



Fort Sage Board of Trustees
Regular Meeting
May 17, 2023
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:31 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Rebecca Hulsey, 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 amends item 6d only in regards to Mt. Lassen Charter School Administrative Salary Schedule and item 6e as those items are listed as actions items on the agenda. Ryan Von Ins proposes to create a committee in regards to the letter from Lassen High School Superintendent and table all items in regards to Mt. Lassen Charter currently on the agenda. Ryan Von Ins proposes that the committee being formed becomes item 6f under the Consent Agenda, Actions Items 10d and 10g be tabled, and the Closed Session Director Employments Contract be removed. MCSU (Hulsey/Auld) to approve.
MSCU (Hulsey/Auld) to approve.
- 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 informs the board that Mt. Lassen Charter has completed CAASPP Testing and are currently completing MAPS Testing. Physical Fitness Testing will take place on May 19th and they are planning for summer projects. The school continues to have successful PLC's bringing staff together and it is reflecting in student success.
- Adult Education/CTE:** Ms. Dieter reported that the welding and auto shop have completed classes and will start back up in September. The greenhouse sale is going well and they are also preparing for the county fair. The FFA Banquet will be May 24th. The high school is currently working with the Grant Coordinator and Dean from Lassen Community College to increase dual enrollment. There are currently 11 students that have enrolled at the college.
- WASC:** There will be a meeting May 30, 2023 to prepare for the October meeting with WASC on the school's progress.
- CFT:** Kim Dieter states there will be sunshine topics to be added to next months board agenda and will also have a proposal in regards to years of service and salary in regards to newly hired teachers.
- CSEA:** Nothing to report

Site Council: Meeting will be held on May 30 to coincide with the WASC Meeting.

**INFORMATION ITEMS/
CORRESPONDENCE:** None

**BOARD MEMBER
REPORTS:** Ryan Von Ins discusses providing more training on the Promethean Boards for teachers. Bryan states the trainer will be at the district on May 19th.

**SUPERINTENDENT'S
REPORT:** Superintendent Bryan Young speaks about the graduation at Mt. Lassen Charter School and that it went well. Roy Casey's instructional coaching of the teachers has come to an end. Mr. Young is currently working on LCAP and making improvements. The district has been working on staffing and has hired two teachers. The district has been awarded the Community Schools Grant. Students from Sierra Primary and Herlong High School will be receiving Masonic Awards on May 18th. Both schools will be offering summer school and there will be After School Program at Sierra Primary.

**CONSENT AGENDA
ITEMS:** MSCU (Auld/Hulsey) to approve Consent Agenda items as amended by Ryan Von Ins: April 19, 2023 Regular Meeting Minutes; Warrant batches 37,38,39,40; Employment Contracts received for Stacy Horn and Laina Tattersfield; Salary Schedules for Fort Sage and Special Educations (Mt. Lassen Charter removed); Committee to be formed regarding Mt. Lassen Charter and the letter from Lassen High School Superintendent.

PUBLIC COMMENT: None

CLOSED SESSION: **Time in: 6:00 p.m.** Gov. Code 54957.6 and Ed. Code 35146.
Employment Contract - Principal/Instructional Leader

**RECONVENE IN OPEN
SESSION:** **Time out: 6:15 p.m.**
No action reported out of closed session.

**NEW BUSINESS
ACTION ITEMS:**

**Consideration to Approve
Inter-District Transfers:** Mother of L.S., the inter district transfer request to attend Loyalton High School asks the board to approve their request so their daughter can go to a school where there are successful programs in place and she can play soccer. The mother feels going to a larger school will better prepare her daughter to attend college in a bigger city. Her daughter wants to be able to take graphic design and drama.

The board feels that the family is not giving Herlong High School a chance and that the district is implementing improvements.

Ryan Von Ins motions to approve the transfer, motion fails.

MCSU (Hulsey/Auld) to deny.

Inter District Transfer in regards to S.L.

MCSU (Auld/Hulsey) to deny.

**Consideration to Approve
Disposing of Scrap Metal
and Car Parts at HHS
Welding/Auto Shop:**

MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
Proposed Amended
Administrative Salary
Schedule for FSUSD:**

MCSU(Auld/Hulsey) to approve

**Consideration to Approve
Waiving Drivers Education
Requirement for the
Graduating Class of 2023:**

MCSU(Auld/Hulsey) to approve.

**Consideration to Approve
Principal/Instructional
Leader Employment
Contract:**

MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
LU Interactive Program
Quote:**

Ryan Von Ins suggests getting a multi-year license. Heather Von Ins requests a yearly license. MCSU (Auld/Hulsey) to approve.

**Consideration to Appoint
Board of Trustees Secretary
Due to Resignation of Erinn
Reed:**

Pam Auld motions to appoint Rebecca Hulsey, Ryan Von Ins seconds.
Rebecca Hulsey appointed as Secretary.

Next Meeting:

The next regular meeting will be held Wednesday, June 21, 2023 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 6:46 p.m.