

Meeting of the Board of Directors - Wednesday, October 28, 2020, 6PM
Regular Meeting Minutes

Board Members

Hilary Tricerri, President
Radley Ott, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Jesse Scherba, Member
Levi Russell, Member
Sheila Koester, Teacher Rep
Junell Lawrence, Member
Katrina DuVal, Member

- 1.0 Call to Order at 6:02pm
 - 1.1 Flag Salute
 - 1.2 Attendance: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Lisa Speegle, and members of the public
- 2.0 Changes/Deletions to Current Meeting Agenda - none
- 3.0 Public Comments on Items not on the Current Meeting Agenda - none
- 4.0 Reports and Presentations
 - 4.1 Principal's Report – Kathy Dahlgren shared that almost all students are now back on campus. Third, fourth and fifth grades will return on Monday 11/2. Procedures are working well and there have been very few compliance issues. A few families have chosen to remain in distance learning and we are accommodating them as best we can. Daniel Hiemstra gave notice and 10/30 is his last day. We need a replacement maintenance/landscape person as well as a bus driver. Ads are out and interviews are scheduled. Staff is working on a plan to still hold Stone Soup. Look for more information coming soon.
 - 4.2 Teacher's Report – Sheila Koester reported on things happening in the classrooms.
 - 4.3 Facilities Report – Lisa Speegle reported that solar has resulted in a significant reduction in our utility bill, that a bond sale did occur and rehab grant funding should arrive soon, and that the well pump equipment has arrived and should be placed as soon as electrical and concrete is finished.
 - 4.4 Safety Report – Kelli Ruley shared via Kathy Dahlgren that we held our first fire drill despite being on distance learning. Things all went well. Also the FIT facilities inspection was completed with a good result.
 - 4.5 Technology Report – Kathy Dahlgren reported that we still don't have an expected arrival time on any new chromebooks.
 - 4.6 PTO Report – Kathy Dahlgren reported that PTO continues to meet on Zoom. They held the MOD Pizza fundraiser but we do not have a total funds raised yet.
- 5.0 Consent Calendar – Hilary Tricerri requested to pull BP2010 from consent. Jess Scherba requested to pull BP2020 from consent. Radley Ott moved, Sheila Koester seconded that the remainder of the consent calendar be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Levi Russell, Todd Lewis. After questions and discussion regarding BP2010 and BP2020, Radley Ott moved, Sheila Koester seconded that the remainder of the consent calendar be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Levi Russell, Todd Lewis.
 - 5.1 Consider Approval of Meeting Minutes from September 30 and October 8
 - 5.2 Consider Approval of September Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of Budget and Fiscal Policies (BP2010, BP2020, BP2030)

6.0 Discussion/Action Items

6.1 Consider Approval of Conflict of Interest Policy (updated) – Lisa Speegle presented two options for the board regarding the Conflict of Interest Policy and Form 700 filing. According to the FPPC and the Butte County Counsel, we can opt to file Forms 700 at the school only or at both the school and with the Butte County Board of Supervisors. After discussion, Radley Ott moved, Sheila Koester seconded that the board adopt the language to file the forms only at the school. Ayes: Hilary Tricerri, Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Levi Russell, Todd Lewis.

7.0 Future Agenda Items


7.1

8.0 Adjournment at 6:50pm

APPROVED:



Board of Education



Administration