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Fort Sage Board of Trustees

Regular Meeting

July 9, 2025

**Unapproved Minutes**

**CALL TO ORDER:** The meeting was called to order by Becky Hulsey at 5:30 p.m.

**ESTABLISHMENT OF**

**A QUOROM:** Becky Hulsey, Luke Halmos and Ryan Von Ins were present.

**MEMBERS ABSENT:** Pam Auld

**PLEDGE OF ALLEGIANCE**: Becky Hulsey 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 16th-20th 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.