

BOARD MEETING MINUTES Tuesday April 18, 2023 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, April 18, 2023 at 6:15 pmTYPE:Regular Board MeetingLOCATION:Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED:NONEBOARD MEETING AGENDA POSTED:04/14/23 Flournoy School, Flournoy Store and Paskenta Store

1. <u>PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER</u> Sara Valoroso , at _6:15_ p.m.

- Roll call
- Cathy Bjornestad-Tobin
- ✓ Tyson Carter
- 🗹 Kay May —
- ✓ Sara Valoroso
- Mike Sanderson
- Bryson Schenk

PUBLIC COMMENT PERTAINING TO AGENDA

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

<u>Comments from the Floor</u>: At this time, any person wishing to speak to any item <u>not on</u> 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.

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

2. <u>PLEDGE OF ALLEGIANCE</u>

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. <u>Announcements</u>

- Board member resignations: Thank you Sara and Patrick for your service.
- Candidate Interviews: 3 candidates were interviewed on Tuesday, Apr 4, 2023
- Candidate Selection for Provisional Appointment to fill the remainder of the vacant term through December 2024. Kay May and Bryson Schenk have been selected to fill the provisional appointment. The Oath of office will be held at our May board meeting.
- CONGRATULATIONS to Kreed Flournoy who was nominated by staff vote as All Star Student of the Year. Kreed will be attending a luncheon on Thursday, April 27th to be honored.
- CONGRATULATIONS to the, Imagine This... Story Writing Contest Region 1 Winners Sixth Grade: Christy Castor and Tucker Hill Seventh Grade: Jennaisy Mejia

4.	ADOPTION OF AGENDA	CT · / TF · 5 · / 0 · / 0 ·	
		Motion/Second Ayes/Noes /Abstain	
5.	APPROVAL OF MINUTES FROM THE MEETINGS OF:	Tuesday, March 21, 2023	
		MS · / CT · 4 · / 0 · / 0 ·	
		<u> Motion/Second Ayes/Noes /Abstain</u>	

6. <u>COMMENTS</u>

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

7. <u>GENERAL FUNCTION CONSENT ITEMS</u>

- 1. Bills and warrants for: March 2023
- 2. MOUs/Agreements: NONE

TF - / MS -	4 - / 0 - / 0 -
Motion/Second	<u>Ayes/Noes /Abstain</u>

8. <u>PUBLIC HEARING:</u> NONE

9. DISCUSSION/ACTION ITEMS (Attachments)

Approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d) for April 2023.
CT · / TF · 4 · / 0 · / 0 ·

Motion/Second <u>Ayes/Noes</u> /Abstain

2. Information Only: Flournoy Dashboard Presentation by Rachel Davis to Board and Advisory Commitee.

10. DISCUSSION ON NEXT BOARD MEETING

- 1. Next meeting date: ___<u>Tuesday, May 16, 2023, 6:15 PM___</u>.
- 2. Possible items for action/discussion
 - Consider approval of annual administration contract for Rachel Davis, Superintendent effective 07/01/23-06/30/24
 - Consider approval of the Resolution for the 2021-22 Year End Closing Ed code 44258.3
 - Updated Salary Schedules

11. FURTHER COMMENTS

- 1. From members of the Board of Education
- 2. From the Superintendent Sara Valoroso Adjournment at _7:35_ p.m.