

Minutes
October 10, 2019
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. **Call to Order** – Board President, Pat Alexander, called the meeting to order at 4:00 p.m.
- II. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: Pat Alexander, Nate Lamar *by phone*, Fran Threewit
Absent: Robin Stoecker, Amy Vogler
Administrator: Bob Bales
 - C. **Adjustment of Agenda:** No adjustments
 - D. **Public Comment:** None
 - E. **Announcements and Reports**
 1. **Board Announcements:** None
 2. **District Organizations’ Reports**
 - *KEF did not hold a meeting this month.*
 - *The KSA Harvest Festival on September 27, 2019 went well and was a fun event for our families.*
 3. **Superintendent’s Report by Superintendent Bales**
 - *Superintendent Bales thanked all of the staff and especially the teachers for helping to keep the school operational during the power outage.*
 - *The Spaghetti Feed fundraiser on September 29, 2019 was a great success!*
- III. **Action Items**
 - A. **Approval of Budget Updates**, approved on motion by Fran Threewit, second by Nate Lamar, 3 ayes, 0 noes, 2 absent.
 - B. **Approval of Warrants**, approved on motion by Fran Threewit, second by Nate Lamar, 3 ayes, 0 noes, 2 absent.
 - C. **Approval of Board Meeting Minutes: September 12, 2019**, passed on motion by Nate Lamar, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
 - D. **Approval of Resolution #956 to Adopt the “GANN” Limit**, approved on motion by Fran Threewit, second by Nate Lamar, 3 ayes, 0 noes, 2 absent.
 - E. **Approve Continuation of District of Choice Program for 2020-2021 School Year**, approved on motion by Fran Threewit, second by Nate Lamar, 3 ayes, 0 noes, 2 absent.
 - F. **Approval of Williams Quarterly Report, September 30, 2019**, approved on motion by Nate Lamar, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
 - G. **Approval of Surplus Items: 10 Staff Room Chairs**, approved on motion by Fran Threewit, second by Nate Lamar, 3 Ayes, 0 Noes, 2 Absent.
 - H. **Accept \$1000 Donation to Kenwood School from Sonoma Valley Chapter of Realtors**, passed on motion by Nate Lamar, second by Fran Threewit, 3 Ayes, 0 Noes, 2 Absent.
 - I. **Approval of New Hire: Jimmie Hughes, Facilities Manager – Effective September 10, 2019**, approved on motion by Fran Threewit, second by Nate Lamar, 3 Ayes, 0 Noes, 2 Absent.

J. Approval of Resignation: Tarah Nutter, Instructional Assistant – Effective October 4, 2019, passed on motion by Fran Threewit, second by Nate Lamar, 3 Ayes, 0 Noes, 2 Absent.

IV. Discussion/Report Items

A. Agenda Items for the November 14, 2019 Board of Trustees Meeting

Close out of the Cougar Club Project, Review of Comprehensive Safety Plan

V. Adjournment: The meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Bob Bales