



Fort Sage Board of Trustees  
Regular Meeting  
December 10, 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, 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 (Von Ins/ Hansen) to approve with the movement of item 3, Information Items/Correspondence to proceed New Business, item 7.
- COMMUNICATIONS:**
- Herlong High School:** Mr. Cooper informed the Board that the students enjoyed the Fall Break and were already ready to go on Winter Break.
- Fort Sage Middle School/  
Sierra Primary School:** Mr. Cooper informed the board that Middle School basketball is getting ready to kick off with their season, he also talked about the future activities that will be taking place such as the winter ball and the Christmas sing. Mr. Cooper invited the Board Members to attend the PLC Meetings that take place every other Tuesday in the Board room so they could see how teachers were being instructed.
- Mt. Lassen Charter School:** Nichole Klein informed the Board through email that MLCS staff have been busy working on the WASC self-study in the last several weeks, she also stated that students had great participation during the LCC field trip that took place the Friday before Fall break.
- Adult Education/CTE:** Ms. Dieter informed the Board through email that the welding classes are ending for the semester but Welding and Culinary arts will be offered next semester with Mr. Schaff and Mrs. Erwin. Ms. Dieter discussed winter activities that took place with the FFA students such as wreath making/wreath sales as well as FFA members preparing for FFA contests that begin in January: Parli-Pro, Vet Science, Best Informed Greenhand, Impromptu Public Speaking, Prepared Public Speaking, Creed Speaking and the State Agriscience Fair Finals.
- Community Schools:** N/A

**California Federation of Teachers:**

The Board was informed that the TA had been given to the district.

**CSEA:**

Jesse Hodson reported that the IP was back from 610 and being ratified Monday and that the CSEA has a new labor relations Rep, Jesse also informed the Board that he was working on a date to go into negotiations for the 2026/2027 school year.

**Site Council:**

Nicole Halmos informed the Board that Site Council is trying to lock down a photographer for pictures with appropriate pricing. Nicole discussed getting more parents active in site council, and set up more events for students.

**Student Updates:**

None.

**Williams Inspection:**

Mr. Cooper informed the Board that carpets have been ordered for the High school, install should happen during Christmas break. Patio tables have been assembled and gym lights repaired.

**WASC:**

Mr. Cooper informed the Board that the district had a successful committee meeting and are working to prepared for the 2027 accreditation visit.

**INFORMATION ITEMS/  
CORRESPONDENCE:**

Patty Gunderson came in and clarified her letter to the board. She stated that she has received many calls from parents and staff alike over the last month and wanted to help by giving her professional opinion on how the district could prevent declining. She also stated that attendance for the district has been declining and she's concerned for students' education.

**SUPERINTENDENT'S  
REPORT:**

Mr. Cooper informed the Board that the students enjoyed the Fall Break and were already ready to go on Winter Break.

**CONSENT AGENDA  
ITEMS:**

MSCU (Von Ins/Hansen) to approve Consent Agenda items: November 11, 2025 Regular Meeting Minutes and Warrant Batches 20, 21, 22.

**PUBLIC COMMENT:**

Community members spoke about campus safety and concerns.

**NEW BUSINESS  
ACTION ITEMS:  
Annual Organization of the  
Board of Trustees:**

**Election of Officers:**

**President:** Ryan Von Ins nominated Pam Auld. MSCU (Von Ins/Hansen) to approve.

**Vice President:** Pam Auld nominated Ryan Von Ins. MSCU (Auld/Hansen) to approve.

**Clerk:** Pam Auld nominated Susan Hansen. MSCU (Auld/Von Ins) to approve.

**Appointment of Trustee Representative:**

Ryan Von Ins Nominated Susan Hansen. MSCU (Von Ins/Auld) to approve.

**Adoption of second Wednesday of each month at 5:30 p.m. in the Board Room as regular meeting date, time, and place.** MSCU (Hansen/Von Ins) to approve.

**Approval of Derek Cooper as Secretary to the Board and Lindsey Godman as Acting Secretary to the Board.** MSCU (Von Ins/Hansen) to approve.

**Completion of Verification of Signatures, Certification of Election, and Registry of Public Agency.**

**Approval of the 24-25 and 25-26 Certificated and SPED Teacher Salary Schedules with COLA applied:** MSCU (Von Ins/ Hansen) to approve.

**Approval of the Jack Schreder & Associates Consulting Proposal:** MSCU (Von Ins/ Hansen) to approve 20 hours of consulting services.

**Approval of the CFT Tentative Agreement And Public Disclosure:** MSCU (Hansen/Von Ins) to approve.

**Approval of the 2025-26 First Interim Budget Report:** MSCU (Hansen/Von Ins) to approve.

**Approval of Increase to CSEA Health Cap per “Me Too” Clause:** MSCU (Von Ins/ Hansen) to approve.

**CLOSED SESSION: Time In: 6:10 p.m.**

**RECONVENE IN OPEN SESSION: Time Out: 8:12 p.m.  
No action Taken in Closed Session.**

**Next Meeting:** The next regular meeting will be held Wednesday, January 14, 2026 at 5:30 p.m. in the Board Room.

**Adjournment:** The meeting was adjourned at 8:13 p.m.