

**Kenwood School District Board of Trustees Meeting**

**Minutes – September 5, 2024**

**3:30 PM Meeting**

**Kenwood School Library**

- I. Call to Order** – *Board President, Cheryl Ghisla, called the meeting to order at 3:31 p.m.*
- II. Regular Session**
  - A. Pledge of Allegiance**
  - B. Roll Call of Board Members**

**Present:** *Pat Alexander, Cheryl Ghisla, Nate Lamar, James Larson, Javier Tenorio at 4 :00 p.m.*

**Administrator:** *Superintendent Nate Myers*
  - C. Adjustment of Agenda:** *Item III. Public Hearing and Item V. B. were moved to after 4:00 p.m., to accurately reflect the posted public hearing notice.*
  - D. Public Comment:** *None*
  - E. Announcements and Reports**
    - 1. Board Announcements:**

**KEF:** *KEF has several new board members. The Plein-Air Event in Sonoma will be held on 9/14.*

**Construction Update:** *We have received another AAA Bond rating which will help our taxpayers.*
    - 2. District Organizations' Reports:** *KEF and KSA have published a comprehensive calendar with their events throughout the school year.*
    - 3. Superintendent's Report:**
      - a. Cougar Club Opening:** *We have a part-time opening at Cougar Club.*
      - b. Independent Study Policy:** *Guidelines for IS have changed and will be updated when the policy is released in GAMUT.*
- III. Public Hearing Notice to Present Resolution #1007: Sufficiency of Instructional Materials**

*The Public Hearing was opened at 4:27 p.m. and closed at 4:28 p.m. with not comment about Resolution #1007.*
- IV. Consent Agenda** *These items are routine in nature. All consent items passed on motion by James Larson, seconded by Nate Lamar.*
  - A. Approval of Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Board Meeting Minutes: August 8, 2024**
- V. Action Items**
  - A. Approval of Unaudited Actuals for 2023-24,** *approved on motion by Pat Alexander, seconded by James Larson.*
  - B. Approval of Resolution #1007: Sufficiency of Instructional Materials,** *passed on motion by Pat Alexander, seconded by Nate Lamar.*
  - C. Approval of Change Order #2,** *passed on motion by Pat Alexander, seconded by James Larson.*
  - D. Approval of Issuance of the Sale of General Obligation Bonds,** *passed on motion by James Larson, seconded by Pat Alexander.*

- E. Approval of Resolution #1008 for Adopting the “GANN” Limit,** *passed on motion by Nate Lamar, seconded by James Larson.*
- F. Approval of Sixth Grade Outdoor Education Field Trip to Nature Bridge,** *passed on motion by Pat Alexander, seconded by Nate Lamar.*
- G. Approval of Tiered Substitute Salary Schedule for 2024-25,** *passed on amended motion by James Larson, seconded by Nate Lamar.*
- H. Approval of New Hire for Childcare Center Director: Joe Lemas Effective 8/12/24,** *approved on motion by Pat Alexander, seconded by James Larson.*
- I. Approval of Childcare Center Salary Schedule for Director,** *approved on motion by James Larson, seconded by Pat Alexander.*
- J. Approval of New Hire for Instructional Aide: Kimberly Green Effective 8/12/24,** *approved on motion by James Larson, seconded by James Pat Alexander.*

**VI. Discussion/Report Item**

- A. Cell Phone Policy Letter to Parents:** Discussion
- B. Rainbow Garden for 2025-26 School Year:** *Discussion about the impact of TK on the preschool and the feasibility of having a 3-year-old program.*
- C. Agenda Items for Regular October 3, 2024, Board Meeting:** *IDT vs. DOC and Impact of TK on the preschool program.*
- D. Board Governance Workshop**

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

*Respectfully submitted,*

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*Nathan Myers*