



Fort Sage Board of Trustees
Regular Meeting
June 26, 2025
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:30 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Becky Hulsey, Luke Halmos and Ryan Von Ins were present.
- MEMBERS ABSENT:** None
- PLEDGE OF ALLEGIANCE:** President Pam Auld led those present.
- ADDITIONS/DELETIONS/ APPROVAL OF AGENDA:** MSCU (Auld/Hulsey) to approve amending agenda as follows: Moving item 7b to follow item 8 New Business.
- COMMUNICATIONS:**
- Herlong High School:** Derek Cooper stated that Herlong High School said goodbye to 9 amazing seniors on June 6th during a wonderful graduation ceremony he thanked the Board members, Terri Laughlin, and Shelly for all of the hard work to make it happen. Derek talked about the FFA Banquet and prom and stated that the turn outs were decent for our small enrollments. Derek also talked about the end of the year activities that took place at the High School such as Senior Projects and Senior ditch day. Derek stated that there is a hand full of students attending summer school at the High School site and a couple of the students are making up classes to be eligible for Fall sports.
- Fort Sage Middle School/ Sierra Primary School:** Derek Stated that the end of the year activities at the primary school went well such as the summer dance and the end of the year awards ceremony. Sierra Primary also had a special ceremony for Kindergarten Graduation and 6th grade promotion.
- Mt. Lassen Charter School:** Derek Cooper reported on Mt. Lassen Charter School's behave and stated that Interviews for the Director position went well and that a contract would be provided to the board for approval at the next regular meeting.
- Adult Education/CTE:** Nothing to Report.
- Community Schools:** Amy requested that Lindsey pass out the Annual performance report to al Board Members for informational purposes.
- CFT:** Nothing to Report
- CSEA:** Derek stated that the Association was still waiting on signatures for negotiations.
- Site Council:** Nicole Halmos states quite a few people attended the Site Council meeting and they went over the LCAP, she also talked about future meeting plans and stated that everyone was excited about planning back to school night after summer break.

Williams Inspection:	Derek stated the district received a letter from LCOE stating the Williams Board would begin inspections around the start of the new school year, and that we are on year 2 of 3 for the contract, and there are still a couple things that still need to be completed that should be done within the next few months and the bigger fixes will be put into a 5-year plan for completion.
INFORMATION ITEMS/ CORRESPONDENCE:	Nothing to report.
SUPERINTENDENT'S REPORT:	Derek stated that the WASC report was sent out and we as a district have passed through June of 2027.
CONSENT AGENDA ITEMS:	MSCU (Von Ins/Halmos) to approve May 14, Regular Board Minutes; Warrant Batches 42, 43, 44,45, 46, 47, 48. Hiring of Mt Lassen Charter Schools IS teacher, and removal of Director job applicant form until a signed contract is provided.
PUBLIC COMMENT:	None
CLOSED SESSION:	Time In: 5:45
RECONVENE IN OPEN SESSION:	Time Out: 6:06 p.m. Board Agreed by a unanimous consent that Derek Cooper handle the legal obligations discussed and agreed that the district is to go to mediation with the opposing party.
NEW BUSINESS ACTION ITEMS:	
Consideration to Approve Inter District Transfer:	MSCU (Hulsey/Halmos) to approve.
Consideration to Approve Mt Lassen's Classified Salary Schedule:	MSCU (Von Ins/Hulsey) to approve.
Consideration to Approve 25-26 Ag. Incentive Grant:	MSCU (Hulsey/Halmos) to approve.
Consideration to Approve Fort Sage Unified District's Budget for 25/26:	MSCU (Hulsey/Halmos) to approve.
Consideration to Approve Fort Sage Unified School District 125 Premium Reduction Plan:	MSCU (Von Ins/Hulsey) to approve.
Consideration to Approve 2025-26 FSUSD LCAP:	MSCU (Hulsey/Von Ins) to approve.
Consideration to Approve 2025-26 MLCS LCAP:	MSCU (Hulsey/Halmos) to approve.

**Consideration to Approve
Teachers Union Stipend
Amounts:**

MSCU (Hulsey/Von Ins) to approve.

**Consideration to Approve
2025 Annual Declaration
And Statement of Need:**

MSCU (Von Ins/Hulsey) to approve.

CLOSED SESSION:

Time In: 6:32

Gov.Code 54957.6 and Ed. Code 35146.
Superintendent Evaluation.

**RECONVENE IN
OPEN SESSION:**

Time Out: 9:29 p.m.

No action taken

Next Meeting:

The next regular meeting will be held Wednesday, July 9, 2025 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 9:30 p.m.