**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**OCTOBER 14, 2015**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on October 14, 2015 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:30 pm.

Adjourned to Closed Session at 5:35 pm

Reconvened to Open Session at 6:05 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Kyle Bill, Chonne Murphy, Ken Swearinger, and Anita McCabe.

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Kyle Bill.

# Closed Session Report

1. The inter-district was approved.
2. Nothing to report regarding personnel.

# Approval of the Agenda

Superintendent Ward requested an item be added to the agenda under New Business. The FFA is requesting approval for an overnight field trip to the National FFA Convention. Chonne Murphy moved to approve the agenda with the addition of the request for an overnight field trip to the National FFA Convention. It was seconded by Kyle Bill and the motion passed by a vote of 5 – 0.

**Comments on Agenda Items** None **Public Comments on Non-Agenda Items**

None

# Consent Calendar

Anita McCabe moved to approve the minutes from the regular meeting held on September 9, 2015 and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

**Reports Student Representative**

Kayla Bernard was absent due to being ill.

# Board Members

Kyle Bill stated that there are ceremonies at Grindstone this weekend and the adjustment in the school calendar is appreciated so the kids can rest on Monday since they are involved with everything all weekend. **Campus Supervisor**

Jeff Blade reported that the Great California Shakeout is tomorrow – 10:15 on 10/15. The schools will be participating in an earthquake drill at that time. There has already been a fire drill and a modified lock-down drill when someone walked away from Valley View. They have had some good parent meetings this week. The communication is improving and there has been good support from parents. There is a volleyball game tomorrow night and a football game in Herlong on Saturday. The Halloween carnival is on October 23rd and candy donation boxes are going out. The Senior class and Athletics are both having fundraisers.

# CBO

Dusty Thompson reported that it is almost time for the 1st interim report and things are going pretty well.

# Superintendent/Principal

Superintendent Ward shared a picture of the damage that was done in the weight room during the homecoming football game. She said that trying to prevent things like this is why the letter went home earlier regarding supervision after school. There was a Fun Friday event after the football game on Friday with games in the gym. It was a huge success and the kids were wonderful. Several parents chaperoned and brought snacks. There may be one scheduled for the junior high students at a later date. Fewer students are being sent to the lunch study hall which is being conducted with two adults. The students don’t like being assigned to go. There is no school Monday. Attendance has been pretty good so far. There are displays of Indian villages in the library that were made by the 4th & 5th grade students. There will be a School Site Council meeting on October 21st. This Friday is the end of the quarter at the high school and the students will have a volleyball game in the gym in the afternoon while the teachers are working on their grades. The students that are failing any class will be in a study hall. A pirate visited Elk Creek Elementary school and the students enjoyed meeting him.

**Old Business** None **New Business**

# A. Request for Overnight Field Trip

FFA Advisor Ralph Minto requested permission for an overnight field trip to the National FFA Convention in Louisville. There will be 5 students going and Mr. Minto and Mrs. Corbin will be the chaperones. The money has been raised with fundraisers and donations. The chapter will be recognized for their program of activities at a banquet Wednesday night. They will give a presentation and report of their trip at the next Board meeting. Anita McCabe moved to approve the overnight field trip request. It was seconded by Kyle Bill and the motion passed by a vote of 5 – 0.

# B. Quarterly Report on Williams Uniform Complaints

Chonne Murphy moved to accept the report showing no complaints, including OCR, filed for this quarter. Kyle Bill seconded and the motion passed by a vote of 5 – 0.

## C.Unaudited Actuals

Dusty Thompson presented an overview of the Unaudited Actuals report and stated that the District is currently in the black. The administrative review for the cafeteria will be in March. Chonne Murphy moved to approve the Unaudited Actuals report. It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0.

## D. Kitchen Grant

Anita McCabe moved to approve lowering the amount of the capital expenditures to $2500. It was seconded by Kyle Bill and the motion passed by a vote of 5 - 0.

# ADJOURNMENT

Meeting adjourned at 7:20 pm

The next regular meeting will be held on November 18th, 2015 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***