Maple School District

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BOARD OF TRUSTEES

JOEL ACKERKNECHT RANDY BLOEMHOF TYLER ROGERS DISTRICT SUPERINTENDENT BRYAN EASTER

MINUTES

August 10, 2023 Thursday, 4:30 P.M. STEM Lab Regular Board Meeting

A. The meeting was called to order at 4:31pm by President Randy Bloemhof.

Members Present: Randy Bloemhof, Joel Ackerknecht, Tyler Rogers

Others present: Bryan Easter, Superintendent
Angelica Fernandez, Administrative Assistant
Christine Nelson - Principal
John Campbell - MOT Director

- B. The flag was saluted
- C. CORRESPONDENCE, HEARINGS, DELEGATIONS AND PRESENTATIONS
 - 1. Maple Communications Plan Last school year we met with our communication leaders and we redesigned our communication system and that was shared with our staff today. We incorporated our new phone line system as well and that has made Patty's job more efficient. Blackboard (new communication system) pushes out all calls without parents needing to sign up, half the price from Remind. We also introduced our new Website mapleschool.org (Bryan presents a slideshow) of the new schools website. Bryan also introduces a historic video to show our community of past and present staff that have been a part of Maple.
 - 2. Maple Governance Standards 3 part series as a board. It's a draft that we can bring back in October. Following good governance protocols.
- 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. MOT Director, John Campbell John reports that the guys nailed it this year. Classroom and campus looks amazing. Lugo had to renew his license this year and he crushed it. Tommy takes his test on the 23rd. Pond School reached out to ask to borrow a bus and I said yes, they came to pick it up today. The new bark will be added to the playground on Tuesday. We are ready for the start of the new year.
- 2. Principal, Christy Nelson
 - a. TK/K and New Family Orientation: August 14 Christy reports that the Ice truck will be fun for the families as they tour our campus and meet their teachers.
 - b. Opening of School: August 16- 1st day of school, we are excited. Just to add a recap of our staff meeting today, classic Nikki nailed it in interviewing new staff.Officer Daughtery presented Run, Fight and Hide in the event of an active shooter on campus. Our staff really enjoyed it. I was blown away by the atmosphere of the staff and really enjoyed learning about the impact we have on one another.
 - c. Back to School Night: August 24th following a trip to Don Pepes to treat our staff to some appetizers.
 - d. August 9th kickoff event recap Bryan praised Angelica for coordinating and putting together such a great event. It was a great kick off to the school year. And Adam Welcome did a great job. Christy reports last year's CAASPP scores were terrific. A huge increase in our scores. Chrisy showed graphs to the board members and even went back to 2yrs and we had a significant improvement before COVID. Chronic Absenteeism data showed comparison with other close districts and Maples numbers are doing great. And a huge part of that is Niki.

Randy comments- That having students in class most of the time without bouncing from class to class and working with them continually really helps them in education. Randy asked if we have any goals?

Joel comments - Also watching for Absentee trends, focusing around the holiday time of the year, is that when there are more absents? Being more productive with communication is important.

- 3. Superintendent, Bryan Easter
 - a. Enrollment: 290- We are currently at 281 but we are adding 9 students.
 - b. SSDA Conference Report I really enjoyed this conference in newport. Alot of superintendents were like minded like Maple. The conference focused on Wellness, communication systemoverall a great conference.

G. NEW BUSINESS

 Consider approval of the JULY MIDA, MIDB and EOM payrolls totaling \$100,022.87

	Motion <u>Ackerknecht</u> Second <u>Rogers</u> Ayes 3 Nayes 0 Abstain
2.	Consider approval of commercial warrant batches 1, 2 & 3 for the 2023-2024 school year totaling \$96,461.57
	Motion <u>Ackerknecht</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes <u>0</u> Abstain
3.	Consider approval of Resolution No. 23-0810 "Exemption from the California Environmental Quality Act"
	Motion <u>Ackerknecht</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes <u>0</u> Abstain_
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1. CC	
_	Motion <u>Ackerknecht Second Rogers</u> Ayes <u>3</u> Nayes <u>0</u> Abstain
1.	Consider approval of Contract with Kern County Superintendent of Schools for District Business Office System Agreement (KCSOS AGT #24-78264)
2.	Consider approval of Contract with Kern County Superintendent of Schools for
3.	District Business Office System Agreement (KCSOS AGT #24-76343) Consider approval of Contract with Kern County Superintendent of Schools for District Credentialing Services Agreement (KCSOS AGT #24-66053)
. MIN	UTES
1.	Minutes of the July 13, 2023 Regular Board Meeting
	Motion Rogers Second Ackerknecht Ayes 3 Nayes 0 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
J. AD.	OURN OF MEETING Time: <u>5:14pm</u>
	Motion <u>Ackerknecht</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes <u>0</u> Abstain
Cupar	intendent Clerk
Super	intenuent Cierk