

# Knights Ferry Elementary School District

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12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 9<sup>th</sup>, 2021  
SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

## Minutes

**Establishment of Quorum** A quorum was established with Mrs. Lisa Frymire, Mrs. Mary Turner, 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 6:40 PM by Mrs. Wendy Feichter.

**2.0 Public Meeting** Public present via Zoom meeting. No persons from the public were present at this time.

**3.0 Adopt resolution to reduce board members** Since we have not had enough qualified candidates for filling openings and since this is a long standing problem the resolution to reduce the Board from five members to three was proposed and discussed.

Mrs. Mary Turner made a motion to approve the Resolution; Mrs. Lisa Frymire seconded the motion. Motion approved.

Ayes MT, LF , WF

No- 0

Absent -0

**4.0 Adjournment** Adjourned at 6:45 pm.

Item #4.1

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on October 14, 2021 at 5:30pm