



Fort Sage Board of Trustees
Regular Meeting
January 14, 2026
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.

COMMUNICATIONS:

**Fort Sage Middle School/
Herlong High School:**

Superintendent Cooper: Basketball teams are having a great season. The Varsity team is especially competitive. Bids are being received for an FFA building, Bobcat and new vehicle. The school bus is currently in the repair shop for a new transmission. Other arrangements are being made to transport students in the meantime, from home to school and for athletics. Next Tuesday We Matter for grades 7-12 will be held at the Lassen County Fairgrounds.

Sierra Primary School:

Superintendent Cooper: Enrollment is increasing; currently 68 with the possible addition of two students. Fencing bids are being sought for the Sierra Primary and Mt. Lassen Charter campuses. The new Kitchen Manager is doing a great job.

Mt. Lassen Charter School:

Interim Director Klein: Second Semester off to a great start. Registration for secondary students is taking place. Teachers will be attending a reading training next week. December Students of the Month were announced. Michelle Beckett added that the WASC accreditation visit will be taking place February 2nd through the 4th.

Adult Education/CTE:

Ms. Dieter reported that Adult Ed. Welding and Culinary classes will be starting next week with Mr. Schaff and Mrs. Erwin. Competition season is starting for FFA members who are preparing to compete in Parli-Pro, Vet Science, Best Informed Greenhand, Impromptu Public Speaking, Prepared Public Speaking, Creed Speaking and the State Agriscience Fair Finals.

Community Schools:

Community Schools Coordinator Amy Langslet reported on recent activities. Some of them included Santa's workshop which was a great success. Lassen Co. Public Health made a large donation and also provided cookbooks and a healthy treat for shoppers! Several trainings have been attended alongside Lassen Co. Office of Ed., including Street Data and the Community Engagement Initiative, and will continue for the rest of the year.

The clothing closet is being painted and there has been a very large need for items, as well as food donations. The Panther Store at Sierra Primary has been a huge hit for students to earn rewards for positive behavior. Many high school students have been enrolled in classes at Lassen Community College.

California Federation of Teachers:

None.

CSEA:

None.

Site Council:

Superintendent Cooper said that a meeting will be scheduled for February.

Williams Inspection:

Jesse Hodson said that over the Winter Break carpet was replaced in the front office of the High School, Cal-Fire completed several days of slash pile burns, and the gym floor was re-coated.

WASC:

Ms. Dieter: The next visit will be February of 2027 with a full team. A Self Study will need to be completed beforehand.

**INFORMATION ITEMS/
CORRESPONDENCE:**

The Eligibility for Assistance and First Interim Budget Report letters from the Lassen Co. Superintendent of Schools were read and some discussion was held.

**SUPERINTENDENT'S
REPORT:**

Superintendent Cooper: 100th day of school January 29th. An attendance incentive program will soon be underway at Sierra Primary. A TV and vape sensors are being installed tomorrow at the High School.

**CONSENT AGENDA
ITEMS:**

MSCU (Hansen/Von Ins) to approve Consent Agenda items: December 10, 2025 Regular Meeting Minutes, Warrant Batches 23,24,25,26, 27; and the hiring of Kathy McAfee, Kitchen Manager.

PUBLIC COMMENT:

None.

**NEW BUSINESS
ACTION ITEMS:**

**Approval of the 2025-26
Revised Fort Sage District
Calendar:**

MSCU (Von Ins/ Hansen) to approve. November 5th was changed to a weather closure day and will be made up on March 16th, which had been a possible snow day.

**Approval of the 2024-25
Financial Audit:**

MSCU (Von Ins/ Hansen) to approve. Discussion was held addressing findings and how to possibly resolve them.

**Approval of the
Fort Sage USD Contract for
Consulting Services:**

MSCU (Von Ins/Hansen) to approve contract with Capitol Advisors Group, LLC dated February 1, 2026, to evaluate district-sponsored charter schools.

**Approval of Updates to Board
Policies November 2025**

BP1000 to E(2)9321: MSCU (Von Ins/Hansen) to approve as follows: Approve BP1000-E(2)9321: BP5117 with option 1; AR5117 with option 1; BP 6146.2 Delete; E(1)6146.2 adopt as is; E(1)9321 adopt as is; and E(2)9321 adopt as is.

**Approval of the Dell Server
Quote 3000197815279.2**

for Camera Servers: MSCU (Von Ins/ Hansen) to approve. Discussion was held about the need for the two new servers in order to retain more data.

**Approval of the 2025 School
Accountability Report Cards
for Sierra Primary, Fort Sage
Middle, Herlong High, and Mt.**

Lassen Charter Schools: MSCU (Von Ins/Hansen) to approve. Superintendent Cooper presented the reports.

CLOSED SESSION: **Time In: 6:22 p.m.**

**RECONVENE IN OPEN
SESSION:** **Time Out: 6:25 p.m.**
No action Taken in Closed Session.

Next Meeting: The next regular meeting will be held Wednesday, February 11, 2026 at 5:30 p.m. in the Board Room.

Adjournment: The meeting was adjourned at 6:26 p.m.