**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday, August 5, 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 4:25 PM. Present: Board members – Dave Circe, Linda Lorvig. Staff – Greta Turney, Perrin Turney

1. **APPROVAL OF AGENDA ORDER**

Linda Lorvig made the motion to approve the agenda order. Dave Circe second. Motion carried 2-0.

**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 June and July Warrants

 3.2 Approval of Board minutes for 6/10/19 and Special Board Meeting 6/13/19

 3.3 Water Test Results for July, 2019

 Linda Lorvig made the motion to approve the consent calendar. Dave Circe second. Motion carried 2-0.

**4.0 PUBLIC COMMENTS**

Perrin Turney brought to the board the idea of installing a rainwater catch system for irrigation and as a science project for students. Perrin Turney also provided information about the water vandalism that occurred over the summer which drained the school’s water tank. The proposal of a rainwater catch system may provide a back-up water source for non-potable purposes. .Dave Circe requested for the item to be placed on the September agenda for discussion.

**5.0 DISCUSSION/POSSIBLE ACTION AGENDA**

 5.1 Discuss progress for bus driver position

 Greta Turney brought a current update to the progress of the two bus driver candidates. No action was taken.

5.2 Review summer maintenance progress and discuss campus needs

Greta Turney and Dave Circe presented current projects to perform as well as an overview of what has been completed over the summer. No action taken.

5.3 Review safety inspection

Greta Turney reviewed the safety inspection results for the 2018-2019 school year. No action was taken.

5.4 Discuss Strategic Planning Committee

Lauren Sizemore was interested in bringing information to the board regarding a strategic planning committee formation in order to establish goals for the school through staff, community, and parent groups. Due to an unavoidable absence, Lauren Sizemore was unavailable to present the information. The board will bring the agenda item to the September agenda. Linda Lorvig made the motion move item 5.4 to the September Agenda. Dave Circe second. Motion carried 2-0.

5.5 LCAP correction to overall budget figure

Greta Turney brought to the board a correction to the Total Expenditures as reported on the LCAP. The total expenditures reported was $349,215. The reported figure should have been $345,707. There is information unavailable from Northern Humboldt Business Services regarding the Teacher Induction funds which may influence the total expenditures reported. . The board will bring the agenda item to the September agenda. Linda Lorvig made the motion move item 5.5 to the September Agenda. Dave Circe second. Motion carried 2-0.

**6.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

6.1 PTO -- none 6.2 Superintendent’s Report -- none 6.3 Board Member Reports – The author festival is approaching and planning is underway for the author’s visit in October.

**7.0 ADJOURNMENT** – meeting adjourned at 5:17 PM. Next regular meeting to be held September 9th at 4:00 PM.