

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

August 15th, 2024

Minutes

Establishment of Quorum A quorum was established with Mrs. Shannon Casey, Mr. Troy Mangante, Mr. Dennis Choate , Mr. Matt Dickens

Personnel Present: Dr. Janet Skulina and Mrs. Amiee Ryan

Public Present: Lindsey Moore

1.0 Open Session / Public Meeting This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:35 PM by Mrs. Shannon Casey, followed by the flag salute.

2.0 Approval of the Agenda The Knights Ferry school board approved the Agenda for the Meeting of August 15th, 2024. Mrs. Shannon Casey made a motion to approve the agenda, Mr. Matt Dickens seconded the motion.

3.0 Hearing Section No public comments at this time.

3.1 Public Comments

4.0 Consent Agenda

4.1 Board Minutes

4.2 Bills & Warrants

**4.3 Master Agreement with
SCOE**

**4.4 Interdistrict Transfer
Agreements**

4.5 Certificated

Employment Agreements

**4.6 Classified Employment
Agreements**

**4.7 Approve Certificated
Employment**

**4.8 Approve Classified
Employment**

**4.9 Approve Change in
Fiscal Year Headers for All
Salary Schedules**

**4.10 Board Policies
Approve: First Read**

5.0 Discussion Items:

**5.1 Construction Project
Update**

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

Dr. J gave a brief update about the construction project. The parking lot was finished 2 days before school started and it looks wonderful and is a lot more functional. OID did move the water lines. We are still talking about getting the water tank for fire suppression. The new JR high Buildings will be available sometime between December and March. They are working on the pads for the buildings.

6.0 Action Items:

6.1 Change Order #3

This Ratification will need to be approved. This is in regards to the OID water line approx.. 120 ft. this will need to be capped and Slurry over the top of it. This is under one of the existing sheds. Mrs. Shannon Casey made a motion to approve the Change Order #3. Mr. Matt Dickens, Mr. Dennis Choate and Mr. Troy Mangante Seconded the motion.

Ayes- SC, TM, DC, MD

No- 0

Absent –

6.2 Selpa MOU

This MOU as approved by the Stanislaus County SELPA Superintendent's Council outlines the responsibilities for the provision of special education services between the Special Education Local Plan Area and member districts. Mr. Matt Dickens made a motion to approve the SELPA MOU. Mrs. Shannon Casey Seconded the motion.

Ayes- SC, TM, DC , MD

No- 0

Absent -

6.3 Consolidated Application

Assurances

The Consolidated Application for Federal Grants (CONAPP) is completed yearly. Mrs. Shannon Casey made a motion to approve the CONAPP and Mr. Matt Dickens seconded to motion. Motion Carried.

Ayes- SC, TM, DC, MD

No- 0

Absent –

6.4 Speech Therapy Contract

2024-2024

Districts are required to provide speech therapy services for students with identified needs. Contracting with outside sources to provide services when employment of a regular employee is not feasible is one way of meeting this need. We have contracted with Erika Curtis for the last four years. We would like to continue this contract. Mr. Matt Dickens made a motion to approve the contract between Erika Curtis and KFS Mr. Troy Mangante seconded to motion. Motion Carried.

Ayes- SC, TM, DC, MD

No- 0

Absent –

7.0 Adjournment

Adjourned at 6:30pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on September 12th, 2024 at 5:30pm