

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**  
**HELD AT ELK CREEK HIGH SCHOOL**  
**AUGUST 16, 2023**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on August 16, 2023 at Elk Creek High School in Elk Creek, California.

President Ritta Martin called the meeting to order at 5:00 pm

Adjourned to Closed Session at 5:03 pm.

Reconvened to Open Session at 6:01 pm

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Ritta Martin

**Closed Session Report**

- A. Personnel-Public Employment: New Hires Georgia Criner- Lead Custodian, Denise Keeler – Temporary Custodian
- B. Personnel – Release: Two letters of resignation- Erin Powell (2<sup>nd</sup> grade teacher), Aislyn Holloway (Aide/ Bus Driver)
- C. Anticipated Litigation: Nothing to Report
- D. Inter-District Requests 23.24-8: Approved

**Approval of the Agenda**

Ritta Martin moved to approve the Agenda with the addition of appointing a Clerk. It was seconded by Zoanne Smith and the motion passed by a vote of 3– 0 with 1 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

Zoe Brandenberger thanked the board and the district for being a great organization and board to be a part of. Ritta Martin presented Zoe Brandenberger with a gift of appreciation for her years of service as a board member to the District.

**Consent Calendar**

Meagan Groteguth moved to approve the minutes from the regular meeting held on July 19, 2023 and the bills, warrants and transfers and new hires. It was seconded by Zoanne Smith and the motion passed by a vote of 3 – 0 with 1 absent.

**Reports**

**Board Members**

Ritta Martin stated that she is still working on updating the board policies. Ms. Martin also commented on how she enjoyed her involvement with the Dierks Bentley concert fundraiser.

**CBO**

Dusty Thompson stated that they are still working on the 21/22 Audit and should be starting the 22/23 Audit in a few weeks, the Audits now are all remote.

**Superintendent/Principal**

Superintendent Pendell talked about how well the first day of school went and how much she has learned the past few weeks. She also complimented the office staff on how good everyone is working together.

**Old Business**

None

**New Business**

**A. Interview of Board Member Candidate(s) for Appointment**

One interview was conducted for the vacant trustee position from Area 5.

**B. Board Member Appointment**

Meagan Groteguth moved to approve appointing Krystal Craven as Trustee of Area 5. It was seconded by Zoanne Smith and the motion passed by a vote of 3 – 0 with 1 absent.

**C. Clerk Appointment**

Zoanne Smith made a motion to nominate Meagan Groteguth as the School Board Clerk. It was second by Krystal Craven and the motion passed by a vote of 4-0 with 1 absent.

**D. Facilities Update**

*Playground* - The new equipment installation at both Elk Creek Elem. and Indian Valley is almost complete

*Room 2* at IVE needs a new roof but at this point is was opted to do roof repairs

*Generators*- New generators were installed at IVE

*Solar Project*- The solar project which will cover ECHS and ECE is under way and running smoothly, completion date should be 11/7/2023

*Trees*- Some trees have been removed for the solar project. The other trees that were on the list for removal, are now not going to be removed

*Ag Barn*- recommendation was made to stop progress on the new Ag barn due to no permits being filed. The district put 10% down on the building. The contract will be reviewed to see if the deposit is refundable. Some ground work was conducted by Rubini Bros. Construction, that invoice will be paid. It was suggested to renovate the existing barn. Krystal Craven moved to stop progress on the barn contract. It was second by Zoanne Smith and the motion passed by a vote of 4-0 with 1 absent.

**E. WASC Update**

We were scheduled to have a WASC visit in October, the site study report is due in September, which has not been completed and wasn't completed by the previous Superintendent. At this time the current Superintendent has not been here long enough to complete the report. We will be asking for an extension for the spring, which will cost the District \$700.00.

Meeting adjourned at 6:45 pm

The next meeting will be held at Indian Valley Elementary School.

*Respectfully submitted by Jill Gleason*

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*President*