

DOUGLAS CITY ELEMENTARY SCHOOL
Minutes of the Regular Board Meeting Held Wednesday, October 13, 2021 in Room 2
Prepared November 5, 2021

Where Held: Douglas City School **Date:** October 13, 2021 **Time:** 4:45 pm

Members Present: David Albiez, Dianna Cross, Amy Curry

Members Absent: Deanna DeAntoni, Ali DeLange

Staff Present: Tina Bauman, Shannon Ross, Amy Rice

Visitors: Tim Nordstrom, Anthony Rebelo, Heidi Rupp, Jennifer Bertram

Call to Order: The meeting was called to order at 4:45 pm

Additions or Changes to Agenda: None

Board Minutes: Amy Curry made a motion to approve the minutes of the regular board meeting held, September 15, 2021. Dianna Cross seconded the motion. Motion passed: Ayes – 3 (Albiez, Curry, Cross), Noes – 0 Absent-2 (DeAntoni, DeLange)

Correspondence: Safety Compliance Report/Terminal Record Update from State of California Department of California Highway Patrol

Statements & Questions from the Floor: Heidi Rupp and Jennifer Bertram addressed the Board regarding vaccine mandate for students and staff.

Review of Payroll and Financial Reports: Payroll and financial reports were reviewed by Board.

Authorization of Current Bills: Authorization of current bills were approved.

ITEMS OF BUSINESS

H1. Approval of Contracts for Intervention Due to Covid-19 Learning Loss

Mrs. Ross shared teachers will be working additional time with students to help mitigate learning loss due to Covid-19. They will focus primarily in the areas of Language Arts and Math to help those students who are not meeting grade level standards. The contracts for the additional intervention were presented at the board meeting. Amy Curry made a motion approve the contracts for intervention due to Covid-19 learning loss. Dianna Cross seconded the motion. Motion passed:

Ayes – 3 (Albiez, Curry, Cross), Noes – 0 Absent-2 (DeAntoni, DeLange)

H2. Accept Letter of Resignation

A letter of resignation was presented at the board meeting. Amy Curry made a motion to accept the resignation of Kelly Caplan. Dianna Cross seconded the motion. Motion passed:

Ayes – 3 (Albiez, Curry, Cross), Noes – 0 Absent-2 (DeAntoni, DeLange)

H3. Approve Hiring of Instructional Aide and ASES Aide

The interview committee interviewed an applicant for classroom and ASES aide position. Mrs. Ross shared that they recommend hiring Daisy Hay as a classroom and ASES aide. Dianna Cross made a motion to hire Daisy Hay as a classroom aide. Amy Curry seconded the motion. Motion passed: Ayes – 3 (Albiez, Curry, Cross), Noes – 0 Absent-2 (DeAntoni, DeLange)

H4. Appointment of Coaches

Mrs. Ross shared at the meeting that Steve Biggs will be coaching the girls' basketball team and Scott Rupp will be assistant coach. The boys' basketball coach will be Greg MacLaren with Scott Rupp helping as assistant coach. Amy Curry made a motion to approve the girls and boys basketball coaches and assistants. Dianna Cross seconded the motion. Motion passed: Ayes – 3 (Albiez, Curry, Cross), Noes – 0 Absent-2 (DeAntoni, DeLange)

H5. Approve Contract for Drinking Fountains

A contract with Storckman Plumbing was presented at the board meeting to have new drinking fountains with water filling stations installed in the gym, outside in front of the bathrooms and a third one installed on the second grade building. The funds would come out of our ESSER funding. Dianna Cross made a motion to approve contract for drinking fountains. Amy Curry seconded the motion. Motion passed: Ayes – 3 (Albiez, Curry, Cross), Noes – 0 Absent-2 (DeAntoni, DeLange)

H6. Review and Approve ESSER III Grant Plan

Mrs. Ross shared LEAs that receive ESSER III funds are required to develop a plan for how they will use ESSER III funds to, at a minimum, address students' academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic. The plan must be adopted by the local governing board or body of the LEA at a public meeting on or before October 29, 2021 and must be submitted for review and approval within five days of adoption. A school district must submit its ESSER III Expenditure Plan to its County Office of Education (COE) for review and approval. The plan was presented at the board meeting. Amy Curry made a motion to approve the ESSER III Grant Plan. Dianna Cross seconded the motion. Motion passed: Ayes – 3 (Albiez, Curry, Cross), Noes – 0 Absent-2 (DeAntoni, DeLange)

H7. TCOE Educational Report to the Community

Tim Nordstrom and Anthony Rebelo from the Trinity County Office of Education shared with the Board a report on outreach provided to the county schools.

BOARD REPORT

ADMINISTRATIVE REPORT

Enrollment and ADA

Mrs. Ross shared enrollment and ADA of 162

Student and Staff Calendars

Highlights on the calendar are SST's are in progress for struggling students, Red Ribbon Week activities, dress up days and the school carnival.

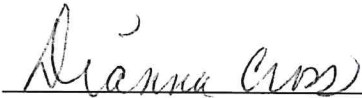
Other

Mrs. Ross shared that we will be getting a sanitation person for 6 hours a day through the Smart Center. We are looking at applying for a matching grant to get security cameras.

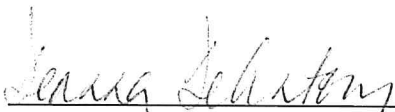
ADJOURNMENT

Meeting adjourned at 6:08 pm

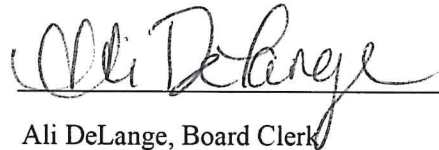
David Albiez, Board President



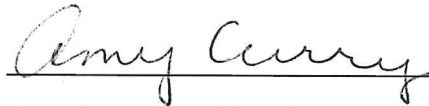
Dianna Cross, Board Member



Deanna DeAntoni, Board Member



Ali DeLange, Board Clerk



Amy Curry, Board Member