Fort Sage Board of Trustees
Regular Meeting
September 10, 2025
Approved Minutes

CALL TO ORDER: The meeting was called to order by Pam Auld at 5:30 p.m.

ESTABLISHMENT OF A QUOROM: Pam Auld, Luke Halmos, Susan Hansen and Ryan Von Ins were present.

MEMBERS ABSENT: Rebecca Hulsey

PLEDGE OF ALLEGIANCE: Pam Auld led those present.

ADDITIONS/DELETIONS/ APPROVAL OF AGENDA: Pam Auld to move item 9 to item 8 on Board Agenda. MSCU (Halmos/Von Ins) to approve.

COMMUNICATIONS:

Herlong High School: Mr. Cooper talked about the first day of school starting off strong, he stated that the cell phone policy was introduced in morning assemblies and that so far, the students are abiding by the new policy and the classrooms are full of learning and no distraction. Mr. Cooper stated that football and volleyball for HHS has been great with lots of fans in the stands for both, and that Flag football for Middle School students has been going great as well. Back to school night was a hit a lot of parents and students showed up at both sites and FFA put on a great dinner for all.

Fort Sage Middle School/ Sierra Primary School: Mr. Cooper informed the board that the district is developing a plan for our large enrollment numbers this year and that further planning is in the works to maintain the 10-1 ratios in the classrooms. Mr. Cooper also stated that the district is looking into the future needs of hiring a special needs teacher as well as 1 on 1 Paras. Mr. Cooper talked about how the teachers are starting to implement Character Counts and that Mr. Bias and Miss Kathrine are working on setting up the student awards stores at both school sites.

Mt. Lassen Charter School: Nichole Kline introduced herself over Zoom as the new Intern Director for Mt. Lassen Charter School, Nichole and Michelle informed the Board that tonight was the first parent night for Mt. Lassen and that they had 2 teachers assisting parents with learning about student interactions and reading and were hopeful that it would be a good turnout.

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Adult Education/CTE: Ms. Dieter informed the board that this week welding was starting off with Adult Ed night welding classes and this course will run until December, and that FFA was off to a busy start she informed the Board that the chapter leaders had attended a conference already and that many more are to come. Kim also let the Board know that the FFA dinner for back-to-school night turned out great and that students were beginning the Beautification process on campus.

Community Schools: Amy Langslet reported that there had been several visits to the clothing room at both sites already this school year and that food distributions were going to be a little bit different than in the past, instead of handing out pre made bags to students and families she is going to have a more chose what you want option, Amy informed the Board that she has been working on the libraries and clothing rooms and that she is making space for public communications to happen. Amy stated that a lot of supplies were ordered over summer break to assist children and their needs such as new shoes undergarments and sensory supplies, as well as supplies for the suicide awareness assembly in September.

California Federation of Teachers: Nothing to report.

CSEA: Jesse Hodson reported that the CSEA was waiting on the "TA" to come back from the state (Final Contract).

Site Council: Nicole Halmos states that the Site Council is excited for this year's events and that at Back-to-School night the staff had addressed maybe getting some more parent volunteers approved to help with future activities.

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Student Updates: None.

Williams Inspection: Mr. Cooper informed the Board that there was a visit at the High School last week and that the district is waiting on the report/findings.

INFORMATION ITEMS/ CORRESPONDENCE: Lindsey gave an update on the pink slip issue that the district has ran into, stating that DMV has not been much help, she was hopeful that the last documentation had be sent off a few weeks prior to this Board Meeting.

SUPERINTENDENT'S REPORT: Mr. Cooper gave thanks to Amy, Eddie, and Lindsey for getting the dumpsters filled at the High School site they filled 2 full large dumpsters full of old materials. Mr. Cooper stated that all off the old tech equipment through put the district had been disposed of, and that the football field at the High School received new bleachers and they look great. Mr. Cooper also talked about filling in for kitchen manager the last few weeks and that interview would be held very soon to get the position filled.

CONSENT AGENDA ITEMS: MCSU (Halmos/Von Ins) to approve August 13, 2025 Regular Meeting Minutes, warrant Batches 6 through 9, Resignation of Kitchen Manager, and increased lunch prices for adults.

PUBLIC COMMENT: Parent inquire on Inter District transfer for her student.

PUBLIC HEARING: **Time In: 6:05**
Time Out: 6:06

CLOSED SESSION: **Time In: 6:07**

RECONVENE IN OPEN SESSION: **Time Out 7:00**
No action Taken.

NEW BUSINESS ACTION ITEMS:

Consideration to Approve Resolution #26-02, Gann Limit Resolution. MSCU (Von Ins/Halmos) to approve.

Consideration to Approve Resolution #26-03, Sufficiency of K-8 Instructional Materials – Funding Realignment Program. MSCU (Halmos/Von Ins) to approve.

Discussion and Possible Approval of Updated Fort Sage Unified School District Purchasing Procedures and Board Policy 3300: Expenditures and Purchases. Requested to be revised and brought back to next Board Meeting.

First Reading and Possible Approval of August 2025 Special Updates to Board Policies BP 6141.2-AR 6142.8. MSCU (Von Ins/Halmos) to approve.

Consideration to Approve the 2024-25 Unaudited Actuals. MSCU (Hansen/Von Ins) to approve.

Consideration to Approve the 2025-26 California School Employees Association #643 (CSEA) Tentative Agreement and Public Disclosure (AB1200). MSCU (Von Ins/Hansen) to approve.

Consideration to Approve the 2025-26 Classified Salary Schedule. MSCU (Von Ins/Halmos) to approve.

Consideration to Approve Variable Term Waiver for the Position of

Education/Wellness Counselor for Edward Bias. MSCU (Halmos/Hansen) to approve.

Consideration to Approve the 2025-26 After School Program Supervisor Stipend MOU for Anita Hulsey. MSCU (Von Ins/Halmos) to approve.

Consideration to Approve the 2025 Prop 28 Arts and Music Expenditure Plans for FSUSD and MLCS. MSCU (Hansen/Halmos) to approve.

Consideration to Approve Inter district Transfer Agreements. MSCU (Halmos/Von Ins) to approve all agreements EXCEPT 11th grade student.

Next Meeting: The next regular meeting will be held Wednesday, October 8, 2025 at 5:30 p.m. in the Board Room.

Adjournment: The meeting was adjourned at 7:18 p.m.