CITIZENS OVERSIGHT COMMITTEE MEETING MINUTES JUNE 26, 2023 KENWOOD SCHOOL LIBRARY (MOVED TO MUSIC ROOM #13) 11:00 AM

1. Call to Order

The meeting was called to order by Superintendent/Principal, Nate Myers, at 11:16 a.m.

Present: Sally Doss, Richard Dunlap, Dave Komar, Gary Moe, Nate Myers, Paul Rodrigues

- 2. Public Comment on Non-Agenda Items No public comment
- 3. COC Member Introduction

Committee members introduced themselves.

4. Selection of Chairperson (Action) – Presented by Superintendent Myers

Nate Myers was nominated as chairperson, motion by Gary Moe, seconded by Paul Rodrigues.

5. Measure F Briefing/Overview: Big Picture - Presented by Superintendent Myers

Committee Member Obligation (Handouts)

Priorities 1, 2, and 3

Phase 1

Phase 2

Budget

Future Bond Sales

Mr. Myers explained the purpose of the committee and the vision for the school bond. The committee will meet 2-3 times per year. It is a two-year commitment. The purpose of the committee is to confirm whether bond proceeds has been spent on voter-approved bond projects as presented in Measure F.

Richard Dunlap from RGMK met with staff members in May. Needs and priorities were identified and then presented to the Kenwood School Board in June.

Budget Option #2 was reviewed with project timelines starting in the summer of 2023 through the summer of 2025. The Legacy wall, security cameras, school alarm project, and the kindergarten fence projects will begin in 2023.

- **6. Set Upcoming Meetings: February (Action) Presented by Superintendent Myers.** Possible meeting in November or December with a follow-up meeting in March. No action was taken.
- 7. Tour the School Campus to review upcoming projects and plans Presented by Superintendent Myers. A tour of the campus was given to COC members.
- **8. Adjournment:** The meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Nathan Myers Superintendent, Kenwood School District