

JUNCTION CITY SCHOOL DISTRICT

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REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, August 24, 2023 4:00 P.M.

Minutes

BOARD MEMBERS PRESENT: Nancy Barnes, Megan Curran, Erin McCully, Ettorina Stokley, Liza Wisniewski

Present: Christine Camara, Superintendent; Deidre Brower, TCOE Business Clerk; Caroline Crockett, Administrative Assistant; Bre Corp, Administrative Assistant

1. **CALL TO ORDER:** 4:00 pm
2. **MINUTES OF PREVIOUS MEETING:** Trina Stokley made a motion to approve the minutes of the June 29, 2023 meeting as presented. Liza Wisniewski seconded. Board votes 5 aye, 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
 - 4.1 **Student & Staff Reports:** Christine Camara presented. See attached. Next meeting, there will be an 8th grade student representative to present Student Senate reports.
 - 4.2 **Enrollment:** 70
 - 4.3 **Williams Uniform Complaint Report-Monthly:** No complaints
 - 4.4 **Williams Uniform Complaint Report-Quarterly:** No complaints
5. **CORRESPONDENCE:** Board was given mailers from CSBA.
6. **BUSINESS**
 - 6.1 **Resolution to Establish Authorized Signatures for the Purpose of Approving Orders Drawn on the Funds of the School District:** Nancy Barnes made a motion to approve Orders Drawn on the Funds of the School District. Megan Curran seconded. Board votes 5 aye, 0 noes, 0 absent.
 - 6.2 **Principal Attestation to Teacher and Paraprofessional Qualifications:** Christine Camara attested to the Board that all teachers and paraprofessionals are highly qualified.
 - 6.3 **Review/Approve Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments (ConApp) for 2023-24:** Liza Wisniewski made a motion to approve the Application for Consolidated Categorical Aide Programs, Federal Addendum and Any Amendments for 2023-24. Trina Stokley seconded. Board votes 5 aye, 0 noes, 0 absent.
 - 6.4 **Review/Approve Adult Meal Prices for 2023-24:** Trina Stokley made a motion to approve raising the Adult Meal Prices for 2023-24 to \$4.25 for breakfast and \$5.75 for lunch, based on CDE pricing requirements. Nancy Barnes seconded. Board votes 5 aye, 0 noes, 0 absent.
 - 6.5 **Review/Approve 2023-24 Amended Classified Salary Schedule:** Nancy Barnes made a motion to approve the 23-24 Amended Classified Salary Schedule, adding Range G, Interim Water Treatment Plant Operator. Liza Wisniewski seconded. Board votes 5 aye, 0 noes, 0 absent.

- 6.6 **Review/Approve 2023-24 Amended Stipend Schedule:** Trina Stokley made a motion to approve the 2023-24 Amended Stipend Schedule to include an Art Docent Stipend. Megan Curran seconded. Board votes 5 aye, 0 noes, 0 absent.
- 6.7 **Review/Approve Hiring Interim Water Treatment Plant Operator:** Nancy Barnes made a motion to Hire Brett Holmes as Interim Water Treatment Plant Operator. Megan Curran seconded. Board votes 5 aye, 0 noes, 0 absent.
- 6.8 **Review/Approve Inter-District Transfers for 2023-24 School Year:** Trina Stokley made a motion to approve Inter-District Transfers for the 2023-34 School Year. Liza Wisniewski seconded. Board votes 5 aye, 0 noes, 0 absent.
- 6.10 **Review/Approve Health & Welfare Benefit Cap for Certificated Staff:** Trina Stokley made a motion to raise the Health & Welfare Benefit Cap for Certificated Staff to \$803. Nancy Barnes seconded. Board votes 5 aye, 0 noes, 0 absent.
- 6.11 **Review/Approve Dental & Vision Benefits for Classified & Certificated Staff:** Liza Wisniewski made a motion to approve Dental & Vision Benefits for Classified & Certificated Staff starting September 1, 2023 for Vision and October 1, 2023 for Dental. Nancy Barnes Seconded. Board votes 5 aye, 0 noes, 0 absent.
- 6.12 **Approve Donations:** Trina Stokley made a motion to approve Donations. Liza Wisniewski seconded. Board votes 5 aye, 0 noes, 0 absent.
- 6.13 **Approve Payroll & Warrants:** Trina Stokley made a motion to approve Payroll & Warrants. Nancy Barnes seconded. Board votes 5 aye, 0 noes, 0 absent.
7. **FUTURE SCHOOL BUSINESS:** The next regular meeting of the Board will be on September 12, 2023 at 4:00 pm to accommodate State reporting timelines.
8. **ADJOURN:** Megan Curran made a motion to adjourn the regular meeting. Trina Stokley seconded. Board votes 5 aye, 0 noes, 0 absent. Meeting adjourned at 4:50 pm.

9-12-2023

Date

Nancy E Barnes
Board Signature