

# Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361  
REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday February 14<sup>th</sup> 2019  
MEETING BEFORE THE PUBLIC

## Minutes

- Establishment of Quorum** A quorum was established with Mrs. Diane Noon, Mrs. Mary Turner, and Mr. Michael McKibban. Absent Members: Mrs. Lisa Frymire and Mrs. Andrea Wever – Gonzalez.
- Personnel Present:** Dr. Janet Skulina and Mrs. Amiee Ryan
- Guest Present:** Mrs. Debra Santillanes and Mrs. Lindsey Moore
- 1.0 Open Session** Call to Order at 5:31 pm by Diane Noon. Followed by the Flag Salute.
- 2.0 Call to Order** This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:31 PM by Mrs. Diane Noon.
- 3.0 Approval of Agenda** Mrs. Mary Turner made a motion to approve the agenda; Mr. Michael McKibban seconded the motion.
- 4.0 Public Meeting** Mrs. Debra Santillanes addressed the board and would like to bring some attention to the bullying that is going on in this school. She expressed her concern that her grandson is being bullied and that she feels something needs to be done. Can we have someone come in and talk to the whole class? She did go in and talk to Dr. J about this issue and would like to know if there is something else that the board can do. She likes this school and would like to see something change about the bullying. She expressed that she understands that she cannot get into all of the details at this time. She would just like to see some changes.

**5.0 Consent Agenda**

**5.1 Approval of minutes**

**5.2 Bill & Warrants**

**5.3 Interdistrict Transfers**

**5.4 Board Policy**

Mr. Michael McKibban made a motion to approve the Consent agenda. Mrs. Mary Turner seconded the motion. Motion Carried.

**6.0 Discussion Item**

**6.1 Kindergarten Presentation**

Mrs. Lindsey Moore gave a brief presentation about some the things that are going on in the Kindergarten class. After lunch recess the students come in and sit on the carpet instead of getting out the sleep mats. Mrs. Moore reads a story a week to them. Then after the story they do an activity to go along with the book. They are also trying to incorporate this into some free writing time with their journals.

**6.2 MTSS Update**

Dr. J made a poster to go over the several different parts of the MTSS program. Some of the parts to the MTSS program we are continuing to change and improve. How we have conversations with others and our behavior are some examples.

**7.0 Action Item**

**7.1 Safety Plan**

We have completed our safety plan and we did have the Sherriff come and review it as well as Zack Gardner who is a parent and local fire fighter. After completing the requested changes our safety plan, it has been updated.

Ayes-DN, MM, MT

No-

Absent- LF, AWG

Public Comment: None

**7.2 Low Performing  
Student Block Grant Plan**

Knights Ferry will receive approximately \$7904.00 to be used to assist the instruction of students who are not eligible for any other special funding such as EL, SPED or Title I. Knights Ferry School had four such students. This is some money that would help with Intervention. A plan must be approved for the funds to be spent prior to 2021.

Mrs. Mary Turner made a motion to approve the Low Performing Student Block Grant Plan, Mr. Michael McKibban seconded the motion. Motion Carried.

Ayes-DN, MM, MT

No-

Absent- LF, AWG

Public Comment: None

**7.3 Modular Buildings**

This item will be postponed until next month's meeting. It may be a good idea that we check with the MAC committee and also check Historical boundaries before we approve any of this.

**7.4 CSBA Delegate  
Assembly Ballot**

This Item has been deferred.

**8.0 Reports &  
Announcements**

- 8.1 Community Members
- 8.2 Parent-Teacher Club
- 8.3 Teachers
- 8.4 Paraprofessionals
- 8.5 Custodian/  
Maintenance
- 8.6 Administration

8.7 Superintendent Principal Everything is going good.  
We started the health information from Modesto Pregnancy center.

- 8.8 Board of Trustees

Mrs. Turner was wondering about the Lost and Found what happens to that at the end of the year. If we donate it she would be willing to take it to the Oakdale Family Crisis center.

- 8.9 Good 'n' Plenty
  - 8.10 Planning Ahead
- How do we go about following up with People that come into the board meetings?

**9.0 Adjournment**

Adjourned at 6:55 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on March 14, 2019 @ 5:00.