



Fort Sage Board of Trustees
Regular Meeting
October 8, 2025
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, Luke Halmos, Rebbecca Hulsey and Ryan Von Ins were present.
- MEMBERS ABSENT:** Susan Hansen
- PLEDGE OF ALLEGIANCE:** Pam Auld led those present.
- ADDITIONS/DELETIONS/ APPROVAL OF AGENDA:** MSCU (Von Ins/Hulsey) to approve.
- COMMUNICATIONS:**
- Herlong High School:** Mr. Cooper discussed that the fall sports are coming to an end and that the seasons are wrapping things up, homecoming turned out great it was the football teams first win all season and the activities turned out great, Mr. Cooper informed the Board that the homecoming dance had around 60 or so guest that attended. Mr. Cooper wanted to acknowledge Mrs. Horn and her speech activity that she held in her class room earlier this week, he stated that there were really awesome engagements from the students in this activity.
- Fort Sage Middle School/
Sierra Primary School:** Mr. Cooper informed the board that the Primary School would be headed to the Pumpkin Patch tomorrow and that some parents would be attending, he also discussed Zoo Phoenix in the TK-K classroom and how he was hopeful that it would be a positive program.
- Mt. Lassen Charter School:** Nichole Kline informed the Board that MLCS was running smoothly and that they were currently in the first assessment window for MAPS testing. Nicole commented on the recent conference's that MLCS has attended with topics ranging from dual enrollment, emotional wellness, CAL PADS and SPED.
- .
- Adult Education/CTE:** Ms. Dieter reported that 5 students had attended the Greenhand conference earlier on in the month and that all students did well, Ms. Dieter informed the Board that an \$85,000 grant had been received and that she was waiting on State Board approval to proceed, and that Mr. Schaff's night Welding class was being held twice a week for the remainder of the year.

Community Schools: Amy Langslet reported that she has been very busy planning Red Ribbon events as well as scheduling the Hearing and Vision clinic and the Oral Health clinics. Amy let everyone know that the clothing closet had been moved from the old science room to the old library and that plans are in the works for a county wide food drive.

California Federation of Teachers: Kim informed the Board that the meeting she attended yesterday went well.

CSEA: Jesse Hodson reported that the “TA” had been received back from the state and that ratification for this process would be next Tuesday.

Site Council: Derek informed the Board that the Site Council meeting went well this month and that a lot of great ideas were brought forward, they plan on going over the Safety Plan and the LCAP at the next meeting.

.

Student Updates: None.

Williams Inspection: Nothing to report.

**INFORMATION ITEMS/
CORRESPONDENCE:** Nothing to report.

**SUPERINTENDENT’S
REPORT:** Mr. Cooper informed the Board that the hiring of the new custodians and kitchen manager went well and that everyone was off to a great start, also all of the teachers attended the training at LCOE for the in-service day. Mr. Cooper thanked Heather for all of her hard work during the cafeteria audit that went on at the end of September, stating that she took care of everything and made sure the process went smoothly.

**CONSENT AGENDA
ITEMS:** MCSU (Halmos/Hulsey) to approve September 10, 2025 Regular Meeting Minutes, warrant Batches 11 through 13, and hiring of Kitchen Manager and Custodians.

PUBLIC COMMENT: None.

CLOSED SESSION: **Time In: 5:50**

**RECONVENE IN OPEN
SESSION:** **Time Out 5:56**
No action Taken.

**NEW BUSINESS
ACTION ITEMS:**

**Consideration to Approve
Revised District
Purchasing Procedures.** MSCU (Von Ins/Hulsey) to approve.

**Consideration to Approve
Updated Board
Policies for September
2025.**

MSCU (Von Ins/ Hulsey) to approve.

**Consideration to Approve
2024-2025 Unaudited
Actuals forms 09,
SEMA, and SEMB.**

MSCU (Von Ins/ Hulsey) to approve.

**Consideration to Approve
Superintendent Conference
Expenses for 25/26 School
Year (ACSA Jan. 28-31st
, SSDA March 7th – 11th.**

Motion Dies (Denied)

**Consideration to Approve
FSUSD Wellness
Policy.**

MSCU (Von Ins/Hulsey) to approve.

Next Meeting:

The next regular meeting will be held Wednesday, November 12, 2025 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 6:04 p.m.