

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

December 16, 2024

Minutes

- Establishment of Quorum** A quorum was established with Mr. Troy Mangante, Mr. Dennis Choate , Mr. Matt Dickens
- Personnel Present:** Dr. Janet Skulina and Mrs. Amiee Ryan
- Public Present:** Lindsey Moore, Sheridan Wall, Nathalie Wells, Dustin.
- 1.0 Open Session** Sheridan Wall would like to address the board.
Moved to closed session at 5:35
- 2.0 Closed Session**
Superintendent-Principal Search Screening and Application Process
Superintendent-Principal Designee Process
- 3.0 Public Meeting** This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 6:30 PM by Mr. Dennis Choate, followed by the flag salute.
- 4.0 Approval of the Agenda** The Knights Ferry school board approved the Agenda for the Meeting of December 16, 2024. Remove item #8.1. Mr. Matt Dickens made a motion to approve the agenda, Mr. Troy Mangante 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 Interdistricts

6.4 Board Policies - Approve

6.5 Board Policies – First

Read

**6.6 Superintendent /
Principal Job Description**

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

7.0 Discussion Items:

No Discussion Items at this time.

8.0 Action Items:

**8.1 Provisional Appointment
of Board Member**

Removed from the agenda. Interested person did not show up for the meeting.

8.2 First Interim Budget report

Mrs. Nathalie Wells from SCOE is here to present the First Interim Budget report. We are in good standing with our reserve. With that taken into consideration our enrollment is down, however this is the case for a lot of school throughout the state. After covid the state handed

out a lot of one time dollars and those have a deadline as to when they need to be spent. We currently have a positive certification. Mr. Dennis Choate made a motion to approve, Mr. Matt Dickens Seconded the motion.

Ayes- TM, DC, MD

No- 0

Absent –

8.3 Verkada Security Camera's

Our current camera system is over 14 years old. We reached out to Dustin to get some quotes for new camera's.

The board would like to defer this item to next board meeting. Need more info., and to check with the construction company to see if we can do it once the new buildings come in.

8.4 Outdoor Lights

The board would like to table this until the January meeting.

8.5 Determine Date for January 2025 Meeting

We will need to change the January board meeting date. We can move the meeting to January 15, 2025 @ 5:30pm. Mr. Dennis Choate made a motion to approve, Mr. Troy Mangante. Seconded the motion.

Ayes- TM, DC, MD

No- 0

Absent –

9.0 Organizational Meeting

9.1 Oath of Office

9.2 Election of Board President

As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board President for the coming year.

Recommended Action: Elect a member to serve as Board President for the coming year.

9.3 Election of Board Clerk

As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board Clerk for the coming year.

Recommended Action:

Elect a member to serve as Board Clerk for the coming year.

9.4 Approval of the Board of Trustees 2025 Meeting Calendar A proposed schedule of Board meetings for the 2025 calendar is attached with meetings held the second Thursdays of the month beginning at 5:30pm.

Recommended Action:

Approve the Board of Trustees meeting calendar for 2025.

9.5 Appointment of Representative to Vote on the Members of the County Committee on School District Organization As set forth in Education Code Section 35023 the governing Board of each school district of every kind or class shall annually at its initial meeting select one of its members as it representative who shall have one vote for each member to be elected to the county committee on School Organization.

Recommended Action:

Elect a member to vote on the members of the County Committee on School District Organization.

9.6 Authorization of Signatures

As set forth in Education Code Section 42633, the governing Board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign order in its name.

Recommended Action:

Each Board of Trustees member shall sign and indicate title on the attached "Signatures of Board Members and Authorized Agents" form.

10.0 REPORTS &
ANNOUNCEMENTS

- 10.1 Community Members
- 10.2 Parent-Teacher Club
- 10.3 Teachers
- 10.4 Paraprofessionals
- 10.5 Custodian/Maintenance
- 10.6 Administration
- 10.7 Superintendent/Principal
- 10.8 Board of Trustees
- 10.9 Good 'n' Plenty
- 10.10 Planning Ahead

11.0 Adjournment

Adjourned at 7:50pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on January 15th, 2025 at
5:30pm