

*"Working Together, To Build Student Success, In A Caring Place"*

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**Board of Trustees-Regular Meeting  
Wednesday, November 10, 2021 at 6 p.m.  
Cafeteria: Public Meeting  
MINUTES**

**1.0 Opening: General Functions**

**1.1 Welcome/Call to Order**

The meeting was called to order at 6:00 pm by Audra Mylan. Present was Clay Sloan. Also present was Kelly Bear.

**1.2 Approve Agenda**

A motion was made by Sloan and seconded by Mylan to approve the agenda.  
Motion carried. Aye - 2 Nay - 0

**2.0 Public Input- None**

**3.0 Consent Items**

**3.1 ACTION: Approve the following:**

- Minutes of the Meetings
  - Regular–October 13, 2021
  - Special- October 13, 2021
- Warrants and Fund Transfers – 1005,1022,1104
- Interdistrict Transfer –1 May

A motion was made by Mylan and seconded by Sloan to approve the consent agenda items.  
Motion carried. Aye - 2 Nay - 0

**4.0 Student Learning and Achievement**

**4.1 Written Reports and Communication for Board Review**

- 4.1.1 Quarterly Report on Williams Uniform Complaints- no complaints
- 4.1.2 LCAP update: new mid-year LCAP plan due in February
- 4.1.3 Update on COVID testing

**5.0 Finance and Facilities**

**5.1 Discussion**

- 5.1.1 Facilities Update: need gravel on playground; and camera installation update

**6.0 Human Resources**

**6.1 Reports and Communications**

- 6.1.1 Hiring Process Updates- Craigslist advertisement helped with applicants; interviews completed

**6.2 ACTION**

**6.2.1 Approve Certificated Intern Contract: Jonni Wyatt**

A motion was made by Sloan and seconded by Mylan to table until the November 17 meeting. Aye - 2  
Nay - 0

**6.2.2 Approve Resignation of Shirley Trinca, Library Clerk**

A motion was made by Sloan and seconded by Mylan to approve Resignation of Shirley Trinca.  
Motion carried. Aye - 2 Nay - 0

6.2.3 Approve Certificated Substitute Rate

A motion was made by Sloan and seconded by Mylan to table until all three members were present.

Motion carried. Aye - 2 Nay - 0

**7.0 Policy and Governance**

7.1 Discussion

7.1.1 Superintendent Items: discussed After School carry over funds from last year

7.1.2 Board Member Items: none

**8.0 Communications** A thank you letter was read from Mrs. Donna Jones for use of facilities for Mr. Jones's Celebration of Life in September

**9.0 Adjournment**

A motion was made by Sloan and seconded by Mylan to adjourn the meeting at 6:53 pm

Motion carried. Aye - 2 Nay - 0

**The next meeting will be held on December 8, 2021 at 5:00 pm.**



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Clerk