

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 2nd , 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.

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.

2.0 Public Meeting Public present via Zoom meeting: Matt Dickens, Michelle Burke, John Davids.

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. Wendy Feichter made a motion to approve the Resolution; Mrs. Denise Cassinetto seconded the motion. Mr. Charles Birdsong did not approve the resolution.

Ayes WF, DC

No- CB

Absent -0

4.0 Adjournment

Adjourned at 6:45 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on December 9th, 2021 at
5:00pm