

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, October 14th, 2021
SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

Minutes

Establishment of Quorum A quorum was established with Mrs. Wendy Feichter., Mrs. Mary Turner. Representative from Stancoe: Kim Rose

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 Mrs. Wendy Feichter. Public meeting Via Zoom.

2.0 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.

3.0 Hearing Section/Public Comments

Public Present:

Shanelle Wilson, Kim's Ipad, Stephanie Grgich, Denise, Sara Minck, Kalli DeMatteis, Jeff's Ipad, Danitra, Heather Stevenot, Corrine Anderson, Morgan M. Mary, Alyson, Amanda, Cameron Schlicht, Lindsey, Katy Choate, Kristine's Iphone, Brandy, & Diane.

Shanelle Wilson would like to address the board.

Stephanie Wucherer would like to address the Board.

Danitra Would like to address the board.

Sara Minck would like to address the board.

4.0 Consent Agenda

4.1 Approval of Minutes

4.2 Bills & Warrants

4.3 Interdistricts

4.4 Board Policies

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

5.0 Discussion Items

5.1 Dress Code

Some parents have requested that the District review the current dress code.

Kim would like to address the board regarding the current Dress code.

6.0 Action Items

6.1 Virtual Board Meetings

The Governor's Executive Order N-35-20 and AB 361 allows school boards to continue to meet virtually.

This Item will be on every agenda for approval and must be approved for every meeting.

Mrs. Mary Turner made a motion to approve the Virtual Board Meetings, Mrs. Kim Rose Seconded the motion. Motion Approved.

Ayes- WF, MT

No- 0

Absent -0

**6.2 Appointment of One
Board Member**

Pending the approval by the County Commission on School Organization, the Knights Ferry School Board will move to three trustees instead of five. At this time we have now two vacant board seats available after the resignation of Mrs. Mary Turner. The knights ferry school board will appoint Mrs. Denise Cassinetto and Mrs. Carla Doshas.

Mrs. Kim Rose made a motion to approve the Appointment of New Board Members. Mrs. Mary Turner Seconded the motion. Motion Approved.

Ayes- WF, MT

No- 0

Absent –0

**6.3 Approval of the ESSER
III Expenditure Plan**

The ESSER III Expenditure Plan details goals and objectives of expenditures of federal dollars under the ESSER III.

Mrs. Kim Rose made a motion to approve the ESSER III. Mrs. Mary Turner Seconded the motion. Motion Approved.

Ayes- WF, MT

No- 0

Absent –0

**7.0 Reports &
Announcements**

Mrs. Mary Turner resigned as a board Member.

PTC announces that they had a great turnout from the Color Run.

8.0 Adjournment

Adjourned at 7:00 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on November 18th, 2021 at 5:30pm