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Fort Sage Board of Trustees

Regular Meeting

July 10, 2024

**Approved Minutes**

**CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:30 p.m.

**ESTABLISHMENT OF**

**A QUOROM:** Pam Auld, Becky Hulsey, and Ryan Von Ins were present.

**MEMBERS ABSENT:** None

**PLEDGE OF ALLEGIANCE**: President Ryan Von Ins led those present.

**ADDITIONS/DELETIONS/**

**APPROVAL OF AGENDA**: MSCU (Auld/Hulsey) to approve.

**COMMUNICATIONS:**

**Herlong High School:** Reserved until Superintendent’s Report.

**Fort Sage Middle School/**

**Sierra Primary School**: Reserved until Superintendent’s Report.

**Mt. Lassen Charter School:** Hillary Magarrell is not present.

**Adult Education/CTE:** Kim Dieter speaks about the Lassen County Fair being July 17-21 and there are students showing chickens, lambs, goats, and rabbits.

**California Federation of**

**Teachers:** Nothing to Report.

**CSEA:** Jesse Hodson reported that they met as a group and have ratified.

**Site Council:** Nicole Halmos states that the Sire Council is getting ready for the upcoming school year.

**Student Updates:** A Sierra Primary student was excited about upcoming Lego night.

**Williams Inspection:** Jesse Hodson reported that we have received quotes from StoneCo Construction and those quotes are on the agenda for consideration to approve.

**INFORMATION ITEMS/**

**CORRESPONDENCE:** Staff lists from Fort Sage and Mt. Lassen Charter are reviewed.

**BOARD MEMBER**

**REPORTS:** None

**SUPERINTENDENT’S**

**REPORT:** Superintendent Cooper states he is getting familiar with the facilities at each school site and has made classroom assignments for the upcoming school year. He thanks staff for cleaning and organizing. He will be attending the FFA livestock show on July 17th. He reports StoneCo is on site working on Sierra Primary Schools playground.

**CONSENT AGENDA**

**ITEMS:** MCSU (Auld/Hulsey) to approve June 25, 2024 Special Meeting minutes and June 26, 2024 Regular Meeting Minutes; Warrant Batches 46 and 47.

**PUBLIC COMMENT:** None

**NEW BUSINESS**

**ACTION ITEMS:**

**Consideration to Approve**

**Quotes From StoneCo for**

**Bathroom Remodels:** MSCU (Auld/Hulsey) to approve.

**Consideration to Approve**

**Amended Director of Mt.**

**Lassen Charter Salary**

**Schedule:** Pam Auld motions to have this item tabled until a formal evaluation has been done on the Director. MCSU (Auld/Hulsey).

**Consideration to Approve**

**FFA Field Trips for**

**2024/25 School Year:** MSCU (Hulsey/Auld) to approve.

**Consideration to Approve**

**Waiver to Receive Perkins**

**Grant Funding:** MSCU (Hulsey/Auld) to approve.

**Next Meeting:** The next regular meeting will be held Wednesday, August 14, 2024 at 5:30 p.m. in the Board Room.

**Adjournment:** The meeting was adjourned at 5:45 p.m.