

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361

REGULAR MEETING OF THE BOARD OF TRUSTEES

March 13, 2025

Minutes

Establishment of Quorum

A quorum was established with Mr. Dennis Choate, Mr. Troy Mangante, Mr. Matt Dickens, Mrs. Stephanie Wucherer.

Personnel Present:

Dr. Janet Skulina and Mrs. Amiee Ryan

Public Present:

Lindsey Moore, Morgan McDonald

1.0 Open Session

This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:30pm. Moved to closed session.

2.0 Closed Session

2.1 Contract Negotiations: New Superintendent-Principal

2.2 Classified Salary Schedule Extension

Nothing to report

3.0 Public Meeting

This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 6:00 PM by Mr. Dennis Choate, followed by the flag salute.

4.0 Approval of the Agenda

5.0 Hearing Section
Public Comments

The Knights Ferry school board approved the Agenda for the Meeting of March 13th, 2025. Mr. Dennis Choate, made a motion to approve the agenda, Mrs. Stephanie Wucherer seconded the motion.

6.0 Consent Agenda

6.1 Board Minutes

No public comments at this time.

6.2 Bills & Warrants

6.3 Interdistricts

6.4 Board Policies

The board members did not have the bills and Warrants or the minutes in their packets. This will need to be brought back at the next meeting for approval.

7.0 Discussion Items:

**7.1 Update on Student
Recruitment Activities**

We purchased advertisement on the Rodeo Sign when you go into town. We have scheduled some days at the morning market. We passed out flyers at the local preschools.

**7.2 Construction Expenditure
Report / Wish List Items**

Dr. J passed around the latest expenditure report. If everything goes correctly we will have roughly \$431,562.00 left over from the project. We would like to look into getting some new playground equipment and update some things around the school. We are still looking into the Water tank issue.

8.0 Action Items:**8.1 Second Interim Budget
Report & Positive
Certification**

Dr. J gave a brief overview of the budget. Our ELP funding will continue. Some state funding has been taken away. Our reserve is around 68% and that is based on our average of 113 ADA, which is over what we have. We do have a positive certification. Mr. Matt Dickens made a motion to approve, Mr. Matt Dickens seconded the motion.

Ayes- TM, DC, MD, SW

No- 0

Absent –

**8.2 CSBA Delegate Assembly
Ballot**

No vote since we do not have any information on the candidates.

8.3 2025-2026 School Calendar

Dr. J and the board reviewed the school Calendar. Mr. Dennis Choate made a motion to approve the calendar. Mr. Matt Dickens seconded the motion. Motion Carried.

8.4 Verkada Camera Proposal

We have been working with Verkada Camera's We would like to move forward with the new camera's. This quote is for \$21,959.78 and this includes 7 new camera's and replace 2 existing camera's. Mr. Dennis Choate made a motion to approve, Mr. Matt Dickens seconded the motion.

Ayes- TM, DC, MD, SW

No- 0

Absent –

8.5 Proposed Change Order # 11

Removed from the Agenda

8.6 Proposed Change Order # 19 Removed from the Agenda

8.7 Contract for Geotechnical Engineering Services

A geotechnical analysis is required for Department of State Architect approval of the fire tank and road-grading project. Knights Ferry has already contracted with Terracon for work on the parking lot and building projects. Mr. Dennis Choate made a motion to approve, Mr. Matt Dickens seconded the motion. Motion Carried.

Ayes- TM, DC, MD, SW

No- 0

Absent –

8.8 A/E Service Amendment # 1

This is a contract amendment with Pratt Architecture to pass-through the cost for the civil engineering analysis required by the Department of State Architects for the fire suppression water tank. Mr. Dennis Choate made a motion to approve, Mr. Matt Dickens seconded the motion. Motion Carried.

8.9 Possible TK Teacher

After doing the registration, we will be having a lot of TK kids this year. These kids will be starting at 3 years old. If we get more TK kids it would be a good idea to look into splitting that class and hiring a TK teacher. We currently have 9 TK kids enrolled for next year. If we get to have more than 12 then we can post the position. Mrs. Stephanie Wucherer made a motion to approve. Mr. Troy Mangante seconded the motion. Motion Carried.

9.0 REPORTS &
ANNOUNCEMENTS

- 9.1 Community Members
- 9.2 Parent-Teacher Club
- 9.3 Teachers
- 9.4 Paraprofessionals
- 9.5 Custodian/Maintenance
- 9.6 Administration
- 9.7 Superintendent/Principal
- 9.8 Board of Trustees
- 9.9 Planning Ahead

10.0 Adjournment

Adjourned at 8:10pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on April 10th, 2025 at 5:30pm