MINUTES
LEWISTON ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
CELEBRATING 66 YEARS 1958 - 2024

Vision: Our district will be known for the high quality of our programs, the growth of our students and the integrity of our staff.

Mission: We provide a safe environment to learn, we provide support and encouragement for the academic growth of our students and we maintain highly effective and ethical staff.

Monday, May 13, 2024
Room 3
Open Session 4:00 PM - Closed Session as Indicated on Agenda

Lewiston Elementary School Governing Board:

Suzie Hawkins, Gretchen Deichler, Chad Cook, Catherine Sidman, Sarah Panarra

1.0 CALL TO ORDER, ROLL CALL, FLAG SALUTE

Present: Hawkins, Deichler, Cook, Sidman

Absent: Panarra

2.0 AGENDA AND CHANGE OF DATE OF REGULAR BOARD MEETING APPROVAL:

At this time requests may be made to change the agenda order, move items from Consent Agenda to Study Action Item and/or remove items from the agenda.-None

3.0 INPUT REGARDING AGENDA AND NON-AGENDA ITEMS:

The President of the Board will allow any individual or group representative to address the Board on any subject covered or not covered by an item in the Agenda at this time. Additional opportunities will be given for the public to comment on Agenda items as they are recognized and given the opportunity to speak. The Board of Trustees reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to address the Board on a given subject. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may (1) acknowledge receipt of the information; (2) refer to staff for further study; (3) refer the matter to the next meeting. The public is invited to address issues not on the agenda. (Five-minute time limit)-None

4.0 BOARD/ADMINISTRATION/COMMITTEE REPORTS/ACTION ITEMS:

4.1 Superintendent Report-Thoreson reported she has reached out to parents for the 8th grade promotion. The celebration will be held in the gym and the cake has already been ordered. State testing will start on Tuesday. As the weather is warming T &L High Alps Construction will be servicing the swamp coolers. Playground concrete will be poured this week. Mary is looking into vans to purchase for our transportation of students. Staff and students are preparing for the spring recital. As an incentive to get parent surveys back LES has offered an ice cream Sunday party for those that return them on time. LES will place an ad will be placed in the local paper thanking those that contributed to the playground installation. Trinity River Lumber has donated the wood chips. Mary confirmed Catherine Sidman will be giving the speech at the 8th grade promotion.

4.2 Summary of Complaints per Williams Uniform Complaint Procedures-None

BOARD FILE: AGENDAS AND MINUTES: AGENDA 05132024

OFFICE USE ONLY:

cc: SH, GD, CEC CS, SP, MT, EC, CTA REP, Teamster Rep, Board Book, Audience, email agenda only:

Posted: School Office, Staff Room, Mini-Mart bulletin board

In compliance with Government Code Section 54954.2(a), the Lewiston Elementary School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Elizabeth Christensen, Chief Business Officer of the Lewiston Elementary School District.

4.3 Business Update

4.3.1 Community Planning Grant Update- Christensen reported Hunt Land Surveying will be getting the property line information soon and work continues gathering information.

4.3.2 Letter from TCOE confirming positive certification of 2nd Interim

5.0 CONSENT AGENDA:

The following consent ACTION items are expected to be routine and non-controversial. They will be acted upon by the Lewiston Elementary School Governing Board at one time unless a Board member, staff member, or a member of the public requests that an item be held for discussion. Sidman moved approval. Deichler seconded. Roll was called: Cook-Aye, Deichler- Aye, Sidman- Aye, Hawkins- Aye Approved 4-0

5.1 Approved Warrants:

Dated	Numbered	Amount
4/17/2024	5248633-5248646	$9,573.22
4/24/2024	5248790-5248803	$16,521.65
5/01/2024	5248932-5248942	$15,245.48
5/08/2024	5249092-5249102	$10,646.54

5.2 April Payroll: $61,818.36

5.3 Approved Minutes from regular meeting 4/15/2024 and special meeting 5/07/2024

6.0 DISTRICT ACTION ITEMS:

6.1 Approved Vendor proposal for propane services- Board discussed propane proposals and accepted Campora Propane as they offered the lowest price for the district. Sidman moved approval, Cook seconded. Roll was called: Cook- Aye, Deichler- Aye, Hawkins- Aye, Sidman - Aye Approved 4-0

6.2 Approved Contract for SPED services with Thea Fletcher with the removal of anticipated hours needed. As well as a closure/termination clause. Sidman moved approval, Deichler seconded. Roll was called: Cook- Aye, Deichler-Aye, Sidman-Aye, Hawkins-Aye. Approved 4-0

7.0 CLOSED SESSION: Time in: 4:40

The Board adjourned to closed session to discuss the following items:

7.1 Government Code Section 54957.6 Labor Negotiations

7.2 Government Code Section 54957 Public Employee Appointment/Employment Title: Superintendent

7.2 Report any action taken in Closed Session

7.3 Time out: 5:08

8.0 DISTRICT ACTION ITEMS:

8.1 Approve 24/25 (Classified, Certificated, Confidential, Superintendent, Substitute and ASES), Salary Schedules- Tabled pending final negotiations

8.2 Oral recommendation regarding salary and/or fringe benefits for Superintendent 24/25 contract effective July 1, 2024 1% increase on salary totaling $97,339.76 for 220 day contract, no increase on health and welfare contribution and increase masters stipend to $1,500 per year.

8.3 Approved/Ratified Superintendent 24/25 Contract. Moved by Sidman, Deichler seconded. Roll was called: Hawkins-Aye, Deichler- Aye, Cook- Aye, Sidman- Aye Approved 4-0

ADJOURNMENT TIME: 5:14 pm

Gretchen Deichler

Gretchen Deichler, Board Vice President