

## 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 11, 2021  
SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

### Minutes

- Establishment of Quorum** A quorum was established with Mrs. Wendy Feichter, Mrs. Lisa Frymire, Mrs. Mary Turner, Mrs. Andrea Wever-Gonzalez, Absent Members: Diane Noon.
- 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. Lisa Frymire.
- 2.0 Public Meeting** Open Session was called to order at 5:32 by Lisa Frymire.  
Public Present Via Zoom.  
Wendy Booth, Katy, Stacey Mahaney, Sara, Heather Stevenot, Lindsey Moore, Sarah, Megan, Danitra, Jacob Roach, Jenell Poncabrae, Heather V., Lauren Pattison, Dora Houser.
- 3.0 Approval of Agenda** Mrs. Andrea Wever – Gonzalez made a motion to approve the agenda. Mrs. Wendy Feichter seconded the motion. The agenda was approved unanimously.
- 4.0 Hearing section/Public Comments:** Mrs. Stacey Mahaney would like to address the board.

**5.0 Consent Agenda**

**5.1 Approval of minutes**

Mrs. Wendy Feichter made a motion to approve the Consent agenda and Mrs. Andrea Wever - Gonzalez seconded the motion.

**5.2 Approval of Minutes Emergency Meeting**

**5.3 Bill & Warrants**

**5.4 Interdistrict Transfers**

**6.0 Discussion Item**

**6.1 KFS Farm Update**

Dr. J would like to update the board members regarding the KFS Farm. We have had a lot of help in the past couple of weeks putting up fences and building a structure for our little goats. We appreciate all of the help from our families.

**7.0 Action Items**

**7.1 Safety Plan**

The Board of Trustees must approve a comprehensive safety plan that is developed according to education code. Mrs. Mary Turner made a motion to approve the Safety plan and Mrs. Andrea Wever - Gonzalez seconded the motion. Motion carried.  
Ayes- LF , MT, AWG, WF  
No- 0  
Absent -DN

## 7.2 Cohort Expansion Plan

We sent out a survey to all parents regarding the returning to school 5 days a week. Every Monday would be a Minimum day with dismissal at 12:15. Tuesday through Friday would be full days, 8:15 to 2:40. On Mondays it would give the teachers to connect with our Independent study kids. The parents that have kids on Independent study would like to stay where they are but would like to still be connected to the class somehow. We are working on a plan to have them connect in the morning with the class and the teacher. Mrs. Lisa Frymire made a motion to approve the Cohort expansion plan and Mrs. Mary Turner seconded the motion. Motion approved.

Ayes- LF , MT, AWG, WF

No- 0

Absent -DN

## 7.3 CSBA Delegate Assembly Ballot

Annually the Board of Trustees vote for a representative to the CSBA Delegate Assembly to serve a two-year term. You can vote for 2 candidates. Mrs. Lisa Frymire made a motion to approve the CSBA Delegate and vote for both candidates, Mrs. Mary Turner seconded the motion. Motion Carried.

Ayes LF , MT, AWG, WF

No- 0

Absent - DN

**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 6:50 pm.

Respectfully, Amiee Ryan, Administrative Assistant

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