

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, August 16, 2023

Minutes

Establishment of Quorum	A quorum was established with Mr. Chuck Birdsong, Mr. Matt Dickens, Mr. Troy Mangante.
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 Mr. Chuck Birdsong. Followed by the Flag Salute.
2.0 Report from Closed Session	Certificated Negotiations for the 23/24 school year.
3.0 Public Meeting	Public Present: Lindsey Moore, Carli Brown, Shannon Casey, Jason Turner.
4.0 Approval of Agenda	The Knights Ferry school board approved the Agenda for the Meeting of August 16, 2023. Mr. Matt Dickens made a motion to approve the agenda, Mr. Chuck Birdsong seconded the motion.
5.0 Hearing Section/ Public Comments	No Public Comments.
6.0 Consent Agenda	Mr. Matt Dickens made a motion to approve the agenda, Mr. Chuck Birdsong seconded the motion. Classified employment for Kaitlin Burke & Savana Lyons was approved. Certificated Employment for Brittany Prather was approved.

7.0 Discussion Items

7.1 CA Healthy Kids Survey

Dr. J reviewed the healthy kids survey with the board members and the public. This survey includes the 6, 7, & 8th graders and is taken from the 22/23 school year.

8.0 Action Items

8.1 Teacher on Special Assignment

We have a mentor teacher to help our new intern teachers in the previous years. This was Linda Krause and she will not be able to continue to do it this year. Lindsey Moore would like to do the Mentor position and she will be meeting with the teachers weekly.

Mr. Chuck Birdsong made a motion to approve the teacher on special assignment. Mr. Matt Dickens seconded the motion.

Ayes-CB, TM, MD

No- 0

Absent –

8.2 End of Year Transfers

At the end of any school year, the County Superintendent of Schools may, with the consent of the governing board of a school district previously given, make such transfers as are necessary to permit the payment of obligations of the district incurred during such school year. Mr. Matt Dickens made a motion to approve the End of Year Transfer. Mr. Chuck Birdsong seconded the motion. Motion Carried.

Ayes-CB, TM, MD

No- 0

Absent –

8.3 Painting Bid Approval

Mr. Chuck Birdsong made a motion to approve The painting Bid from Dave Miller Painting, Mr. Matt Dickens seconded the motion. Motion carried.

Ayes-CB, TM, MD

No- 0

Absent –

9.0 Reports & Announcements

10.0 Adjournment

Adjourned at 7:15pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on September 14, 2023 at 5:00pm