

**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**  
**HELD AT ELK CREEK HIGH SCHOOL**  
**AUGUST 25, 2023**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on August 25, 2023 at Elk Creek High School in Elk Creek, California

President Ritta Martin called the meeting to order at 3:10 pm

A quorum was established with the following members of the board in attendance: Ritta Martin Meagan Groteguth, Krystal Craven, and Zoanne Smith. Delana Martin was absent.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Ritta Martin

**Approval of the Agenda**

Dusty Thompson requested to add approval for CARS application for funding to the Agenda.

Superintendent Pendell requested to add information about Covid to the agenda.

Zoanne Smith moved to approve the agenda with the add-ons. It was seconded by Krystal Craven and the motion passed by a vote of 4 – 0 with 1 absent.

**Public Comment on Agenda Items**

None

**New Business**

**A. Substitute Teacher Rate Increase**

Superintendent Pendell requested that the Substitute Teacher rate be increased from \$160.00 per day to \$200/day at Elk Creek schools and \$220.00/day at Indian Valley.

Krystal Craven moved to approve the Substitute Teacher rate increase, with it being retro back to July 1, 2023. It was seconded by Zoanne Smith and the motion passed by a vote of 4 – 0 with 1 absent.

**B. CARS Application**

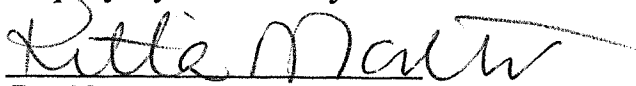
Dusty Thompson presented an overview of the CARS report. Meagan Groteguth moved to approve the application. It was seconded by Krystal Craven and the motion passed by a vote of 4 – 0 with 1 absent.

**C. Covid Information**

Superintendent Pendell gave information on the effects the district is having with staffing issues due to Covid cases and informed the board we will be doing distance learning for the next week.

Meeting adjourned at 3:34 pm

*Respectfully submitted by Jill Gleason*



**President**