

# Knights Ferry Elementary School District

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, October 12, 2023

## Minutes

**Establishment of  
Quorum**

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

**Personnel Present:**

Dr. Janet Skulina 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 5:00 PM by Mr. Chuck Birdsong. Followed by the Flag Salute.

**2.0 Approval of Agenda**

**3.0 Hearing Section/ public  
comments**

No Public Comments

**4.0 Action Item**

**4.1 Resolution #20232024-  
006 State Building Funds  
Application Resolution**

This resolution allows the District to use funds intended for one grade level such as K-6, to finance construction projects for other grade levels such as 7/8. This resolution will allow the District to move approximately \$994,773 from the K-6 grade allotment of state funding to the currently approved

Item #

construction project intended to house students in grades 7/8.  
Mr. Chuck Birdsong made a motion to approve the resolution,  
Mr. Troy Mangante and Mrs. Shannon Casey seconded the  
motion. Motion Approved.

Ayes-CB, TM,SC

No- 0

Absent –MD

## **5.0 Adjournment**

Adjourned at 5:30pm.

Respectfully, Amiee Ryan, Administrative Assistant