



Fort Sage Board of Trustees
Regular Meeting
February 16, 2022
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:30 p.m.
- ESTABLISHMENT OF A QUOROM:** Pam Auld, Constance Jenkins, Erinn Reed, and Ryan Von Ins were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Von Ins led those present.
- ADDITIONS/DELETIONS/
APPROVAL OF AGENDA:** MSCU (Auld/Reed) to approve agenda as presented.
- FFA PARLIAMENTARY
PROCEDURE TEAM
PRESENTATION:** Herlong FFA students gave a demonstration of Parliamentary Procedure such as they perform at California FFA competitions. They have done very well competing. It was great to see them in action!
- COMMUNICATIONS:**
- Herlong High School/** Superintendent Tomes: Herlong High School Boys' basketball made it to the playoffs in Fall River this year! We are very proud of them, it was a great season. Unfortunately this week there has been stress in the form of fighting and a lack of civility on campus amongst students. There is an urgent need for students to be educated in the areas of concern and help is being sought to do so. Ms. Dieter's work with FFA is much appreciated!
- Sierra Primary:** Mid-year MAP testing will be taking place next week.
- Mt. Lassen Charter:** Director Magarrell: Winter MAP testing was postponed due to Covid outbreak, but they will still have two testing periods this year to collect data. Enrollment is currently at 131 students. There has been a recent influx of families who are struggling, looking for a safe place for their children to go to school. We are working on supporting these families. We are doing well as a whole.
- Adult Education:** Ms. Dieter reported that both Auto Shop and Welding are underway again with Mr. Schaff, Mondays, Tuesdays and Wednesdays. 6-8 p.m.
- CTE/FFA:** Ms. Dieter said that school district is the smallest competing in Parliamentary Procedure, and they are performing really well. They will be at UC Davis the first weekend in March. Top 3 go to state finals. In the Greenhand competition, they placed 10th out of 33, a great result. The State FFA Conference is at the end of March.

WASC: Ms. Dieter distributed draft copies of the probationary visit progress report for review and feedback. The visit will take place April 4-5, 2022.

CSEA: President Jesse Hodson reported that the chapter is currently updating its constitution and bylaws.

**INFORMATION ITEMS/
CORRESPONDENCE:**

The Mid-Year Supplemental LCAP and Budget Overview for Parents Updates were presented and discussed for both the district and charter school.

**BOARD MEMBER
REPORTS:**

Ryan Von Ins reported that he inquired into the process of eliminating trustee areas, and volunteered to serve on the County Schools Organizational Committee if needed. A future agenda item would be helpful to discuss options regarding the re-organization of our district trustee areas.

**SUPERINTENDENT'S
REPORT:**

Superintendent Tomes: Dr. Bliss Williams is providing counseling services for our schools. She has a nice inviting space at the High School to meet with students and staff. The Small School District Association's annual conference will be held March 6-8th if any board members would like to attend. There has unfortunately been another round of vandalism to school vehicles. Plumas Sierra will be installing a bright street light in the area next to Sierra Primary where the incidents have occurred. The Sheriff has made an arrest that is related to theft on our campuses. There is still a sub teacher shortage; a letter will be composed to send to substitute teachers who are on the Lassen County list but don't have Fort Sage listed as a possible work site, to see if they'd be willing to ad us.

**CONSENT AGENDA
ITEMS:**

MSCU (Reed/Auld) to approve Consent Agenda items as presented: January 19, 2022 regular meeting minutes; Warrant batches 27, 28, 29,30,31,32.

PUBLIC COMMENT:

None.

**NEW BUSINESS:
ACTION ITEMS:**

**2020-21 Closing Financial
Audit:**

MSCU (Auld/Jenkins) to approve the 2020-21 Closing Financial Audit.

**March 19, 2022 Fundraising
Event:**

A motion was made to discuss (Auld/R. Von Ins). Concerns voiced by board members included insurance and record keeping liabilities. However it was noted that donations are always welcome and can be designated to be spent in specific areas by the donator with board approval. A vote for approval was held with three neighs and one abstention.

Next Meeting:

The next regular meeting will be held Wednesday, March 16, 2022 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 7:21 p.m.