

Minutes
September 13, 2018 Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 4:03 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Susan Reiter, Robin Stoecker, Fran Threewit
Absent: Gin Boone
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations’ Reports**
- KEF Report:** KEF met earlier this week. Megan Seller, a Kenwood School parent has joined the KEF Board.
- KSA Report:** KSA is planning events for the school year. Currently they are working on the upcoming Harvest Festival on September 28th.
- 3. Superintendent’s Report**
- *On August 23rd there was a nice turnout for Back to School Night.*
 - *Grades 1-6 participated in a school-wide field trip to the Heirloom Festival at the Santa Rosa Fairgrounds. Students were excited to ride a school bus and to participate in the heirloom produce expo. This was our second year participating in this community event.*
 - *On Wednesday, September 19th, we will be offering a Mindfulness workshop for parents, students and staff members. Cary Saltsgaver will be leading the workshop.*
 - *School Board Vacancy: There is one open seat for our School Board. Interested candidates will be interviewed by the Kenwood Board of Trustees.*
- III. Public Hearing Notice to Present Resolution #951: Sufficiency of Instructional Materials**
Board President, Pat Alexander opened the Public Hearing at 4:12 p.m. There was no public comment. The hearing was closed at 4:13 p.m.
- IV. Action Items**
- A. Approval of Unaudited Actuals for 2017-18,** approved on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- B. Approval of Budget Updates,** approved on motion by Robin Stoecker, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- C. Approval of Warrants,** approved on motion by Fran Threewit, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.

- D. Approval of Board Meeting Minutes: August 9, 2018,** approved on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- E. Approval of Interdistrict Transfer Requests for 2017-18,** *all transfers approved*, motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- F. Approval of Resolution #950: Adopting the “GANN” Limit,** approved on motion by Robin Stoecker, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- G. Approval of Resolution #951: Sufficiency of Instructional Materials,** passed on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- J. Accept Donation for \$500 to Kenwood School,** passed on motion by Fran Threewit, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.

IV. Discussion/Report Items

A. Portable Project Update

Kevin Chapin, Architect from QKA and John Magnoli updated the School Board about the Cougar Club portable replacement project. Safety improvements are being made and codes are being updated. There will be larger cubbies, a kitchenette and a utility closet with a washer and dryer. Construction will begin June 1, 2019.

B. Next Meeting: October 11, 2018 Board Meeting

Agenda Items: Williams Quarterly Report, July 2018 Policy Updates, Unaudited Actuals

V. Adjournment: The meeting was adjourned at 4:43 p.m.

Respectfully submitted,

Bob Bales