

SPECIAL MEETING OF THE BOARD OF EDUCATION
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
HELD AT ELK CREEK HIGH SCHOOL LIBRARY
APRIL 15, 2024

MINUTES

The Stony Creek Joint Unified School District Board of Education met in Special Session on April 15, 2024 at Elk Creek High School Library in Elk Creek, California

President Ritta Martin called the meeting to order at 4:00 pm

Adjourned to Closed Session at 4:01 pm

Reconvened to Open Session at 5:01 pm

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

Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin

Closed Session Report

A. Personnel– No action to report

Approval of the Agenda

Meagan Groteguth moved to approve the agenda. It was seconded by Zoanne Smith and the motion passed by a vote of 5– 0.

Public Comment on Agenda Items

None

New Business

A. Bids for the Gym floor

Superintendent Pendell presented the board with three bids for a new gym floor.

Pro Flooring - \$128,600.00, Boberg Hardwood Floors - \$146,000.00, Raphael Hardwood Floors- \$187,799.10.

Krystal Craven made a motion to except the bid from Boberg Flooring. It was seconded by Delana Martin and the motion passed by a vote of 5– 0.

B. Elk Creek Community Library

Superintendent Pendell will be meeting with Library Officials and a member of Glenn County’s Board of Supervisors on Wednesday, April 17th, to offer a proposal for the move of the Community Library. Superintendent Pendell proposes Rm 1 on ECHS campus, as a new location for the Library. In doing this it will give the students the opportunity to utilize the library, and the Library would be open to the public after school hours.

Adrienne Haylor was in the audience and she spoke on how she thinks this is a good idea and a great location for the Library.

C. Board Governance Training

Ritta Martin presented the rest of the members on the board with some information regarding Board training. Ritta feels this would be a great training for everyone on the Board. It's a 2-day training and will cost \$6,398.00.

Meagan Groteguth made a motion to approve the training for the Board. It was seconded by Zoanne Smith and the motion passed by a vote of 5– 0.

D. Employee Recruitment Plan

Ritta Martin stated the proposed recruitment plan is

Change:

Lead Maintenance/ Mechanic

From a Range 7 on the salary scale to a Range 8, plus adding Bus Driver to the job description. To go into effect 7/1/2024

Krystal Craven made a motion to approve the changes. It was seconded by Delana Martin and the motion passed by a vote of 5– 0.

Add:

A \$5,000.00 Hiring Bonus for new teachers who sign a 2-year contract
50% given each year.

Meagan Groteguth made a motion to approve the Hiring Bonus. It was seconded by Zoanne Smith and the motion passed by a vote of 5– 0.

E. Designation of CIF Representative

CIF designated representative needs to be appointed. Tim Street has been the rep. the last few years.

Krystal Craven made a motion to approve Tim Street as the CIF Representative. It was seconded by Meagan Groteguth and the motion passed by a vote of 5– 0

Meeting adjourned at 5:49 pm

Respectfully submitted by Jill Gleason



President