

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, March 10, 2022

BOARD MEETING BEFORE THE PUBLIC

Minutes

- Establishment of Quorum** A quorum was established with Mr. Chuck Birdsong, Mr. Matt Dickens, & Mr. Don Armario.
- 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 Mr. Chuck Birdsong.
- 2.0 Public Meeting**
- 3.0 Approval of the agenda** Mr. Don Armario made a motion to approve the agenda. Mr. Matt Dickens seconded the motion. The agenda was approved unanimously.
- 4.0 Hearing Section/Public Comments** Public Present:
Shanelle Wilson, Troy Mangante

5.0 Consent Agenda

5.1 Approval of Minutes

5.2 Bills & Warrants

5.3 Interdistricts

5.4 Board Policies

Mr. Don Armario made a motion to approve the Consent agenda. Mr. Matt Dickens seconded the motion. The agenda was approved unanimously.

6.0 Discussion Items

6.1 Extended Learning Opportunity Plan

The state is requiring school districts to create an Extended Learning Opportunity (ELOP). The state is giving a minimum of \$50,000, the amount which KFS is receiving, to all schools. This would be for a before and after school program.

7.0 Action Items

7.1 Second Interim Budget Report

Dr. J reviewed the Second Interim budget with the board and the public. We have a lot of one time funds. Our district enrollment is at 136 and we will probably be the same next year. Mr. Chuck Birdsong made a motion to approve the Second Interim Budget report. Mr. Matt Dickens Seconded the motion. Motion Approved.

Ayes- CB, MD, DA

No- 0

Absent –0

7.2 2022-2023 School Calendar

Dr. J reviewed the 22/23 Calendar with the board. We Need to make a few changes like making Oct. 31 a minimum day and some typo's. Mr. Don Armario made a motion to approve the Calendar and Mr. Chuck Birdsong seconded the motion. Motion Approved.

Ayes- CB, MD, DA

No- 0

Absent -0

7.3 CSBA Delegate Assembly Ballot

The Knights Ferry Board of Trustees vote for a representative to the CSBA Delegate Assembly to serve a two-year term. Mr. Chuck Birdsong made a motion to approve the CSBA Ballot. Mr. Matt Dickens Seconded the motion. Motion Approved.

Ayes- CB, MD, DA

No- 0

Absent -0

8.0 Reports and Announcements

8.1 Community Members

- | | |
|---------------------------|--------------------------------------|
| 8.2 Parent-Teacher Club | Movie Night April 8 th |
| 8.3 Teachers | Auction went good |
| 8.4 Paraprofessionals | K-3 grade is going to the fresno zoo |
| 8.5 Custodian/Maintenance | Still looking for a golf Cart |
| 8.6 Administration | Ski Trip was a lot of fun |

- 8.7 **Superintendent/Principal** We are going back to our morning routine.
- 8.8 **Board of Trustees** Still looking for more Board Members.
- 8.9 **Good 'n' Plenty**
- 8.10 **Planning Ahead**

9.0 Adjournment

Adjourned at 7:05 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on April 14, 2022 at 5:00pm