

Kenwood School District Special Board of Trustees Meeting
Special Minutes –September 9, 2021
3:55 PM Regular Session
Kenwood School Library

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 825 9861 7385. The meeting password is 777825.

Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

- I. Call to Order** – *Board President, Pat Alexander, called the meeting to order at 3:58 p.m.*
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**

Present: *Pat Alexander, Cheryl Ghisla, Javier Tenorio, Nate Lamar*
Absent: *1 Board Vacancy*
Administrator: *Superintendent Nate Myers*
 - C. Adjustment of Agenda:** *No adjustments*
 - D. Public Comment:** *None*
 - E. Announcements and Reports**
 - 1. Superintendent’s Report:** *Will be at the 4:00 p.m meeting.*
- III. Action Items**
 - A. KSTA** would like to request an amendment to our previous Agreement for Independent Study compensation. We would like the amendment to be retroactive to August 18, 2021. Independent Study stipends will now begin on the 3rd consecutive day of a child’s Independent Study contract.

Independent Study Stipend of \$50 per Instructional Period, per student (up to 15 consecutive days) for preparing Independent Study packets.

Instructional Periods are as follows:
0-5 consecutive days - \$50
6-10 consecutive days - \$100
11 o 15 consecutive days - \$150

No action was taken. This item was tabled for negotiations.
 - B. Approval of Resignation: Sani Post, Consulting Therapist, Effective October 1, 2021,** *approved on motion with reservation by Nate Lamar, second by Cheryl Ghisla, unanimous.*
- IV. Adjournment:** *The meeting was adjourned at 4:01 p.m.*

Respectfully submitted,

Nate Myers
Superintendent/Principal