**BOARD MEETING MINUTES**

**Tuesday May 23, 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, May 23, 2023 at 6:15 pm

TYPE: Regular Board Meeting

LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: NONE

BOARD MEETING AGENDA POSTED: 04/14/23 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin, at \_6:15\_\_\_\_ p.m.**

**Roll call**

* ~~Cathy Bjornestad-Tobin~~
* Tyson Freund
* ~~Kay May~~
* ~~Mike Sanderson~~
* ~~Bryson Schenk~~

**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.** **Announcements**

* NO SCHOOL Monday, May 29th for Memmorial Day
* 8th Grade End of the Year Field Trip to Alcatraz Island - Friday, June 2nd
* Flournoy School Kindergarten & 8th Grade Promotion Ceremony - Tuesday, June 6th
* End of the Year Pool Party - Thursday, June 8th
* Last Day of School/Minimum Day/Students vs Parents Softball Game & BBQ
* Leah Castor, One-on-one Paraprofessional is Resigning effective 6/9/23
* Sandra Mojica-Palafox, One-on-one Paraprofessional is Resigning effective 6/9/23

**4. ADOPTION OF AGENDA *MS/KM 4/0/0***

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

**5. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, April 18, 2023  *KM/MS 4/0/0***

***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: **April 2023**
2. MOUs/Agreements: **NONE *MS/BS 4/0/0***

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

 **PUBLIC HEARING: NONE**

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

* Appointment of Board Member Oath of Office
1. Consider approval of annual administration contract for Rachel Davis, Superintendent effective 07/01/23-06/30/24 ***MS/KM 4/0/0***

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

1. Consider approval of the Resolution for the 2022-23 Year End Closing Ed code 44258.3

 ***BS/KM 4/0/0***

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

1. Consider approval of updated certificated salary schedule effective 07/01/223

 ***MS/KM 4/0/0***

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

1. Consider approval of the Right of Entry Agreement for Elkins with PG&E

 Tabled until June Meeting ***MS/KM 4/0/0***

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

1. Information Only: Parent advisory group discussion follow-up regarding LCAP

**10. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, June 20 & 21, 2023, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion
* Budget/LCAP Public Hearing and Prblic Adoption

**11.** **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent **Cathy TobinAdjournment at 7:25\_\_ p.m.**