

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, October 18, 2022

REGULAR MEETING MINUTES

Board Members Present: Jared Meredith, Scot Yarnell

Board Member Absent: Janet Saitman

District Office Staff Present: Dave Scroggins, Superintendent; Jennifer Fusano, Chief Fiscal Officer; Tracy Pearson, District Secretary

Others: None

CALL TO ORDER

The regular meeting of the Latrobe School District Board of Trustees was called to order at 6:00pm by Scot Yarnell at the Miller's Hill School library, 7900 South Shingle Road, Latrobe, CA, 95682. Scot Yarnell led the flag salute.

APPROVAL OF AGENDA AND MINUTES

Agenda - It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the agenda of the October 18, 2022 regular board meeting.

Motion passed: 2-0

Minutes - It was motioned by Scot Yarnell, seconded by Jared Meredith to approve the minutes of the September 20, 2022 regular board meeting.

Motion passed: 2-0

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF DISTRICT WARRANTS

It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the district warrants report for the period of September 14 – October 5, 2022.

Motion passed: 3-0

CONSENT AGENDA

It was motioned by Scot Yarnell, seconded by Jared Meredith to approve the Consent Agenda which included the following items:

- Accept October 2022 Quarterly Report on Williams Uniform Complaints. There were no complaints.
- Accept 2022-27 MOU with Big Brothers Big Sisters of Northern Sierra, to provide a system to enroll any children referred by Latrobe SD (no cost).
- Accept 2022-23 Standard Agreement with EDCOE for Extended Day Services to be housed in Latrobe facilities (no cost).

- Accept 2022-23 MOU with EDHUSD for Payroll Services. The high school district will invoice Latrobe annually in May for all employee costs associated for providing payroll services.

Motion passed: 2-0.

ACTION/DISCUSSION ITEMS

2022-23 Agreement for Home to School Transportation Services with EDUHSD

It was motioned by Jared Meredith, seconded by Scot Yarnell, to accept the 2022-23 bus contract with EDUHSD. This year EDUHSD recalculated the cost of their bus routes and has increased Latrobe's rate to \$68,942.40, a 100% increase over last year's rate of \$34,143.24.

Motion passed: 2-0.

2022-23 Substitute and Stipend Salary Schedule

It was motioned by Scot Yarnell, seconded by Jared Meredith, to adopt the 2022-23 Substitute and Stipend Salary Schedule, with the following increases:

- Increase daily substitute teacher rate from \$125 to \$200 per day.
- Increase the hourly teaching/tutoring rate from \$35 to \$45 per hour.
- Add the existing MH Music Teacher daily rate of \$250 per day.

Motion passed: 2-0.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

There were no Board Policies for review.

INFORMATION/CORRESPONDENCE

- Letter from EDCOE approving the 2022-23 LCAP.

BOARD MEMBER REPORTS

There were no reports from Board Members.

SUPERINTENDENT'S REPORT

Dave Scroggins presented information to the Board including:

- 2022-23 Enrollment: 161 students (65 LES; 96 MH).
- PBIS: Five staff members attended a two-day training on Positive Behavior Interventions and Support (PBIS) and reported back to the staff at yesterday's staff meeting. Kelly Olney will be serving as our Social Emotional Learning (SEL)/PBIS Coordinator two days per week. We have added a 0.4 FTE 6th grade teacher to job share with Kelly so she will be freed up to do SEL/PBIS.
- STOPit App: Dave is implementing a new app which is an anonymous report tool for students to report incidents of bullying, harassment, or other dangerous activity. It also links them to a 24-hour crisis chat line.
- Sly Park: 6th grade is attending Sly Park Science Camp this week.

CLOSED SESSION

The Board adjourned to Closed Session at 6:46 p.m. to discuss the following:

- Conference with Negotiator (Gov Code 54957.6) – Agency Negotiator: Dave Scroggins

REPORT OUT OF CLOSED SESSION

The regular meeting was reconvened by Scot Yarnell at 7:15 p.m.
Report out of Closed Session: Direction given to the Superintendent

ADJOURNMENT

There being no further business the regular meeting was adjourned at 7:15 p.m.
Next regular meeting: Tuesday, November 15, 2022 at 6:00 p.m.

Copies of all reports, contract, agreements, and resolutions are made a part of these minutes as if contained fully herein. All documents are available in the district office.

Adopted:

Janet Saitman, President of the Board

Date