

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, April 15, 2021
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, Andrea Wever- Gonzalez, Mrs. Wendy Feichter.
- 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 5:04 PM by Mrs. Diane Noon. Moved to Closed session.
- 2.0 Closed session** Teacher Negotiations
- 3.0 Public Meeting** Public meeting Via Zoom
- 4.0 Approval of Agenda** Mrs. Lisa Frymire made a motion to approve the agenda. Mrs. Wendy Feichter seconded the motion. The agenda was approved unanimously.

5.0 Hearing section/

Public Present:

Heather Stevenot, Beth, Cat Ulrich, Sarah Sundberg, Wendy Booth, Matteo, Iphone user, Danitra, Brandy Mangante, Sonia Conde, Minck, Stacey, Lisa Dolling, Bridgette Hobbs, Megan Peterson, Lindsey, Tracey Grisner, Cameron Schlicht.

6.0 Consent Agenda

6.1 Approval of minutes

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

Mrs. Mary Turner made a motion to approve the Consent agenda and Mrs. Wendy Feichter seconded the motion.

7.0 Discussion Item

7.1 Promotion Ceremonies

We will be able to have a Kindergarten and 8th grade graduation. We will work within the restrictions that are set from the CDHP. Hopefully we can have it on the lower grass to accommodate everyone.

8.0 Action Items

8.1 Resolution #20202021-4 CUPCCA (CUPCCA)

With this resolution, Knights Ferry School may participate in a streamlined process for maintenance and construction bids.

Mrs, Lisa Frymire made a motion to approve the Resolution #20202021-4, Mrs. Mary Turner seconded the motion. Motion Carried.

Ayes-MM, DN, LF , WF, AWG

No- 0

Absent – 0

8.2 Resolution 20202021-5 Informal Bidding

Under CUPCCA certain informal bidding procedures must be adopted. The procedures are set out under Resolution 20212021-5. Mrs. Lisa Frymire made a motion to approve the resolution and Mrs. Mary Turner seconded the motion. Motion Carried.

Ayes-MM, DN, LF , WF, 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 6:20 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on May 13, 2021 at 5:30pm