**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday, January 13, 2020**

District Conference Room

9313 Kneeland Road - Kneeland, CA 95549

**Regular Session @ 5:30 p.m.**

**Closed Session @ 6:00 p.m.**

**BOARD MEETING MINUTES**

**1.0 CALL TO ORDER – Lauren Sizemore called the meeting to order at 5:30 PM. Present: Board – Lauren Sizemore, Linda Lorvig, Mark Benzinger. Staff – Greta Turney.**

**2.0 APPROVAL OF AGENDA ORDER**

**Linda Lorvig made the motion to approve the agenda order. Mark Benzinger second. Motion carried 3-0.**

**3.0 CONSENT AGENDA**

All matters listed under Consent Agenda are considered by the Board to be routine and will be enacted by one motion in the form listed below, unless any member of the Board requests that an item be removed from the Consent Agenda for separate consideration.

***BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE APPROVED***

 3.1 Approval of December Warrants

 3.2 Approval of 12/9/19 Board minutes

 3.3 Water Test Results for December

 3.4 Approval of 4th Quarter Williams Report

Mark Benzinger made the motion to approve the consent calendar. Linda Lorvig second. Motion carried 3-0.

**5.0 PUBLIC COMMENTS**

None

**6.0 DISCUSSION/POSSIBLE ACTION AGENDA**

 6.1 Review and discuss school calendar options for 2019-20

After discussing the calendars for the 2020-2021 school year from HCOE and EKA City Schools, and without the opportunity to review Norther Humboldt’s calendar, Mark Benzinger made the motion to adopt the same calendar as HCOE with the caveat that the Kneeland School calendar will be modified to match Northern Humboldt’s calendar to have the same Spring Break time should the adopted Northern Humboldt calendar for 2020-2021 be different than HCOE. Linda Lorvig second. Motion carried 3-0.

 6.2 Review for approval the 2017-18 School Accountability Report Card

Linda Lorvig made the motion to approve the 2017-2018 SARC. Mark Benzinger second. Motion carried 3-0.

 6.3 Review and accept of DLM audit and findings

Linda Lorvig made the motion to accept the DLM audit findings. Mark Benzinger second. Motion carried 3-0.

 6.4 Discuss and approve correction action plan for audit findings

Mark Benzinger made the motion to approve the correction action plan for audit findings. Linda Lorbig second. Motion carried 3-0.

 6.5 700 forms – conflict of interest

Board members completed current year 700 forms for submitting to the office of elections. No board action was taken.

 6.6 Discuss approaching Cheryl Ingham for the 2019-2020 LCAP support

Linda Lorvig made the motion to approve approaching Cheryl Ingham for the 19-20 LCAP support. Mark Benzinger second. Motion carried 3-0.

**7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

7.1 PTO – no reports 7.2 Superintendent’s Report – Defibrillator was donated by a volunteer firefighter with Kneeland Fire Department. The KFPD chief has offered to come to the school to train the staff. Interdistrict transfers within open enrollment window – signed by board as per board policy The board requested the current interdistrict transfer policy verbiage placed on the February board meeting agenda 7.3 Board Member Reports – strategic planning committee is scheduled for January 18th at 8:30 am.

**8.0 CLOSED SESSION**

8.1 Personnel – contract discussions for superintendent

The board entered closed session at 6:30 PM. The board came out of closed session at 7:40 PM.

The board requested a second closed session to discuss the admin contract in February. No action was taken.

**9.0 ADJOURNMENT**

The meeting adjourned at 7:41 PM. Next regular meeting February 10th at 5:30 PM.