

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
May 9, 2019**

CALL TO ORDER

Mr. Roger Miller called the meeting to order at 4:32 p.m.

FLAG SALUTE

Mr. Roger Miller led those present in the flag salute.

ROLL CALL

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

Guest: Terry Gasper and Zack Burrows

PUBLIC HEARING

There wasn't any public hearing.

APPROVAL OF MINUTES

Mrs. Wendy Auldridge motioned to approve the April 11, 2019 minutes. Mr. Jeremy Boland seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Jeremy Boland motioned to approve the General Fund warrants for May in the amount of \$19,388.42 and the Cafeteria Fund warrants for May in the amount of \$1,902.96. Mrs. Wendy Auldridge seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl discussed with the Board whether or not to continue the ASSETS program due to low attendance rates. Summer School was offered to identified students of need in grades TK-3. Mrs. Burns resigned from her Certificated position for the 2019-2020 school year. Mrs. Kahl informed the Board that this summer she would be updating the Snelling School District Policy Handbook.

REPORT FROM SNELLING TEACHERS ASSOCIATION

There was not a report.

OLD BUSINESS

There isn't any old business.

NEW BUSINESS

2019 LCAP- Discussion

Mrs. Kahl and the Board of Trustees discussed the LCAP for the 2019-2020 school year.

Certificated Retirement Letter- Approval

Mr. Jeremy Boland motioned to approve the Certificated Retirement Letter. Mrs. Wendy Auldridge seconded the motion. The motion carried.

Declaration of Need- Approval

Mr. Jeremy Boland motioned to approve the Declaration of Need. Mrs. Wendy Auldridge seconded the motion. The motion carried.

End of year Transfer- Approval

Mr. Jeremy Boland motioned to approve the End of Year Transfer. Mrs. Wendy Auldridge seconded the motion. The motion carried.

EXECUTIVE SESSION

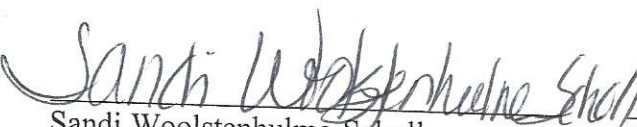
The Board did not go into Executive Session.

ADJOURNED

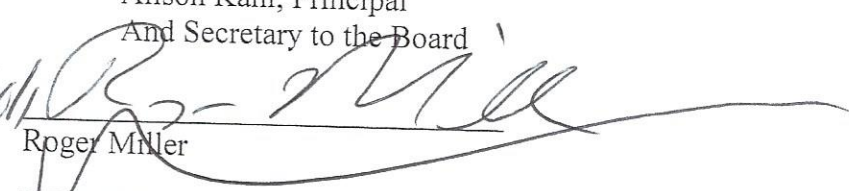
There being no further business the meeting was adjourned at 4:57 p.m.

Respectfully Submitted,

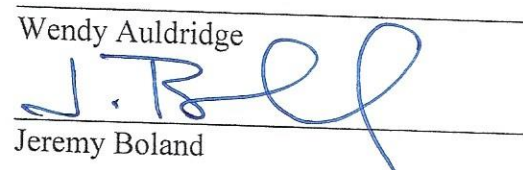
Alison Kahl, Principal
And Secretary to the Board



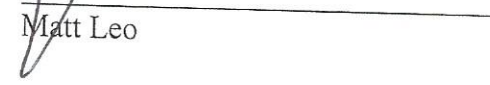
Sandi Woolstenhulme-Scholl



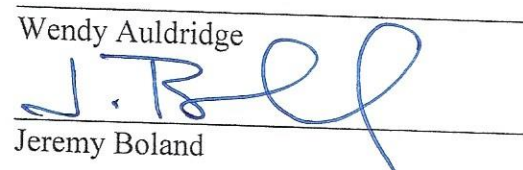
Roger Miller



Wendy Auldridge



Matt Leo



Jeremy Boland