

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MTG. Minutes 2.19.14

Meeting Location: Concow School
11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833

1. CALL TO ORDER – TIME: 4:04 PM

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
Paula Neher	Clerk	Present
Don Saul	Trustee	Present
Matthew Morris	Trustee	Present
Ralph White	Trustee	Present

Gregory Blake	Superintendent	Present
Pearl Lankford	Admin. Assistant	Present

2. PUBLIC COMMENTS

Concow Students shared their experience participating in “Concow Olympics” with the board.

3. CLOSED SESSION

3.1 Conference with Labor Negotiators – Greg Blake

4. CLOSED SESSION REPORT

No action taken.

5. FLAG SALUTE

Led by Mr. Saul.

6. APPROVAL TO VARY THE SEQUENCE

None

7. REPORTS

7.1. Superintendent School Report – Superintendent Greg Blake presented Pearl Lankford with the Butte County Administrators Award. On 2/21 the upper grades will be going on a field trip to Bangor to participate in an anti-bullying assembly and picnic with other schools. Concow School has a new counselor on Fridays. Additional Vandalism to an old bus occurred over the weekend. Teachers have chosen the finalists for the Butte County Spelling Bee that is scheduled in March. Teachers have started administering practice field tests in the library. Concow Teacher Mary Triantafyllou has volunteered to head the school garden committee.

7.2. CSEA – No Report

7.3. GFTA – No Report

7.4. Parents’ Club – GFPC President Paula Neher reported that Parents’ Club hosted a Valentine’s Dance and held their first Spring Fling meeting.

7.5. Departments (Cafeteria/Transportation) – No Report

7.6. Board Members – Mr. Saul reported that he attended the Valentine’s Dance and Spring Fling Meeting. Mr. White attended negotiations. Mrs. Ingvaldsen reported that she attended the Valentine’s Dance and enjoyed teacher participation during the dance.

9. CONSENT CALENDAR

9.1 Minutes (January 15th and 30th 2014) (REF)

9.2 Approval of Bill Warrants (1/10/14 – 2/10/14) (REF)

Roll Call Vote. – Mr. Saul Motioned. Mr. white Seconded Vote: 5-0
Vote

Aye: – Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: - 0

Abstain: -0

Mr. Saul made the motion. Seconded by Mr. White the board voted 5-0 to approve the consent calendar.

Motion: Mr. Saul Second: Mr. White Vote: 5-0

Vote

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

10.0 INFORMATION FOR DISCUSSION

10.1 Financial Report (Income Statement) – Discussion on transportation/bus repairs.

10.2 Attendance Report - No discussion

10.3 Facility Use Policies – Superintendent Greg Blake presented the board with current policy for facility use. He will be reviewing/updating it (as well as the CAP lease) for future board approval.

10.4 Driving Requirements – Superintendent Greg Blake presented the board with current driving requirements and an exhibit for drivers using personal vehicles to transport students.

11.0 ACTION ITEMS/NEW BUSINESS

11.1 Approval of 1/28 Surplus list (Computer Lab) (REF)

Motion: Mr. Morris Second: Mr. White Vote: 5-0

Vote

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0

11.2 School Loop for website hosting Contract Approval (REF)

Motion: Mr. White Second: Mr. Morris Vote: 5-0

(Mr. White made an amendment to the motion to include "Approval for Superintendent to enter into contract with School Loop for Web Site hosting". Mr. Saul seconded the amendment.)

Vote

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain : 0

12.0 MOTION TO CONVENE TO CLOSED SESSION

Motion: Mr. Saul Second: Mr. Morris Vote: 5-0

Vote

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. White, Mr. Saul, Mr. Morris

Nay: 0

Abstain: 0

13.0 CLOSED SESSION REPORT

No Action Taken

14.0 ADJOURNMENT

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 5-0 to adjourn the meeting at 7:50 PM.

Motion: Mr. Saul Second: Msr. Neher Vote: 5-0

Vote

Aye: Mrs. Ingvaldsen, Mrs. Neher, Mr. Saul, Mr. Morris, Mr. White

Nay: 0

Abstain: 0