

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
April 14, 2022**

CALL TO ORDER

Mr. Matt Leo called the meeting to order at 4:34 p.m.

FLAG SALUTE

Mr. Matt Leo led those present in the flag salute.

CLOSED SESSION

Field Trip/Staff Procedures, Protocols, Incidents-Discussion/Reprimand

In Closed Session at 4:35

Out of Closed Session at 5:17p.m. with plans to implement Field Trip Procedures for the 2022-2023 school year.

ROLL CALL

The following members were present: Mrs. Wendy Auldridge, Mrs. Jessica Gobbell, Mrs. Breanne Richards, Mr. Matt Leo, and Mrs. Alison Kahl

Guest: None

PUBLIC HEARING

There was not a public hearing.

APPROVAL OF MINUTES

Mrs. Breanne Richards motioned to approve the March 10, 2022 minutes. Mrs. Wendy Auldridge seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mrs. Wendy Auldridge motioned to approve the General Fund warrants for April in the amount of \$43,577.38 and the Cafeteria Fund warrants for April in the amount of \$2,332.59. Mrs. Breanne Richards seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl discussed the 8th grade board interviews for May 25th at 9:30 a.m. Mrs. Kahl reported that the cafeteria audit continues.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Mr. Burrows reported that the Playhouse Theater was hit with the students and families. Also, Snelling CTA is asking for a one-time stipend of \$1500.00 and a permanent health cap of \$15,000.

NEW BUSINESS

Certificated Negotiations- Discussion/Approval

Mrs. Wendy Auldridge motioned to approve Certificated Negotiations for the 2021-2022 school year of a permanent health and welfare cap of \$15,000 and a one-time stipend of \$1500.00. Mrs. Breanne Richards seconded the motion. The motion approved.

Public Hearing Notice for 2022-2023 Budget- Approval

Mrs. Wendy Auldridge motioned to approve the Public Hearing Notice for the 2022-2023 Budget dates of June 9, 2022 and June 16th for approval. Mrs. Jessica Gobbell seconded the motion. The motion carried.

Public Hearing Notice for 2022-2023 LCAP- Approval

Mrs. Wendy Auldridge motioned to approve the Public Hearing Notice for the 2022-2023 LCAP dates of June 9, 2022 and June 16th for approval. Mrs. Breanne Richards seconded the motion. The motion carried.

LCAP Stipend- Approval

Mrs. Breanne Richards motioned to approve a \$7000.00 LCAP Stipend to the Superintendent. Mrs. Jessica Gobbell seconded the motion. The motion approved.

Staff Cell Phone Policy- Discussion

Mrs. Kahl discussed a Staff Cell Phone Policy with the Board.

EXECUTIVE SESSION

The Board did not go into Executive Session.

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ADJOURNED

There being no further business the meeting was adjourned at 6:08 p.m.

Respectfully Submitted,

Alison Kahl, Principal
And Secretary to the Board

Roger Miller


Wendy Auldridge



Jessica Gobbell



Matt Leo



Breanne Richards