

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, January 12, 2023

Minutes

Establishment of Quorum A quorum was established with Mr. Chuck Birdsong, Mr. Matt Dickens and Mr. Troy Mangante.

Personnel Present: Dr. Janet Lindgren and Mrs. Amiee Ryan

1.0 Public Meeting This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 6:00 PM by Mr. Chuck Birdsong.

2.0 Approval of the Agenda

The Knights Ferry school board approved the Agenda for the Meeting of January 12, 2023. Mr. Matt Dickens made a motion to approve the agenda, Mr. Chuck Birdsong seconded the motion.

3.0 Hearing Section

3.1 Public Comments

Danitra Alomia was present.

4.0 Consent Agenda

4.1 Approval of Minutes

Mr. Chuck Birdsong made a motion to approve the Consent Agenda. Mr. Matt Dickens seconded the motion.

4.2 Bills & Warrants

Ayes-CB, DM, MD

4.3 Interdistrict

No- 0

Transfers

Absent –

4.4 Board Policies

5.0 Discussion Items

5.1 Audit Extension

The Auditors that the Stanislaus county office of education contract with, have requested an extension until the End of February 2023.

5.2 California Dashboard Report

Dr. J reviewed the current California dashboard with the Board members and the Public that was present. As with most of the schools in California we have a large Absentee rate. Also our Math and ELA test scores are low. We are working on getting those scores up.

6.0 Action Items

6.1 School Accountability Report Card

This report is to provide the community with Important information regarding the school. All of our teachers are fully credentialed and teacher in the appropriate spots. Some of this report is to be completed by the state and that

will be uploaded at a later date.

Mr. Chuck Birdsong made a motion to approve the SARC.
Mr. Matt Dickens seconded the motion. Motion Carried.

Ayes-CB, TM, MD

No- 0

Absent –

6.2 Farm / Garden Proposal

The lady from Plant Patience sent us a proposal for getting our garden boxes in order. She would come out and install a redwood trellis, Strawberry patch, 9 yards of soil also do the initial garden set up. The estimate is for \$6100.00. The board agreed to pay \$2000.00 for the garden boxes and asked Dr. J to find out from Jessica to see what she would be able to do. Mr. Matt Dickens made a motion to approve the Plant Patience proposal, Mr. Chuck Birdsong seconded the motion. Motion carried.

Ayes-CB, TM, MD

No- 0

Absent –

7.0 Reports & Announcements

7.1 Parents Teacher Club

7.2 Teachers –

7.3 Paraprofessionals

7.4 Custodian/Main.

7.5 Administration

7.6 Superintendent

7.7 Board of Trustees

7.8 Good 'n' plenty

7.9 Planning Ahead

8.0 Adjournment

Adjourned at 8:00pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on February 9th, 2023 at 6:00pm