

# Knights Ferry Elementary School District

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

Thursday October 17, 2019

SPECIAL MEETING BEFORE THE PUBLIC

## Minutes

**Establishment of Quorum** A quorum was established with Mrs. Diane Noon, Mr. Michael McKibban, Andrea Wever Gonzalez, Mrs. Lisa Frymire. Absent Members: Mrs. Mary Turner.

**Personnel Present:** Dr. Janet Skulina and Mrs. Amiee Ryan

**1.0 Open Session** This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:05 PM by Mrs. Diane Noon. Followed by the Flag Salute.

**2.0 Closed session** Superintendent goals were approved during closed session. The approval was motioned by Mrs. Andrea Wever – Gonzalez and seconded by Lisa Frymire.

**3.0 Approval of Agenda** Mr. McKibban made a motion to approve the agenda; he asked that section 4.0 be moved to the end of the agenda to allow for public comment; there was no public present at this time. Mrs. Lisa Frymire seconded the motion. The agenda was approved unanimously.

**4.0 Hearing section/ Public comments** No Public present

**5.0 Consent Agenda**

**5.1 Approval of minutes**

**5.2 Bill & Warrants**

**5.3 Interdistrict Transfers**

**5.4 Board Policies**

Mrs. Andera Wever - Gonzalez made a motion to approve the Consent agenda and Mr. Michael McKibban seconded the motion.

**6.0 Discussion Item**

**6.1 5& 6 Combo Class for the school year of 2020-2021**

Dr. J reviewed the 5<sup>th</sup> & 6<sup>th</sup> grade class with the Board members. In the 2020-2021 school year we will have split the 5/6 combo class as there would be 38 students if the class is not divided. There will need to be a different classroom as we will have to split the class. Our option at this point will be to move the Library and music supplies somewhere else and use that room as the classroom.

**6.2 Healthy Kids Survey**

Dr. J briefly went over the survey from last year's seventh and eighth graders. As part of the Dash Board evaluation requirements, districts have three areas in which they are allowed to / required to input local data. School climate is one area.

**7.0 Action Items**

**7.1 Living Well contract**

The contract with Living Well N Action for counseling services with some kids. The District has contracted with Living Well N Action for the last three years. Motion for approval by Mr. Michael McKibban & Mrs. Lisa Frymire seconded the motion.  
Ayes-MM, DN, LF, AWG  
No- 0  
Absent – 1

This contract is with the Stanislaus County Office of Education (SCOE). We did some observations with Valley Home School

**7.2 Contract with SCOE for writing Instruction**

relating to instruction in English Language Arts. Our teachers were later interviewed about in what ELA areas they would like support. Our teachers wanted assistance with writing, which the COE will provide. Mrs. Andrea Wever – Gonzalez made a motion to approve and Mrs. Lisa Frymire seconded the motion.

Ayes-MM, DN, LF, AWG

No- 0

Absent – 1

**7.3 Contract with Shelby Volonte**

Dr. J explained the speech contract to the board members. This contract meets the districts requirement to provide speech therapy for Students with IEP's

Mrs. Frymire made a motioned to approve the draft contract for speech services and Mrs. Andrea Wever - Gonzalez seconded.

Ayes-LF, DN, MM, AWG

No-0

Absent-1

*Public comment:* None

**7.4 Contract with Powerschool**

This is the software that we use in the office and the classrooms for our student information systems.

**7.5 Contract with Valley Home**

This contract with Valley Home is in regards to the Resource Specialist Service that we share with Valley Home. The service is beneficial to both schools and this will be the third year we are doing this.

Andrea Wever – Gonzalez made a motion to approve and Mrs. Lisa Frymire seconded the motion.

Ayes-MM, DN, LF, AWG

No- 0

Absent – 1

**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**
- 8.8 Board of Trustees**
- 8.9 Good 'n' Plenty**
- 8.10 Planning Ahead**

**9.0 Adjournment**

Adjourned at 6:30 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on November 14<sup>th</sup> , 2019 at 5:00pm.