

Minutes
January 9, 2020
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. **Call to Order – Board President Pat Alexander** *called the meeting to order at 4:15 p.m.*
- II. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: *Pat Alexander, Robin Stoecker, Fran Threewit, Amy Vogler*
Absent: *Nate Lamar*
Administrator: *Superintendent Bob Bales*
 - C. **Adjustment of Agenda:** *No adjustments*
 - D. **Public Comment:** *None*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations' Reports:**
 - a. **KEF by Cheryl Ghisla, President:** *Big Heart will be held on March 6th at 5:30 p.m. at Deerfield Ranch Winery. This year's honorees are Julie and Tom Atwood, Peter and Mary Klabunde, and Cynthia Coleman. An email was sent out on January 1st announcing the Big Heart Event and Lights, Camera, Auction on May 16th.*
 - b. **KSA Update:** *Superintendent Bales reported that tomorrow morning there is KSA meeting at 8:30 a.m. The Annual Chili Cook-off will be held on 2/07/20 at the Kenwood Depot.*
 3. **Superintendent's Report by Superintendent Bales**
 - *We have had a smooth start after the winter break.*
 - *National Academy of Athletics will be providing a new P.E. teacher for us. Our teachers have been teaching P.E. this week, as we wait for a new P.E. teacher to be assigned to us.*
 - *Superintendent Bales will be attending the Annual Superintendents' Conference in Palm Springs from January 28-31st.*
- III. **Action Items**
 - A. **Approval of Budget Updates,** *approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.*
 - B. **Approval of Warrants,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*
 - C. **Approval of Board Meeting Minutes: December 12, 2019 and December 19, 2019,** *passed on motion by Fran Threewit, second by Robin Stoecker, unanimous.*
 - D. **Acceptance of Williams Quarterly Report: December 2019,** *accepted on motion by Robin Stoecker, second by Amy Vogler, unanimous.*
 - E. **Approve District of Choice Resolution #957: Maximum Number of Students,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*

- F. Approval of Resignation Robin Lane Instructional Assistant: Effective January 1, 2020, passed on motion with regret by Fran Threewit, second by Amy Vogler, unanimous.**
- G. Approval of Rehire Anna Koval for After School Site Supervisor Position: Effective January 6, 2020, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.**
- H. Certification of Audit Report and Audit Finding Corrective Action by Stephen Roatch Accountancy Corporation for the 2018-2019 School Year, passed on motion by Amy Vogler, second by Robin Stoecker, unanimous.**

IV. Discussion/Report Items

A. Report: Prime Contract Change Order #001 for the Cougar Club Construction project.

John Magnoli explained the details of the change order and that an authorization was needed due to an increased adjustment of \$19,800 to the original contract sum.

B. Agenda Items for the February 13, 2020

- *District of Choice Applications for Enrollment or Lottery*

V. Adjournment: The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Bob Bales