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Fort Sage Board of Trustees

Regular Meeting

October 18, 2023

**Approved Minutes**

**CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:34 p.m.

**ESTABLISHMENT OF**

**A QUOROM:** Pam Auld, Becky Hulsey, and Ryan Von Ins were present.

**MEMBERS ABSENT:** None

**PLEDGE OF ALLEGIANCE**: President Ryan Von Ins led those present.

**ADDITIONS/DELETIONS/**

**APPROVAL OF AGENDA**: MSCU (Auld/Hulsey) to approve.

**COMMUNICATIONS:**

**Herlong High School:** Reserved until Superintendents Report.

**Fort Sage Middle School/**

**Sierra Primary School**: Reserved until Superintendents Report.

**Mt. Lassen Charter:** Hillary Magarrell informed the board enrollment is currently at 141. Recently had a Williams Review and are working on repairs listed on the report. Grades 3, 7, & 8 had math assessments for intervention purposes. 20 students attended a field trip in Ashland Oregon. Students will be taking a tour of LCC in November.

**Adult Education/CTE:** Mr. Schaff has started 2 Adult Education Welding Classes per week. The classes started last week. Back to School Night is being held September 14th and FFA is selling dinners for the event. The FFA also has many trips planned within the next 2 months for competitions as well as conferences.

**WASC:** WASC review is this next week. Ms. Dieter provides the schedule for the WASC visit.

**CFT:** Nothing to report.

**CSEA:** Nothing to report.

**Site Council:** Nicole Halmos reports that this month’s meeting has been rescheduled to take place after the WASC Review. Candy Grams are being sold at the Primary School and $100 has been raised so far.

**INFORMATION ITEMS/**

**CORRESPONDENCE:** Letters from County Superintendent and Preliminary Williams Reports are reviewed. Mr. Young discusses details of Preliminary WASC Report and the maintenance needs of the district and the lack of progress that is being made. Mr. Young suggest keeping the Williams Review as an agenda item to discuss progress being made.

**BOARD MEMBER**

**REPORTS:** None

**SUPERINTENDENT’S**

**REPORT:** Superintendent Bryan Young discusses issues with staffing and that all though we are fully staffed we are struggling with employee absences. A long-term custodial substitute position was posted. The district has a few student workers helping with custodial and organization. The Community Schools Coordinator Position was filled by John Alexander. Staff recently attended Parent Square Training in Ontario and are setting up a meeting to get information about the website. Landscaping of the playground is being made a priority.

**CONSENT AGENDA**

**ITEMS:** MSCU (Auld/Hulsey) to approve Consent Agenda items with the removal of inter-district transfers: September 13, 2023 Regular Meeting Minutes; Warrant batches 9,10,11,12,13; Hiring of John Alexander, Community Schools Coordinator.

**PUBLIC COMMENT:** Erinn Reed speaks on behalf of Peggy Erwin’s class and shows the Halloween Bags that were made to be given to primary school students.

**NEW BUSINESS**

**ACTION ITEMS:**

**Consideration to Approve**

**Increase Contribution for**

**Health Benefits Mt. Lassen**

**Charter:** MSCU(Auld/Hulsey) to approve.

**Consideration to Approve**

**Resolution #24-03 Regarding**

**Workers Comp for Volunteer**

**Personnel:** MSCU (Auld/Hulsey) to approve.

**Consideration to Approve**

**Decreasing Substitute**

**Teacher Pay Rate:** No motion made, denied.

**CLOSED SESSION: Time In:** 6:27 pm (in accordance with Gov. Code 54954, and as otherwise provided by law)

**RECONVENE IN OPEN**

**SESSION: Time Out:** 6:45 pm

No action was taken in closed session.

**Next Meeting:** The next regular meeting will be held Wednesday, November 15th, 2023 at 5:30 p.m. in the Board Room.

**Adjournment:** The meeting was adjourned at 6:47 p.m.