

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 10, 2019
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. Andrea Wever – Gonzalez, Mr. Michael McKibban & Diane Noon
Absent : Mary Turner.
- Personnel Present: Dr. Janet Skulina and Mrs. Amiee Ryan
- 1.0 Open Session** Call to Order at 5:30 pm by Diane Noon. Followed by the Flag Salute.
- 2.0 Closed Session** The Board of Trustees held Closed Session from 5:04 to 5:47pm. The public meeting was called to order by Mrs. Diane Noon at 5:47pm.
- 3.0 Public Meeting** None Present
- 4.0 Organizational Meeting**
- 4.1 Oath Of Office All Members stated the Oath of Office.
- 4.2 Election of Board President Diane Noon was elected the Board President
- 4.3 Election of Board Clerk Lisa Frymire was elected Board Clerk

4.4 Approval of the Board of Trustees Calendar

The December board meeting should be 1 week earlier; also the January board meeting should be moved to 1 week later to take into account for the holiday.

The June board meetings will be the 2nd and 4th Thursday.

Mrs. Wever –Gonzalez made a motion to approve the Board of Trustees calendar, Mr. McKibban seconded the motion.

4.5 Appointment of Representative to Vote on the Members of the County Committee on School District Organization

Mrs. Wever – Gonzalez volunteered to be the representative. Diane Made a motion to approve Mrs. Wever – Gonzalez, Lisa Frymire Seconded the Motion.

4.6 Authorization of Signatures

Signature page was signed by all board members.

5.0 Approval of Agenda

The December agenda was approved.

Ayes-DN, LF, MM, AWG,

No-

Absent – 1

Public Comment: None

6.0 Hearing Section

None Present

7.0 Consent Agenda

7.1 Approval of Minutes

7.2 Bills & Warrants

7.3 Interdistrict

Transfers

Lisa Frymire made a motion to approve the Consent agenda. Andrea Wever – Gonzalez seconded the motion. The Consent Agenda was approved.

Ayes-DM, LF, MM, AWG

No- 0

Absent – 1

8.0 Discussion Items

8.1 Property Line & Sheds

After doing the property lines it has come to our attention that the neighbors have some stuff on our property. We may need to have them move the stuff off. Mr. McKibban would like to see some kind of good neighbor solution.

9.0 Action Items

9.1 Deposit into Form (Fund) 40 Special Reserve for Capital Projects

Dr. J explained the that we may need to add \$50,000 to our fund 40 savings account and that we can save this money for future building costs and parking lot costs.

Mrs. Diane Noon made a motion to approve and Mrs. Andrea Wever – Gonzalez seconded the motion.

9.2 First Interim Budget report

Dr. J gave a short presentation regarding the First interim budget report.

Motion for approval by Mr. Michael McKibban and Mrs. Lisa Frymire seconded the motion.

Ayes-DN, MM, LF, AWG

No- 0

Absent – 1

9.3 State Building Funds Application Resolution 20182019003

Dr. J explained the State building fund application resolution 20182019003 to the board about applying to the state for funding to complete construction projects. Mrs. Wever – Gonzalez made a motion to approve and Mrs. Frymire seconded the motion.

9.4 Bridge Financing
for State Building
Funds Application
Resolution
20182019004

Dr. J explained the Bridge Financing for State Building Funds Application Resolution 20182019004. This resolution would help us to move forward in applying for a financial hardship loan through the state before they release the funds for building projects. Mrs. Frymire made a motion to approve and Mrs. Wever- Gonzalez seconded the motion.

Ayes-DN, MM, LF, AWG

No- 0

Absent – 1

10.0 Reports and

Announcements

10.1 Community

10.2 Parent-Teacher

Club

10.3 Teachers

10.4 Paraprofessionals

10.5 Custodian/

Maintenance

10.6 Administration

10.7 Superintendent/

Principal

10.8 Board of Trustees

10.9 Good 'n' Plenty

10.10 Planning Ahead

10.0-10.5 There were no members present and no comments.

Dr. J sent an email regarding the next meeting.

Adjourned at 7:03 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on January 10, 2019 at 5:30pm.

11.0 Adjournment