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Fort Sage Board of Trustees

Regular Meeting

December 20, 2023

**Approved Minutes**

**CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:57 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 (Hulsey/Auld) 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 reports that they will have approximately 153 students in attendance by the spring. Hillary will have testing results to provide in January.

**Adult Education/CTE:** Kim Dieter reports she recently received two grants and will be applying for the Farm to Fork Grant.

**CFT:** TA Agreement on the Agenda tonight.

**CSEA:** Jesse Hodson reports they have met with the new Labor Representative and they are currently looking over amended job descriptions presented by the district.

**Site Council:** Nothing to Report.

**Student Updates:** Students spoke prior to the meeting, one from Sierra Primary and two from Herlong High School. Board members were provided stockings from Ms. Erwin at the high school.

**Community Schools:** Bryan Young reports John Alexander has been reaching out the resources in the community.

**Williams Inspection Progress:** Jesse provides copies of the Williams Inspection Report and updates the board on the progress of the repairs.

**INFORMATION ITEMS/**

**CORRESPONDENCE:** Letter from County Superintendent and AB1200 Disclosure Letter are reviewed.

**BOARD MEMBER**

**REPORTS:** Ryan Von Ins states the company being used to provide a quote for the electronics locks is very busy and has not provided a quote. The district may need to spend money from CSI Grant in another way.

**SUPERINTENDENT’S**

**REPORT:** Superintendent Bryan Young reports that Sierra Primary has their winter sing program this week. Basketball has started at Herlong High School. The district has a mental health counselor on site at both campuses on Mondays. CCC inmates are coming during winter break to assist in projects. The district does not qualify for differential assistance. In looking at the state dashboard test scores are still low. Working on demolition of old buildings. In the future there is the possibility of combining both school sites to one site. Mr. Young expresses concern about the number of students the district loses to charter schools and the negative impact on our schools.

**CONSENT AGENDA**

**ITEMS:** MSCU (Auld/Hulsey) to approve Consent Agenda items: November 15, 2023 Regular Meeting Minutes; Warrant batches 19, 20, 21. Resignation of Carole Sielaff and Valyne Ikesakes.

**PUBLIC COMMENT:** None

**NEW BUSINESS**

**ACTION ITEMS:**

**Annual Organization of**

**Board of Trustees: Election of Officers:**

 **President: Pam Auld nominates Ryan Von Ins. MCSU (Auld/Hulsey) to approve.**

 **Vice President: Pam Auld nominates Becky Hulsey. MSCU (Auld/Hulsey) to approve.**

 **Appointment of Trustee Representative: Rebecca Hulsey nominates Pam Auld. MSCU (Hulsey/Auld) to approve.**

 **Adoption of third Wednesday of each month at 5:30 in the Board Room as regular meeting date, time, and place. MSCU (Auld/Hulsey) to approve.**

 **Approval of Bryan Young as Secretary to the Board and Crystal Jones as Acting Secretary to the Board. MSCU (Auld/Hulsey) to approve.**

 **Completion of Verification of Signatures, Certification of Election, and Registry of Public Agency.**

**Review and Approval of**

**2023-24 First Interim Budget**

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

**Approval of CFT TA**

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

**Approval of Furniture**

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

**CLOSED SESSION: Time In:** 6:34 pm

**RECONVENE IN OPEN**

**SESSION: Time Out:** 6:50 pm

No action taken in closed session.

**Next Meeting:** The next regular meeting will be held Wednesday, January 17, 2024 at 5:30 p.m. in the Board Room.

**Adjournment:** The meeting was adjourned at 6:52 p.m.