

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, November 12th, 2020
SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

Minutes

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

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 5:14 PM by Mrs. Diane Noon. Followed by the Flag Salute.

2.0 Closed session
2.1 Employee issues: discipline/dismissal/release

3.0 Public Meeting
Closed meeting due to the Coronavirus. No public Present via Zoom: Wendy Booth, Danitra Alomia

4.0 Approval of Agenda
Dr. Janet Skulina would like to pull Item Number 8.2
Mrs. Andrea Wever Gonzalez made a motion to approve the agenda. Mrs. Mary Turner seconded the motion. The agenda was approved unanimously.

5.0 Hearing section/ No Public comment at this time.

6.0 Consent Agenda

6.1 Approval of minutes

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

6.2 Approval of Minutes Emergency Meeting

6.3 Bill & Warrants

6.4 Interdistrict

Transfers

6.5 Employee Service Contracts

6.6 Board Policies first read

7.0 Discussion Item

7.1 Sheriff Safety Plan

Sheriff Office / Office of Emergency Services Safety Assessment. Dr. J recently had the Sheriff's dept. come out and to do a safety plan for the school. Some of the suggestions are quite costly and may not really fit the small school / community that we live in. We will move forward on having the cameras checked and replaced if needed. We will also be having some of the trees trimmed for better visibility around the school.

8.0 Action Items

8.1 Revised School Calendar

Dr. J reviewed the Revised Calendar with the board members. We have to change the Minimum days for October. During the month of November the week of Thanksgiving we will have distance learning on Monday and Tuesday. This will not affect Kindergarten. We will

bring this back in December to review further.

Ayes-MM, DN, LF , MT, AWG

No- 0

Absent – 0

8.2 Side Letter With KFTA

Removed from Agenda by Dr. J.

8.3 School Farm Project

We are moving forward with planning for a school farm; different phases allow KFS the ability to start small and expand on the successes. The first phase includes putting up fences for three to five small livestock animals such as alpacas and goats, PTC will be putting the money allotted for the Science program to the school farm. Mrs. Lisa Frymire made a motion to approve the School Farm and Mrs. Andrea Wever – Gonzalez seconded the motion. Motion Carried.

Ayes-MM, DN, LF , MT, AWG

No- 0

Absent –0

9.0 Reports &

Announcements

**9.1 Community
Members**

**9.2 Parent-Teacher
Club**

9.3 Teachers

9.4 Paraprofessionals

**9.5 Custodian/
Maintenance**

9.6 Administration

**9.7 Superintendent
Principal**

9.8 Board of Trustees

9.9 Good 'n' Plenty

9.10 Planning Ahead

10.0 Adjournment

Adjourned at 6:35 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on December 17, 2020 at
5:30pm