

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

October 10, 2024

Minutes

- Establishment of Quorum** A quorum was established with Mrs. Shannon Casey, Mr. Troy Mangante, Mr. Dennis Choate , Mr. Matt Dickens
- Personnel Present:** Dr. Janet Skulina and Mrs. Amiee Ryan
- Public Present:** Lindsey Moore, Kristen Sundberg, & Paul Pratt
- 1.0 Open Session** No Comments from the public.
Moved to Closed Session at 5:35.
- 2.0 Closed Session** Superintendent Goals
- 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 Mrs. Shannon Casey, followed by the flag salute.
- 4.0 Approval of the Agenda** The Knights Ferry school board approved the Agenda for the Meeting of October 12th, 2024. Mr. Matt Dickens made a motion to approve the agenda, Mr. Dennis Choate seconded the motion.

5.0 Hearing Section

No public comments at this time.

5.1 Public Comments

6.0 Consent Agenda

6.1 Board Minutes

6.2 Bills & Warrants

6.3 Board Policies

Mr. Matt Dickens made a motion to approve the Consent Agenda, Mr. Troy Mangante seconded the motion. Motion Carried.

7.0 Discussion Items:

7.1 Measure G

Measure G is a School bond that would be a benefit to Oakdale School district. This bond would not be helpful for Knights Ferry School or Valley Home School. The bond will help Oakdale with improving some the schools that need repairs. Mr. Dennis Choate asked if it would be possible to write a letter to the Oakdale school district asking them how this would be helpful for our school.

7.2 Construction Updates

We have a few change orders coming up. We would like to add medium size rock to the island in the parking lot. This would finish that area. The other are is to the front of the school by the Marquee, adding concrete to that area and maybe putting some tables so that it can be a waiting area for kids.

We are still talking with the fire dept. about the water tank situation.

8.0 Action Items:

**8.1 Construction Project: Fire
Suppression Options**

Update on the issue of fire suppression with KFCSD; consideration of a change order that outlines water tank and road grading necessary per Modesto Fire / Fire Marshall requirements. Paul Pratt reviewed the water tank proposal with the board members. We will not be able to hook into the KF water line. Mr. Pratt will check with OID if we would be able to hook into their line and to see how it would work to fill the tank. Mr. Pratt will find out some more information and then report back to the board.

**8.2 Accept Resignation of
Superintendent / Principal**

Dr. J presented the Board members with her letter of resignation. The last day of Dr. J's contract will be June 30, 2025. Mrs. Shannon Casey made a motion to approve the Letter of Resignation for Dr. J. Mr. Dennis Choate, Mr. Matt Dickens & Mr. Troy Mangante. Seconded the motion.

Ayes- SC, TM, DC, MD

No- 0

Absent –

**8.3 Discussion of Search of
New Superintendent /
Principal**

Dr. J discussed the process of posting the position and the selection process for the next Superintendent / Principal. The board members would like to be involved as much as possible with this process as well. They would like to get this posted in December of January and try to start getting interviews set up. They would also like to have a meeting with all of the staff members and community and parents to discuss what they would like to see in the next superintendent / principal. Proposed meeting will be November 7th from 3-4.

Mrs. Shannon Casey made a motion to approve the process. Mr. Matt Dickens Seconded the motion.

Ayes- SC, TM, DC , MD

No- 0

Absent -

**8.4 Education Protection Act
Resolution #20242025-005**

This Resolution indicates how the Education Protection Act funds will be utilized during the 2024-2025 school year and attachments review spending of the EPA during the 2023-2024 school year. Mr. Dennis Choate made a motion to approve the Resolution #20242025-005. Mr. Matt Dickens seconded to motion. Motion Carried.

Ayes- SC, TM, DC, MD

No- 0

Absent –

10.0 Adjournment

Adjourned at 7:45pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on November 14th, 2024 at
5:30pm