

Kenwood School District Board of Trustees Meeting
Minutes – November 3, 2022
4:00PM Regular Session
Kenwood School Library

- I. **Call to Order** – *Board President Pat Alexander called the meeting to order at 4:02 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*
Absent: *None*
Administrator: *Superintendent Nate Myers*
 - C. **Adjustment of Agenda:** *No adjustments*
 - D. **Public Comment:** *No comments*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations' Reports**

KSA Update: *Nate Myers explained that KSA is looking to bring back all its events this year. KSA held the Jog-a-thon and Fall Festival in September, and they sponsored a science-based assembly (Forces in Motion). Kozloski pies have been pre-ordered, and the Holiday Boutique will take place in early December.*

KEF Update: *Nate Myers reported that the KIDS Campaign will be ending on Friday, but donations will still be accepted. The Christmas Tree Sale is going on and will end on November 14, 2022.*
 3. **Superintendent's Report**
 - a. **General Obligation Bond:** *Measure F is on the ballot, and we will know the results next week.*
 - b. **Halloween Parade:** *It was so great to hold this traditional event and to see so many parents at the parade.*
 - c. **Parent Conferences:** *Conferences will be held November 10-18. Parents have been signing up with Sign-up Genius.*
 - d. **CAASPP Scores:** *Test scores were sent out last summer. The test scores from Spring 2022 were slightly higher than in 2019 (the last year that scores were reported).*
- III. **Action Items**
 - A. **Approval of Budget Updates,** *approved on motion by James Larson, seconded by Cheryl Ghisla.*
 - B. **Approval of Warrants,** *approved on motion by Javier Tenorio, seconded by Nate Lamar.*
 - C. **Approval of Regular Board Meeting Minutes from October 6, 2022,** *approved on motion by Cheryl Ghisla, seconded by James Larson.*
 - D. **Select Date of Organizational Board of Trustees Meeting in December,** *December 15, 2022, at 4:00 p.m., selected and approved on motion by Cheryl Ghisla, seconded by Nate Lamar.*
 - E. **Accept the Resignation of instructional aide, Mari Philo,** *October 28, 2022, approved on motion by James Larson, seconded by Javier Tenorio.*
 - F. **Accept the Resignation of Cougar Club instructional aide, Cynthia Harmon,** *November 10, 2022, approved on motion by Nate Lamar, seconded by Cheryl Ghisla.*

G. Approve the disposal of surplus furniture: desks and chairs, approved on motion by James Larson, seconded by Nate Lamar.

IV. Discussion/Report Items

A. RESIG 2022-2023 Public Self-Insurer's Annual Report: Report Item

B. District of Choice Transfer Summary for 2022-23 School Year: Report Item

V. Adjournment: The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Nathan Myers