

Kenwood School District Board of Trustees Meeting
Minutes – April 6, 2023
4:00 PM Meeting
Kenwood School Library

I. Call to Order – Board President Nate Lamar, called the meeting to order at 4:00 p.m.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Pat Alexander, Cheryl Ghisla, Nate Lamar, Javier Tenorio

Absent: James Larson

Administrator: Superintendent Nate Myers

C. Adjustment of Agenda: No adjustments

D. Public Comment: None

E. Announcements and Reports

1. Board Announcements: None

2. District Organizations' Reports

KSA Report by Nate Myers: KSA is doing very well and has \$34,000 in their account.

April is a busy month with the Father/Daughter Dance tomorrow evening and the Mother/Son Event on April 28th. The Teacher Appreciation Luncheon will be held at Hamilton Family Winery on May 10th.

KEF Report by Nate Myers: Tickets for LCA are sold out. This year we have several corporate sponsors.

3. Superintendent's Report by Superintendent Myers

- **Attendance:** We are closely monitoring attendance. Parents are contacted the same day, if they have not reported their child's absence. Monthly attendance reports are run and chronic absence and truancy letters are sent home if needed. This year we have had more absences than last year.
- **Benchmarks/AR:** The goal for all students is to show a year of growth in a year's time. We are looking for improvement for all students.
- **Bond/COC:** A committee is needed to oversee the spending of the bond money for the construction project. Committee members do not decide how the money is spent, rather they review how it has been spent. To date we have not filled any positions on this committee.

III. Action Items

A. Approval of Selection of Architectural Services Firm: Mary Ruppenthal from HED and Kevin Chapin from QKA spoke about their proposals and answered specific questions from board members. Costs and scope were matched up and compared.

QKA was selected and approved on motion by Javier Tenorio, seconded by Cheryl Ghisla. President Nate Lamar recused himself due to conflict of interest. Motion passed on roll call vote.

Aye: Pat Alexander

Absent: James Larson

Aye: Cheryl Ghisla

Abstain: Nate Lamar

Aye: Javier Tenorio

- B. Approval of Budget Updates**, *passed on motion by Pat Alexander, seconded by Cheryl Ghisla.*
- C. Approval of Warrants**, *passed on motion by Pat Alexander, seconded by Javier Tenorio.*
- D. Approval of Board Meeting Minutes, March 2, 2023**, *passed on motion by Cheryl Ghisla, seconded by Pat Alexander.*
- E. Williams Quarterly for January – March 2023**, *passed on motion by Cheryl Ghisla, seconded by Pat Alexander.*
- F. Approval of Food Service MOU with RVUSD**, *approved on motion by Pat Alexander, seconded by Cheryl Ghisla*
- G. Approval of Resignation of 4th Grade Teacher Eileen Vukicevich: June 2023**, *approved with regret on motion by Pat Alexander, seconded by Cheryl Ghisla.*
- H. Approval of Letter of Engagement from Stephen Roatch**, *approved on motion by Pat Alexander, seconded by Javier Tenorio.*
- I. Accept Donation of \$1500 from the George Archer Memorial Foundation**, *approved on motion by Javier Tenorio, seconded by Cheryl Ghisla.*
- J. Set Dates for 2023-24 Budget and LCAP Public Hearing and Board Adoption:**
June 1st Public Hearing and June 8th Trustee Meeting dates were selected.

IV. Discussion/Report Items

- A. Change date of May Trustee Meeting:** *The meeting date will stay the same, but the start time will be adjusted to 4:30 p.m. (May 4, 2023 at 4:30 p.m.)*
- B. Agenda Items for May 4, 2023 Board Meeting**

IV. Adjournment: *The meeting was adjourned at 5:19 p.m.*

Respectfully submitted,

Nathan Myers