

Board-approved during the November 13, 2024 Board
Mtg - Signature below. A. Elie

Kashia School District

31510 Skaggs Spring Road

P.O. Box 129 Stewarts Point, CA 95480

707-785-9682 phone 707-785-2802 fax

Minutes

Governing School Board

Wednesday, October 16, 2024

(meeting was originally scheduled for October 9, 2024 but was cancelled due to lack of
a quorum)

Kashia School District

Start : 4:25 p.m. **End:** 6:15 p.m.

1. Call to Order Board and Staff/Establishment of Quorum: Trustee Antone called the meeting to order at 4:25 p.m.

Glenda Antone: Present
Coleen McCloud: Present
Charlene Pinola: Present

Frances Johnson: Present

2. Approval of Agenda: The Board approved the agenda as presented. Motion by Trustee Antone, second by Trustee Pinola. Approved unanimously.

3. Public Comment on Non Agenda Items: There was no public comment.

4. Consent Agenda

- 4.1 Approval of the Minutes from the September 11, 2024 Regular Board Meeting: Motion by Trustee Antone, second by Trustee Pinola. Approved unanimously.

- 4.2 Approval of the Williams Quarterly Complaint Form for the period of July 1, 2024 – September 30, 2024: Motion by Trustee Antone, second by Trustee McCloud. Approved unanimously.

- 5 Reports and Communications

- 5.1 Governing Board Members: The girls' restroom needs updated equipment for students. Balls and pop-ups are needed for outside lunches.

- 5.2 Superintendent

Glenda Antone

5.3 PTO: Wood chips need to be cleaned and adult supervision on the playground needs to be assigned.

5.4 Staff: None.

5.5 Communications: SCOE Approval Letter of the 2024-25 Adopted Budget: Received and reviewed.

6 Items Scheduled for Information and Discussion

6.1 Enrollment Update: The Superintendent provided a brief update.

7. Items Schedules for Discussion and Action

7.1 Public Hearing on the Sufficiency of Instructional Materials and Williams Settlement Instructional Materials, and Adoption of Resolution # 2025-03

A public hearing was conducted. Motion by Antone second by McCloud. Approved unanimously.

7.2 Approve a new Resolution Adopting a Conflict-of-Interest Code (Resolution 2025-04)

A revised resolution was adopted. Motion by Antone, second by Pinola. Approved unanimously.

8. Items Scheduled for Future Board Meetings

8.1 Board Policies

8.2 First Interim Report

8.3 Audit Report

8.4 Annual Organizational Meeting

8.5 Play, lunches (added to future board meetings).

9. Adjournment: The meeting adjourned at 6:15 p.m.

Next Board Meeting: Wednesday, November 13, 2024

4:00 p.m.