

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday February 9th, 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 Open Session Open Session starting at 6pm.

2.0 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.

3.0 Approval of the Agenda The Knights Ferry school board approved the Agenda for the Meeting of February 9th, 2023. Mr. Matt Dickens made a motion to approve the agenda, Mr. Chuck Birdsong seconded the motion.

4.0 Hearing Section
4.1 Public Comments No public comments.

5.0 Consent Agenda

5.1 Approval of Minutes

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

5.2 Bills & Warrants

5.3 Interdistrict

Ayes-CB, DM, MD

Transfers

No- 0

5.4 Board Policies

Absent –

6.0 Discussion Items

6.1 LCAP Mid- year Update

Dr. J reviewed the Mid-year LCAP with the board members. We are on track for meeting our goals.

6.2 Full time Custodial Position

Our Current Custodial position is considered part time. We would like to change that to a Full time position.

6.3 Web Filtering

Dr. J gave a brief update of the current web filtering practices for public consideration. No public present.

7.0 Action Items

7.1 Community Gathering

Dr. J went over some ideas with the board members. Do we want to schedule a time to meet with the community members and get some input regarding where we want to school to go in the future. At this time maybe we can send out a survey to see if the parents are interested in coming. Mr. Chuck Birdsong made a motion to approve. Mr. Matt Dickens seconded the motion. Motion Carried.

Ayes-CB, TM, MD

No- 0

Absent –

8.0 Reports & Announcements

8.1 Parents Teacher Club

8.2 Teachers

8.3 Paraprofessionals

8.4 Custodian/Main.

8.5 Administration

8.6 Superintendent

8.7 Board of Trustees

8.8 Good 'n' plenty

8.9 Planning Ahead

9.0 Adjournment

Adjourned at 8:00pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on March 14th, 2023 at 6:00pm