**BOARD MEETING AGENDA**

**Tuesday December 20, 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, December 20, 2022 at 6:15 pm

TYPE: Regular Board Meeting

LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: NONE

BOARD MEETING AGENDA POSTED: 12/16/2022 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Sara Valoroso, 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
* Leah Castor

**3.** **ADOPTION OF AGENDA *TF/CT 5/0/0***

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Monday, October 10, 2022  *TF/PA 5/0/0***

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

**5. COMMENTS**

1. From members of the Board of Education
2. From the Superintendent and Business Manager
3. From the Staff/Teachers

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

1. Bills and warrants for: **October & November 2022**
2. MOUs/Agreements: **NONE**

 ***TF/PA 5/0/0***

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

**7. PUBLIC HEARING: NONE**

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

1. Appointment of Board Members Oath of Office ***TF/PA 5/0/0***

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

1. Consider approval to declare the regular Board Meeting of December 20, 2022, to reorganize the Flournoy Elementary School District Board of Trustees and to discuss and set the Board meeting calendar for 2023
* Election of President of the Board of Trustees (Sara)
* Election of Clerk of the Board of Trustees (Tyson)
* Establishment of the 2023 Schedule of Regular Meetings of the Board of Trustees. 3rd Tuesday of each Month

***TF/PA 5/0/0***

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

1. Discuss and approve the 2022-23 First Interim Report

 ***TF/CT 5/0/0***

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

1. Discuss and approve the Annual Report of Developer Fees

 ***TF/CT 5/0/0***

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

1. Information and discussion regarding the 2021/22 Auuditor’s Report
2. Discuss and approve the Extra Duty/Coaches Stipend

The Board approved $1750.00 for extra duty/coaches stipend ***CT/TF 5/0/0***

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

1. Discuss and consider approval of paying a one-time Employee Retention/Recruitment Stipend of $3600.00 to all Certificated and Classified staff.

***TF/PA 5/0/0***

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, January 17, 2023, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion
* Approval of the School Accountibility Report Card (SARC)
* Quarterly Report on Williams Uniform Complaints

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

1. From members of the Board of Education
2. From the Superintendent NONE

 **Sara ValorosoAdjournment at \_6:55\_\_ p.m.**