

Knights Ferry Elementary School District

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

Minutes

Establishment of Quorum A quorum was established with Mrs. Wendy Feichter., Mrs. Mary Turner, 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 5:39 PM by Mrs. Wendy Feichter. Public meeting Via Zoom.

2.0 Public Hearing

As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2020-2021 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

3.0 Approval Of the Agenda Mrs. Mary Turner made a motion to approve the agenda. Mrs. Lisa Frymire seconded the motion. The agenda was approved unanimously.

**4.0 Hearing Section / Public
Comments**

Public Present:

Danitra, Abi, Bethany Basmajian, Michelle, Iphone, Steven
Pattison.

Michelle Burke would like to address the board.

5.0 Consent Agenda

5.1 Approval of Minutes

5.2 Bills & Warrants

5.3 Interdistricts

5.4 Board Policies

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

6.0 Discussion Items

**6.1 Reduction of Board
Members**

We Currently have five board members and are looking
into going to having 3 board members, due to the
continued lack of qualified candidates to serve on our
board. We will continue to look for people and hopefully
we will get some interest.

6.2 Covid -19 Site Report

Dr. J Presented data related to COVID -19 exposure on site;
plans for modified quarantines and on-site testing and the
possibility of HVAC ventilation upgrades.

7.0 Action Items

7.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 20212022-002

As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2021-2022 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials.

Mrs. Lisa Frymire made a motion to approve the Williams Act. Mrs. Mary Turner Seconded the motion. Motion Approved.

Ayes- WF, MT, LF
No- 0
Absent -0

7.2 Gann Limit Resolution No. 20212022-003

Dr. J reviewed the Gann Limit with the board members regarding school funding.

Mrs. Mary Turner made a motion to approve the Gann Limit. Mrs. Lisa Frymire Seconded the motion. Motion Approved.

Ayes- WF, MT, LF
No- 0
Absent - 0

7.3 Unaudited Actuals

Dr. J reviewed the Unaudited actuals with the board members and as of right now we are in good standing. We won't be penalized for this school year.

Mrs. Mary Turner made a motion to approve the Unaudited Actuals . Mrs. Lisa Frymire Seconded the motion. Motion Approved.

Ayes- WF, MT, LF
No- 0
Absent -0

**7.4 Approve \$1000.00
bonuses for all staff**

The bonus in a one time off salary schedule payment due to availability of funds. This was previously approved by the Board on 8-12-21 but specific language on the agenda is necessary in order to process the bonus.

Mrs. Lisa Frymire made a motion to approve the \$1000.00 Off Salary Bonus. Mrs. Mary Turner Seconded the motion. Motion Approved.

Ayes- WF, MT, LF

No- 0

Absent – 0

**8.0 Reports &
Announcements**

9.0 Adjournment

Adjourned at 6:40 pm.

Respectfully, Amiee Ryan, Administrative Assistant

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