

# Maple School District

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**BOARD OF TRUSTEE**  
JOEL ACKERKNECHT  
RANDY BLOEMHOF  
TYLER ROGERS

**DISTRICT SUPERINTENDENT**  
BRYAN EASTER

## Board Minutes

July 11, 2024  
Thursday, 2:00 P.M.  
Maple Library

Regular Board Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

1. EV Bus Presentation and Demonstration—Mr. Easter introduced Carlos from A-Z Bus. Carlos gave the board a presentation on the bus and the choices available for the district. A sample of a bus was brought to the district, and the board had an opportunity to walk through it and go for a test drive. The board had a couple of questions including an analysis of the cost savings vs. gas powered buses.
2. UPK Facility update and walkthrough with Kya: Mr. Easter gave the board a walkthrough of the construction with the modular and provided updates on the timeline.

D. COMMUNITY COMMENT

N/A

E. ITEMS FROM THE BOARD

N/A

F. REPORTS

Superintendent, Bryan Easter

1. Updates from various areas
  - a. 2024/2025 Enrollment Update - Mr. Easter reported that he is looking at interdistrict applications to fill out our classes.
  - b. State Budget—The revenues for 24-25 are projected to be 7 billion higher than reported. There is significant concern about the unemployment rate and the 1% who have moved out of CA. The debt is moving to the outer years for the state budget. The Cola for this year is 1.7%. The state is using some one time state funds to continue to balance Prop 98.

- c. Transportation & HVIP Grant Process—Mr. Easter shared the good news that he found some funds from a grant of that we will use for our bus repairs on Bus #2. Mr. Campbell shared the 2-year warranty for unlimited miles deal he got for the repairs.
  - d. Tradition of Excellence Foundation - We gross \$41,000 in our fundraiser. We have our foundation meeting next week.
  - e. Maple Solar NEM 2.0 Project and 23/24 Energy Assessment - Mr. Easter shared with the board an analysis of our energy cost.
2. Maple Leadership Team Retreat—Mr. Easter discussed the leadership retreat and its purpose. Joel Ackerknecht stressed the importance of leadership and the need for everyone to be on the same page.

## G. NEW BUSINESS

1. Consider approval of the JUNE MIDA, MIDB, and EOM payrolls totaling \$233,363.26

Motion     Bloemhof     Second     Ackerknecht     Ayes     3     Nays          Abstain         

2. Consider approval of commercial warrant batch #26 totaling \$138,340.19

Motion     Bloemhof     Second     Rogers     Ayes     3     Nays          Abstain         

3. Consideration for approval of the Updated ELOP Plan (Include Facilities)

Motion     Rogers     Second     Ackerknecht     Ayes     3     Nays          Abstain         

4. Consider approval of MOU with CSUB for Student Teachers

Motion     Rogers     Second     Ackerknecht     Ayes     3     Nays          Abstain         

5. Consider approval of the new Instructional Aide Employee, Stephanie Garcia

Motion     Bloemhof     Second     Rogers     Ayes     3     Nays          Abstain         

6. Discussion of updated Board Policies and Administrative Regulations (First Reading)

- a. AR/BP 5121 - Student Grades
- b. Board Bylaw 9270 (Conflict of Interest)

7. *\*The board motioned at the start of the meeting to add item C. Resolution No. 24-0711 to the agenda.*

*Motion: Rogers 2nd: Bloemhof 3-0 vote*

Resolution No. 24-0711 was approved by a 3-0 vote as follows

Motion: Rogers 2nd: Ackerknecht Ayes: 3

H. Minutes

1. Minutes of the June 4th & 6th, 2024 Regular Board Meetings

Motion Rogers Second Bloemhof Ayes 3 Nays \_\_\_\_\_ Abstain \_\_\_\_\_

I. Consent Agenda

Motion Ackerknecht Second Rogers Ayes 3 Nays \_\_\_\_\_ Abstain \_\_\_\_\_

1. Consider approval of the Agreement with KCSOS - Business Office Systems #25-134231
2. Consider approval of the Agreement with KCSOS - Con App Assistance #24-131589
3. Consider approval of the Agreement with KCSOS - District External Accounting Services #25-135920

J. ADJOURN TO CLOSED SESSION

Time: 3:28 PM

Motion Ackerknecht Second Bloemhof Ayes 3 Nays \_\_\_\_\_ Abstain \_\_\_\_\_

1. Public Employee Performance Evaluation (Superintendent)
2. Conference with Labor negotiators regarding contract amendment (Superintendent)

K. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION

Time: 3:49 PM

Motion Rogers Second Bloemhof Ayes 3 Nays \_\_\_\_\_ Abstain \_\_\_\_\_

L. ACTIONS FOR ITEMS CONSIDERED IN CLOSED SESSION

1. Consider Approval of 2023-2025 Employee Contract Amendment (Superintendent)

\*A motion was made to approve the amendment with a 5% on schedule salary increase added

Motion Bloemhof Second Rogers Ayes 3 Nays \_\_\_\_\_ Abstain \_\_\_\_\_

M. ADJOURNMENT OF MEETING

Time: 3:53PM

Motion Ackerknecht Second Rogers Ayes 3 Nays \_\_\_\_\_ Abstain \_\_\_\_\_