

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

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Board of Trustees – Regular Meeting  
Thursday, August 9, 2018 at 6:00PM  
Library: Public Meeting  
MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call To Order**

The meeting was called to order at 6:00pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

**1.2 No Correspondence**

**2.0 Consent Agenda**

**2.1 Minutes of Special Meeting June 21, 2018**

**2.2 Warrants and Fund Transfers - Batch 0622, 0701, 0702, 0731 & 0807.**

**2.3 Interdistrict transfers - None**

A motion was made by Spencer and seconded by Sloan to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-3 Nay-0

**3.0 Public Input**

None

**4.0 Approve Declaration of Need (DON) for Fully Qualified Educators for 2018/2019 School Year**

A motion was made by Spencer and seconded by Sloan to approve the DON for 2018/2019. Aye-3 Nay-0

**5.0 Approve Hiring of Part-time Custodian**

A motion was made by Spencer and seconded by Sloan to approve hiring a new part-time Custodian effective July 23, 2018. Aye-3 Nay-0

**6.0 Approve SAFE Early Release Policy for 2018-2019**

A motion was made by Spencer and seconded by Sloan to approve the SAFE Early Release Policy. Aye-3 Nay-0

**7.0 Approve purchase and installation of additional mini split (air conditioners/heater units) as part of Classroom Renovations.**

A motion was made by Sloan and seconded by Spencer to approve the purchase and installation of a new mini split for room 7. Aye-3 Nay-0

**8.0 Request for approval of Board Policies and Administrative Regulations:**

**BP: 0410, 1312.3, 5022, 5111, 5111.1, 5125, 5131.2, 5145.13, 5145.3**

**AR: 5111, 5111.1, 5125, 5125.1, 5145.13**

A motion was made by Spencer and seconded by Sloan to waive the second reading and approve the updated and new policies. Aye-3 Nay-0

# Hornbrook Elementary School

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

### **9.0 Approve Eligibility Determination and Application for Funding for the School Facility Program**

A motion was made by Spencer and seconded by Sloan to approve the Eligibility Determination and Application for Funding for the School Facility Program (Prop 51.) Aye-3 Nay-0

### **10.0 Quarterly Report on Williams Uniform Complaints**

Superintendent reported no complaints for quarter ending July 2018.

### **11.0 Transportation of displaced students from Klamathon Fire**

Superintendent discussed options available for transporting students to school whom were displaced from their home by the fire.

### **12.0 Facilities Update/Renovation Project Update**

Superintendent updated the Board Members on the Renovation Project and the effects of the Klamathon Fire on the School District including break-in. Lead water testing was requested. Discussed receiving grant for free drinking water for students.

### **13.0 Board Report**

None

### **14.0 Superintendent's Report**

Enrollment: 41

Money given to school by Siskiyou County Office -LCFF \$5,899.50

Lead testing for water

No Child Left On Board units installed on both buses

### **15.0 Adjournment**

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 7:14 pm.

Aye-3 Nay-0

  
Willis Spencer

Clerk