

**MINUTES**  
**Organizational Board Meeting – December 9, 2015**  
**4:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order:** The meeting was called to order by Board President, Pat Alexander at 4:00 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present: Pat Alexander, Virginie Boone, Diane Cupples, Susan Reiter, Fran Threewit  
Absent: None  
Administrator: Superintendent Bob Bales
- C. Adjustment of Agenda**
- D. Public Comment:** none
- E. Announcements and Reports**
- 1. Board Announcements:** none
- 2. District Organizations' Reports:**
- KEF:** Rosemarie Ramponi reported on the great board they have this year. Cynthia Coleman and Rosemarie will be retiring from the board in July. Tomorrow night is the Annual Alumni Party at Chateau St. Jean. LCA 2016 will be held at Kenwood Farm and Gardens on April 23, 2016.
- 3. Superintendent's Report by Bob Bales:**
- We had our first ever Family Science Night on December 1, 2015. All of the teaching staff attended. It was a hands-on event with many interesting activities and a great turnout.
  - Teacher observations and evaluations are underway.
  - An Adoption Committee for English Language Arts Books is being put together. All teachers will provide input and give recommendations.
  - "Winter Voices" Holiday Performances: The dress rehearsal will be held on Tuesday, December 15 at 10:30 a.m., followed by an evening performance on December 17 at 7:00 p.m.
  - Carol Cagle is retiring this month. She will be honored at this Monday's assembly.

### **III. Action Items**

- A. Annual Organizational Meeting:** The following passed unanimously on a motion by Fran Threewit, second by Virginie Boone with 5 ayes, 0 noes, 0 absent.
1. Pat Alexander was elected to serve as President.
  2. Diane Cupples was elected to serve as Board Clerk.
  3. Fran Threewit was elected as Voting Representative to the County Committee on School District Organization.
  4. The board meetings will be held on the second Wednesday of each month at 4:00 p.m.
- B. Approval of First Interim Report for the 2015-16 School Year,** approved on a motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- C. Approval of Warrants** passed on a motion from Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. Approval of Regular Board Meeting Minutes, November 18, 2015** passed on a motion from Fran Threewit, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- E. Approval of Educator Effectiveness Funds Spending Plan for 2015-16 and 2016-17,** approved on motion by Diane Cupples, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- F. Acceptance of \$1,300 Donation for the Purchase of an Automatic External Defibrillator,** passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

### **IV. Discussion/Report Items**

**A. Entry Front Wall Project**

Construction will begin soon. A few cost reducing methods have been figured out. Devencenzi will be doing the work on the project.

**B. Agenda Items for the January 2016 Board Meeting**

Board Policy

Construction on Front Wall Project

- V. Adjournment:** The meeting was adjourned at 4:34 p.m.

Respectfully Submitted,

---

Bob Bales