**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday, November 4, 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 4:02 PM. Present: Board Members – Dave Circe, Lauren Sizemore, Linda Lorvig. Staff – Greta Turney. Public – Mark Benzinger, Chad Lloyd.

1. **APPROVAL OF AGENDA ORDER**

Dave Circe requested that the minutes reflect the corrected day and time for the meeting to be Monday, November 4th, not Wednesday, November 4th. Lauren Sizemore made the motion to approve the agenda order. Linda Lorvig second. Motion carried 3-0.

**3.0 CONSENT AGENDA**

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

 3.1 Approval of October Warrants

 3.2 Approval of Board minutes for 10-07-19

 3.3 Water Test Results for October

 3.4 Approve 2nd Quarter Williams report from 07/2019

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

1. **PUBLIC COMMENTS**

**None**

**5.0 CORRESPONDENCE**

5.1 Professional Development Letter of Interest from staff

 Greta Turney presented a letter from Jill Macknicki regarding a professional development opportunity, and a letter from Annette Lesher regarding RELIAS training and a potential for splitting the cost of the RELIAS training with Garfield School. The board requests moving the professional development correspondence to the board agenda for December.

5.2 Letters of interest for board position

Greta Turney supplied two letters of interest to the board: one from Mark Benzinger, and one from Chad Lloyd.

**6.0 DISCUSSION/POSSIBLE ACTION AGENDA**

 6.1 Interview potential candidates for board of trustees vacancy

Dave Circe recused himself from the interview process. The two remaining board members interviewed Mark Benzinger and Chad Lloyd. The board will interview any candidates that come forward before the December board meeting and will appoint a new provisional board member at the December board meeting.

 6.2 Discuss Northern Humboldt Financial Business service representatives attending the December

 Board meeting.

Linda Lorvig made the motion to approve the attendance of Norther Humboldt Business Service representatives for the December board meeting. Lauren Sizemore second. Motion carried 3-0.

6.3 Organizational Meeting Date in December-Tentatively Dec. 9th action required to secure date

Lauren Sizemore made the motion to approve the December 9th at 4 PM board meeting date and time as the organizational meeting date. Linda Lorvig second. Motion carried 3-0.

6.4 Discuss potential compensation for strategic planning committee moderator

Due to the fiscal responsibilities of the board to maintain the district sustainability, Dave Circe has nominated Lauren Sizemore to develop an independent form of compensation for the

Lauren Sizemore motion to accept the nomination to create compensation for the committee moderator. Linda Lorvig second. Motion carried 3-0.

6.5 Consider Special Education Transportation MOU with the county as provided by Roger Golec

Greta Turney presented the board with the proposed MOU between the county and all school districts to supply special education transportation. Lauren Sizemore motioned to approve the special education transportation MOU between the districts and the county provided that it is at no cost to the district if the service is not needed. Linda Lorvig second. Motion carried 3-0.

**7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

7.1 PTO – Fall Carnival – the attendance was up from last year, and the deposit for the Fall Festival was approximately totaled to $2900 with only a few outstanding balances still due.

7.2 Superintendent’s Report – water results -- water status

Two staff members have passed the distribution water test and will become the certificated D1 Operators when the certification arrives.

7.3 Board Member Reports – Linda Lorvig had the opportunity to speak with Chris Hartley at the Author Festival Banquet and he expressed support for our rural small schools.

 **7.0 ADJOURNMENT**