

September 9th, 2025 Board Meeting: Board Meeting Minutes
6:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

Karen Barnett, Board Clerk	Patrick Brose, Superintendent
Shonti Burke, Board Member	Alexis Lamb, Board Secretary
Reid Percy, Board President	Michele Percy, Classified Staff Representative
	Lynn Coppock, Food Service Director
	Marisol Johnson
	Veronica Merenda

2. Absent

Amanda Hines	
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3. Vacancy: 1

1. Call to Order	ACTION	Reid Percy called the meeting to order at 5:59
2. Approval of Agenda	ACTION	By Consensus
3. Unaudited Actuals	INFO/ACTION	Veronica Merenda and Marisol Johnson outlined the budget.
4. Consent Agenda 4.1 Minutes from the June 2025 Meeting. 4.2 Vendor List	ACTION	4.1 Approved by consensus. 4.2 Approved by consensus.
5. Public Input and Correspondence 5.1 Comments or correspondence from public 5.2 Comments or correspondence from members of the board	INFO	5.1 Lynn Coppock presented an opportunity for Nutritionist Education through Stanford University at a cost of \$2,600. Michele Percy raised a concern about parents in the parking lot with children who are creating disturbances to after school activities still in progress. 5.2 Shonti Burke would like to use her goats to clear property bordering the school
6. Reports 6.1 Community Based Programs 6.2 Parent's Club 6.3 CCP	INFO	6.1 Fireman's picnic was a success. 6.2 None to report. 6.3 There was a conversation with CCP regarding Board Policy stating that CCP employees are not to use the hall for a shortcut while school is in session.
7. Principal's Report	INFO	Patrick Brose gave a report. Student Council speeches are due Friday Sept 12, and will be given on 9/17. Cross Country has commenced with 8 students. There are 4 meets planned.
8. Superintendent's Report 8.1 Enrollment 8.2 Staffing 8.3 Facilities	INFO	8.1 Enrollment is at 45 8.2 We have changed our Speech Pathologist. 8.3 Facilities is tending to several plumbing problems, and there are plans to clear the playground hillsides of fire hazard material.

9. Sufficiency of Materials	INFO/ACTION	<p>Reid Pearcy moved to approve Resolution 25-04. Karen Barnett seconded.</p> <p>ALL IN FAVOR: 3 KAREN BARNETT: AYE SHONTI BURKE : AYE REID PEARCY: AYE NAY: 0 ABSENT: 1 AMANDA HINES VACANT: 1</p>
10. Williams Quarterly	INFO	No complaints received for this quarter.
11. Gamut Update	INFO	<p>Patrick Brose updated on the Gamut Process. Karen Barnett was present for the School Board Policies. At October board meeting policies will be on the agenda for approval.</p>
12. Board Vacancy	INFO/ACTION	<p>Patrick Brose reviewed the legal processes of board elections. Alixandra Nordby was introduced as an applicant. Karen Barnett moved to accept Alixandra Nordby as a provisional candidate. Reid Pearcy seconded.</p> <p>ALL IN FAVOR: 3 KAREN BARNETT: AYE SHONTI BURKE : AYE REID PEARCY: AYE NAY: 0 ABSENT: 1 AMANDA HINES VACANT: 1</p>
13. Technology Reconfirmation	INFO/ACTION	<p>Reid Pearcy moved to approve the Technology Agreement. Shonti Burke seconded</p> <p>ALL IN FAVOR: 3 KAREN BARNETT: AYE SHONTI BURKE : AYE REID PEARCY: AYE NAY: 0 ABSENT: 1 AMANDA HINES VACANT: 1</p>
14. Courier Advertisement	INFO/ACTION	<p>Camptonville School has been asked by the Camptonville Courier if the school would like to have an advertisement in the Courier. Shonti Burke moved to put an ad in the Camptonville Courier. Karen Barnett seconded.</p> <p>ALL IN FAVOR: 3 KAREN BARNETT: AYE SHONTI BURKE : AYE REID PEARCY: AYE NAY: 0 ABSENT: 1</p>

		AMANDA HINES VACANT: 1
15. Closed Session	INFO/ACTION	The Board went into closed session at 7:07
16. Action from Closed Session	INFO/ACTION	None to Report
17. Agenda Items for Next Meeting	INFO	Election, Gamut/Board Policies
18. Adjournment	ACTION	Reid Percy adjourned the meeting at 8:15

Recorder

Date approved and entered into District Records