

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 14, 2021

SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

Minutes

- Establishment of Quorum** A quorum was established with Mrs. Diane Noon, Mrs. Wendy Feichter, 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 5:03 PM by Mrs. Diane Noon.
- 2.0 Closed session** Employee Discipline, Dismissal, Release
- 3.0 Public Meeting** Open Session was called to order at 5:32 by Diane Noon.
Public Present Via Zoom.
Wendy Booth, Katy, Stacey Mahaney, Sara, Heather Stevenot, Lindsey Moore.
- 3.1 Oath of Office** Mrs. Wendy Feichter recited the Oath of Office.
- 4.0 Approval of Agenda** Mrs. Janet Skulina would like to pull Item Number 8.2 from the board agenda. Mrs. Mary Turner made a motion to approve the agenda. Mrs. Andrea Wever - Gonzalez seconded the motion. The agenda was approved unanimously.

5.0 Hearing section/

6.0 Consent Agenda

6.1 Approval of minutes

Mrs. Lisa Frymire 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

7.0 Discussion Item

No Discussion items at this time.

8.0 Action Items

8.1 SARC

Dr. J reviewed the SARC report with the board members and public present. The purpose of the report card is to provide parents and the community with important information about each public school. Mrs. Andrea Wever - Gonzalez made a motion to approve the SARC and Mrs. Lisa Frymire seconded the motion. Motion carried.

Ayes- DN, LF , MT, AWG, WF

No- 0

Absent – 0

**8.2 Humidifer / Mister
Proposal**

Dr. J removed the Humidifier / Mister Proposal from the board agenda.

**8.3Purchase of 25 new
Chromebooks**

Future purchase of Chromebooks are planned for a collaborative effort with the Parent Club. At this time, the CARES dollars and other funds may be utilized prior to December 2021. The cost of 25 Chromebooks is \$8750 Mrs. Lisa Frymire made a motion to approve the Purchase of the 25 chromebooks and Mrs. Mary Turner seconded the motion. Motion Carried.

Ayes DN, LF , MT, AWG, WF

No- 0

Absent – 0

**8.4 Salary Schedule
increase**

The lowest level of the classified salary schedule must be changed in order to reflect minimum wage changes of January 1, 2021. Ratification is necessary as one employee is at this level. Mrs. Lisa Frymire made a motion to approve the Salary Schedule Amendment and Mrs. Mary Turner seconded the motion. Motion Carried.

Ayes DN, LF , MT, AWG, WF

No- 0

Absent – 0

9.0 Reports &

Announcements

**9.1 Community
Members**

**9.2 Parent-Teacher
Club**

Spirit wear prizes will be given with the help of local businesses.

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 6:33 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on February 11, 2021 at 5:30pm