

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

Board of Trustees – Regular Meeting
Thursday, April 12, 2018 at 6:00p.m.
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 6:10 p.m. by Donna Ratliff. Present was Clay Sloan. Also present was Kelly Bear. Willis Spencer was absent.

1.2 No Correspondence

2.0 Consent Agenda

2.1 A motion was made by Ratliff and seconded by Sloan to approve the minutes of the March 8, 2018 meeting. Motion carried. 2-0

2.2 A motion was made by Ratliff and seconded by Sloan to approve the warrants. Motion carried. 2-0

2.3 A motion was made by Sloan and seconded by Ratliff to approve the Interdistrict Transfer of Patti. Motion carried. 2-0

3.0 Public Input

None

4.0 Approve Hornbrook Elementary School Wellness Policy

Ms. Bear went over the updates/changes to the wellness policy. A motion was made by Ratliff and seconded by Sloan to approve the Wellness Policy which has been reviewed and updated by the School Site Council. Motion carried. 2-0

5.0 Approve 2018/19 School Calendar

A motion was made by Sloan and seconded by Ratliff to approve the 18/19 School Calendar which follows the Yreka High School calendar.

6.0 Facilities Update/Renovation Project Update

Ms. Bear reviewed progress on our Facilities Master Plan, Accessibility project, and purchases for the remainder of 2018. Accessibility project to be started June 8, 2018 and run through August 17, 2018.

7.0 LCAP Update

Ms. Bear discussed progress towards annual review and aligning actions and budget.

8.0 Board Report

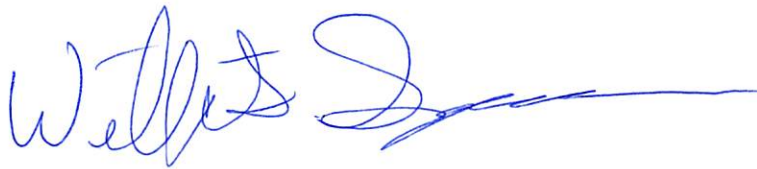
None

9.0 Superintendent's Report

1. Enrollment: 49
2. Negotiations: starting next week
3. Science Fair: Mar. 29 Good parent turn-out
4. Staff School Climate Survey: Results at May meeting
5. 8th Grade trip: airline change
6. Track Season: Mr. McGuigan- coaching/two meets
7. Fire Marshal: March 15- recommendations/response
8. State Testing: Starting April 23
9. School Climate Student Survey: result and comparison

10.0 Adjournment

A motion was made by Sloan and seconded by Ratliff to adjourn the meeting at 7:10 pm. Aye-2 Nay-0

A handwritten signature in blue ink, appearing to read "Wells" followed by a long horizontal flourish.