Maple School District

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

BOARD OF TRUSTEES JOEL ACKERKNECHT RANDY BLOEMHOF TYLER ROGERS DISTRICT SUPERINTENDENT BRYAN EASTER

Special Board Minutes

December 13, 2024 Friday, 12:00 P.M. Executive Meeting Room **Special Board Meeting**

A. The meeting was called to order at 12:13 pm by President Joel Akerknecht.

Members Present: Joel Ackerknecht, Tyler Rogers, Randy Bloemhof Others present: **Bryan Easter, Superintendent**

- B. FLAG SALUTE Led by Joell Ackerknecht
- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS N/A
- D. COMMUNITY COMMENT N/A
- E. ITEMS FROM THE BOARD N/A
- F. REPORTS N/A
- G. NEW BUSINESS
 - 1. Oath of Office for Board Member Randy Bloemhof
 - 2. Election of the following slate of officers:
 - a. President Tyler Rogers
 - b. Clerk Randy Bloemhof

Motion Ackerknecht Second Bloemhof Ayes 3 Nayes Abstain

3. Consider setting the day and time for Regular Board Meetings

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

4. Delegate the duties of secretary and bookkeeper of the Board - Angelica Fernandez

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

H. ADJOURNMENT OF MEETING Time: <u>12:27 PM</u>

Motion Bloemhof_Second_Akcerknecht_Ayes__3_Nayes____Abstain____

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Maple Elementary School Office, 29161 Fresno Avenue, Shafter, CA. 93263. "An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office. (Government Code 54954.2)" Requests for assistance should be made at least two (2) days in advance whenever possible.