

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday October 10, 2023

Minutes

**Establishment of
Quorum**

A quorum was established with Mr. Chuck Birdsong, Mr. Matt Dickens, Mr. Troy Mangante, Mrs. Shannon Casey.

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 5:10 PM by Mr. Chuck Birdsong.

Mrs. Jenna Miller would like to address the Board.

**2.0 Report from Closed
Session**

Certificated Negotiations for the 23/24 school year.

3.0 Public Meeting

Called to order at 5:40 by Mr. Chuck Birdsong, followed by the flag salute.

4.0 Approval of Agenda

The Knights Ferry school board approved the Agenda for the Meeting of October 10, 2023. Mr. Matt Dickens made a motion to approve the agenda, Mr. Chuck Birdsong seconded the motion.

**5.0 Hearing Section/ Public
Comments**

6.0 Consent Agenda

6.1 Approval of Minutes

6.2 Bills & Warrants

6.3 Board Policies

Mr. Matt Dickens made a motion to approve the agenda, Mr. Chuck Birdsong seconded the motion.

7.0 Discussion Items

**7.1 Classroom
Presentation**

Mrs. Moore presented to the Board about the things they are doing in Kindergarten and some art project they have been working on as well as where the kids are at with their words and Numbers.

**7.2 Facilities Master
Plan Presentation**

Brett Merrick from Schoolworks reviewed the Facilities master plan with the board members and the Public that was present.

Public Present : Rick Feichter.

8.0 Action Items

**8.1 Resolution #20232024-
005**

This resolution creates a specific fund for facilities in which the District may put general fund monies specifically for this purpose. Mr. Matt Dickens made a motion to approve

the Resolution. Mrs. Shannon Casey seconded the motion.
Motion Carried.

Ayes-CB, TM, MD,SC

No- 0

Absent –

**8.2 Temporary Art
Specialist Salary Schedule**

Through the Arts, Music, and Instructional Materials Discretionary Block grant art teaching is being funded for all grades twice monthly and for the after school program two days per week. Art Specialists charge \$50.00 per hour. Mr. Matt Dickens made a motion to approve the Art Teachers. Mrs. Shannon Casey seconded the motion. Motion carried.

Ayes-CB, TM, MD, SC

No- 0

Absent –

**9.0 Reports &
Announcements**

10.0 Adjournment

Adjourned at 6:50pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on November 7, 2023 at 5:00pm