

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, November 18th, 2021
SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

Minutes

**Establishment of
Quorum**

A quorum was established with Mrs. Wendy Feichter. Mrs. Denise Cassinetto, Mr. Charles Birdsong, Kim Rosen from SCOE.

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. Wendy Feichter.

2.0 Closed Session

Report from Closed session:

Mrs. Wendy Feichter made a motion to approve the Superintendents goals. Mrs. Denise Cassinetto Seconded the motion. The Superintendent's goals were approved.

3.0 Public Meeting

Public meeting Via Zoom, Called to Order at 5:30 pm by Wendy Feichter.

4.0 Approval of Agenda

Mrs. Denise Cassinetto made a motion to approve the agenda. Mrs. Kim Rosen seconded the motion. The agenda was approved unanimously.

5.0 Hearing section

5.1 Public Comments

Public Present:

Don Armario, Danitra, Heather Stevenot, Lindsey, Morgan M., Jeff, Shanelle Wilson, Amanda's Iphone, Mary, Katie Pledger, Kristine Harbert, Minck Sisters, Dustie Neely, Stephanie's Iphone, Diane's Iphone, Matt Dickens. Iphone.

Danitra Would like to address the board.

Shanelle Wilson would like to address the board.

Dr. J Read an email from Cameron Schlicht.

Morgan McDonald would like to address the board.

James Neely would like to address the board.

Sara Minck would like to address the board.

Stephanie Wucherer would like to address the board.

Amanda Rusell would like to address the Board.

Matt Dickens would like to address the board.

5.2 Public Hearing of the Educator Effectiveness Block Grant (EEBG)

Dr. J presented the EEBG to the board Members.

Knights Ferry School is the potential recipient of approximately \$33,500 from the California Department of Education. The grant is to be used to promote educator effectiveness, including training for certificated and classified staff to better meet student needs.

6.0 Consent Agenda

6.1 Approval of Minutes

6.2 Bills & Warrants

6.3 Interdistricts

6.4 Board Policies

Mrs. Denise Cassinetto made a motion to approve the Consent agenda. Mrs. Kim Rosen seconded the motion. The agenda was approved unanimously.

7.0 Discussion Items

7.1 Small School Districts Association Vaccine Mandate Survey.

Dr. J reviewed the results from the Survey with the board members and public.

7.2 Rapid Antigen Testing On Site.

We have been contacted by the Stanislaus county Dept of Health, We are looking into do a Rapid Antigen testing on our school site for those that sign up for it. This will be replacing the Covid testing that we are currently doing.

8.0 Action Items

8.1 Virtual Board Meetings

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

Mrs. Denise Cassinetta made a motion to approve the Virtual Board Meetings. Mrs. Kim Rosen Seconded the motion. Motion Approved.

Ayes- WF, KR, DC

No- 0

Absent –

8.2 Proposed Resolution for the Reduction in Number of District Board Members.

The County Commission on School Organization, approved the Knights Ferry School Board request to move to three trustees instead of five. This resolution would allow the Knights ferry school to Waive the Special Election requirement for the change in board members. Mrs. Wendy Feichter made a motion to table this issue until the next board meeting. Mrs. Mary Turner Seconded the motion. Tabled until the Next board Meeting.

Ayes- 0

No- 0

Absent –

8.3 Appoint one or more Board Members.

The Knights Ferry Board would like to Appoint Charles Birdsong to the vacant board seat.

Mrs. Wendy Feichter made a motion to approve Appointing Charles Birdsong to the board. Mrs. Denise Cassinetta Seconded the motion. Motion Approved.

Ayes- WF, DC, KR.

No- 0

Absent –

**9.0 Reports &
Announcements**

10.0 Adjournment

Adjourned at 8:00 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on December 2, 2021 at 5:30pm