

MINUTES
March 13, 2013 Board Meeting
5:00PM Regular Session
Kenwood School Library

I. Call to Order: The meeting was called to order at 5:01 p.m. by Board President Cory O'Donnell.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: President Cory O'Donnell, Clerk Pat Alexander, Diane Cupples, Susan Reiter
Fran Threewit

Present: Superintendent Bob Bales

C. Adjustment of Agenda: No adjustments

D. Public Comment: No public comments

E. Announcements and Reports

1. Board Announcements:

- a. The board acknowledged receipt of the letters regarding the certificated layoff notices.
- b. Diane Cupples will attend the KEF meeting on March 14, 2013.

2. District Organizations' Reports

a. KEF by Sarah Poletto :

- The annual report is ready for distribution. It will be mailed within the next few days.
- Lights, Camera, Auction 2013 will be held at Ledson Winery on May 18th.
- The Big Heart Luncheon raised \$7,500. It is hoped that the excitement from the luncheon will carry to Lights, Camera, Auction.

b. SSC by Bob Bales:

- The mission statement has been finalized.
- Safety items are being reviewed and the Safety Plan is in the process of being updated.

3. Superintendent's Report by Bob Bales

- Christy Hoss has done a fabulous job of putting together the *Wizard of Oz* production. There is one more show this evening at 7:00 p.m. A special thank you was given to John Magnoli for his work with the tech crew.
- Second trimester grades have been distributed. There are only 54 days left in the school year.
- Teaching assignments for next year: Cheryl Ghisla will move to third grade. All other class assignments will remain the same.
- Common Core Standards: Cheryl Ghisla, Patricia Ehn, Amy Seyms, and Bob Bales will be attending three workshops this spring at SCOE.

- Smarter Balance Assessments: The standardized testing program will be given over the computer, starting in 2016. Our fifth and sixth grade students will participate in a pilot test of this assessment program in May.

III. Action Items

- A. On a motion by Fran Threewit, second by Susan Reiter **Report on Campus Master Site Plan and Approval of 2013 Summer Construction Site Plan and Budget** passed approving \$510,000 for the 2013 Summer Construction Site Plan and Budget, 5 ayes, 0 noes, 0 absent.
- B. The **Budget Update** for the (Child Development Fund) was approved on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent. It was recommended that a subcommittee be formed to further analyze this fund. Pat Alexander will represent the board.
- C. **Approval of Warrants** passed on a motion from Pat Alexander, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- D. **Approval of Board Meeting Minutes, February 13, 2013** passed on a motion from Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- E. **Approval of Open Enrollment and Inter-district Transfer Requests for 2013-2014 School Year** passed as presented. A lottery was held and a wait list was established for kindergarten. Motion by Pat Alexander, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- F. **Approval of 2012-2013 Second Interim Report** passed on a motion from Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- G. and H. **Approval of Leave of Absence Proposal for 2013-2014 and Approval of Job Share Proposal 2013-2014** passed on a motion by Pat Alexander, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- I. On a motion by Pat Alexander, second by Susan Reiter **Acceptance of Resignation for Bonnie Hockman, Effective at the end of the 2012-2013 School Year** passed with regret, 5 ayes, 0 noes, 0 absent.
- J. On a motion by Pat Alexander, second by Diane Cupples **Approval of Resolution #898: Elimination/Reduction of Classified Service** passed, 5 ayes, 0 noes, 0 absent.

V. Discussion/Report Items

- A. **Agenda Items for Regular April 10, 2013 Board Meeting**
Updates on the school budget and construction project

VI. Adjournment: The meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Bob Bales