Snelling Merced Falls School District Board of Trustee Minutes Regular Board Meeting September 14, 2023

## CALL TO ORDER

Mr. Roger Miller called the meeting to order at 4:33 p.m.

## **FLAG SALUTE**

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

#### **ROLL CALL**

The following members were present: Mrs. Jessica Gobbell (conference call), Mrs. Breanne Richards (conference call), Mr. Roger Miller, Mr. Matt Leo, Mr. John Dambacher and Mrs. Alison Kahl

Guest: None

## **PUBLIC HEARING**

There was no public hearing.

## APPROVAL OF MINUTES

Mr. Matt Leo motioned to approve the August 10, 2023 minutes. Mrs. Breanne Richards seconded the motion. The motion carried.

## APPROVAL OF WARRANTS

Mr. Matt Leo motioned to approve the September warrants in the General Fund (01) of \$29,674.09 and the September Cafeteria Fund (13) in the amount of \$4,988.46. Mrs. Breanne Richards seconded the motion. The motion carried.

# SUPERINTENDENTS REPORT

Mrs. Kahl reported that Back to School Night was August 30<sup>th</sup> and had a great turn out. Snelling School (4<sup>th</sup>-8<sup>th</sup>) went to Old Town Columbia on Saturday, Sept. 9<sup>th</sup> to utilize the ELO (Extended Learning Opportunities) funds. Football and volleyball have the games scheduled for the year. Also, the volleyball team will be having a carwash to pay for their uniforms on Sept. 20<sup>th</sup> from 2:00-6:00 p.m. Parent-teacher conferences will take place the week of Sept. 18-22<sup>nd</sup>. Also, we are still looking for a long-term substitute for the 6/7<sup>th</sup> grade class.

Snelling Merced Falls School District Board of Trustee Minutes Regular Board Meeting September 14, 2023 Page 2

## REPORT FROM SNELLING TEACHERS ASSOCIATION

Mr. Burrows was unable to attend, however he sent his report via email. It states in summary: the association thanks Mrs. Kahl for the variety of activities for students this year including sports, a field trip to Columbia State Park, a six-week art program with Multicultural Center of Merced and Merced Playhouse for our Christmas Program.

#### **NEW BUSINESS**

### **Unaudited Actuals -Approval**

Mr. Matt Leo motioned to approve the Unaudited Acuals for 22-23. Mrs. Jessica Gobbell seconded the motion. The motion carried.

## **GANN Limit Resolution- Approval**

Mr. Matt Leo motioned to approve the GANN Limit Resolution. Mrs. Breanne Richards seconded the motion. The motion carried.

#### Sufficient Instructional Materials Resolution- Approval

Mr. Matt Leo motioned to approve the Sufficient Instructional Materials Resolution. Mrs. Breanne Richards seconded the motion. The motion carried.

## Substitute Pay and Long Term Substitute Pay Increase- Approval

Mrs. Jessica Gobbell motioned to approve the Substitute Pay and Long Term Substitute Pay Increase retro'd to the first day of school, August 16, 2023. Mr. Roger Miller seconded the motion. The motion carried. The increase in pay is due to a lack of substitutes at this time. The new rates are as follows: Daily rate of \$120.00, Long term rate of \$160 (on the 11<sup>th</sup> day and retro'd to the first 10 days) and ½ day of \$60.00.

Snelling Merced Falls School District Board of Trustee Minutes Regular Board Meeting September 14, 2023 Page 3

#### **EXECUTIVE SESSION**

The Board went into Executive Session at 4:42 p.m.

The Board came out of Executive Session at 5:22 p.m. with the Board directing Mrs. Kahl to call the Sheriff's department if the local, Frank, is around campus during the school day.

## **ADJOURNED**

There being no further business the meeting was adjourned at 5:22 p.m.

Respectfully Submitted,

Alison Kahl, Principal And Secretary to the Board

Jessica Gobbell

Breanne Richards

Roger Miller

Matt Leo

John Dambacher