

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, December 20, 2022

REGULAR MEETING MINUTES

Board Members Present: Jared Meredith, Janet Saitman, Scot Yarnell

Board Member Absent:

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 Janet Saitman at the Miller's Hill School library, 7900 South Shingle Road, Latrobe, CA, 95682. Janet Saitman led the flag salute.

OATH OF OFFICE FOR TWO BOARD MEMBERS

Dave Scroggins administered the Oath of Office to incumbents Jared Meredith and Scott Yarnell for a four-year terms ending December 12, 2026.

ANNUAL ORGANIZATIONAL MEETING

It was moved by Janet Saitman, seconded by Scot Yarnell to make the following selections for 2023, after which Scot Yarnell continued the meeting as Board President:

- Board President (BB 9121): Scot Yarnell
- Board Clerk (BB 9123): Janet Saitman
- Board Representative to the EDCSBA (BB 9140): Jared Meredith
- Secretary to the Board (BB 9122): Dave Scroggins
- Date, Time and Place for Board Meetings (BB 9320): Third Tuesdays at 6:00 p.m. in the Miller's Hill Library. The 2023 Board Calendar was set for the year.

Motion passed: 3-0.

APPROVAL OF AGENDA AND MINUTES

Agenda - It was motioned by Janet Saitman, seconded by Jared Meredith to approve the agenda of the December 20, 2022 regular board meeting.

Motion passed: 3-0

Minutes - It was motioned by Janet Saitman, seconded by Jared Meredith to approve the minutes of the November 15, 2022 regular board meeting.

Motion passed: 3-0

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF DISTRICT WARRANTS

It was motioned by Janet Saitman, seconded by Jared Meredith to approve the district warrants report for the period of November 16 – December 6, 2022.

Motion passed: 3-0

CONSENT AGENDA

There were no items for the Consent Agenda.

ACTION/DISCUSSION ITEMS

First Interim Budget Report

It was motioned by Janet Saitman, seconded by Jared Meredith, to accept the 2022-23 First Interim as presented by Jennifer Fusano, CFO.

Motion passed: 3-0.

2022-23 Salary Settlement and Salary Schedules

It was motioned by Jared Meredith, seconded by Janet Saitman to approve the 2022-23 Salary Settlement and Salary Schedules for the Certificated, Classified, and Confidential employee groups, which includes the following:

Salaries – effective July 1, 2022

- 9% increase on the salary schedule for all employee groups.

Benefits – effective July 1, 2023

- Increase the medical cap by \$75 from \$675 to \$750 per month.

Motion passed: 3-0.

2022-23 Superintendent Salary Increase

It was motioned by Janet Saitman, seconded by Jared Meredith to approve a 9% increase to the Superintendent's contract, effective July 1, 2022.

Motion passed: 3-0.

2022-23 Disclosures of Collective Bargaining Agreements

It was motioned by Janet Saitman, seconded by Jared Meredith to approve the Certificated, Classified, and Confidential Disclosures of Collective Bargaining Agreements, certifying to EDCOE that they are able to meet the costs incurred under the 2022-23 Salary Settlement.

Motion passed: 3-0.

2021-22 Audit Report

It was motioned by Janet Saitman, seconded by Jared Meredith to accept the 2021-22 annual Audit Report as submitted by Michelle Hanson, CPA. There was one minor non-financial compliance finding.

Motion passed: 3-0.

2022-23 PBIS Rewards Agreement

It was motioned by Jared Meredith, seconded by Janet Saitman, to accept an agreement with PBIS Rewards in the amount of \$1,277.90. The district has already implemented a Positive Behavior Interventions and Supports (PBIS) program to reward positive behaviors in students.

The PBIS Rewards program is an online version we are implementing to support the interventions already in place. Staff will be trained on the online program in January. Question was raised regarding what kind of data this program collects and tracks.

Motion passed: 3-0.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

There were no Board Policies for review.

INFORMATION/CORRESPONDENCE

A. Board Member medical reimbursement verification – please provide Tracy with documentation of 2023 medical costs by January 15 (before January reimbursement can be processed).

BOARD MEMBER REPORTS

Scot Yarnell raised the following questions:

- What is the status of the Creekside housing development?
- Facilities Plan – are we in line for receiving any funds?
- Do we have other potential facilities projects?
- Is there a written agreement with EDUHSD to build a future school on EDUHSD property?

The Superintendent will follow up on these matters.

SUPERINTENDENT'S REPORT

Dave Scroggins presented information to the Board including:

- 2022-23 Enrollment: 161 students (65 LES; 96 MH) – there will be four new students starting in January.
- High School Registration – We have counselors from Ponderosa and Union Mine High Schools scheduled to speak to our 8th graders on January 25.
- California School Dashboard – Was released last week, giving 2021-22 data on ELA/Math, English Learners, Chronic Absenteeism, Discipline. We were very high in our ELA testing results; Chronic Absenteeism was high due to COVID quarantine/isolations. Other districts and the State have similar numbers for attendance.

CLOSED SESSION

There were no items for Closed Session.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 7:03 p.m.

Next regular meeting: Tuesday, January 17, 2023 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:

Scot Yarnell, President of the Board

Date