**BOARD MEETING MINUTES**

**Tuesday, August 19, 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, August 19, 2025 at 6:15 pm

TYPE: Regular Board Meeting

LOCATION: Flournoy School District, Building 1

BOARD MEETING AGENDA POSTED: 08/15/2025 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin, at 6:22 p.m.**

**Roll call**

* ~~Cathy Bjornestad-Tobin~~
* ~~Tyson Freund~~
* ~~Nicole Durant~~
* 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. 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/ND 3/0/0***

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

**5. APPROVAL OF MINUTES FROM THE MEETING OF:**  **06/17/2025 & 06/18/2025**

 ***ND/TF 3/0/0***

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

**6. COMMENTS**

1. From members of the Board of Education
2. From the Superintendent and Business Manager - Back to school night August 28th 5:30
3. From the Staff/Teachers

**7. GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for: **June & July 2025**
2. MOUs/Agreements: **SARB Coordinator Program Participation Contract 2025-26**

 ***TF/ND 3/0/0***

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

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

1. Consider approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d) ***TF/ND 3/0/0***

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

1. Information only of the 2025/26 45 Day Budget Revision for FUESD Ed Code 42127(h)

1. Consider approval of the revised 2025/26 Budget Overview for Parents **REMOVED**
2. Consider approval of the following board policies
	1. BP/AR 3230 Federal Grant Funds
	2. BP 4156.2 Awards and Recognition ***ND/TF 3/0/0***

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, September 16, 2025, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion
* Instructional Materials Resolution
* GANN Resolution
* Unaudited Financial Statements
* Approve EPA Expenditures
* Consider approval of the revised 2025/26 Budget Overview for Parents

**10.** **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent
3. From the Business Manager

**\_\_Adjournment at \_\_\_\_\_\_\_\_\_\_ p.m.**