

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

January 11, 2024

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 Open Session

1.1 Call to order

1.2 Public Comment on

Closed Session Items

1.3 Student Matters

This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:00 PM by Mr. Chuck Birdsong.

Mrs. Debbie Martinez would like to address the board

Mrs. Katey Choate would like to address the board

Mr. Bryan Choate would like to address the board.

Certificated Negotiations for the 23/24 school year.

2.0 Closed Session

2.1 Student Matters

2.2 Negotiations -

Certificated

Called to order at 6:15 by Mr. Chuck Birdsong, followed by the flag salute.

3.0 Public Meeting

The Knights Ferry school board approved the Agenda for the Meeting of January 11, 2024. Mr. Chuck Birdsong made a motion to approve the agenda, Mrs. Shannon Casey seconded the motion.

4.0 Approval of Agenda

Mr. Chuck Birdsong made a motion to approve the agenda, Mrs. Shannon Casey seconded the motion.

5.0 Hearing Section/ Public Comments

Public Present: Choate Family, Lindsey Moore, Kristine Madsen, Bailey Aksland, Wendy Booth, Stacy Mahaney, Erin Tigner.

Mrs. Debbie Martinez would like to address the board.

6.0 Consent Agenda

6.1 Approval of Minutes

6.2 Bills & Warrants

6.3 Board Policies

Mr. Chuck Birdsong made a motion to approve the Consent Agenda, Mrs. Shannon Casey seconded the motion. Motion Carried.

7.0 Action Items

7.1 School

Accountability Report Card (SARC)

Dr. J reviewed the SARC report with the board members. Mr. Chuck Birdsong made a motion to approve. Mr. Troy Mangante seconded the motion.

Ayes-CB, TM, SC

No- 0

Absent –MD

7.2 Audit Report

Dr. J reviewed the routine audit report with the board members and the public that was present.

Mr. Chuck Birdsong made a motion to approve the Audit Report.

Mr. Shannon Casey seconded the motion. Motion Carried.

Ayes-CB, TM, SC

No- 0

Absent – MD

8.0 Reports & Announcements

- 8.1 Community
Members**
- 8.2 Parent-Teacher Club**
- 8.3 Teachers**
- 8.4 Paraprofessionals**
- 8.5 Custodian/
Maintenance**
- 8.6 Administration**
- 8.7 Superintendent/
Principal**
- 8.8 Board of Trustees**
- 8.9 Good 'n' Plenty**
- 8.10 Planning Ahead**

9.0 Adjournment

Adjourned at 7:00pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on February 8th, 2024 at 6:00pm