



Flournoy Union Elementary School District

PO Box 2260; 15850 Paskenta Rd. Flournoy, CA 96029

www.flournovschool.org 530-833-5331; 530-833-5332 fax

BOARD MEETING MINUTES

Tuesday, August 13, 2024 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 13, 2024 at 6:15 pm
TYPE: Budget/LCAP Adoption Board Meeting
LOCATION: Flournoy School District, Building 1

BOARD MEETING AGENDA POSTED: 08/09/2024 Flournoy School, Flournoy Store and Paskenta Store

1. **PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER** Cathy Tobin ▾ , at _6:13_ p.m.

Roll call

- ☒ ~~Cathy Bjornestad Tobin~~
- ☐ Tyson Freund
- ☒ ~~Kay May~~ _____
- ☒ ~~Bryson Schenk~~
- ☐ Vacancy

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. **PUBLIC SESSION**

3. **PLEDGE OF ALLEGIANCE**

Recognize staff present:

- ☒ ~~Rachel Davis, Superintendent~~ _____
- ☒ ~~Melinda Flournoy, Business Manager~~ _____
- ☐ Heather Flournoy, Teacher
- ☐ Cody Weston, Custodian
- ☐ Mei Vance, Instructional Aide
- ☐ Thalia Souza, Instructional Aide
- ☐ Maria Herrera, Cook/Manager

4. **APPROVAL OF AGENDA**

BS ▾ / KM ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes / Abstain

5. **APPROVAL OF MINUTES FROM THE MEETINGS OF:** Tuesday, June 18 & 20 2024
BS ▾ / KM ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes / Abstain
6. **COMMENTS**
1. From members of the Board of Education
 2. From the Superintendent and Business Manager
 3. From the Staff/Teachers
7. **GENERAL FUNCTION CONSENT ITEMS**
1. Bills and warrants for: **June & July 2024**
 2. MOUs/Agreements: **None** BS ▾ / KM ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes / Abstain
8. **DISCUSSION/ACTION ITEMS:** (Attachments)
1. Consider approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d) BS ▾ / KM ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes / Abstain
 2. Discussion Consider Approval for Application for Interdistrict Transfers for 2024-25
The board did not approve the two interdistrict transfer agreements
BS ▾ / KM ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes / Abstain
9. **DISCUSSION ON NEXT BOARD MEETING**
1. Next meeting date: Tuesday, September 17, 2024, 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
 3. From the Business Manager
- Cathy Tobin ▾ Adjournment at 6:37_ p.m.