

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361

REGULAR MEETING OF THE BOARD OF TRUSTEES

March 11, 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, Andrea Wever- Gonzalez.

Personnel Present:

Dr. Janet Skulina and Mrs. Amiee Ryan, Natalie Brockman, Heather Stevenot, Lindsey Moore.

Public Present:

Stacey Mahaney, Katie Pledger, Shanelle Wilson, Sara Minck, Wendy Booth, Jenel Poncabare, Katy Bertucci, Bridgette Hobbs, Michelle Patton.

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 Public Meeting

Public present via Zoom meeting.

3.0 Approval of Agenda

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

4.0 Hearing Section

Stacey Mahaney would like to address the board.

Wendy Booth would like to address the board.

Shanelle Wilson would like to address the board.

Sara Minck would like to address the board.

5.0 Consent Agenda

**5.1 Approval of
minutes**

5.2 Bill & Warrants

5.3 Interdistrict

Transfers

5.4 Board Policies

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

6.0 Discussion Items

No Items for Discussion at this time.

7.0 Action Items

7.1 Second Interim Budget Report

Dr. J reviewed the Second Interim with the board members and public. We will have a positive certification. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board no later than 45 days after the close of the period being reported. The governing board shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent year. Mrs. Mary Turner made a motion to approve the Second Interim Budget, Mrs. Lisa Frymire seconded the motion. Motion carried. All members in favor.

Ayes- DN, LF , MT, AWG, WF

No- 0

Absent -0

7.2 2020-2021 Calendar

Dr. J explained that this is the Calendar that we already approved, however on the first week of April we have 2 minimum days and we need to change it to only have one which would be on Friday and Thursday would be a regular day. Mrs. Mary Turner made a motion to approve the 2020-2021 Calendar, Mrs. Lisa Frymire seconded the motion. Motion carried. All members in favor.

Ayes- DN, LF , MT, AWG, WF

No- 0

Absent -0

7.3 2021-2022 School Calendar

Presented is our Calendar for the 2021-2022 school year. As of right now we have every Monday as a minimum day to accommodate for the students that need extra help or Staff development days. Mrs. Wendy Feichter made a motion to approve the 2021-2022 School Calendar, Mrs. Mary Turner seconded the motion. Motion carried. All members in favor.

Ayes- DN, LF , MT, AWG, WF

No- 0

Absent -0

7.4 Move April Board Meeting

According to the Calendar our board meeting would fall on the week that we are not in school. We would like to move the April Board meeting to April 15th. Mrs. Andrea Wever - Gonzalez made a motion to approve changing the April board meeting date, Mrs. Lisa Frymire seconded the motion. Motion carried. All members in favor.

Ayes- DN, LF , MT, AWG, WF

No- 0

Absent -0

9.0 Adjournment

Adjourned at 6:45 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on April 15th, 2021 at 5:30pm.