

**MINUTES**  
**Regular April 19, 2012 Board Meeting**  
**5:00PM Regular Session**  
**Kenwood School Library**

**I. Call to Order:** The meeting was called to order at 5:05 p.m. by Cory O'Donnell.

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

Present: Board President Cory O'Donnell, Board Clerk Jay Cobb, Pat Alexander, Susan Reiter, and Fran Threewit

Present: 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 Report:** Gin Boone reported that the HOSVA event raised \$2,000 for KEF. Last night a kindergarten social was held for incoming kindergarten parents. It was a great event with an energetic and excited group of parents. Ticket sales for *Lights, Camera, Auction* are going well. Costs are being kept down this year with more sponsorships. There will be a shuttle from Kenwood School to VJB for the event.

**b. KSA Report:** No Report

**c. School Site Council:** No Report

**3. Superintendent's Report by Bob Bales:**

- Mr. Bales gave a presentation at the Small School Districts' Association meeting on parcel taxes.
- In preparation for the Yosemite trip, the sixth grade practice hike was held yesterday.
- STAR testing is taking place now and through next week.
- Tool Box: This emotional literacy program will be implemented in the fall, starting with an in-service for our teachers and staff on August 20, followed by a parent information night later in the fall.
- The kindergarten welcome for incoming kindergarten students was held last evening. It was a great event with a dynamic group of kindergarten parents.
- We are planning for transitional kindergarten in the fall. We will be sensitive to the requirement to provide differentiated instructional curriculum from the regular kindergarten class.

**III. Action Items**

**A. Approval of Budget Updates** was granted on a motion by Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.

**B. Approval of Warrants** was made on a motion by Jay Cobb, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

**C. Approval of Regular Board Meeting Minutes: March 15, 2012** was granted on a motion by Susan Reiter, second by Pat Alexander, 3 ayes, 0 noes, 2 absent.

- D. Consideration of Resolution Regarding Classified Reduction in Force (.15 F.T.E.-Layoff)** was approved on a motion by Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- E. Acceptance of Resignation: Cherlyn Jeffers – School Nurse Position effective end of 2011-2012 school year** was given on a motion by Fran Threewit, second by Pat Alexander, 5 ayes, 0 noes, 0 absent.
- F. Acceptance of Williams Summary Quarterly Report for March 31, 2012** was granted on a motion by Jay Cobb, second by Pat Alexander, 5 ayes, 0 noes, 0 absent.

**IV. Discussion/Report Items**

- A. Agenda Items for May Meeting: *The May board meeting will be held on Thursday, May 24, instead of Thursday, May 17.***

Resolution: Specifications of the Election Order, Preliminary Budget, Transitional Kindergarten Policy, Resolution: Flex Fund

- VI. Adjournment:** The meeting was adjourned at 5:39 p.m.

Respectfully Submitted,

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Bob Bales