

MINUTES
Regular November 19, 2009 Board Meeting
6:00PM Open Session
Kenwood School Computer Lab

A. Call to Order - Board President Pat Alexander: 6:16pm

B. Open Regular Session

C. Pledge of Allegiance

D. Roll Call of Board Members

Present: Board President Pat Alexander, Board Clerk Kjell Kallman, Jay Cobb, and
Cory O'Donnell Absent: Diane Cupples Present: Superintendent Bob Bales

E. Correspondence: None

F. Comments and Messages

1. District Organizations

a. KSA Report by Diane Kopes-Kerr

- In October there was a successful clothing/book swap.
- On October 30 the movie night was well attended.
- The Holiday Boutique will be open in early December.
- On December 18, Gingerbread House Holiday Party in the multipurpose room
- The bulb sales did well. Fundraising options will be discussed for next year.

b. KEF Update by Jay Cobb

- Special Friends' and Grandparents' Day is November 24, 2009.
- Everything is well organized for the *Big Heart Event* in March.

c. SSC by Jim Rogers: The School Site Council has addressed the following topics.

- Campus Safety
- After School Homework Club.
- Enrichment class drama presentation on November 6, 2009
- Enrollment in grades 4, 5 and 6
- Parent Surveys have been distributed.
- How to communicate better with Kenwood families via the school website
- Kitchen Equipment

2. Individuals: None

G. Adjustment of Agenda: None

H. Board Announcements: None

I. Superintendent's Report

- Parent/Teacher conferences after the first trimester have concluded.
- 19 SSC parent surveys have been returned with very supportive comments about the school. Areas of concern include the budget and hornets by the picnic tables at lunch. Some suggestions include having P.E. every day, yoga and Spanish during the day, and extending the library hours. The complete results of the survey will be published after the Thanksgiving Break.
- Preliminary Discussion: Making the school a K-8 or a charter school.

J. Action Items

1. On a motion by Kjell Kallman and a second from Cory O'Donnell the **Budget Updates** were approved with 4 ayes, 0 noes, 1 absent.
2. On a motion by Cory O'Donnell and second from Jay Cobb the **Warrants** were approved with 4 ayes, 0 noes, 1 absent.
3. Jay Cobb made a motion to approve the **Minutes of the Regular Board Meeting, October 22, 2009** with a second by Cory O'Donnell with 4 ayes, 0 noes, 1 absent.

4. A motion was made by Cory O'Donnell with a second from Kjell Kallman to accept the **Interdistrict Transfer Requests** for Eleanor Hall (Grade 2) and Hannah Breall (Grade 5) and with regrets to Fuguan O'Brien, Grade 2 per District Policy Class Size Limit, 4 ayes, 0 noes, 1 absent.

K. Discussion/Report Items

1. **Board Policy:** In December the mandated policies will be reviewed.
2. **Agenda Items for December Organizational Board Meeting**
 - First Interim Report
 - Developer Fee Resolution
 - Resolution/Mandated Policies

L. The meeting was **adjourned** at 6:50pm.

Respectfully submitted,

Secretary to the Board