

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
November 12, 2020**

CALL TO ORDER

Mr. Roger Miller called the meeting to order at 4:01 p.m.

FLAG SALUTE

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

ROLL CALL

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

Guest: Terry Gasper, Mr. Zack Burrows

PUBLIC HEARING

There was no public hearing.

APPROVAL OF MINUTES

Mrs. Wendy Auldridge motioned to approve the September 17, 2020 minutes. Mr. Matt Leo seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mrs. Wendy Auldridge motioned to approve the November warrants in the General Fund (01) of \$27, 036.45 and the Cafeteria Fund (13) in the amount of \$2, 523.48. Mr. Matt Leo seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported that the Annual TurkeyShoot will be held November 20th at 11:00. Also, The school will be closed November 23 & 24th for disinfection and the campus will remained closed for quarantine.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Mr. Burrows gave an update on the schools COVID-19 response. Overall, Ms. Johnson and he are content with the way the process has gone and students being back on campus for in-person instruction.

NEW BUSINESS

Annual Organizational Meeting- Approval

Mrs. Wendy Auldridge motioned to approve the Annual Organizational Meeting for December 14, 2020. Mr. Matt Leo seconded the motion. The motion carried.

One-time Health Benefit Stipend- Approval

Mrs. Wendy Auldridge motioned to approve the One-Time Health Benefits of \$1000.00 for 2020-2021 school year. Mr. Matt Leo seconded the motion. The motion carried.

LCAP Update- MCOE Feedback

Mrs. Kahl gave an update regarding the changes to the LCAP per MCOE's Feedback.

November 23 & 24 Teacher Inservice/Disinfect School Campus- Notification

Mrs. Kahl informed the Board that the school will be closed for disinfection and quarantine of campus on the November 23 and 24th dates.

EXECUTIVE SESSION

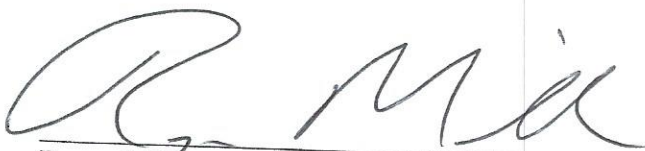
The Board did not go into Executive Session.

ADJOURNED

There being no further business the meeting was adjourned at 4:20 p.m.

Respectfully Submitted,

Alison Kahl, Principal
And Secretary to the Board



Roger Miller

Jeremy Boland



Wendy Auldridge



Matt Leo

Vacant