication, sanitation, and the impact of neighboring districts decisions to close or remain open.
 - Back to School Night on August 22nd was a successful event.
 - Students in Grades 1-5 attended the Heirloom Festival at the Santa Rosa Fairgrounds
 - The Spaghetti Feed on the September 29th will support the sixth grade outdoor education experience at the Marin Headlands. Pat Alexander was thanked for her support and use of the Maple Ring.
 - Sixteen students ran for Student Council. The student's speeches were impressive. Today there was a pizza party for all students who ran for office.
 - Facilities Report by John Magnoli: Jimmy Hughes, Director of Maintenance at Bennett Valley School District, will be joining us to help with maintenance projects and John will be taking the role of Facilities Consultant.

The Cougar Club Project is near completion. The water tanks will be placed on 9/20, which will be followed up with the final plumbing and connection of the fire alarm.

III. Public Hearing Notice to Present Resolution #955: Sufficiency of Instructional Materials

The public hearing was opened at 4:25p.m. It was closed at 4:26 pm. with no public comment.

IV. Action Items

A. Approval of Unaudited Actuals for 2018-19, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.

B. Approval of Budget Updates, approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.

C. Approval of Warrants, approved on motion by Fran Threewit, second by Amy Vogler, unanimous.

D. Approval of Board Meeting Minutes: August 15, 2019, approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.

E. Approval of Resolution #955: Sufficiency of Instructional Materials, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.

F. Approval of Outdoor Education Field Trip to Marin Headlands, approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.

G. Approval of Integrated Pest Management Update, passed on motion by Robin Stoecker, second by Amy Vogler, unanimous.

H. Approval of Position Adjustments

- **Evening Custodian from 3 hours per day to 3.75 hours per day**
- **Reading Specialist from 3.25 hours per day to 3.5 hours per day**
- **Child Care Office Manager from 3.25 hours per day to 3.75 hours per day**

passed on motion by Fran Threewit, second by Amy Vogler, unanimous.

I. Approval of Retroactive Specialist Salary Schedule for the 2018-19 School Year, passed on motion by Nate Lamar, second by Fran Threewit, unanimous.

J. Approval of Revised Specialist Salary Schedule for the 2019-20 School Year, passed on motion by Nate Lamar, second by Robin Stoecker, unanimous.

K. L. and M. Approval of New Hires: Christopher Taylor, Evening Custodian Effective August 14, 2019, Krista Holden, Reading Specialist Effective August 14, 2019 and Meleah Sullivan, RSP Aide Effective August 23, 2019, approved on motion by Fran Threewit, second by Nate Lamar, unanimous.

N. Approval of Medical Leave of Absence August 12, 2019-January 1, 2020: Robin Lane Instructional Aide, approved on motion by Amy Vogler, second by Robin Stoecker, unanimous.

V. Discussion/Report Items

A. Next Board of Trustees Meeting: October 10, 2019

VI. Adjournment: *The meeting was adjourned at 4:37 p.m.*

Respectfully submitted,

Bob Bales