

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, August 12, 2021
SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

Minutes

**Establishment of
Quorum**

A quorum was established with Mrs. Diane Noon, Mrs. Wendy Feichter. Mrs. Mary Turner.

Absent Members: Mrs. Lisa Frymire.

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

Report from Closed session:

Mrs. Mary Turner agrees with the Negotiations as they are presented. Mrs. Wendy Feichter Seconded the motion also agrees with the Negotiations from the following groups. The board unanimously approved a 2% salary increase, A one thousand dollar bonus and retroactive to apply to all groups.

Certificated Salary Negotiations , Classified Salary Negotiations
Classified Confidential Salary , Superintendent Salary .

3.0 Public Meeting

Public meeting Via Zoom, Called to Order at 5:30 pm by Diane Noon.

4.0 Approval of Agenda

Mrs. Wendy Feichter made a motion to approve the agenda. Mrs. Mary Turner seconded the motion. The agenda was approved unanimously, with the following changes 8.4 should say approve not Ratify.

5.0 Hearing section/Public Comments

Public Present:

Wendy Booth, Lindsey Moore, Heather Stevenot, Cameron Schlicht, Danitra, Morgan M. Bob, Kristine's Iphone, Andrea Wever – Gonzalez, Katy Bertucci.

Danitra Would like to address the board.

Katy Would like to address the board.

6.0 Consent Agenda

6.1 Approval of Minutes

6.2 Bills & Warrants

6.3 Interdistricts

6.4 Employee Service

Contracts-Classified

6.5 Certificated

Resignations

6.6 Consolidated

Application (ConAp)

6.7 Speech Therapy

Contract

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

7.0 Discussion Items**7.1 Masking Discussion**

The California Department of Public Health has required that all staff and students in public schools K-12 wear masks. There are concerns from parents as well as significant liability to school districts for not enforcing CDPH mandates.

8.0 Action Items**8.1 Approve Contract for****Linda Kraus**

Districts must provide additional support for Induction (BTSA). This person meets the requirements for teacher mentoring & support meets induction requirements for teachers clearing their credentials as well as providing general support for interns and new teachers. Mrs. Wendy Feichter made a motion to approve the Contract for Linda Kraus. Mrs. Mary Turner Seconded the motion. Motion Approved.

Ayes- DN,WF, MT

No- 0

Absent – LF

8.2 End of Year Transfers**Resolutions 20212022-001**

At the end of any school year, the County Superintendent of Schools may, with the consent of the governing board of a school district previously given, make such transfers as are necessary to permit the payment Mrs. Wendy Feichter made a motion to approve the End of year Transfers, Mrs. Mary Turner Seconded the motion. Motion Approved.

Ayes- DN, WF,MT

No- 0

Absent – LF

**8.3 Independent Study
Board Policy**

Mrs. Wendy Feichter made a motion to approve the Independent Study Board Policy. Mrs. Mary Turner Seconded the motion. Motion Approved.

Ayes- DN, WF,MT

No- 0

Absent – LF

**8.4 Independent Study
Requirements Waiver for
Small Districts**

The Stanislaus County Superintendent of Schools has approved a waiver, which exempts small schools such as Knights Ferry, from the onerous requirements of Independent Study programs under AB 130. Mrs. Wendy Feichter made a motion to approve the Independent Study Requirments. Mrs. Mary Turner Seconded the motion. Motion Approved.

Ayes- DN, WF,MT

No- 0

Absent – LF

**8.5 Extended Learning
Opportunities Plan / LCAP
Intervention Staff / ESSER**

The Board previously approved the Expanded Learning Opportunities Plan grant, that included the possibility of hiring a part time teacher to support intervention. Mrs. Wendy Feichter made a motion to approve the Extended Learning Plan. Mrs. Mary Turner Seconded the motion. Motion Approved.

Ayes- DN, WF,MT

No- 0

Absent – LF

**9.0 Reports &
Announcements**

10.0 Adjournment

Adjourned at 6:40 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on September 9, 2021 at 5:30pm