

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

Board of Trustees – Regular Meeting
Thursday, February 9, 2017; 5:30 p.m.
Library: Public Meeting
MINUTES

The meeting was called to order at 5:30 p.m. by Donna Ratliff. Present was Willis Spencer. Also present were Kelly Bear, Karen Boehme and Clay Sloan.

2.0 Consent Agenda

- 2.1 A motion was made by Spencer and seconded by Ratliff to approve the minutes of the January 12, 2017 regular meeting.. Motion carried. 2-0
- 2.2 A motion was made by Spencer and seconded by Ratliff to approve the warrants for February 2017. Motion carried. 2-0
- 2.3 There were no Interdistrict Transfers

3.0 Public Input

None

4.0 Appoint New Board Member and Oath of Office

A motion was made by Spencer to appoint and welcome Clay Sloan as Board Representative. Seconded by Donna Ratliff. Mr. Sloan fills the position vacated by Natasha Churchill. Motion carried. 2-0
Ms. Bear read the Oath of Office to Mr. Sloan.

5.0 Recess to Closed Session

This agenda item was canceled.

6.0 Return to Open Session

There was no Closed Session.

7.0 Approve the 2016-17 School Accountability Report Card

Ms. Bear distributed a copy of the Accountability Report Card to each Board member. This is posted on our website. The SSC reviewed it as well. Ms. Bear went over each section with the Board. A motion was made by Spencer and seconded by Sloan to approve the 2016-17 School Accountability Report Card. Motion carried. 3-0

8.0 Approve the School Site Council Waiver

Due to a small staff and a parent population, a waiver is requested to approve a 2 parent, 1 teacher and Principal SSC. It is a 2 year waiver. A motion was made by Spencer and seconded by Sloan. Motion carried. 3—0

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9.0 Facilities Report

A remote entry was installed on the doors by the office with a break away lock and video doorbell with voice. It is working very well.

Fire Alarm Project is moving along very slowly. They should resume work the second week of March. They will be back to complete the last stage during Spring Break.

The snow damaged gutters were repaired by Allstate, under warranty.

The Bid process for the ADA Project will start March 14th with the advertisement. Bids will be due April 14th. There will be a special meeting to open bids in April. Siskiyou Design Group will be at the meeting to assist. Scheduled to begin June 12, 2017 and is a 67 day project to be completed by August 19, 2017.

10.0 LCAP Update

Ms. Bear refreshed the Board members on what the LCAP is. She is working on the update.

Sound proofing is needed in Room 7 to protect Room 6 from the noise the music classes present.

Math adoption will be on the next Board Agenda. Reading/Language Arts will be next school year.

11.0 Board Report

None

12.0 Superintendent’s Report

Enrollment at 55 students. 26% of students are attending on an interdistrict transfer.

We were not in session on January 9, 2017 due to extreme amount of snow. Our scheduled snow day will be used on May 26, 2017.

Comprehensive Safety Plan will be approved at the March meeting.

Staffing non-reelect/layoffs have a March 15th deadline.

End of January Ms. Bear was informed that a student had brought marijuana on campus and distributed it to other students. Guilty party admitted to it and has been suspended up to this date pending possible expulsion. Lawyer contacted and advised on legal parts of expulsion. Family will sign a stipulated agreement. Board will make a decision at the March Regular Meeting. All other students involved were suspended for 4 and 5 days.

13.0 Adjournment: Motion made by Spencer to adjourn at 6:45 p.m., seconded by Sloan. Carried. 3-0

Clerk