



Fort Sage Board of Trustees
Regular Meeting
December 15, 2021
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:31 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Erinn Reed, and Ryan Von Ins were present.
- MEMBERS ABSENT:** Constance Jenkins.
- PLEDGE OF ALLEGIANCE:** President Auld led those present.
- ADDITIONS/DELETIONS/
APPROVAL OF AGENDA:** MSCU (Reed/Von Ins) to approve agenda as presented.
- COMMUNICATIONS:**
- Herlong High School/
Sierra Primary:** Superintendent Tomes said that Herlong High finals have been underway this week. The Snow Day on Tuesday was a bit of an obstacle but time was made up today. The senior life skills class has been very successful this year. The final project etiquette dinner was held today. Ms. Laughlin provided china to dine on, and topics covered included meal time appropriate conversations, correct use of utensils, and items to help students feel more comfortable at social gatherings. There have been some bumps in the road due to Covid, and following correct protocols set by the state. Basketball games have had to be cancelled due to weather. The games are monitored by CIF, and they require the teams be tested for Covid weekly. If both teams are negative, the game can go ahead as scheduled. At Sierra Primary, the 5/6 classroom had to be quarantined recently. Tomorrow is the Christmas Program to be held in the cafeteria.
- Mt. Lassen Charter:** Director Magarrell reported that they are finishing up the current learning period on Friday. Kyla is being used as their vendor for providing Covid testing. The company monitors testing and results, including home tests, with a nurse proctor. The goal is to make things as streamlined as possible with staff testing requirements. January 17-28 the second MAP testing period will take place, which will allow for comparisons with testing that was completed in the fall.
- Adult Education:** Ms. Dieter reported that this is the last week of classes for the semester. They will begin again after the New Year.
- CTE/FFA:** Ms. Dieter said that an Ag/CTE advisor committee meeting was held Monday night, and community members were invited to attend and offer ideas. A White Satin rabbit was donated to the FFA program for participating in rabbit shows.

WASC: Ms. Dieter said that the WASC Committee has been meeting during Tuesday morning in-service. By January they should have a rough draft for review.

CSEA: Superintendent Tomes noted that Fort Sage CSEA Chapter #643 negotiations for last year and this year have been completed. Agreements are on the agenda for consideration under New Business.

**INFORMATION ITEMS/
CORRESPONDENCE:** Approval of the 21-22 LCAP and CSEA Collective Bargaining Agreement letters from the County Superintendent of Schools were reviewed.
The Area 1-2 board vacancy will continue being flown until applications are received.

**BOARD MEMBER
REPORTS:** None.

**SUPERINTENDENT'S
REPORT:** Superintendent Tomes recently attended the State Charter School conference with Michelle Beckett and Hillary Magarrell. It was interesting hearing news on charter legislation and participating with other charters.
Protocol for Covid is that the first call goes out to Katie Hart, head nurse at the County Office of Education. She guides us on steps to take following state guidelines. If a class does need to be quarantined, in order to return, they must be tested. The exposure guidelines are 15 minutes within 6 feet in a 24 hour period. On inclement weather days or days where there may not be electricity, the day starts at 4:30 a.m. receiving texts from other Superintendents weighing in on if school can be held and when. Yesterday snow and power outages were factors. We have a lot of staff driving in from Susanville who were without power.

**CONSENT AGENDA
ITEMS:** **MSCU (Reed/Von Ins) to approve Consent Agenda items as presented: November 17, 2021 regular meeting minutes; Warrant batches 21, 22; Approval of the hiring of Laurreta Harkema, Kitchen Manager.**

PUBLIC COMMENT: Noah and Jessica Tong addressed the board regarding bullying.

**NEW BUSINESS:
ACTION ITEMS:**

**Annual Organizational
Meeting of the Fort Sage
Board of Trustees:**

President: **Pam Auld nominated Ryan Von Ins as President. Erinn Reed seconded the nomination. A vote was held with all Ayes to approve Ryan Von Ins as the Fort Sage Board of Trustees President.**

Vice-President: **Erinn Reed nominated Pam Auld for Vice-President. Ryan Von Ins seconded the nomination. A vote was held with all Ayes to approve Pam Auld as the Fort Sage Board of Trustees Vice-President.**

Clerk: **Pam Auld nominated Erinn Reed for Clerk. Erin Reed seconded the nomination. A vote was held with all Ayes to approve Erinn Reed as the Fort Sage Board of Trustees Clerk.**

**Trustee Representative to the
County Committee on School
District Organization:**

Pam Auld nominated Ryan Von Ins for Trustee Representative. Erinn Reed seconded the nomination. A vote was held with all Ayes to approve Ryan Von Ins as the Trustee Representative to the County Committee on School District Organization.

**Adoption of the Third
Wednesday of each Month at
5:30 p.m. in the Fort Sage
Board Room as Board Meeting
Date, Time, and Location:**

MSCU (Reed/Von Ins) to approve.

**Approval of Superintendent
Tomes as Secretary to the Board
and Heather Von Ins as Acting
Secretary to the Board:**

MSCU (Reed/Von Ins) to approve.

**Completion of Election Form
and Verification of Signatures:**

Signatures were gathered to complete forms as needed to send to the County Clerk's Office.

**2021-22 First Interim Budget
Report:**

MSCU (Reed/Von Ins) to approve.

**Educator Effectiveness Grant
Expenditure Plans for
Fort Sage District and
Mt. Lassen Charter:**

MSCU (Reed/Von Ins) to approve.

**Fort Sage Classified #643
and Fort Sage Unified School
District Collective Bargaining
Agreements for July 1, 2019
to June 30, 2022:**

MSCU (Von Ins/Reed) to approve the 21-22 Classified Salary Schedule, One-Time Stipend from IPI Grant Funds, Covid-19 Leave, Tentative Agreement to Partially Conclude Successor Collective Bargaining Agreement Negotiations for July 1, 2019 through June 30, 2022, and Juneteenth Holiday.

21-22 FFA Activities:

Ms. Dieter presented a list of potential activities for FFA to attend this year. Some include overnight and out-of-state trips. MSCU (Von Ins/Reed) to approve.

Next Meeting:

The next regular meeting will be held Wednesday, January 19, 2022 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 6:30 p.m.