

Maple School District

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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

September 12, 2024
Thursday, 4:30 P.M.
Old Maple Library

Regular Board Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

1. Kindergarten Class Presentation
2. 2024-2025 LCAP Approval Letter from KCSOS

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. MOT Director, John Campbell
 - a. Transportation Update
2. Principal, Christy Nelson
 - a. Student Discipline
 - b. Grandparent's Day
 - c. Student Council Elections
 - d. Red Ribbon Week
3. Superintendent, Bryan Easter
 - a. Enrollment: 289
 - b. 23-24 Audit Update
 - c. Facility Update
 - d. Foundation & MCC Updates

G. NEW BUSINESS

1. Consider approval of the August MIDA & EOM payrolls totaling \$225,209.29

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Consider approval of commercial warrant batches 4,5,6 & 7 for the 2024-25 school year totaling \$415,799.61

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Public hearing regarding the Sufficiency of Textbooks for 2024-2025.

Time Open: _____

Time Closed: _____

4. Consider approval of Resolution #25-0912 regarding Sufficiency of Textbooks for the 2024-2025 school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5. Consider approval of Unaudited Actuals Financial Report for the 2023-2024 school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Consider approval of Resolution #25-0912B regarding the GANN Limit for the Maple Elementary School District.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7. Consider approval of interdistrict transfer applications for one 5th grade student.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8. Review of updated Board Policies and Administrative Regulations (First Reading)

- a. BP 4112.9/4212.9/4312.9 - Employee Notifications (w/ Exhibit)
- b. BP/AR 4161/4261/4361 - Leaves
- c. AR 4161.1/4361.1 - Personal illness/Injury Leave
- d. AR 4161.2/4261.2/4361.2 - Personal Leaves
- e. BP/AR 5113 - Absences and Excuses
- f. BP 5145.6 - Parent/Guardian Notifications
- g. BP 6177 - Summer Learning Programs

H. CONSENT AGENDA

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- 1. Consider approval of the MOU between the Maple School District and Semitropic for Speech Pathologist Services
- 2. Consider approval of the MOU between the Maple School District and Rio Bravo-Greely for Special Education Services provided for one student
- 3. Consider accepting donations from:
 - a. Maple Community Club: \$4050 (Library Decor, Display screen and cabinet refresh)
 - b. Amazon (Shafter) - 100 backpacks and misc school supplies (est. value \$1,000)

I. MINUTES

1. Minutes of the August 8, 2024 Regular Board Meeting & August 16, 2024 Special Board Meeting.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

J. ADJOURN TO CLOSED SESSION

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- 1. **Personnel list-Public employee appointment, public employee discipline/dismissal/release, and other employee matters.**
 - a. Certificated
 - b. Classified
- 2. **Pupil Personnel-Student suspension/other disciplinary action, and confidential student matters**

K. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1. Report of actions taken in closed session (Info Only)

L. ADJOURNMENT OF MEETING Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____