

MINUTES
Regular November 15, 2012 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, Clerk Jay Cobb, Pat Alexander, 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:** The Facility Advisory Committee visited Mark West Springs School and San Miguel School to view the modular building set-up. Business Manager, Anne Kopache, presented pictures showing the building pieces being set into place. The committee members were impressed by the process. It was noted that in addition, it would be good to visit a school that uses smart boards.
- 2. District Organizations' Reports:** none
- 3. Superintendent's Report by Bob Bales:**
- Parent/Teacher Conferences took place the first week of November. All of our teacher's hard work is appreciated.
 - A community meeting took place on November 7, 2012 for the neighbors of Kenwood School to discuss our upcoming construction project and any other concerns they might have.
 - A special plaque was presented to Jay Cobb as his term comes to an end and in honor of his hard work, dedication, and service to the Kenwood School District.
- III. Action Items**
- A. Budget Updates** were approved on a motion from Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants** passed on a motion from Jay Cobb, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- C. Approval of Regular Board Meeting Minutes, October 11, 2012** passed on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. Approval of Inter-District Transfer Request for 2012-2013** passed as presented on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- E. Approval of Annual Computer Purchase and Replacement Plan** passed on a motion from Jay Cobb, second by Pat Alexander, 5 ayes, 0 noes, 0 absent.
- F. Request for Nominations for CSBA Delegate:** *No action was taken*

- G. Set Date for December Organizational Meeting:** The Organizational Meeting Date was set for December 13, 2012 at 5:00 p.m., motion by Fran Threewit, second by Susan Reiter 5 ayes, 0 noes, 0 absent.
- H. Adoption of BP & AR 6020 Parent Involvement Policy:** *Tabled*
- I. Approval of Changes to Agreement Between Kenwood School District and Kenwood School Teachers Association: Article III – Association Rights:** Motion from Pat Alexander, second from Susan Reiter, passed pending approval from legal counsel, 5 ayes, 0 noes, 0 absent.
- J.** From three construction firms, the Facility Advisory Committee selected RGM & Associates. **The Recommendation from the Facility Advisory Committee for the Agency to Provide Construction Management Services** was approved on a motion from Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- K. Acceptance of \$25.00 Donation for Art Supplies** from the Clementi Family, motion by Pat Alexander, second by Fran Threewit passed, 5 ayes, 0 noes, 0 absent.
- L. Approve Disposal of Surplus Items,** motion from Pat Alexander, second from Jay Cobb, passed with 5 ayes, 0 noes, 0 absent.

V. Discussion/Report Items

- A. Board Policy:** The transitional kindergarten policy may need to be reviewed.
- B. Quarterly Report and Certification of the County Treasurer: September 30, 2012:** Distributed as an informational item.
- C. Agenda Items for Organizational December 13, 2012 Board Meeting**
- Board Assignments and Negotiators
 - Set Dates for Board Meetings
 - First Interim Report
 - Title I Parent Involvement Policy Update with Parent Input
 - Construction Management and Architectural Services Contracts

VI. Adjournment: The meeting was adjourned at 5:43 p.m.

Respectfully Submitted,

Bob Bales