

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, December 17th, 2020
SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

Minutes

- Establishment of Quorum** A quorum was established with Mrs. Diane Noon, Mrs. Lisa Frymire, Mrs. Mary Turner & Mrs. 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 5:30 PM by Mrs. Diane Noon.
- 2.0 Organizational Meeting**
- 2.1 Oath Of Office** The Oath of Office was recited by Mrs. Diane Noon, Mrs. Lisa Frymire, Mrs. Mary Turner, & Mrs. Andrea Wever Gonzalez.
- 2.2 Election Of Board President** Mrs. Diane Noon was elected as the Board President. Mrs. Lisa Frymire made a motion to elect Mrs. Noon; Mrs. Mary Turner seconded the motion. Motion Carried.
- 2.3 Election Of Board Clerk** Mrs. Lisa Frymire was elected as the board clerk. Mrs. Mary Turner made a motion to elect Mrs. Frymire as the board clerk; Mrs. Diane Noon seconded the motion. Motion Carried.
- 2.4 Board of Trustees meeting Calendar** Mrs. Lisa Frymire made a motion to approve the Board of Trustees meeting Calendar. Mrs. Mary Turner seconded the motion. Motion Carried.

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

Mrs. Andrea Wever – Gonzalez was elected to be the representative to vote. Mrs. Lisa Frymire made a motion to elect Mrs. Wever – Gonzalez, Mrs. Mary Turner seconded the motion. Motion Carried.

2.6 Authorization of Signatures

Each Board of Trustees member shall sign and indicate title on the attached “Signatures of Board Members and Authorized Agents” form. This form was scanned and emailed to the board members.

3.0 Approval of Agenda

Dr. J advised the board the 7.3 was a updated form. Mrs. Lisa Frymire made a motion to approve the Board agenda with the update. Mrs. Mary Turner seconded the motion. Motion Carried.

4.0 Hearing Section / Public Meeting

Public Present via Zoom:

Wendy Booth, Danitra Alomia, Kim McCarthy, Stacey Mahaney, Wendy Fiechter, Katelyn, Morgan, Sara, Shanelle Wilson, Lindsey Moore, Heather Stevenot, D. Houser, Jenell P.

Mrs. Stacey Mahaney would like to address the board and she has concerns regarding the Misters that are being run in each classrooms.

The following Parents also had some concerns regarding the Misters in the classrooms.

Katelyn McCormack, Brian Wilson, Danitra, Shanelle Wilson,

Wendy Booth.

5.0 Consent Agenda

5.1 Approval of minutes

5.2 Bill & Warrants

5.3 Interdistrict Transfers

5.4 Approve Special Education Local Plan Area (Selpa)

Mrs. Lisa Frymire made a motion to approve the agenda. Mrs. Mary Turner seconded the motion. The agenda was approved unanimously.

6.0 Discussion Item

6.1 Update on School Functioning under stay at home order.

Dr. J reviewed with the board members about continuing with school while we have a stay at home order. Things are going well and we are in a good routine.

7.0 Action Items

7.1 First Interim Budget

Dr. J reviewed the First Interim Budget with the board members. The first report shall cover the financial and budgetary status of the district for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board

The certification is positive.

Mrs. Lisa Frymire made a motion to approve the First Interim Budget and Mrs. Andrea Wever – Gonzalez seconded the motion. Motion Carried.

Ayes- DN, LF , MT, AWG

No- 0
Absent -0

7.2 Developer Fees Report

Dr. J reviewed the current standings on the Developer fees. We have about \$13,000 and we have not been able to spend the funds yet as they are restricted.

Mrs. Lisa Frymire made a motion to approve the Developer Fees and Mrs. Mary Turner seconded the motion. Motion Carried.

Ayes-DN, LF , MT, AWG
No- 0
Absent -0

7.3 LCFF Budget overview for Parents

This Budget Overview related to the Learning Continuity Plan requires Board Approval. This is also related to the Learning Continuity plan.

Mrs. Lisa Frymire made a motion to approve the Developer Fees and Mrs. Andrea Wever - Gonzalez seconded the motion. Motion Carried.

Ayes-DN, LF , MT, AWG
No- 0
Absent -0

7.4 Provisional

Appointment of Board of Trustees Member

Mr. Michael McKibban resigned effective November 18, 2020 with two years left to serve. When a standing Board of Trustees member resigns his or her position, the School Board must replace that member. The provisional

appointee will serve the remainder of the term of the member who resigned: through November, 2022. Mrs. Kim McCarthy and Mrs. Wendy Feichter have stepped forward to apply for the open position. Wendy Feichter has been appointed as the new Board Member.

Ayes-DN, LF , MT, AWG

No- 0

Absent -0

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 7:20 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on January 14, 2021 at 5:00pm