



Fort Sage Board of Trustees
Regular Meeting
April 19, 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 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:** MSCU (Auld/Hulsey) 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 states her enrollment is at 159 students with an estimated attendance of 155-160 for the 23-24 school year. There will be a meeting next week with parents about the Mission and Vision Statements. Hillary is currently working on LCAP. Graduation will be 5/10/23 at 6:00 pm.
- Adult Education/CTE:** Ms. Dieter reported that the welding auto shop will go until May. Seven FFA members attended the State FFA Conference in Ontario. The FFA banquet is scheduled for May 24, 2023.
- WASC:** There will be a meeting April 20, 2023 and the last meeting had 12 people in attendance. Discussions will be about what is and is not working for the district. The main focus of this meeting will be curriculum.
- CFT:** Kim Dieter and Bryan Young talk about presenting to the members of the unit to remove the language from the contract that states the Superintendent can only place a new teacher on the salary schedule for up to seven years of experience. Kim Dieter states the unit is willing to do what it takes to get teachers.
- CSEA:** Nothing to report
- Site Council:** Meeting will be held April 20, 2023.
- INFORMATION ITEMS/
CORRESPONDENCE:** None

**BOARD MEMBER
REPORTS:**

Nothing to report

**SUPERINTENDENT'S
REPORT:**

Superintendent Bryan Young provide a presentation of what the bathroom remodel at the high school will look like. The funds to remodel will come from the sale of Long Valley Charter School. Jesse Hodson is working on getting quotes.

Two teachers have been hired at the high school for English and Social Studies. The open position at the primary school has not received applicants but we are still working on recruiting. There is currently a long-term substitute working at the high school on intervention with students. Scheduling for the next school year has been started.

Bryan Young explains the TRANSFR quote.

Lassen High School will not be leasing the district a bus next year, the district will be purchasing vans to provide transportation.

The After School Program received a new refrigerator and freezer. They will be getting a storage shed for supplies.

**CONSENT AGENDA
ITEMS:**

MSCU (Auld/Hulsey) to approve Consent Agenda items: March 14, 2023 Regular Meeting Minutes; Warrant batches 34,35,36; 2 teachers hired for the high school; Discussion regarding inter-district transfers as part of New Business and will be voted on at that time.

PUBLIC COMMENT:

None

**NEW BUSINESS
ACTION ITEMS:**

**Consideration to Approve
Inter-District Transfers:**

Pam Auld motions to deny all transfers; no second; Rebecca Hulsey wants to grant the transfer submitted for the siblings as she thinks their situation is a special circumstance and the transfer is in their best interest.
MCSU (Auld/Hulsey) to deny all transfers except the two siblings (twins).

**Consideration to Approve
Service Order From
TRANSFR Inc:**

MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
FFA Trip April 21, 2023
to Fresno:**

MCSU(Auld/Hulsey) to approve

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

To be placed on next month's agenda so that a list of items can be provided.

**First Reading and
Consideration to
Approve Updates to
Board Policies Dec 2022
BP0430 to BB9323:**

**MCSU (Auld/Hulsey) to approve as listed: BP0430 Option 3; BP0450 Option 2;
BP5131.7 Option 2; BP5148.2 Option 1; AR5148.2 Option 2; BB9220 Option 3,
Option 1, Option 2 & Option 1; AR6164.4 – Superintendents Office, PO Box 35,
Herlong, CA 96113.**

**Consideration to Approve
Proposed Amended
Classified Salary Schedule
For Mt. Lassen Charter:**

MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
Proposed 2023-24 Mt. Lassen
Charter School Calendar:**

MCSU (Hulsey/Auld) to approve.

**Consideration to Approve
Proposed 2023-24 Fort
Sage Calendar:**

MCSU (Auld/Hulsey) to approve.

**Consideration to Approve
Teacher Employment
Contract Agreement
with Mt. Lassen Charter:**

MCSU (Auld/Hulsey) to approve with amended date of June 2024.

Next Meeting:

The next regular meeting will be held Wednesday, May 17, 2023 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 6:31 p.m.