**BOARD MEETING MINUTES**

**Tuesday, May 20, 2025 at 6:15 pm**

**MISSION STATEMENT:** The Mission of Flournoy Elementary School is to provide academic excellence, responsible citizens, and a lifelong desire for learning in a safe environment.

DATE: Tuesday, May, 20, 2025 at 6:15 pm

TYPE: Regular Board Meeting

LOCATION: Flournoy School District, Building 1

BOARD MEETING AGENDA POSTED: 05/16/2025 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin, at 6:15 p.m.**

**Roll call**

* ~~Cathy Bjornestad-Tobin~~
* ~~Tyson Freund~~
* ~~Kay May~~
* ~~Bryson Schenk~~
* Vacancy

**PUBLIC COMMENT PERTAINING TO AGENDA**

**Comments on Closed Session Agenda Items, (below). Any person wishing to speak to any item on the Closed Session Agenda will be granted three minutes to make a presentation.**

**Comments from the Floor: At this time, any person wishing to speak to any item not on the Agenda will be granted three minutes to make a presentation. No action may be taken at this meeting on items addressed during these comments.**

**Comments on Agenda Items: At this time, any person wishing to speak to any item on the Agenda will be granted three minutes to make a presentation.**

**2. CLOSED SESSION** *Closed Session agenda items are confidential in accordance with Californis Law*

None

**PUBLIC SESSION**

**3. PLEDGE OF ALLEGIANCE**

***Recognize staff present:***

* ~~Rachel Davis, Superintendent~~
* ~~Melinda Flournoy, Business Manager~~
* Heather Flournoy, Teacher
* Cody Weston, Custodian
* Mei Vance, Instructional Aide
* Thalia Souza, Instructional Aide
* Maria Hererra, Cook/Manager

**4.** **APPROVAL OF AGENDA *TF/BS 4/0/0***

***Motion/Second Ayes/Noes /Abstain***

**5. APPROVAL OF MINUTES FROM THE MEETINGS OF: Thursday, March 20 2025  *BS/TF 4/0/0***

***Motion/Second Ayes/Noes /Abstain***

**6. COMMENTS**

1. From members of the Board of Education **Kay May turned in her letter of resignation.**
2. From the Superintendent and Business Manager NONE
3. From the Staff/Teachers NONE

**7.**  **GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for: **March & April 2025**
2. MOUs/Agreements:
* **Agreenent for CSM E-rate Compliance Service for 2025-2026 year.**
* **Agreement for Legal Services with Lozano Smith Attorneys at Law**

 ***TF/KM 4/0/0***

***Motion/Second Ayes/Noes /Abstain***

**8. DISCUSSION/ACTION ITEMS (Attachments)**

1. Approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d) for April 2025. ***TF/BS 4/0/0***

***Motion/Second Ayes/Noes /Abstain***

1. Information only: TCDE Approval of the 2024-25 2nd Interim Report
2. Consider approval to increase the District's health insurance cap from 8700.00 to 10,000 for 2025/26. ***TF/BS 4/0/0***

***Motion/Second Ayes/Noes /Abstain***

1. Consider approval of annual administration contract for Rachel Davis, Superintendent effective 07/01/25-06/30/26 ***TF/BS 4/0/0***

***Motion/Second Ayes/Noes /Abstain***

1. Consider approval to increase hours for the Cook/Manager position from 5.95 to 7.5 hours per day.

The Board requested to table this at this time

1. Consider approval of salary schedules for 2025-26 with no changes from last year.

 ***TF/BS 4/0/0***

***Motion/Second Ayes/Noes /Abstain***

1. Consider approval of the Consolidated Application for Funding ***TF/BS 4/0/0***

***Motion/Second Ayes/Noes /Abstain***

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, June 17th and Wednesday, June 18th at 6:15 PM
2. Possible items for action/discussion
* 2025/26 LCAP/Budget Public Hearing
* 2025/26 LCAP/Budget Adoption
* 25/26 Authorized Signatures
* Statement of Reserves
* Resolution 25/26 EPA (Education Protection Account)

**10. INFORMATION**

1. Kindergarten & 8th Grade Promotion/Graduation Ceremony Tuesday, June 3, 2025 starting at 6:30 PM

**11.** **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent **Patrick ArcherAdjournment at \_7:10 p.m.**