



Fort Sage Board of Trustees  
Regular Meeting  
February 15, 2023  
**Approved Minutes**

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:33 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Erinn Reed, and Ryan Von Ins were present.
- MEMBERS ABSENT:**
- PLEDGE OF ALLEGIANCE:** President Von Ins led those present.
- ADDITIONS/DELETIONS/  
APPROVAL OF AGENDA:** Ryan Von Ins move agenda switch Agenda Action Items g and h. MSCU (Reed/Auld) to approve agenda as amended.
- COMMUNICATIONS:**
- Herlong High School:** Superintendent reserves until Superintendents Report.
- Fort Sage Middle School/  
Sierra Primary School:** Superintendent reserves until Superintendents Report.
- Mt. Lassen Charter:** Hillary Magarrell states her enrollment is at 150 students. There was recently a Parent Advisory Meeting and they are discussing Common Core Instruction.
- Adult Education/CTE:** Ms. Dieter reported that the welding class is full. FFA is active in competitions and has had students placing at competitions.
- WASC:** Superintendent Bryan Young states the process has started to engage students, parents, staff and board members.
- CFT:** Nothing to report.
- CSEA:** Recently had negotiations and those items will be on next month's board agenda.
- Site Council:** An unofficial meeting was held. Erinn Reed has been volunteering at both schools.
- INFORMATION ITEMS/  
CORRESPONDENCE:** Superintendent Bryan Young speaks about CSI plans and the areas in which the district qualifies. The district will be applying again as we have been awarded \$414,000 in past years. The district will be filing for an extension on the Safety Grant so that the way the funds are spent is specific to our district needs. Letter received from WASC regarding Mt. Lassen Charter and accreditation being reaffirmed. Erinn Reed is resigning from the board of trustees effective February 16, 2023. Superintendent Young wants the board to be aware of the extra work load on Heather Von Ins has in regards to the business-related duties of Mt. Lassen Charter. Hillary Magarrell states she gets calls daily requesting enrollment of students and see a continuing need to serve the children. Hillary states she understands the burden on the

business end and wants to support the district with that. Ryan Von Ins asks Hillary if she has considered hiring Administrative Support. Hillary states she has and is also looking into becoming an independent charter school.

**BOARD MEMBER  
REPORTS:**

Erinn Reed speaks about how great basketball at the high school has been. Ryan Von Ins talks about a recent training the board members attended. He also states there are four Promethean Boards set up and ready for class use at the primary school and the high school will be set up tomorrow.

**SUPERINTENDENT'S  
REPORT:**

Superintendent Bryan Young states that community volunteers have been running the high school basketball games and doing a great job. He gives an update on the support the district has been receiving from the Lassen County Office of Education. MAPS testing has been completed for the spring and test scores are low but the district is working on improvement. There was a recent hire of Nicole Halmos by the county office of education for the After School Program. The After School Program will be getting a storage outside of the classroom for supplies. Teachers will be having training on Promethean Boards on 2/28/23. The district is working on making up lost instructional minutes and will have a plan on how to do that soon.

**CONSENT AGENDA  
ITEMS:**

MSCU (Auld/Reed) to approve Consent Agenda items: January 28, 2023 Regular Meeting Minutes; Warrant batches 26,27,28,29. Resignation of Philip Aguirre, School Safety Specialist and the recruitment to fill the vacancy.

**PUBLIC COMMENT:**

None.

**NEW BUSINESS  
ACTION ITEMS:**

**Consideration to approve  
Sierra Central Credit  
Union Letter Dated 2/15/23:** MCSU (Reed/Auld) to approve.

**Consideration to approve  
Out of State Field Trip for  
Mt Lassen Charter and  
Reimburse Hillary \$400:** MCSU (Auld/Reed) to approve.

**Consideration to approve  
Updated Sierra Primary  
School Handbook:** MCSU(Auld/Reed) to postpone until the next board meeting. Handbook needs corrections and additions to the Acceptable Use Policy.

**Consideration to approve  
and Set Date to Auction  
District Vehicles:** MCSU (Reed/Auld) to approve. Two 1993 Suburban's, 1997 F-150, 1979 F-350. Snow plow to be removed and bid to be placed in 3 public places.

**Consideration to approve  
Expanded Learning  
Opportunities Program  
with LCOE:** MCSU (Auld/Reed) to approve.

**Discussion Regarding  
Provisional Appointment  
to the Fort Sage Unified  
School District Board of  
Trustees:**

**MCSU (Reed/Auld) to approve. Applicants are reviewed and interviewed.**

**Oath of Office and Seating  
of Board Members for  
Provisional Appointment:**

**Rebecca Hulsey is administered the Oath of Office by Superintendent Bryan Young.**

**Consideration of Approval  
of One Provisional  
Appointment to Fill the  
Vacancy for the FSUSD  
Board of Trustees:**

**MCSU (Auld/Reed) to approve.**

**First reading and  
consideration to approve  
updates to Board Policies  
9-22 BP 3515.3-BB 9100:**

**MSCU (Auld/Reed) to approve updates to board policies 9-22 BP 3515.3-BB 9100**

**Next Meeting:**

The next regular meeting will be held Wednesday, March 14, 2023 at 5:30 p.m. in the Board Room.

**Adjournment:**

The meeting was adjourned at 6:40 p.m.