

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, May 12, 2022
BOARD MEETING BEFORE THE PUBLIC

Minutes

- Establishment of Quorum** A quorum was established with Mr. Chuck Birdsong, Mr. Matt Dickens, & Mr. Don Armario, Troy Mangante.
- Personnel Present:** Dr. Janet Skulina and Mrs. Amiee Ryan
- 1.0 Public Meeting** This Meeting is called to order at 5:00pm.
Mr. Russell would like to address the Board regarding Negotiations. Moved to Closed session.
- 2.0 Closed Session**
Negotiations from Teachers.
Negotiations from Classified, confidential, Superintendent
Public employee evaluation- Superintendent.
- 3.0 Open Session / Public Meeting** This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:50 PM by Mr. Chuck Birdsong. Followed by the flag salute.
- 4.0 Approval of Agenda** Mr. Don Armario made a motion to approve the agenda. Mr. Matt Dickens seconded the motion. The agenda was approved unanimously.

5.0 Hearing Section

Public Present:

Lindsey Moore, Brenda Canterbury, Ben Canterbury, Mark Pledger, Katie Pledger.

Mark Pledger would like to address the Board.

Brenda Canterbury would like to address the board.

6.0 Consent Agenda

6.1 Approval of Minutes

6.2 Bills & Warrants

6.3 Interdistricts

6.4 Board Policies

Mr. Don Armario has a few questions regarding the board policies.

Mr. Matt Dickens has a few questions about the Landscape Company. Mr. Matt Dickens also has a few questions regarding Board policies AR5148.2. Mr. Chuck Birdsong made a motion to approve the Consent agenda. Mr. Matt Dickens seconded the motion. The agenda was approved unanimously.

7.0 Discussion Items

7.1 Classified Job Descriptions Updates

Dr. J gave a brief update on the job descriptions regarding the classified staff. We will be looking at these to update them to make it more suitable for what they actually do on school campus.

8.0 Action Items

8.1 Robotics Program

The robotics program is something that we started in 2016 and we would like to continue to grow the robotics program in the upcoming years.

Mr. Matt Dickens made a motion to approve the robotics program. Mr. Don Armario Seconded the motion. Motion Approved.

Ayes- CB, MD, DA, TM

No- 0

Absent -0

8.2 Audit Extension

The auditor and SCOE have requested another extension for the audit of the 2020-2021 school year. Mr. Don Armario made a motion to approve the audit extension and Mr. Matt Dickens seconded the motion. Motion Approved.

Ayes- CB, MD, DA, TM

No- 0

Absent -0

**9.0 Reports and
Announcements**

9.1 Community Members

9.2 Parent Teacher Club

9.3 Teachers

9.4 Paraprofessionals

9.5 Custodian/Maintenance

9.6 Administration

9.7 Superintendent/Principal

9.8 Board of Trustees

9.9 Good 'n' Plenty

9.10 Planning Ahead

PTC is changing officers. Wendy and Heather are leaving.

Kristine really enjoys working here, Kinder is hatching eggs.

Laura and I are working on the sprinklers, Weed & feed.

Thank you for everything.

10.0 Adjournment

Adjourned at 6:48 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on June 09, 2022 at 5:00pm