

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361

REGULAR MEETING OF THE BOARD OF TRUSTEES

December 16th , 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, Mr. Matt Dickens, Mr. Don Armario.

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.

3.0 Organizational Meeting

3.1 Oath of Office

Mr. Don Armario read the Oath of Office.

Mr. Matt Dickens read the Oath of Office.

**3.2 Election of Board
President**

Mr. Chuck Birdsong will serve as our Board President.

Mrs. Wendy Feichter made a motion to approve. Mrs. Denise Cassinetto seconded the motion.

Ayes- WF, DC, CB

No- 0

Absent -0

3.3 Election of Board Clerk

Mr. Don Armario will serve as the Board Clerk.

Mrs. Wendy Feichter made a motion to approve. Mrs. Denise Cassinetto seconded the motion.

Ayes- WF, DC, CB

No- 0

Absent -0

3.4 Approval of the Board of Trustees 2021 Calendar

Mrs. Wendy Feichter made a motion to approve. Mr. Don Armario seconded the motion.

Ayes- WF, DC, CB

No- 0

Absent -0

3.5 Appointment of Representative to Vote on the Members of the County Committee on School District Organization

Mr. Matt Dickens will be the Representative to Vote on the members of the County Committee.

Mr. Don Armario made a motion to approve. Mrs. Wendy Feichter seconded the motion.

Ayes- WF, DC, CB

No- 0

Absent -0

3.6 Authorization of Signatures

As set forth in Education Code Section 42633, the governing Board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign order in its name. All Approved. Ayes- WF, DC, CB, No- 0, Absent -0

4.0 Adjournment

Adjourned at 6:00 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on January 13th, 2022 at 5:30pm