

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday August 14, 2025

Meeting Minutes

Establishment of Quorum

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

Personnel Present:

Mrs. Lindsey Moore and Mrs. Amiee Ryan

Public Present:

Carli Brown, Kristine Madsen

1.0 Open Session

This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:40pm. Moved to closed session.

2.0 Closed Session

2.1 Review of current stipends

2.2 Certificated Salary Schedule Review

Option 2 was approved; Mrs. Wucherer made a motion to approve. Mr. Matt Dickens seconded the motion.

2.3 Superintendent Salary Schedule

Mr. Choate made a motion to approve, Mr. Dickens Seconded the motion.

2.4 Classified Salary Schedule Modification

Mr. Choate made a motion to approve, Mr. Dickens Seconded the motion.

2.5 Removal of Confidential Hourly Salary Schedule

Mr. Choate made a motion to approve and Mrs. Wucherer seconded the motion.

2.6 Review of Classified Employee Handbook

Mr. Dickens made a motion to approve and Mr. Choate seconded the motion.

3.0 Approval of the Agenda / Open Session

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. The Knights Ferry school board approved the Agenda for the Meeting of August 14th, 2025. Mrs. Lindsey Moore would like to remove item 7.3 the Selpa MOU as we have not received it yet. Mr. Dennis Choate, made a motion to approve the agenda, Mrs. Troy Mangante seconded the motion.

4.0 Hearing Section

4.1 Public Comments

Public Present: Carli Brown, Kristine Madsen.

No Comments At this time.

5.0 Consent Agenda

- 5.1 Approval of Minutes
- 5.2 Ratification of Bills and Warrants from 5-12-25 - 6-31-25
- 5.3 Interdistrict Transfer Agreements
- 5.4 Certificated Employment Agreements
- 5.5 Classified Employment Agreements
- 5.6 Approve Certificated Employment
- 5.7 Approve Classified Employment

Mr. Dennis Choate made a motion to approve the consent agenda for the August 14th, 2025 meeting. Mr. Troy Mangante Seconded the motion.

6.0 Discussion Items

6.1 Construction Project Updates

Regarding the fire suppression tank it has come to our attention that this was not approved by the DSA, We will be looking into getting a Steel Tank that can range from 50-60K. If we go with a plastic tank then we will have to have a CMU wall and an enclosure. This could range from 20-30k.

6.2 Student Conduct Code

Review of the Student conduct code handbook, this is not something that we have had in the past. We would like to have this completed and send home to parents. We got this from the Oakdale school District. Therefore, this will need to be modified to fit our school.

6.3 Parent and Student Notification and Information Handbook

Review of the parent & student handbook, a few items will need to be amended/ added/ or taken out. We also got this handbook from Oakdale's district.

6.4 Enrollment Update

As of August 14th we have 133 kids. We did have to cap TK.

6.5 Food Service-Free and Reduced Lunch Form

We are hoping to have more parents complete the Free and reduced lunch forms. Mrs. Amiee will be at back to school night to see how many we can get signed up. This may help the school to get more money.

6.6 PTC Update

Carli Brown was at the meeting and passed out the PTC Calendar along with the budget.

7.0 Action Items

7.1 Change Order #11.1

Finish the remainder of the fence on the lower playground. The project was to add 83 LF of 6' chain link near the basketball court. Ratification is necessary due to time line, as the work has already been completed. Mrs. Stephanie Wucherer made a motion to approve the change order #11.1 and Mr. Dennis Choate seconded the motion. Motion Carried. Ayes- TM, DC, MD, SW

No- 0, Absent - 0

7.2 Change Order #20.0

There is a credit for the material and labor required for the install of the remaining 4" fire line, hydrants, Mr. Dennis Choate made a motion to approve the Change Order #20.0, and Mr. Matt Dickens seconded the motion. Motion Carried. Ayes- TM, DC, MD, SW

No- 0, Absent - 0

7.3 Selpa MOU

Removed from this agenda

**7.4 Speech Therapy Contract
2025-2026**

Districts are required to provide speech therapy services for students with identified needs. Contracting with outside sources to provide services when employment of a regular employee is not feasible is one way of meeting this need. The District has contracted with Mrs. Mckenzie Reed for speech therapy services and supervision of the Speech Pathology Assistant for the 2025-2026 years. Mr. Matt Dickens made a motion to approve the Speech Contract and Mrs. Stephanie Wucherer seconded the motion. Motion Carried.
Ayes- TM, DC, MD, SW
No- 0, Absent - 0

**7.5 Food Service Agreement
2025-2026**

Oakdale Joint Unified School District provides meal service to Knights Ferry Elementary School in compliance with the National School Lunch Program. This contract allows for the continuation of providing lunch service for the 2025-2026 school year. Mr. Troy Mangante made a motion to approve the Food Service Agreement and Mr. Matt Dickens seconded the motion. Motion Carried.
Ayes- TM, DC, MD, SW
No- 0, Absent - 0

7.6 WIN Director

The WIN Program is a program at Knights Ferry School that provides instruction to students at various levels to meet the needs of the learners. A WIN Director is needed to ensure that the program is continued and able to be adapted for our student population. The stipend is for \$1200 and would be divided amongst interested and qualified certificated staff. Mrs. Stephanie Wucherer made a motion to approve the WIN Director and Mr. Matt Dickens seconded the motion. Motion Carried.
Ayes- TM, DC, MD, SW
No- 0, Absent - 0

8.0 Adjournment :

Adjourned at 8:15 pm.
Respectfully, Amiee Ryan, Administrative Assistant
The Next Board Meeting will be on September 4th, 2025 and September 11, 2025 at 5:30pm