

Minutes
January 8, 2026
Kenwood School District Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. **Call to Order** – *Board President Cheryl Ghisla 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, Teresa Jepson, James Larson, Javier Tenorio*
Absent: *None*
Administrator: *Nathan Myers*
 - C. **Adjustment of Agenda:** *None*
 - D. **Public Comment:** *No comments*
- III. **Announcements and Reports**
 - A. **Board Announcements:** *Form 700 reports are due by April 1, 2026.*
 - B. **District Organizations’ Reports:** *KSA has a new group of officers with a new set of ideas while building on the past. Parents are asked to actively supervise their children at these events.*
 - C. **Superintendent’s Report**
 - a. **Construction Update:** *Our TK students are in the new building. Cougar Club is back from its temporary location. Construction will now begin on the parking lot and grass field where the portables were located.*
- IV. **Consent Agenda** *All matters listed under "Consent Items" are considered by the Board to be routine and will be acted upon by the Board in one motion. There will be no discussion of these items prior to the motion unless members of the Board, staff, or public request discussion or transfer of specific items.*
 - A. **Approval of Warrants**
 - B. **Approval of Budget Updates**
 - C. **Approval of Organizational Board Meeting Minutes: December 11, 2025**
 - D. **Acceptance of Williams Quarterly Report: December 2025**

All consent items were approved on a motion by James Larson, seconded by Teresa Jepson.
- V. **Action Items**
 - A. **Approval of the 2024/2025 School Accountability Report Card (SARC), approved on motion by Pat Alexander, seconded by Javier Tenorio.**
 - B. **Approval of KSD Audit Report for 2024/2025 School Year, approved on motion by James Larson, seconded by Teresa Jepson.**
 - C. **Approval of KSD Audit Certification for 2024/25 School Year, approved on motion by Pat Alexander, seconded by Javier Tenorio.**
 - D. **Approval of KSD Audit Certification of Corrective Actions for 2024/25 School Year, approved on motion by Teresa Jepson, seconded by James Larson.**
 - E. **Approval of KSD Measure F Financial Audit Report for 2024/2025 School Year, approved on motion by Pat Alexander, seconded by Teresa Jepson.**
 - F. **Approval of KSD Measure F Performance Audit for 2024/2025 School Year, approved on motion by James Larson, seconded by Javier Tenorio.**
 - G. **Approval of Interdistrict Transfer Resolution Item # 1019: Maximum Number of Students, approved on motion by Pat Alexander, seconded by Teresa Jepson.**

- H. Approval of Proposal for Professional Services with King Consulting, approved on motion by Javier Tenorio, seconded by James Larson.**
- I. Approval of Proposal for Legal Services with F3 Legal Consulting, approved on motion by Pat Alexander, seconded by James Larson.**

VI. Discussion/Report Items

- A. Selection of School District Negotiators:** *Pat Alexander and James Larson will serve as Negotiators.*
- B. Agenda Items for February 5, 2026, Meeting at 4:00 p.m.**
- C. Governance Workshop/Guidance:** *Discussion pertaining to providing another Governance Workshop.*

VII. Adjournment: *The meeting was adjourned at 4:32 p.m.*

Respectfully submitted,

*Nathan Myers
Superintendent, Kenwood School District*