

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

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Board of Trustees – Regular Meeting  
Thursday, October 11, 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 Regular Meeting September 13, 2018**

**2.2 Warrants and Fund Transfers - Batch 0914, 0924 &1008**

**2.3 Interdistrict transfers -none**

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

**3.0 Public Input**

None

**4.0 Approve Certificate of Appointment and Oath of Office**

A motion was made by Spencer and seconded by Ratliff to approve the Certificate of Appointment and Oath of Office. Motion carried. Aye-3 Nay-0

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

A motion was made by Spencer and seconded by Sloan to approve the Resignation of Part-time Custodian. Motion carried. Aye-3 Nay-0

**6.0 Bus Route**

Andrea Dintleman discussed her concerns regarding the designated Klamathon Bridge bus stop as being unsafe for her child to walk to and requested the bus stop be moved. Further information is needed and will be revisited at the next board meeting. No action taken.

**7.0 Approve the Expelled Youth Plan**

A motion was made by Spencer and seconded by Sloan to approve the Expelled Youth Plan. Motion carried. Aye-3 Nay-0

**8.0 Approve Board Policy: Parent Involvement Policy**

A motion was made by Spencer and seconded by Ratliff to approve the updated Parent Involvement Policy. Motion carried. Aye-3 Nay-0

**9.0 Approve Schedule of Fees for Use of School Facilities**

A motion was made by Spencer and seconded by Sloan to approve the Schedule of Fees for Use of School Facilities. Motion carried. Aye-3 Nay-0

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**10.0 LCAP Dashboard Update**

Superintendent Kelly Bear updated the board on priority 1,2,3,6 & 7 and scored “MET” on all local indicators.

**11.0 LCAP Update**

Superintendent Kelly Bear updated the board on LCAP expenditures to date.

**12.0 Facilities Update/Renovation Project Update**

Superintendent Kelly Bear updated the board on the Facilities and Renovation Project which included the incomplete punch list, increased fees and ongoing debris in water.

**13.0 Board Report**

Donna Ratliff had questions regarding our minutes on the website. Willis Spencer requested to change board meetings to Wednesday. We will hold the November board meeting on Wednesday, November 7th at 5:30pm and then discuss a permanent change at our organizational meeting in December.

**14.0 Superintendent’s Report**

**Enrollment** 45; attendance rate 1<sup>st</sup> month 96.6%; 2<sup>nd</sup> month 96.33%

**Volleyball season:** HES MVL tournament on Saturday, Oct. 20

**Family Fun Night:** Math and Language Art fun activities for parents to do with their kids; dinner by the 8<sup>th</sup> graders

**End of Quarter:** Oct. 19; Conferences Nov. 1 & 2; Awards Assembly Oct. 31

**School Photographs**

**SSDA Meeting 10/2:**

**Attorney:** Sexual Harassment; Immigration Worker Protection Act; Minimum wage; Janus Decision

**Legislation:** SB 328-school start time-vetoed


**Election:** Governor; State Superintendent of Public Instruction

**Charter School In Lieu of**

**15.0 Adjournment**

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 7:35pm.

Aye-3 Nay-0

  
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Willis Spencer Clerk