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Fort Sage Board of Trustees

Regular Meeting

November 15, 2023

**Approved Minutes**

**CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:30 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 is not in attendance.

**Adult Education/CTE:** Classes are going well for Adult Education. FFA went to the Pumpkin Patch with other FFA Chapters. The Vet Science Team is currently competing online. Parli Pro Team has just started and will be competing.

**WASC:** Report will be received in 4 to 8 weeks.

**CFT:** Kim Dieter reports negotiations are ongoing

**CSEA:** Jesse Hodson reports they have a new interim union representative and he has met with her once.

**Site Council:** Nothing to Report.

**Student Updates:** Will begin next month.

**Community Schools:** Power Point presented by Bryan Young.

**INFORMATION ITEMS/**

**CORRESPONDENCE:** Letters from County Superintendent are reviewed. Jesse Hodson speaks in regards to the Williams Reviews and the process of making repairs. Jesse will be working will the custodians daily to work as a team to accomplish repairs. Bryan Young attended the Sierra Alliance Meeting recently and discussed the demolition of old buildings owned by the school. Recently had a meeting with an agency to get assistance in the demolition of the building. There will need to be a Board Resolution to destroy the buildings.

**BOARD MEMBER**

**REPORTS:** None

**SUPERINTENDENT’S**

**REPORT:** Superintendent Bryan Young states that the district has been reaching out to landscapers to plant grass on the playground at Sierra Primary School. Room #10 at the primary school is being cleaned to be a resource room. Football, Volleyball, and Cross Country just finished. Basketball will be starting. Currently working on aligning the athletic requirements between HHS and LVCS. Finances with boosters and LVCS are being worked out.

**CONSENT AGENDA**

**ITEMS:** MSCU (Auld/Hulsey) to approve Consent Agenda items: October 18, 2023 Regular Meeting Minutes; Warrant batches 14, 15, 16, 17, 18.

**PUBLIC COMMENT:** None

**NEW BUSINESS**

**ACTION ITEMS:**

**Consideration to Approve**

**Amended Fort Sage**

**Instructional Calendar:** MSCU(Auld/Hulsey) to approve.

**Consideration to Adopt**

**and Approve Board Policy**

**Updates for March 2023**

**BP0420.4-BB930:** MSCU (Auld/Hulsey) to approve updates to board policies BP3555, Option 2 (Appeal Permitted); E3555; BP4030; BP4218; AR4218; AR5113; AR5131.41; AR5144; AR5144.1; AR5144.2; AR6115; BP6146.1; BP6173; AR6173 with CBO as Homeless Liaison; BP6173.1; AR6173.1 with Resource Teacher as Foster Youth Liaison; BP6177, both Option 1; AR6184; BP9270; BB9320 with Board Meeting to be held 3rd Wednesday of every month at 5:30 pm in the district boardroom.

**Next Meeting:** The next regular meeting will be held Wednesday, December 20, 2023 at 5:30 p.m. in the Board Room.

**Adjournment:** The meeting was adjourned at 6:08 p.m.