

**HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
DECEMBER 8, 2022**

1.0 OPENING BUSINESS

CALL TO ORDER Board President Judy Hahn called the regular meeting of the Happy Camp Union Elementary School District Governing Board to order at 7:00 p.m. on Thursday, December 8, 2022 in the multipurpose room of the elementary school.

PLEDGE OF ALLEGIANCE

Everyone present joined in the pledge allegiance to the flag.

ROLL CALL

Judy Hahn, Board President	PRESENT
Dan Falkenstein, Board Member	PRESENT
Abigail Yeager, Board Clerk	PRESENT
Denver Lantow, Board Member	PRESENT
Randy White, Board Member	PRESENT

GUESTS/STAFF

Derek Cooper, Superintendent	Sue McCarthy, Staff	Carl Bauder, Staff
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APPROVAL OF THE AGENDA

Motion to approve the agenda by Daniel Falkenstein, 2nd by Randy White, motion carried.

2.0 VISITOR/PUBLIC COMMENTS No public present.

3.0 CONSENT CALENDAR

Approval of the consent calendar including the November 17, 2022 minutes. Motion to approve by Denver Lantow, 2nd by Daniel Falkenstein, motion carried.

4.0. COMMUNICATIONS

Superintendents Report – Mr. Cooper reports good news, the Project SERV grant has been approved. The revenue will be in our G5 account tomorrow. Basketball is underway. The girls won the B division at the Scott Valley Jr. High tournament. A sports meeting was held and they went over and discussed regulations and budget. New board policies were adopted last month, Mr. Cooper handed out the new policy for solicitation of funds. He explained the process for policies for renewal.

Enrollment – 115, ADA 88%, chronic absenteeism is 45%.

Food Service/Facility/Grounds/Transportation – Memos have been sent to parents regarding no bus service due to volleyball games.

School Site Council – No report.

HCEA/CTA – No report.

CSEA – No report.

Karuk Tribe – No report.

5.0 OLD BUSINESS

5.1 Update of Modernization Program – No change from last month, focus is still on ADA compliance. Jack Schreder's office is working on a new Developer fee proposal. Info only.

5.2 Update of the UPK Project – There could possibly be approximately 2 million dollars available to build 2 new classrooms for pre-kindergarten and kindergarten with separate bathrooms. This would be located in what is currently the front garden area. Info only.

6.0 NEW BUSINESS

6.1 Governing Board Organizational meeting:

President – Denver Lantow nominated Dan Falkenstein, Dan declines.

Dan Falkenstein nominated Judy Hahn, vote 4-1 Judy Hahn is President.

Clerk – Judy Hahn nominates Abigail Yeager, vote unanimous. Abigail Yeager is Clerk.

Representative – Abigail nominates Denver Lantow, Denver declines.

Denver Lantow nominates Randy White. Vote is unanimous. Randy White is Representative.

Date, Time of Board Meetings – Motion by Randy White to move Board Meetings to the second Wednesday of each Month, starting at 6:00 p.m., 2nd by Abigail Yeager, motion carried.

Motion by Denver Lantow to rearrange the agenda, move closed session up to 3.0 then resume regular meeting at 7:00 p.m., 2nd by Randy White, motion carried.

6.2 Approve surplus of old uniforms – Motion to approve by Abigail Yeager, 2nd by Randy White, motion carried.

6.3 Global Adoption Process/Board Policies – Discussed during communications.

6.4 Basketball and Cheer play out of County requests – Carmynne Neimoyer, Athletic Director explained the out of county request. Motion to approve the request by Denver Lantow, 2nd by Abigail Yeager, motion carried.

6.5 Sport Uniform purchase requests – The purchase was reviewed. Motion to approve the Uniform purchase by Abigail Yeager, 2nd by Denver Lantow, motion carried.

7.0 CLOSED SESSION Convened at 8:52 p.m.

7.1 Public Employee, Discipline/Dismissal/Release

Info/Action

7.2 Uniform complaint procedure discussion/report

Info/Action

7.3 Budget Update

Info/Action

8.0 RECONVENE at 10:16 p.m.

7.1 Public Employee, Discipline/Dismissal/Release – Discussion only.

7.2 Uniform complaint procedure discussion/report – Discussion only.

7.3 Budget Update – Discussion only.

9.0 NEXT MEETING DATE January 11, 2023 @ 6:00 p.m.

10.0 ADJOURN

Motion made by Randy White to adjourn the meeting, 2nd by Dan Falkenstein, motion carried.

Meeting adjourned at 10:17 p.m.

Respectfully Submitted By:

Abigail Yeager, Board Clerk

Date