



Fort Sage Board of Trustees
Regular Meeting
July 9, 2025
Unapproved Minutes

CALL TO ORDER:	The meeting was called to order by Becky Hulseley at 5:30 p.m.
ESTABLISHMENT OF A QUORUM:	Becky Hulseley, Luke Halmos and Ryan Von Ins were present.
MEMBERS ABSENT:	Pam Auld
PLEDGE OF ALLEGIANCE:	Becky Hulseley led those present.
ADDITIONS/DELETIONS/ APPROVAL OF AGENDA:	MSCU (Halmos/Von Ins) to approve.
COMMUNICATIONS:	
Herlong High School:	Derek stated that the campus cleaning is progressing, and the new doors were installed around both campuses.
Fort Sage Middle School/ Sierra Primary School:	Nothing to report.
Mt. Lassen Charter School:	Nothing to report.
Adult Education/CTE:	Kim Dieter speaks about the Lassen County Fair being July 16 th -20 th and there are students showing lambs, goats, and rabbits.
Community Schools:	Nothing to report.
California Federation of Teachers:	The Sunshine letter was viewed; the district is just waiting on Derek to sign it and submit for approval.
CSEA:	Jesse Hodson reported that the 610 process is getting finished and the letters are being signed.
Site Council:	Nicole Halmos states that the Site Council is getting ready for the upcoming school year, summer school has been great for the kids and there are some changes that Site Council are looking into for the future such as “Stage Raisers” for assemblies.
Student Updates:	None.
Williams Inspection:	Nothing to report.
INFORMATION ITEMS/ CORRESPONDENCE:	None.

**SUPERINTENDENT'S
REPORT:**

Superintendent Cooper states the district has received an application to fill the empty seat on the Board and he will present that at the next scheduled meeting.

**CONSENT AGENDA
ITEMS:**

MCSU (Von Ins/Halmos) to approve June 24, 2025 Special Meeting minutes and June 26, 2025 Regular Meeting Minutes; with the correction to the closed session title. Warrant Batches 49 and 50.

PUBLIC COMMENT:

None

CLOSED SESSION:

Time In: 5:42

**RECONVENE IN OPEN
SESSION:**

Time Out 6:00

No action Taken.

**NEW BUSINESS
ACTION ITEMS:**

**Consideration to Approve
June 2025 Updates to
Board Policies:**

MSCU (Von Ins/Halmos) to approve.

**Consideration to Approve
2025-2026 Master
Agreement:**

MCSU (Von Ins/Halmos) to approve.

**Consideration to Approve
FFA Field Trips for
2025/26 School Year
And Kim's Out of State
Travel:**

MSCU (Von Ins/Halmos) to approve.

Next Meeting:

The next regular meeting will be held Wednesday, August 13, 2025 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 6:14 p.m.