**BOARD MEETING MINUTES**

**Tuesday, March 15, 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, March 15, 2022 at 6:15 pm

TYPE: Regular Board Meeting

LOCATION: Via web conference.

To participate in the live meeting click on the link below.

**Join Zoom Meeting**

https://us04web.zoom.us/j/76189952111?pwd=Vmc0UmpONTd4RVVGSFlsQ3ZuSUlsUT09

Meeting ID: 761 8995 2111 BPasscode: 5D9f62

PUBLIC HEARING NOTICE POSTED: NONE

BOARD MEETING AGENDA POSTED: 03/11/2022 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_\_SV\_\_\_\_\_\_\_\_, at \_\_6:17\_\_ p.m.**

**Roll call**

Patrick Archer \_X\_\_\_

Cathy Bjornestad-Tobin \_X\_\_\_

Tyson Carter \_X\_\_\_

Sara Valoroso \_X\_\_\_

Mike Sanderson \_X\_\_\_

**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 \_\_X\_\_

Melinda Flournoy, Business Manager \_\_X\_\_

Amanda Taylor, Teacher \_\_X\_\_

Cody Weston, Custodian \_\_\_\_\_

Mei Vance, Instructional Aide \_\_\_\_\_

Sandra Palafox, Instructional Aide \_\_\_\_\_

Maria Hererra \_\_\_\_\_

Deborah Hammons \_\_\_\_\_

**3.** **ADOPTION OF AGENDA *\_TF\_\_/\_MS\_\_ \_5\_\_/\_0\_\_/\_0\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Thursday, February 8, 2022  *\_CT\_\_/\_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 **Rachel Davis congratulated board member Mike Sanderson on becoming a substitute teacher.**
3. From the Staff/Teachers

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

1. Bills and warrants for: **February 2022**
2. MOUs/Agreements: **NONE *\_TF\_\_/\_MS\_\_ \_5\_\_/\_0\_\_/\_0\_***

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

**7. PUBLIC HEARING: NONE**

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

1. Discuss and approval of the 2021-22 2nd Interim Report ***\_\_PA\_/\_CT\_\_ \_5\_\_/\_\_0\_/\_\_0\_***

***Motion/Second Aye/Noes /Abstain***

1. Consider approval of paying a one time COVID 19 Employee Retention/Recruitment Stipend of $3,000 to Certificated and Classified Staff. ***\_TF\_\_/\_CT\_\_ \_5\_\_\_/\_\_0\_\_/\_0\_\_***

***Motion/Second Aye/Noes /Abstain***

 3. Approval of the Consolidated Application (CARS) 2021-22 Certification of assurances reporting. ***\_TF\_\_/\_PA\_\_ \_\_5\_\_/\_\_0\_\_/\_\_0\_***

***Motion/Second Aye/Noes /Abstain***

 4. Discuss and approve the updated Interdistrict Attendance Criteria, Terms and Conditions

 ***\_TF\_\_/\_MS\_\_ \_5\_\_/\_0\_\_/\_0\_***

***Motion/Second Aye/Noes /Abstain***

 5. Discuss and approve the 2022-23 School Academic Calendar

 ***\_TF\_\_/\_\_CT\_ \_\_5\_\_/\_\_0\_\_/\_0\_***

***Motion/Second Aye/Noes /Abstain***

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_Tuesday, April 26, 2022\_\_\_**.**
2. Possible items for action/discussion
* Estimates and Quotes for resurfacing the black top
* Quarterly Report on Williams Uniform Complaints

**9.** **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent **Rachel Davis Adjournment at \_\_6:45\_\_\_ p.m.**