**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday, October 7, 2019**

District Conference Room

9313 Kneeland Road - Kneeland, CA 95549

**Regular Session @ 4:00 p.m.**

**BOARD MEETING MINUTES**

1. **CALL TO ORDER- Pledge of Allegiance**

**Dave Circe called the meeting to order at 4:10 PM. Present – Board: Dave Circe, Linda Lorvig, Lauren Sizemore. Staff: Perrin Turney, Greta Turney.**

1. **APPROVAL OF AGENDA ORDER**

**Linda Lorvig made the motion to add approving special board meeting minutes to the consent calendar and approve the agenda order. Lauren Sizemore 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 September Warrants

 3.2 Approval of Board minutes for 9/9/19 and special board minutes 9/23/19

 3.3 Water Test Results for September

 3.4 Approval of 3rd Quarter Williams Report

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

1. **PUBLIC COMMENTS**

**None**

**5.0 CORRESPONDENCE**

 5.1 Correspondence from Chris Hartley approving the 2019-2020 Budget

**6.0 DISCUSSION/POSSIBLE ACTION AGENDA**

 6.1 Discuss rainwater catchment system -- Perrin Turney

 Perrin Turney brought cost information to the board regarding the catchment system for both the 5,000 tank and the 500 gallon tank. Dave Circe is going to research plastic welding costs. No action taken at this time.

6.2 Re-evaluate current policy for Interdistrict Tranfers

Greta Turney provided the current board policies regarding Interdistrict Transfers. Lauren Sizemore made the motion to amend the board policy to reflect protocol that will deny out-going interdistrict transfers if the interdistrict transfers are received outside of the open enrollment window, a one-time appeal to the board may be considered if the parent/guardian attends a board meeting to address the interdistrict transfer directly, and the school board will be the deciding body for all interdistrict transfers. Linda Lorvig second. Motion carried 3-0.

6.3 Public Hearing of Instructional Materials Sufficiency

Greta Turney reviewed the current status of the materials available for instruction. Lauren Sizemore motioned to approve the resolution regarding sufficiency of instructional materials. Linda Lorvig second. Motion carried 3-0.

6.4 Accept GASB report for 2018-2019

Linda Lorvig motioned to accept the GASB report for the 2018-2019 school year. Lauren Sizemore second. Motion carried 3-0.

6.5 Consider MOU from Eureka City Schools 45-day inspection

Linda Lorvig motioned to approve the MOU from Eureka City Schools for the 45-day inspections. Lauren Sizemore second. Motion carried 3-0.

6.6 Discuss addition to fire alarm system – estimate for additional strobes

Greta Turney brought an estimate to the board regarding the installation of two strobes to alert people on the premises of a fire or emergency event. The board made no motion at this time.

6.7 Accept Survey Results for Local Indicators

Greta Turney reviewed the current dashboard local indicators prior to submittal. Lauren Sizemore motioned to accept the survey results for local indicators. Linda Lorvig second. Motion carried 3-0.

6.8 Review current Code of Conduct and Professional Standards policies for personnel

Greta Turney provided the current board policies on code of conduct and professional standards for personnel. Lauren Sizemore motioned to have the code of conduct added to the annual staff handbook, and reviewed at one staff meeting at the beginning of every school year. Linda Lorvig second. Motion carried 3-0.

6.9 Consider for approval a new contract for the Kneeland School District Storage Site for Humboldt County

Greta Turney provided the upcoming contract with Eureka City for the corp yard storage area at the southern edge of Kneeland School’s property. Lauren Sizemore motioned to approve the contract with Eureka City for the storage site. Linda Lorvig second. Motion carried 3-0.

**7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

7.1 PTO

7.2 Superintendent’s Report - mandated reporter training – completed on September 12th at a staff meeting. Winter Play – Superhero play about half way written. Water Tests update – results will be available on October 25th.

 Gutter Estimate – Carl McGahan will be up to the school on Thursday, October 10th to plan the repairs and will repair the

gutters over the weekend. The estimate for the job is $500 with little anticipation that the cost would go up if unexpected supplies are needed.

7.3 Board Member Reports – update on Strategic Planning Committee – Lauren Sizemore went over the current plans for the Strategic Planning Committee Meeting.

Dave Circe presented a letter of resignation to be added to the November board meeting.

**8.0 CLOSED SESSION**

8.1 Personnel

 The board entered closed session at 5:25 PM

 The board ended closed session at 5:49 PM

 Linda Lorvig motioned to modify a current instructional aide/bus river contract to reflect only instructional aide with the possibility of revisiting the bus driving portion at a later date. Lauren Sizemore second. Motion carried 3-0.

 **9.0 ADJOURNMENT**