



Fort Sage Board of Trustees
Regular Meeting
August 13, 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, Becky Hulsey, Luke Halmos and Ryan Von Ins were present.
- MEMBERS ABSENT:**
- PLEDGE OF ALLEGIANCE:** Pam Auld led those present.
- ADDITIONS/DELETIONS/ APPROVAL OF AGENDA:** Pam Auld to move 8.b to 5.d and to strike MLCS LCAP. MSCU (Halmos/Von Ins) to approve.
- COMMUNICATIONS:**
- Herlong High School:** Mr. Cooper explained that the new cellphone policy at the high school was a little rough to start but students are now getting into the routine. He also mentioned that our numbers are looking very strong.
- Fort Sage Middle School/ Sierra Primary School:** Mr. Cooper informed the board that numbers are very strong. Sierra Primary staff has been doing PLC training along with the rest of the district.
- Mt. Lassen Charter School:** Michell Beckett announced that things were going really well the first few days of school. They currently have someone acting as interim Director until a permanent replacement can be found. They also currently have a waiting list of 15 potential students.
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- Adult Education/CTE:** Ms. Dieter informed the board that fair went very well this year with many students placing with their animals. No info on CTE as of yet.
- Community Schools:** Nothing to report.
- California Federation of Teachers:** Nothing to report.
- CSEA:** Jesse Hodson reported that the 610 process is being finished and then the salary schedule and finished contracts will be sent to the Board for approval.
- Site Council:** Nicole Halmos states that the Site Council is excited for a new school year. Site is planning events to get more parents involved in the site council process.

Student Updates: None.

Williams Inspection: Mr. Cooper reported the Williams Inspection is in progress.

**INFORMATION ITEMS/
CORRESPONDENCE:** None.

**SUPERINTENDENT'S
REPORT:** Football and Volleyball have started for Herlong High and students are very excited to play. PD for the district went very well, all the staff was very enthusiastic to meet with the UDL team and get some wonderful tips and tricks. The energy level is very high and lots of engagement from the staff so far this year.

**CONSENT AGENDA
ITEMS:** MCSU (Halmos/Von Ins) to approve July 9, 2025 Regular Meeting Minutes, warrant Batches 1 through 5, hiring of MLCS intern position, and HHS coaching positions.

PUBLIC COMMENT: None

CLOSED SESSION: **Time In: 5:47**

**RECONVENE IN OPEN
SESSION:** **Time Out 6:07**
No action Taken.

**NEW BUSINESS
ACTION ITEMS:**

**Consideration to Approve
Overnight Stays for
Football and Volleyball:** MSCU (Halmos/Von Ins) to approve.

**Discussion Regarding One
Provisional Appointment
To the Fort Sage Board of
Trustees.** **I.** Review of Applicant if any have been received.
II. Interview Candidate
MCSU (Von Ins/ Halmos) to approve.

**Consideration to Approve
One Provisional
Appointment to the Fort Sage
Board of Trustees:** MCSU (Von Ins/Halmos) to approve.

**Oath of Office and
Seating of Board
Member for
Provisional Appointment:** MCSU (Von Ins/Halmos) to approve.

**Consideration to Approve
Updated LCAP and Budget
For MLCS and FSUSD:**

MSCU (Von Ins/ Halmos) to approve Budget, strike LCAP.

**Consideration to Approve
The EPA Resolution 26-01:**

MSCU (Von Ins/ Halmos) to approve

**Consideration to Approve
Inter district Transfer
Agreements:**

Denied

Next Meeting:

The next regular meeting will be held Wednesday, September 10, 2025 at 5:30 p.m. in the Board Room.

Adjournment:

The meeting was adjourned at 6:22 p.m.