# **Maple School District**

29161 FRESNO AVENUE SHAFTER, CALIFORNIA 93263-9719 (661) 746-4439 FAX (661) 746-4765

**BOARD OF TRUSTEES** 

JOEL ACKERKNECHT RANDY BLOEMHOF TYLER ROGERS DISTRICT SUPERINTENDENT BRYAN EASTER

## MINUTES

July 13, 2023 Thursday, 8:30 A.M. STEM Lab Regular Board Meeting

A. The meeting was called to order at 8:31 a.m. by President Randy Bloemhof.

Members Present: Randy Bloemhof, Joel Ackerknecht, Tyler Rogers

Others present: Bryan Easter, Superintendent Angelica Fernandez, Administrative Assistant Christine Nelson - New Maple Principal

## B. The flag was saluted

- C. CORRESPONDENCE, HEARINGS, DELEGATIONS AND PRESENTATIONS
  - Governor's Signed Budget Update Bryan Easter presents the tax boards to the board. Also shared that he met with Griselda our district fiscal analyst about budget strategies, Angelica and myself learned a lot in our meeting. Our Budget is good overall.
- D. COMMUNITY COMMENT: No public comment

Student names from the Maple School District of Choice applications were drawn and placed on the list accordingly.

E. ITEMS FROM THE BOARD

No new items to report from the board.

- F. REPORTS
  - 1. Superintendent, Bryan Easter
    - A. TK/UPK Project Update Surveyors came and did their duty. We will do contract bidding in August and we will start seeing the project rolling. We

would like to see if we can get a shade going for our TK/K playground. We also might be able to expand our fence and that might be something we might have to fund on our end.

# G. NEW BUSINESS

1. Consider approval of the JUNE MIDA, MIDB and EOM payrolls totaling \$221,187.42

Motion <u>Ackerknecht</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes <u>0</u> Abstain

2. Consider approval of commercial warrant batch 30 totaling \$37,760.78

Motion <u>Rogers</u> Second <u>Ackerknecht</u> Ayes <u>3</u> Nayes <u>0</u> Abstain

3. Consider accepting resignation of Principal Stephanie Trickey effective August 10th, 2023

Motion <u>Bloemhof</u>Second <u>Ackerknecht</u>Ayes <u>3</u>Nayes <u>0</u>Abstain

4. Consider approval of New Principal Appointment effective August 1st, 2023

Bryan Easter introduced Christy Nelson as Maples new Principal, she has 2yr admin experience and her skills will be a huge asset in our district.

Christy Nelson shared how excited she is to be here and the experience she had as a child in a small school district. She is eager to learn from Bryan and is blessed and thankful for this opportunity.

Motion <u>Ackerknecht</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes <u>0</u> Abstain

5. Consider approval or Certificated Speech Language Pathologist Allyson Speaks

Motion <u>Ackerknecht</u>Second <u>Rogers</u>Ayes 3\_Nayes 0\_Abstain

6. Consider approval of update Certificated Management salary schedule (Principal)

Motion <u>Rogers</u> Second <u>Ackerknecht</u> Ayes <u>3</u> Nayes <u>0</u> Abstain

## H. MINUTES

1. Minutes of the June 8, 2023 Regular Board Meeting

Motion <u>Ackerknecht</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes <u>0</u> Abstain

2. Minutes of the June 15, 2023 Regular Board Meeting

Motion <u>Ackerknecht</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes <u>0</u> Abstain

# I. CONSENT AGENDA

Motion <u>Bloemhof</u> Second <u>Ackerknecht</u> Ayes <u>3</u> Nayes <u>0</u> Abstain

- 1. Consider approval of 2023-2024 agreement between Maple School District and KCSOS External Accounting Services (Agt.#24-72976)
- Consider approval of 2023/2024 agreement between Maple School District and KCSOS Business Office Services (Agt.#24-73695)
- G. ADJOURN TO CLOSED SESSION Time: 8:49am

Motion <u>Ackerknecht</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes <u>0</u> Abstain

- 1. Evaluation and Goals for Superintendent
- H. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: 9:29am

Motion <u>Ackerknecht</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes <u>0</u> Abstain

J. ADJOURN OF MEETING

Time: <u>9:29am</u>

Motion <u>Bloemhof</u> Second <u>Ackerknecht</u> Ayes <u>3</u> Nayes <u>0</u> Abstain

Superintendent

Clerk