

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday January 18, 2018

MEETING BEFORE THE PUBLIC

Minutes

- | | |
|--|--|
| 1.0 Call to Order | This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:30 PM by Mrs. Lisa Frymire. |
| Establishment of Quorum | A quorum was established with Mrs. Lisa Frymire, Mrs. Mary Turner, Mrs. Bridgette Hobbs, and Mr. Michael McKibban present. |
| Personnel Present: | Dr. Janet Skulina, Mrs. Beverly Noe and Mrs. Amiee Ryan. |
| Guests Present: | Mrs. Carolyn Hopkins. |
| 2.0 Approval of Agenda | Mr. McKibban reported the Board Policy and Administrative Regulations were not in the packet and would like to see them before approval. Mr. McKibban moved, seconded by Mrs. Hobbs to approve the Agenda as presented pulling 4.4 from the Consent Items, Board Policy and Administrative Regulations Updates. The motion carried.
Trustees Vote:
Ayes-LF, BH, MT, MM
No- 0
Absent-DN |
| 3.0 Hearing Section | Public Comment: None |
| 4.0 Consent Agenda | Mrs. Hobbs moved, seconded by Mrs. Turner, to approve the |
| 4.1 Approval of Minutes | consent agenda minus #4.4, Board Policy and Administrative |
| 4.2 Ratification of Bills & Warrants | Regulations. The motion carried.
Trustees Vote: |
| 4.3 Interdistrict Transfer Agreements | Ayes-LF, BH, MT, MM
No- 0 |
| 4.4 Board Policy & Admin. Regs. Updates BP 0400, 0460, 0500, 1113, AR 0460, 1113 | Absent-DN |
| 5.0 Discussion Items | No Discussion Items at this time. |

6.0 Action Items

6.1 SARC

Dr. Skulina gave a very descriptive report about our SARC (School Accountability Report Card). Discussions included curriculum, teacher assignments, facilities, parking lot, student ratios, test results, class sizes, and expenditures. Mr. McKibban asked if we still do BTSA for our beginning teachers. Dr. Skulina replied that we now do Induction. Mrs. Frymire moved, seconded by Mr. McKibban to approve the SARC as presented. The motion carried.

Trustees Vote:

Ayes-LF, BH, MT, MM

No- 0

Absent-DN

6.2 Audit Report

Dr. Skulina reported on this year's audit. The auditors look at our school twice a year and then give their report in the Fall. There were no findings and all looks good. Mrs. Hobbs moved, seconded by Mrs. Frymire to approve the Audit as presented. The motion carried.

Trustees Vote:

Ayes-LF, BH, MT, MM

No- 0

Absent-DN

6.3 Individual Services Agreement

The Board was presented with an Individual Services Agreement/Contract from Inspired Behavior Solutions (SPED) for approval for site-based intensive services to a student through the IEP process. Mrs. Frymire moved, seconded by Mrs. Hobbs, to approve the agreement as presented. The motion carried.

Trustees Vote:

Ayes-LF, BH, MT, MM

No- 0

Absent-DN

7.0 Reports & Announcements

7.1 Community

7.2 PTC

7.3 Teachers

7.4 Paraprofessionals

7.5 Custodian/Maint.

Community: Nothing to Report.

PTC: Mrs. Ryan reported everything is going along fine. The committee is gearing up for the Silent Auction that will be held on March 10th.

Teachers: Nothing to Report.

Paraprofessionals: Mrs. Ryan reported everything is good.

Custodian/Maintenance: It was reported the bathroom issue previously mentioned has been resolved. We have new soap dispensers, which on occasion, end up stuck on the floor, but all in all work well.

7.6 Administration

Administration: Mrs. Noe reported she is working on the Ski Trip and CALPADS Fall 2 reporting.

- 7.7 Superintendent/
Principal *Superintendent/Principal:* Dr. Skulina reported she will be attending a Superintendent Symposium the latter part of next week and is looking forward to it.
- 7.8 Board of Trustees *Board of Trustees:* Mrs. Turner reported about the school road/Sonora Road situation. In talking with the County the school road is on private property and not maintained by the County. Mrs. Turner reported that the County will put signs up on Sonora road noting the curve before the school exit road. It was suggested maybe our children could make signs as well. Mrs. Turner also asked about sending information out to parents about the flu and keeping children home when ill. The office will check into this and get something out to the families. Mrs. Frymire asked if we need more tables in the cafeteria. At this time we do not. We have enough with the split lunch schedule for everyone to come inside if they wish.
- 7.9 Good 'n' Plenty *Good 'N' Plenty:* Nothing to Report
- 7.10 Planning Ahead *Planning Ahead:* Next Board meeting will be Thursday, February 8th. We will be starting negotiations so the meeting will start at 5pm with Closed Session
- 8.0 Adjournment
Adjourned at 6:43pm.
Respectfully,
Beverly Noe, Administrative Assistant, Pro-Tem