

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

Board of Trustees – Regular Meeting
Tuesday, September 13, 2016; 5:30 p.m.
Library: Public Meeting
MINUTES

The meeting was called to order at 5:35 p.m. by Donna Ratliff. Present was Willis Spencer. Natasha Churchill was absent. Also present were Kelly Bear and Karen Boehme.

2.0 A public hearing was held on Sufficiency of Textbooks for Students in District. No public was present.

3.0 Consent Agenda

3.1 A motion was made by Spencer and seconded by Ratliff to approve the minutes of the August 8, 2016 regular meeting.. Motion carried. 2-0

3.2 A motion was made by Spencer and seconded by Ratliff to approve the warrants for September 2016. Motion carried. 2-0

3.3 There were no Interdistrict Transfers

4.0 Public Input

None

5.0 Resolution and Certification Regarding Sufficiency of Instructional Materials

A motion was made by Spencer and seconded by Ratliff to approve the resolution certifying there are sufficient instructional materials for all students for the 2016/17 school year. Motion carried. 2-0

6.0 SAFE Early Release Policy

A motion was made by Spencer and seconded by Ratliff to approve the SAFE Early Release Policy for school year 2016/17. Motion carried. 2-0

7.0 District No Cut Policy for Sports

A motion was made by Spencer and seconded by Ratliff to approve the No Cut Policy for Sports. This is due to low enrollment so everyone plays. Motion carried. 2-0

8.0 Approve Certificated Contracts

A motion was made by Spencer and seconded by Ratliff to approve the Certificated Contracts for the 2016/17 school year. The contracts were for Karla Shelby, Nicole Westhelle and Beth Laffoon-Dustan. Motion carried. 2-0

9.0 Approve Discard/Surplus Items

The District has old textbooks, computer pieces, etc. from over 10 years ago. There was a motion made by Spencer and seconded by Ratliff to approve of the discard process. Motion carried. 2-0

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10.0 Approve Purchase of New Kitchen Equipment in 2017/18 School Year

There was discussion on replacing the existing oven/gas range in the cafeteria. It is very old and doesn't hold its temperature. John and Bridget researched new equipment. A motion was made by Spencer and seconded by Ratliff to approve the purchase of a new convection oven and a new, small gas oven with cooktop as well as any electrical that may need to be added to accommodate the convection oven. They will be purchased in July 2017 and installed over the summer. Motion carried. 2-0

11.0 LCAP

Ms. Bear discussed the LCAP. It has been approved at the County Level and is on to the State. She will get it up on the website soon.

12.0 Quarterly Report on Williams Uniform Complaints

Ms. Bear reported that there are no complaints for the quarter ending July 2016.

13.0 Board Report

None

14.0 Superintendent's Report

School pictures will be taken on Sept. 29th by Sydney Sullivan.

We are fully staffed and up and running!

Enrollment at 57 students.

State test scores just came in last week. They are extremely late. They will be sent out to parents.

Volleyball is happening with Ms. Bear coaching. First game Sept. 14th in McCloud.

We have 40-44 students in the SAFE Program.

Teachers will be attending the Google Summit in Chico on Sept. 17th/18th.

15.0 Adjournment

There was a motion made by Spencer and seconded by Ratliff to adjourn the meeting at 6:05 p.m.

Motion carried. 2-0

Natasha Churchill, Clerk