**BOARD MEETING MINUTES**

**Tuesday, November 21, 2023at 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, November 21, 2023 at 6:15 pm

TYPE: Public Hearing Board Meeting

LOCATION: Flournoy School District, Building 1

BOARD MEETING AGENDA POSTED: 11/18/2023 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin, at 6:14 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. CLOSED SESSION** *Closed Session agenda items are confidential in accordance with Californis Law*

NONE

**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 Hererra, Cook/Manager

**4.** **APPROVAL OF AGENDA *TF/BS 5/0/0***

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

**5. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, October 17, 2023  *BS/MS 5/0/0***

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

**6. COMMENTS**

1. From members of the Board of Education NONE
2. From the Superintendent and Business Manager
3. From the Staff/Teachers

**7.**  **GENERAL FUNCTION CONSENT ITEMS**

* Bills and warrants for: **October 2023**
* MOUs/Agreements: **NONE**  ***TF/KM 5/0/0***

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

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

1. Discussion Only update on Black Top repairs and resuficing.

1. Discussion Only Update on Sale of Elkins Elementary School
2. Discussion Only Bullying: Policies for Bullying and Desciplinary Actions
3. Discussion Only Employee Security BP/4158 and Visitor Outsiders/BP 1250 Policies

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, December 19, 2023, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion Board members bring possibe solutions to the bullying issues.

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

1. From members of the Board of Education
2. From the Superintendent **Cathy TobinAdjournment at \_7:30 p.m.**