

**BROWNS ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 8, 2022**

Minutes

1. CALL TO ORDER

Board President Joe Dickson, called the meeting to order at 6:00 PM

ROLL CALL:

Joe Dickson (Present)
Lis Tuold (Present)
Corey Bridge (Present)
Darren Stokes (Present)
Brandon Van Dyke (Present)

Board Present: 5

Board Absent: 0

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Lis Tuold.

3. APPROVAL OF AGENDA

Trustee Corey Bridge moved to approve the Agenda. The motion was seconded by Trustee Darren Stokes. Motion carried. Vote: 4:0.

4. APPROVAL OF MINUTES OF FEBRUARY 8, 2022 MEETING

Vice-President, Lis Tuold, moved to approve the Minutes . The motion was seconded by Trustee Corey Bridge. Motion carried with a vote of 4:0.

5. PUBLIC DISCUSSION

6. REPORTS

A. School Reports:

None at this time.

B. Superintendent Report:

Parent's Club met on March 2nd to finalize the Beans and Bingo fundraising event. Butter Braid/Cookie Dough fundraiser items will be delivered March 10th. Sixth and Seventh Grade students will attend Shady Creek March 14th-18th. March 17th students will have an opportunity to bring in and share their Leprechaun Traps. There will be a Minimum Day March 30th – this will also serve as an Absence Make-Up Day.

C. Governing Board Reports

None at this time.

7. CONSENT AGENDA

7.1 Approve Accounts Payable Batches #2/03/2022, #2/10/2022, #2/17/2022, #3/03/2022.

Motion to approve the Accounts Payable Batches as presented was made by Trustee Corey Bridge. Motion for approval was seconded by Trustee Brandon Van Dyke. Motion carried 5:0.

8. APPROVAL ITEMS

8.1 Consider Approval of the 2021-2022 Second Interim Budget.

Trustee Darren Stokes moved to approve the motion.

Motion was seconded by Trustee Corey Bridge and carried. Vote: 5:0

8.2 Consider Approval of the 2021/22 Audit Engagement with Michelle M. Hanson, CPA.

Board Vice-President, Lis Tuold moved to approve the motion.

Motion was seconded by Trustee Darren Stokes and carried. Vote: 5:0

8.3 Consider Approval of the Safe Return to In-Person and Continuity of Services Plan.

Board Vice-President, Lis Tuold moved to approve the motion.

Motion was seconded by Trustee Corey Bridge and carried. Vote: 5:0

9. INFORMATION/DISCUSSION ITEM

9.1 April Board Meeting Date: April 19th

April board meeting will take place April 19th, due to Spring Break.

9.2 Primary Playground Equipment

The Primary Playground equipment has been ordered through the manufacturer to replace damaged items. Due to shipping delays, we expect delivery end of May, early June. The cost for the replacement items was \$3,170.21.

9.3 Speed Sign – Ship Date of March 8th

The replacement Speed Signs in front of the school have an estimated ship date of March 8th. Once the county receives them, they will schedule replacement.

9.4 Venmo/My School Bucks

After research, it was determined Venmo would not be a viable option for accepting online payments for school charges (Meals, Day Care, Etc.). Jane will be working with My School Bucks to determine the requirements to set up an account to make online payments an option for parents.

10. CORRESPONDENCE

Michelle M. Hanson, CPA: Audit Engagement for 2021/22 Fiscal Year

We received the Audit Engagement contract for the 2021/22 Fiscal Year. A signed copy was returned as well as a copy submitted to Sutter County Superintendent of Schools. Per Ed Code, after the 6th year, the audit partner must rotate. A different auditor will be required for the 2022/23 Fiscal Year audit as required per Ed Code, after which time the District can return to Michelle M. Hanson, CPA for the financial audit.

11. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Tuesday, April 19, 2022.

11.1 Williams/Valenzuela Uniform Complaint Form

12. CONVENE TO CLOSED SESSION Start Time: 6:17 p.m.

12.1 Employee Discipline/Dismissal/Release Pursuant to Government Code section 54957

12.2 Conference with Labor Negotiators Pursuant to Government Code section 54957.6
District Designated Representatives: Superintendent and Legal Counsel
Employee Organization: Browns School District Teachers Association

12.3 Inter-district Transfers. Student Services.

13. RECONVENE TO OPEN SESSION End Time: 7:00 p.m.

14. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: No actions to report

15. ADJOURNMENT

There being no further business, motion to adjourn was presented by Trustee Corey Bride, and the motion was seconded by Vice-President, Lis Tuold. Motion carried 5:0.

Joe Dickson, Board President
Browns Elementary School District

Date

Kerrie Corbridge, Board Secretary/Superintendent
Browns Elementary School District

Date