



Fort Sage Board of Trustees
Regular Meeting
February 11, 2026
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by Pam Auld at 5:30 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Susan Hansen and Ryan Von Ins were present.
- MEMBERS ABSENT:** None
- PLEDGE OF ALLEGIANCE:** President Pam Auld led those present.
- ADDITIONS/DELETIONS/
APPROVAL OF AGENDA:** MSCU (Hansen/Von Ins) to approve with the movement of 2d. to 2a. in communications.
- COMMUNICATIONS:**
- Fort Sage Middle School/
Herlong High School:** Superintendent Cooper: Mr. Bias has taken initiative to lead the character counts program and he has provided Viking bucks for students to receive from High School staff. The basketball season came to an end it was a great season and the stands were full for most of the games. It was great to see all of the community support.
- Sierra Primary School:** Superintendent Cooper: Sierra Primary will be holding its monthly awards ceremony tomorrow. Attendance at the Primary has been rough the last few weeks due to sickness. Valentines Day events are taking place this week. Custodians are doing great at the sites keeping everything sanitized and clean.
- Mt. Lassen Charter School:** Director Kari: WASC visited on site last week and it went well. This week the LCAP mid points and review will be worked on. MLCS attended a reading training with 3 of the employees, it was an intense training but everyone brought back a lot of knowledge. Tomorrow is the graduation meeting; graduation is set for May 14th at 6pm where 22 seniors and 18 8th graders will be receiving their diplomas.
- Adult Education/CTE:** Ms. Dieter reported that Adult Ed. Welding and Culinary classes are going well with Mr. Schaff and Mrs. Erwin. FFA parli pro did a presentation for the Board and families. FFA also competed and placed 3rd place in Susanville today and they will be headed to regionals.
- Community Schools:** Community Schools Coordinator Amy Langslet reported that she attended the FFA training with the students today and it was a great experience. Community Schools received a bike donation and a helmet program is being worked on to see about getting helmets to go with the bikes that go to students. A large food donation was received from H&R block. There will be an African American Luncheon at the High School in the next week or so and the students are looking forward to that. There has been a tutoring program put out to students and parents for grades 7-12 at the high school.

California Federation of Teachers:

None.

CSEA:

Danielle stated that the IP had come back from 610 and that it has been ratified they are now waiting on the district for approval.

Site Council:

Superintendent Cooper said that the meeting on the 6th went well and that the safety plan was looked over with no recommended changes.

Williams Inspection:

None.

WASC:

Ms. Dieter: The next visit will be February of 2027 with a full team, and the meetings have been going well.

**INFORMATION ITEMS/
CORRESPONDENCE:**

None.

**SUPERINTENDENT'S
REPORT:**

Superintendent Cooper: Bus update: the bus is still not up and running hopefully it is returned in the next few days, enrollment numbers are up tremendously currently we have 130 enrollments between both sites. The mental health screener was sent out to all parents early on this week.

**CONSENT AGENDA
ITEMS:**

MSCU (Von Ins/Hansen) to approve Consent Agenda items: January 14, 2025 Regular Meeting Minutes, Warrant Batches 28-31; and the hiring of Holly Cardoza, High School Admin Assistant.

PUBLIC COMMENT:

None.

**NEW BUSINESS
ACTION ITEMS:**

**Discussion Regarding One
Provisional Appointment
To the Fort Sage Board of
Trustees.**

I. Review of Applicant if any have been received.

II. Interview Candidate

MCSU (Von Ins/ Hansen) to approve.

**Consideration to Approve
One Provisional
Appointment to the Fort Sage
Board of Trustees:**

MCSU (Von Ins/Hansen) to approve.

**Oath of Office and
Seating of Board
Member for
Provisional Appointment:**

MCSU (Von Ins/Hansen) to approve.

**Consideration to Approve
Mt. Lassen Charter School's**

Custodian Job Description: MSCU (Von Ins/Hansen) to approve.

**Consideration to Approve
Mt. Lassen Charter School's**

**Updated 2025-26 Classified
Salary Schedule with**

**Custodian added to Range
C:**

MSCU (Von Ins/ Hansen) to approve.

**Consideration to Approve
Mt. Lassen Charter**

**School's Out of State Field
Trip:**

MSCU (Von Ins/Hansen) to approve.

**Consideration to Approve
Mt. Lassen Charter**

School's Directors

Contract:

MSCU (Von Ins/Hansen) to approve per clarification and Board recommended changes.

**Consideration to Approve
Quote from Bobcat for the**

FFA Program:

MSCU (Von Ins/ Hansen) to approve.

**Consideration to Approve
Mt. Lassen Charter School's**

26/27 Academic Calendar:

MSCU (Von Ins/Hansen) to approve.

**Consideration to Approve
25-26 Comprehensive**

School Safety Plan:

MSCU (Von Ins/Hansen) to approve with missing pages removed and procedures added.

CLOSED SESSION:

Time In: 6:15 p.m.

**RECONVENE IN OPEN
SESSION:**

Time Out: 6:43 p.m.

No action Taken in Closed Session.

Next Meeting:

The next regular meeting will be held Wednesday, March 11, 2026 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 7:15 p.m.