BROWNS ELEMENTARY SCHOOL BOARD OF TRUSTEES REGULAR MEETING APRIL 18, 2023

Minutes

1. CALL TO ORDER

Board President Darren Stokes, called the meeting to order at 6:00 PM

ROLL CALL: Corey Bridge (Absent)

Joe Dickson (Present)

Matthew Knieriem (Present)
Darren Stokes (Present)
Lis Turold (Present)

Board Present: 4
Board Absent: 1

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee, Matthew Knieriem.

3. APPROVAL OF AGENDA

Trustee Joe Dickson, moved to approve the Agenda. The motion was seconded by Trustee Matthew Knieriem. Motion carried. Vote: 4:0.

4. APPROVAL OF MINUTES OF March 14, 2023 MEETING

Trustee Lis Turold, moved to approve the Minutes . The motion was seconded by Trustee Joe Dickson. Motion carried with a vote of 4:0.

5. PUBLIC DISCUSSION

6. SUPERINTENDENT'S REPORTS

Parent's Club hosted the annual Easter Egg Hunt for all students Pre-School – 8^{th} grade on Friday, April 7^{th} . Friday, April 7^{th} was a Minimum Day. Spring Break was April 10-14, with students returning to school Monday, April 17^{th} . The 5^{th} and 6^{th} grade classes will attend Shady Creek April 24^{th} – 28^{th} . There will be an after school program assembly Monday, April 24^{th} . There will be a Minimum Day Wednesday, April 26^{th} .

7. CONSENT AGENDA

7.1 Approve Accounts Payable Batch #3/16/2023, 3/23/2023, 3/30/2023.

Motion to approve the Accounts Payable Batches as presented was made by Trustee Joe Dickson. Motion for approval was seconded by Trustee Lis Turold. Motion carried 4:0.

8. APPROVAL ITEMS

8.1 Approve Williams/Valenzuela Uniform Complaint Form.

Trustee Lis Turold moved to approve the motion.

Motion was seconded by Trustee Joe Dickson and carried. Vote: 4:0

9. INFORMATION/DISCUSSION ITEM

9.1 None

10. CORRESPONDENCE

10.1 None

11. ITEMS FOR NEXT BOARD OF TRUSTEE MEETING

Next Board Meeting will be Tuesday, May 9, 2023.

11.1 Winter Release – Consolidated Application

- 12. CONVENE TO CLOSED SESSION Start Time: 6:14 pm
 - 14.1 Employee Discipline/Dismissal/Release Pursuant to Government Code section 54957
 - 14.2 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
 - 14.3 Inter-district Transfers, Student Services.
- 13. RECONVENE TO OPEN SESSION End Time: 6:31 pm

14. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

Actions: No action to report.

15. ADJOURNMENT

There being no further business, motion to adjourn was presented by Trustee Joe Dickson. Motion was seconded by Trustee Matthew Knieriem. Vote: 4:0.

Darren Stokes, Board President	Date
Browns Elementary School District	
Kerrie Corbridge, Board Secretary/Superintendent	Date
Browns Elementary School District	