

**MINUTES**  
**Organizational Board Meeting – December 10, 2014**  
**5:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order:** The meeting was called to order by Board President, Pat Alexander.
- II. Regular Session** opened at 5:06 p.m.
- A. Pledge of Allegiance**
- B. Administration of the Oath of Office for New Board Members:** Superintendent Bales read the oath of office. Virginie Boone, Susan Reiter, and Fran Threewit were sworn in as Governing Board Members to the Kenwood School District for the 2014-2018 term.
- C. Roll Call of Board Members**  
Present: Pat Alexander, Virginie Boone, Diane Cupples, Susan Reiter, Fran Threewit  
Absent: None  
Administrator: Superintendent Bob Bales
- D. Adjustment of Agenda**
- E. Public Comment:** none
- F. Announcements and Reports**
- 1. Board Announcements:** none
- 2. District Organizations' Reports:**  
**KEF Report by Teresa Jepson**  
The KIDS Campaign had over 70% parent involvement and raised \$30,528. The *Big Heart Event* has been cancelled this year, but all past *Big Heart* Award Recipients will be honored at the LCA pre-party event. Money from the endowment will be used to fund the Wall of Fame in the front of the school.
- 3. Superintendent's Report by Bob Bales:**
- Teacher observations and evaluations are currently underway.
  - 3 of our teachers observed at the Wilmar School District to look at the Engage New York Common Core Program.
  - Cheryl Ghisla and Patricia Ehn attended the Asilomar Math Conference.
  - Holiday Performances: The dress rehearsal will be held on Tuesday, December 16 at 10:30 a.m., followed by an evening performance on December 18 at 7:00 p.m. K-6 students, Band and Choir are participating.
  - John Magnoli: Our students in grades 1-6 have been participating in the world-wide event of *An hour of Coding*. Students have been really excited about this.
  - Upcoming storm and school closure procedures were discussed.

### III. Action Items

- A. **Annual Organizational Meeting:** The following passed unanimously on a motion by Diane Cupples, 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 2014-2015 School Year,** approved on a motion by Virginie Boone, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- C. **Approval of Warrants** passed on a motion from Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. **Approval of Regular Board Meeting Minutes, November 12, 2014** passed on a motion from Fran Threewit, second by Virginie Boone, 5 ayes, 0 noes, 0 absent.
- E. **Approval of Inter-District Transfer Requests for 2014-2015,** passed on a motion with regret from Diane Cupples, second from Virginie Boone, 5 ayes, 0 noes, 0 absent.
- F. **Approval of Resolution #919: Establish Committed Fund Balances as Required by GASB 54** passed on a motion from Susan Reiter, second by Virginie Boone, 5 ayes, 0 noes, 0 absent.
- G. **Acceptance of \$2000 Donation through RollGiving,** passed on a motion from Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- H. **Request for Nominations for CSBA Delegates** *Tabled*

### IV. Discussion/Report Items

- A. **Agenda Items for the January 2015 Board Meeting**
  - The next meeting will be held on Wednesday January 14, 2015 at 4:00 p.m.
  - Information on the upcoming Budget
  - Audit approved

- VI. **Adjournment:** The meeting was adjourned at 5:56 p.m.

Respectfully Submitted,

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Bob Bales