

MINUTES
Regular January 9, 2013 Board Meeting
5:00PM Regular Session
Kenwood School Library

I. Call to Order: The meeting was called to order at 5:00 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, Diane Cupples, Susan Reiter

Absent: Clerk Pat Alexander, 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: none

2. District Organizations' Reports

a. KEF by Katie Shinn: The Thirteenth Annual Big Heart Luncheon will be held on February 13, 2013 at the Quail Inn at Oakmont. The invitations have been sent out. Tickets can be purchased on the KEF website. The Lights, Camera, Auction venue is being changed to a new location. The KEF annual report is in progress.

b. KSA by Laura Rogers: The holiday party was well attended and well received. The KSA budget is on target. There is an upcoming Dine and Donate event at Doce Lunas at the end of January. On February 1, 2013 the Chili Cook-Off will be held, with a big screen T.V. raffle item. Laura Rogers also commented on the planning of Outdoor Education fundraising. The Spaghetti Feed will be held on Sunday, September 8, 2013. In addition other fundraising options are being considered. For LCA, an art project is being considered.

3. Superintendent's Report by Bob Bales

- Funds have been donated to refurbish the baseball field from a donor who wants to keep a low profile. The grounds are being improved with new sprinklers, fresh sod, and a fence with room for advertisers. This is an exciting new venture for us.
- On a somber note, school safety was discussed. All locks are being placed on the inside of the classrooms and at the preschool, so the classrooms can be locked with a key from the inside.
- Transitional Kindergarten was discussed. The type of program that is offered next year will depend on how many students are registered.
- Susan Reiter was acknowledged for her help with the band program.

III. Action Items

- A. Budget Updates** were approved on a motion from Diane Cupples, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- B. Approval of Warrants** passed on a motion from Susan Reiter, second by Diane Cupples, 3 ayes, 0 noes, 2 absent.
- C. Approval of Organizational Board Meeting Minutes, December 13, 2012** passed on a motion from Diane Cupples, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- D. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2011-2012 School Year** passed on a motion by Susan Reiter, second by Diane Cupples, 3 ayes, 0 noes, 2 absent. No findings were noted and we are fiscally solvent.
- E. Approval of Agreement for Architectural Services – Quattrocchi Kwok Architects** passed on a motion from Diane Cupples, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- F. Acceptance of Responses to Retirement Offering per KSTA Agreement** passed on a motion by Diane Cupples, second by Susan Reiter, 3 ayes, 0 noes, 2 absent. Two teachers have responded to the negotiated one time retirement incentive offering, effective for the 2013-2014 school year.
- G. Approval of Williams Settlement Quarterly Uniform Complaint Report Summary (October 1-December 31, 2012)** passed on a motion by Susan Reiter, second by Diane Cupples, 3 ayes, 0 noes, 2 absent.

V. Discussion/Report Items

- A. Board Policy:** At the next meeting the Parent Involvement and TK policies will be discussed.
- B. Agenda Items for Regular February 13, 2013 Board Meeting**
 - 1. Teacher Contract Language
 - 2. Interim Report, if ready

VI. Adjournment: The meeting was adjourned at 5:39 p.m.

Respectfully Submitted,

Bob Bales