

Gratton School District  
District Board Meeting Minutes  
March 13, 2023 - Regular Meeting 5:30 p.m.

Board of Trustees

Keith Coonce, President  
Kristi Johns, Clerk  
Jessica Mora, Trustee  
Ruth Villarreal, Trustee  
Phil Wagner, Trustee

Superintendent

Wendy Williams

5:30 p.m. Regular Meeting

1. Opening Items
  - A. Call to Order - *Called to order at 5:33 p.m. by Keith Coonce, President*  
Attendance - *Wendy Williams, Superintendent; five trustees; & Debbie Rocha, Administrative Assistant*
  - B. Pledge of Allegiance
  - C. Approve Agenda - *Approved - M/Kristi Johns, S/Phil Wagner*
2. Public Comment - *None*
3. Consent Items
  - A. Approve minutes from January 23, 2023 Board Meeting - *Approved - M/Ruth Villarreal, S/Jessica Mora*
  - B. Approve Vote for Two (2) Candidates to the 2023 CSBA Delegate Assembly - *Approved - M/Kristi Johns, S/Phil Wagner*
4. Business and Operations Procedures
  - A. Approve January and February Warrant Lists - *Approved - M/Phil Wagner, S/Jessica Mora*
  - B. Approve Second Interim Report - *Approved - M/Phil Wagner, S/Kristi Johns*
  - C. Approve First Reading of CSBA Policies for December 2022 - *Approved - M/Ruth Villarreal, S/Kristi Johns*
  - D. Approve Proposal for Air Conditioning Installation in Gym with a Contingency to Confirm the Electrical - *Approved - M/Jessica Mora, S/Phil Wagner*
  - E. Approve Proposal for Sheet Metal Installation Project - *Approved - M/Phil Wagner, S/Jessica Mora*
  - F. LCAP Update - Midyear Report - *Approved - M/Ruth Villarreal, S/Phil Wagner*

5. Discussion
  - A. Rental of gym/facilities by staff members - *After discussion, the board agreed to add this as an action item to the next board meeting.*
  
6. Personnel
  - A. Ratify the resignation of Staci Isaac as kindergarten teacher effective 2/27/23

Certificated Staff for 2023-2024

  - B. Ratify the employment of Jamie Piazza
  - C. Ratify the employment of Sadie Maxwell
  - D. Ratify the employment of Bernadette Everett-Reed
  - E. Ratify the employment of Heather Yardy
  - F. Ratify the employment of Erin Fife
  - G. Ratify the employment of Karen Genzoli
  - H. Ratify the employment of Samantha Ericksen
  - I. Ratify the employment of Rexann Casteel
  - J. Ratify the employment of Sarah Cunningham
  - K. Ratify the employment of Lorie Wagner
  - L. Ratify the employment of Shara Wilson
  - M. Ratify the employment of Daniela Cordova
  - N. Approve items A-M - *Approved - M/Kristi Johns, S/Jessica Mora*
  
7. Superintendent's Report
  - A. Status of Well Project - *Waiting for the amendment to add consolidation back into the funding proposal. The project will not start until we have received the amendment. The board has questions for Wendy Williams to ask pertaining to Blackwater's proposal.*

8. Dates to Remember

March 17	Distinguished School Celebration
March 24	Spelling Bee
March 27	Grades 3-5 to Sutter's Fort
March 30	Honor Roll Assembly
April 3	Board Meeting
April 7	Minimum Day - Egg Drop and Class Parties
April 10 - April 14	Spring Break
April 21	Track Meet at Shiloh
April 25	Graduation Meeting
April 25 - April 28	Sixth Grade Camp
April 26	Kindergarten Registration
April 29	Gratton BBQ

9. *Adjournment - The Regular Meeting of the Gratton Board of Trustees was adjourned at 6:36 p.m., Monday, March 13, 2023, Keith Coonce, presiding. - Approved - M/Phil Wagner, S/Kristi Johns*

Next Meeting - April 3, 2023

Approved:

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Date: April 3, 2023