

Minutes  
**June 20, 2019 at 11:00 AM**  
**Board of Trustees Special Meeting**  
**First Grade Classroom, Room #6**

- I. **Call to Order – Board President Pat Alexander** called the meeting to order at 11:07 a.m.
- II. **Regular Session**
  - A. **Pledge of Allegiance**
  - B. **Roll Call of Board Members**

**Present:** Pat Alexander, Nate Lamar, Fran Threewit, Amy Vogler  
**Absent:** Robin Stoecker  
**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:**

**KEF by Superintendent Bob Bales:**  
*Cheryl Ghisla will continue for another year as KEF President. New members on the board include Mike Menefee, Evan and Maggie Howland, and Dave Crockett.*
    3. **Superintendent’s Report by Superintendent Bales**

*Anna Koval has been hired to be our new Cougar Club Site Supervisor. We still need a P.E. teacher, first grade aide and RSP aide.*
- III. **Action Items**
  - A. **Approval of Kenwood School District Local Control Accountability Plan for 2019-2020**, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.
  - B. **Approval of Kenwood School District Budget for the 2019-2020 School Year**, approved on motion by Fran Threewit, second by Nate Lamar, unanimous.
  - C. **Approval of Federal ESSA 2019-20 Addendum**, passed on motion by Nate Lamar, second by Fran Threewit, unanimous.
  - D. **Approval of Chromebook Quote**, accepted on motion by Nate Lamar, second by Amy Vogler, unanimous.
  - E. **Approval of MOU with Rincon Valley Union School District and Partner District for Pre-School and Moderate to Severe Special Education Programs**, approved on motion by Nate Lamar, second by Fran Threewit, unanimous.
  - F. **Approval of the Annual Update to the Computer Purchase and Replacement Plan**, passed on motion by Amy Vogler, second by Nate Lamar, unanimous.
  - G. **Approval of Resignation Krista Holden, Effective May 31, 2019 – Instructional Assistant**, approved with regrets on motion by Amy Vogler, second by Fran Threewit, unanimous.

**IV. Discussion/Report Items**

**A. Facilities Project Update: John Magnoli**

*The Cougar Club building will be here on 6-27-19. There is a sign of dry rot in back of the preschool. DSA needs to be involved.*

*Facility fees and monthly fees pertaining to the connection of the emergency fire system tank and city water were not disclosed. Discussion followed.*

*Outcome: John Magnoli will investigate the cost of connecting the fire tank to the well.*

*Approval from DSA will be needed.*

**B. Next Meeting: August 8, 2019 (Date Change)**

- *The meeting was shifted to August 15, 2019*

**IV. Adjournment:** The meeting was adjourned at 11:35 a.m.

Respectfully submitted,

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Bob Bales