

# CLAY School

## *Clay Joint Elementary School District*

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One community, One goal; To exceed expectations



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### BOARD OF TRUSTEES

#### MEETING Minutes

October 1, 2024 4:00 p.m.

Clay Elementary Office Board Room

**1.0 Called to Order:** Nancy Tikkanen called the meeting to order at 4:03pm

**2.0 Attendance:**

2.1 Members Present: Nancy Tikkanen, JR Shepard, Jeff Boldt, Judi Szpor

2.2 Members Absent: None

2.3 Guests: Brent Miller, ActVnet, Brioni Boyajian, Kyle Harrell

**3.0 Flag Salute:** Led By Superintendent

**4.0 Adoption of Agenda**

Jeff moves to approve. JR seconded. 3 ayes. Motion carried.

**5.0 Minutes:**

5.1 [Regular Board Meeting Minutes on September 3, 2024](#)

JR moved to adopt. Jeff seconded. 3 ayes. Motion carried.

**6.0 Public Comments:** None

**7.0 Superintendent Report:**

7.1 Superintendent report on the Safety Symposium on Tuesday.

Introduced Presentation by ActiveNet

**8.0 Correspondence:**

8.1 Incoming:

[Fresno County Trustees Association Dinner Meeting - KCUSD](#)

Jeff, Lauren, Judi will attend

October 24 Judi and Stormie in Clovis full day training

8.2 Outgoing:

Thank you to Christopher family for Football Inflatable for Cougar Cave

Thank you to Anmol's parents for Twister, Bop It and other items for Cougar Cave

**9.0 Information Items:**

Enrollment:

9.1 [2024-2025 Clay Current Enrollment 246](#)

9.2 [2024-2025 LCAP Approval from FCSS`](#)

9.3 Final 23-24 On-Site Audit Scheduled for Nov 6th

Instruction

9.4 Strategic Action Plan presented by Superintendent

Superintendent reviewed the current CAASPP data in relation to previous years. She presented the staff findings on reasons growth was made and missed opportunities or areas to continue. Superintendent Szpor shared the new theories of action for the coming year. She also recognized that compared to like districts in the state of California, Clay is #2 in Math and #3 in ELA.

Facilities:

9.5 Update on current projects

Primary Bathrooms

Leaks in MPB ceiling and

West WIng project repairs

9.6 [Facilities Inspection Tool Report.](#)

Conference:

9.7 Discussion about conference in December

**10.0 Move to Closed Session 6:29**

**Closed Session**

**11.0 Called to order**

**12.0 Personnel:**

[Resignation letter](#)

Review candidate recommended for hire

**13.0 Closed Session Adjourned 6:37**

**14.0 Reconvene for Public Session 6:38**

**Open Session**

Superintendent shared letter of resignation of employee and reviewed candidates for recommendation for hire.

**15.0 Action Items:**

Business:

15.1 [Request approval of CEA Exemption Form \(Exemption from Required Expenditures for Classroom Teachers Salaries\) for 2024-2025 fiscal year.](#)

Jeff moved to approve. JR seconded. 3 ayes. Motion carried.

15.2 [Request approval of Warrants for September \(1, 8, 13, 20, 22 and 27, 2024\) in its entirety.](#)

JR moved to approve. Jeff seconded. 3 ayes. Motion carried.

15.3 Request approval of Contract with ActiveNet.

Jeff moved to approve. JR seconded. 3 ayes. Motion carried.

15.4 Request acceptance of resignation letter

JR moves to accept the resignation of Matt Krueger. Jeff seconded. 3 ayes. Motion carried.

15.5 Request approval of new hire recommendation

Jeff moved to approve the 5.75 custodian Eric Medina and the 4 hour am sub custodian position. JR seconded. 3 ayes. Motion carried.

**16.0 Next Meeting:** Tuesday, November 5, 2024 at 4:00 p.m. in the Clay Elementary Office Board Room

**17.0 Meeting Adjourned:**6:49pm

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Signed, Clerk of the Board