

“Working Together, To Build Student Success, In A Caring Place”

Board of Trustees – Regular Meeting
Monday, August 8, 2016; 5:30 p.m.
Library: Public Meeting
MINUTES

The meeting was called to order at 5:34 p.m. by Donna Ratliff. Present was Willis Spencer. Natasha Churchill arrived at 5:39 p.m. Also present were Kelly Bear and Karen Boehme.

2.0 Consent Agenda

- 2.1 A motion was made by Spencer and seconded by Ratliff to approve the minutes of the June 6, 2016 special meeting, the June 13, 2016 regular meeting and the June 20, 2016 special meeting. Motion carried. 2-0
- 2.2 A motion was made by Churchill and seconded by Spencer to approve the warrants for August 2016. Motion carried. 3-0
- 2.3 There were no Interdistrict Transfers

3.0 Public Input

None

4.0 Accept Resignation of SAFE Aide

Ms. Bear received a resignation letter for SAFE Program Aide, Sydney Sullivan. She thanked the Board for the opportunity to work at Hornbrook Elementary School. She will be missed. Motion made by Spencer to accept the resignation and seconded by Churchill. Motion carried. 3-0

5.0 Approve Declaration of Need for Fully Qualified Educators for 2016/17 School Year

A motion was made by Churchill and seconded by Spencer to approve the Declaration of Need for Fully Qualified Educators. This should be completed each school year. Motion carried. 3-0

6.0 Closed Session – Conf. w/Labor Negotiator, Amend Classified Job Description, Amend Certificated Salary Schedule

The Board, Ms. Bear and Karen Boehme entered into Closed Session for discussion, etc. at 5:45 p.m.

7.0 Return to Open Session – Action Taken in Closed Session

The Board returned to Open Session at 5:55 p.m.

A motion was made by Spencer and seconded by Ratliff to remove language from classified job description and on the Certificated Salary Schedule the Intern Column amount was changed. Motion carried. 3-0

8.0 Approve Resolution #082016

There was a motion made by Churchill and seconded by Spencer to approve the Resolution to Perform Interfund Operational Transfers from the general fund. Motion carried. 3-0

Hornbrook Elementary School

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9.0 Approve 2016/17 Stipend List

A motion was made by Churchill and seconded by Spencer to approve the 2016/17 Stipend List.
Motion carried. 3-0

10.0 Approve Teacher Contracts

Tabled to the September meeting.

11.0 Approve Hiring of Classroom Teachers for Grades 2-3 and Grades 6-8

A motion was made by Churchill and seconded by Spencer to hire Nicole Westhelle as the 2-3 Grade Teacher and Beth Laffoon-Dustan as the 6-8 Grade Teacher contingent on fingerprint clearance from the SCOE. One will participate in PIP (Preliminary Intern Program) and one will participate in GLAP.
Motion carried. 3-0

12.0 Approve Hiring of Cafeteria Manager/Cook

A motion was made by Churchill and seconded by Spencer to hire Bridget Hayes as the Cafeteria Manager/Cook contingent on fingerprint clearance.

13.0 Board Report

None

14.0 Superintendent's Report

Ms. Bear attended a workshop in Sacramento for new superintendents.

Staffing for the 16/17 school year is: TK-1 Karla Shelby, 2-3 Nicole Westhelle, 4-5 Kelly Bear and 6-8 Beth Dustan.

Beginning enrollment is 52.

The Facilities Project is still in review at the State as is the Fire Alarm System. Cameras and Bus Camera have been installed. The Landscape Project is on hold until the Facilities Project is complete.

Ms. Bear has been working on the website.

15.0 Adjournment

There was a motion made by Spencer and seconded by Churchill to adjourn the meeting at 6:30 p.m.

Motion carried. 3-0

Natasha Churchill, Clerk