**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday December 9, 2019**

District Conference Room

9313 Kneeland Road - Kneeland, CA 95549

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

**BOARD MEETING MINUTES**

1. **CALL TO ORDER**

Dave Circe called the meeting to order at 4:03 PM. Present: Board – Dave Circe, Lauren Sizemore, Linda Lorvig. Staff – Greta Turney. Public – Mark Benzinger.

**2.0 APPROVAL OF AGENDA ORDER**

Lauren Sizemore motioned to approve agenda order. Linda Lorvig Second. Motion carried 3-0

**3.0 ANNUAL BOARD ORGANIZATION**

 3.1 Accept resignation of board member

Lauren Sizemore motioned to accept resignation of board member, Dave Circe. Linda Lorvig second. Dave Circe abstained. Motion carried 2-0.

 3.2 Appoint new board member

Linda Lorvig motioned to appoint Mark Benzinger to the Kneeland School Board of Trustees. Lauren Sizemore second. Motion carried 2-0.

3.3 Election of President of the Governing Board for 2020

Linda Lorvig motioned to appoint Lauren Sizemore to president of the Governing Board for 2020. Mark Benzinger second. Motion carried 3-0.

3.4 Election of Clerk of the Governing Board for 2020

Mark Benzinger motioned to appoint Linda Lorvig as Clerk of the Governing Board for 2020. Lauren Sizemore second. Motion carried 3-0.

3.5 Appointment of Superintendent/Principal as Secretary to the Governing Board for 2020

Linda Lorvig motioned to appoint Superintendent/Principal Greta Turney as Secretary to the Governing Board for 2020. Mark Benzinger second. Motion carried 3-0.

3.6 Adoption of Board Meeting Calendar for 2020

Linda Lorvig motioned to schedule regular board meetings every second Monday at 5:30 PM. Mark Benzinger second. Motion carried 3-0.

**4.0 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***

 4.1 Approval of November Warrants

 4.2 Approval of 11/4/19 Board minutes

 4.3 Water Test Results for November

 Linda Lorvig motioned to approve the consent calendar. Lauren Sizemore second. Motion carried 2-0.

**5.0 PUBLIC COMMENTS**

none

**6.0 DISCUSSION/POSSIBLE ACTION AGENDA**

 6.1 Update on REAP grant

Greta Turney presented information regarding the REAP grant and ensured that Kneeland School District will be on an e-mail list to facilitate early sign up for the 2020-2021 REAP grant as soon as the window opens. No action was taken.

 6.2 Presentation from Northern Humboldt Business Services

 Carly Wallace and Dora Dutra presented the first interim report and budget. No action was taken.

 6.3 Consider Positive Certification of 1st Interim Budget Report from HCOE

Linda Lorvig motioned to consider positive certification of 1st interim budget report from HCOE. Mark Benzinger second. Motion carried 3-0.

 6.4 Discuss professional development opportunity for lower grades teacher

Linda Lorvig motioned to approve professional development for Kim Sutton Math for the lower grades’ teacher. Mark Benzinger second. Motion carried 3-0.

 6.5 Discuss professional development opportunity for SELPA RELIAS training

The board opted to postpone discussion regarding the SELPA RELIAS training for instructional aide staff until the February board meeting.

 6.6 Review Audit findings for 2018-2019

 Greta Turney reviewed the audit finding regarding the incorrect unduplicated count reported to the state. No action was taken.

 6.7 Consider Dept. of Health MOU regarding mental health services.

 Linda Lorvig motioned to approve the Dept. of Health MOU. Mark Benzinger second. Motion carried 3-0.

**7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

7.1 PTO 7.2 Superintendent’s Report – Drama at FRT, water update, gutter update, portable update 7.3 Board Member Reports – update on Strategic Planning Committee – Rescheduled for January 18th.

**8.0 ADJOURNMENT ==** Meeting adjourned at 5:55 PM. Next Regular Board Meeting will be January 13th at 5:30 PM.