

Maple School District

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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

Board Minutes

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

Regular Board Meeting

A. The meeting was called to order at 4:30 pm by President Joel Akerknecht.

Members Present: Joel Ackerknecht, Tyler Rogers, Randy Bloemhof
Others present: **Bryan Easter, Superintendent**
Angelica Fernandez, Administrative Assistant
Christy Nelson - Principal
John Campbell - MOT Director

B. FLAG SALUTE - Led by
Joel Ackerknecht

President Ackerknecht requested to add one item to the Agenda due to time sensitivity: Consider Approving the hiring of an internal part-time community coordinator for the 2024-2025 school year.

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

1. Kindergarten Class Presentation—Mrs. Knox and two of her students presented the new Kindergarten classroom to the board.
2. 2024-2025 LCAP Approval Letter from KCSOS - The county has approved it.

D. COMMUNITY COMMENT
N/A

E. ITEMS FROM THE BOARD
N/A

F. REPORTS

1. MOT Director, John Campbell
 - a. Transportation Update - John reports that we got our Bus 2 back. Everything is running smoothly. John also shared how thankful he was for all the work done in our new Kindergarten building, even while he was gone. The gate is also done as Lance and his dad hauled all the rocks; they did a great job. STG came out to help us with the kindergarten grass and volleyball net. It was nice to see our students play volleyball in the multipurpose room.
2. Principal, Christy Nelson
 - a. Student Discipline: Everything is going well. There are little things here and there, but overall, it's good.
 - b. Grandparent's Day -
 - c. Student Council Elections - **Mariana Gutierrez** is running our Student Council this year.
 - d. Red Ribbon Week - This is our next activity, and we are excited to do something every day and purposely talk to our students about being careful in life and their

choices.

3. Superintendent, Bryan Easter
 - a. Enrollment: 289—Our enrollment is at 289. One student is no longer in middle school, and two just moved away.
 - b. 23-24 Audit Update—Thanks to Angelica, we are ahead of the game. We did have an audit from an old project in 2019 and are working on providing the requested items.
 - c. Facility Update
 - d. Foundation & MCC Updates—We have great people who love our school and want to bring other parents and community members together to help with these events. We have our Golf Tournament in October. On April 5th, we got permission from Mr. Bloemhof's daughter to once again use the Barn. There were multiple requests to bring back the spring fundraiser once again.

G. NEW BUSINESS

1. Consider approval of the August MIDA & EOM payrolls totaling \$225,209.29
Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____
2. Consider approval of commercial warrant batches 4,5,6 & 7 for the 2024-25 school year totaling \$415,799.61
Motion Ackerknecht Second Rogers Ayes 3 Nays _____ Abstain _____
3. Public hearing regarding the Sufficiency of Textbooks for 2024-2025.
Time Open: 5:12pm Time Closed: 5:12pm

4. Consider approval of Resolution #25-0912 regarding Sufficiency of Textbooks for the 2024-2025 school year.
Motion Ackerknecht Second Rogers Ayes 3 Nays _____ Abstain _____

5. Consider approval of Unaudited Actuals Financial Report for the 2023-2024 school year. (*Mr. Easter hands out a slide presentation with a breakdown of Maples revenues and expenditures*)
Motion Ackerknecht Second Rogers Ayes 3 Nays _____ Abstain _____

6. Consider approval of Resolution #25-0912B regarding the GANN Limit for the Maple Elementary School District.
Motion Ackerknecht Second Rogers Ayes 3 Nays _____ Abstain _____

7. Consider approval of interdistrict transfer applications for one 5th-grade student.
Motion Ackerknecht Second Bloemhof Ayes 3 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

9. Consider approval to hire internally a Community Coordinator for the 2024-2025 school year.

Motion Ackerknecht Second Bloemhof Ayes 3 Nays _____ Abstain _____

H. CONSENT AGENDA

Motion Ackerknecht Second Rogers Ayes 3 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 Rogers Second Bloemhof Ayes 3 Nays _____ Abstain _____

J. ADJOURN TO CLOSED SESSION

Time: 5:26pm

Motion Rogers Second Ackerknecht Ayes 3 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: 5:52pm

Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____

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

L. ADJOURNMENT OF MEETING

Time: 5:52pm

Motion Ackerknecht Second Rogers Ayes 3 Nays _____ Abstain _____