**BOARD MEETING MINUTES**

**Tuesday, August 16, 2022 at 6:15 pm**

**MISSION STATEMENT:** The Mission of Flournoy Elementary School is to provide academic excellence, responsible citizens, and a lifelong desire for learning in a safe environment.

DATE: Tuesday, August 16, 2022 at 6:15 pm

TYPE: Regular Board Meeting

LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: **None**

BOARD MEETING AGENDA POSTED: 08/12/2022 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Patrick Archer, at 6:17\_ p.m.**

**Roll call**

* Patrick Archer
* ~~Cathy Bjornestad-Tobin~~
* Tyson Carter
* ~~Sara Valoroso~~
* Mike Sanderson

**PUBLIC COMMENT PERTAINING TO AGENDA**

**Comments on Closed Session Agenda Items, (below). Any person wishing to speak to any item on the Closed Session Agenda will be granted three minutes to make a presentation.**

**Comments from the Floor: At this time, any person wishing to speak to any item not on the Agenda will be granted three minutes to make a presentation. No action may be taken at this meeting on items addressed during these comments.**

**Comments on Agenda Items: At this time, any person wishing to speak to any item on the Agenda will be granted three minutes to make a presentation.**

**2. PLEDGE OF ALLEGIANCE**

***Recognize staff present:***

* Rachel Davis, Superintendent
* Melinda Flournoy, Business Manager
* Heather Flournoy, Teacher
* ~~Cody Weston, Custodian~~
* ~~Mei Vance, Instructional Aide~~
* ~~Sandra Palafox, Instructional Aide~~
* ~~Maria Hererra~~
* ~~Lea Castor~~

**3.** **ADOPTION OF AGENDA *MS/TF 3/0/0***

***Motion/Second Ayes/Noes /Abstain***

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, June 21 & 22, 2022  *TF/MS 3/0/0***

***Motion/Second Ayes/Noes /Abstain***

**5. COMMENTS**

1. From members of the Board of Education
2. From the Superintendent and Business Manager

* Debbie Hammons, paraprofessional retired effective 06/30/22
* Amanda Taylor resigned as teacher effective 08/12/22 and will work partime with the SERRF after school Expanded Learning Opportunities Program (ELO-P)
* Welcome, Heather Flournoy new teacher hired effective 07/28/22
* R. Davis talked about active shooter training and site assessment.

1. From the Staff/Teachers

**6.**  **GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for: **June & July 2022**
2. MOUs/Agreements: **NONE *TF/MS 3/0/0***

***Motion/Second Ayes/Noes /Abstain***

**7. PUBLIC HEARING: NONE**

**8. DISCUSSION/ACTION ITEMS (Attachments)**

1. Consider approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d) ***TF/MS 3/0/0***

***Motion/Second Ayes/Noes /Abstain***

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, September 20, 2022, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion

* Instructional Materials Resolution
* GANN Resolution
* Unaudited Financial Statements
* Approve EPA Expenditures

**10.** **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent

**Patrick ArcherAdjournment at \_6:33\_ p.m.**