

**Snelling Merced Falls School District
Board of Trustee Minutes
Special Board Meeting
August 26, 2021**

CALL TO ORDER

Mrs. Wendy Auldridge called the meeting to order at 5:28 p.m.

FLAG SALUTE

Mrs. Wendy Auldridge led those present in the flag salute.

ROLL CALL

The following members were present: Mr. Roger Miller, Mrs. Wendy Auldridge, Mr. Matt Leo, and Mrs. Alison Kahl

Guest: Khloe Kahl

PUBLIC HEARING

There was not a public hearing.

APPROVAL OF MINUTES

Mr. Roger Miller motioned to approve the July 19, 2021 minutes. Mr. Matt Leo seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Matt Leo motioned to approve the General Fund warrants for August in the amount of \$41,801.10 and the Cafeteria Fund warrants for June in the amount of \$1,491.02. Mr. Roger Miller seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported that Mrs. Fabiola Rivera gave her resignation letter. Football will resume with outdoor play. Ms. Makayla has been hired for as a teacher's assistant for added support in the classroom. A new cook has been hired pending her passing the Serve Safe Certificate requirement. Mrs. Kahl stated that ADA is as low at 58 students. James Haines, our custodian, is out on medical leave until further notice. Also, a bus stop has been created in the Snelling School District by Merced River School District and Mrs. Kahl has reached to have the bus stop removed per ED Code.

REPORT FROM SNELLING TEACHERS ASSOCIATION

There was no report.

**Snelling Merced Falls School District
Board of Trustee Minutes
Special Board Meeting
August 26, 2021
Page 2**

NEW BUSINESS

Con App 2021-2022- Approval

Mr. Roger Miller motioned to approve the Con App for the 2021-2022 school year. Mr. Matt Leo seconded the motion. The motion carried.

Lunch Director Salary Increase- Approval

Mr. Roger Miller motioned to approve the Lunch Director Salary Increase. Mr. Matt Leo seconded the motion. The motion carried.

Breakfast and Lunch Price Increase- Approval

Mr. Matt Leo motioned to approve the Breakfast and Lunch Price Increase from \$14.35 to \$16.35 starting immediately. Mr. Roger Miller seconded the motion. The motion carried.

Appoint Board Members to Vacancy- Approval

Mr. Roger Miller motioned to approve Appointment of Board Members to Vacancy. Mr. Matt Leo seconded the motion. The motion carried.

2021-2022 Independent Study Resolution- Approval

Mr. Matt Leo motioned to approve the 2021-2022 Independent Study Resolution. Mr. Roger Miller seconded the motion. The motion carried.

Board Policy 6158 (a) (b) (c)- Approval

Mr. Matt Leo motioned to approve the Board Policy 6158 (a) (b) (c). Mr. Roger Miller seconded the motion. The motion carried.

**Snelling Merced Falls School District
Board of Trustee Minutes
Special Board Meeting
August 26, 2021
Page 3**

Administrative Regulation 6158 (a)(b)(c)(d)(e)(f)- Approval

Mr. Roger Miller motioned to approve the Administrative Regulation 6158 (a)(b)(c)(d)(e)(f). Mr. Matt Leo seconded the motion. The motion carried.

EXECUTIVE SESSION

The Board did not go into Executive Session.

ADJOURNED

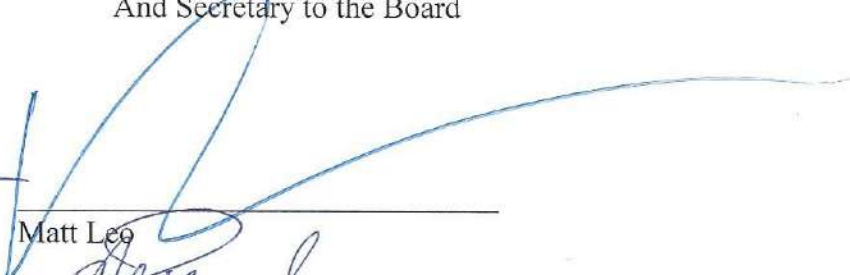
There being no further business the meeting was adjourned at 6:04 p.m.

Respectfully Submitted,

Alison Kahl, Principal
And Secretary to the Board



Roger Miller




Matt Leo



Wendy Auldridge



Breanne Richards



Jessica Gobbell