1.0 Call to Order 5:01pm
   1.1 Flag Salute
   1.2 Roll Call
      Christina Voigt, Chair /8th Grade Parent Representative  Attendance
      Heinke Heinke, 7th Grade Parent Representative  Present
      Christine Cooper /6th Grade Parent Representative  Present
      Mike Witten, Staff Representative/Treasurer  Present
      Shelby Boston, Community Representative  Present
      Beverly Landers, Executive Director  Absent
      Jennifer Duran, Secretary to the Board  Present

2.0 Changes/Deletions to Current Meeting Agenda
   Minutes: nothing to report

3.0 Public Comments on Items not on the Current Meeting Agenda
   Minutes: nothing to report

4.0 Closed Secession 5:02 pm
   4.1 Personnel Issues (Government Code 54957)
      4.1.a Discipline/Dismissal/Release/Resignation/Leave
   4.2 Discussion Contract for Services with CORE Butte and PCMS
   4.3 Reconvene Open Session 5:42pm
4.4 Action Taken in Closed Session

Minutes: A motion was made by Shelby Boston to approve pursuing a contract with CORE Butte for our back office services. This was seconded by Mike Whitten. The vote was 5-0, the motion was unanimous.

5.0 Reports and Presentations
5.1 Student Council Report - Chase Voigt

Minutes: Chase was not present at the meeting but Student Council information was shared by Amy Behlke. Amy shared that the Student Council put together a fun day for the entire school, on Wednesday May 30, 2023.

5.2 PLC Report - Erica Freimuth or Jenn Brooks

Minutes: nothing to report

5.3 Teacher Report - Amy Behlke

Minutes: Amy reported that in the absence of Bev Landers as the Executive Director the last week went smoothly. Extra staff was brought in to help supervise in her absence. Both the 7th and 8th grade students attend well executed out of town field trips with no issues. The staff is pulling together to make sure that the 8th grade graduation on Thursday June 1, 2023 will go well. The 6th and 7th grade students received their special awards at a family attended event on Tuesday May 30, 2023.

5.4 Enrollment Update - Jennifer Duran

Current: 6th 52
7th 40
8th 50

For next school year 2023-2024

6th 51
7th 52 with 13 on the waitlist
8th 47

5.5 Principal’s Report - reported by Chris Palmer

Minutes: Last week’s field trips went well. There is a plan in place for the new administrator to meet with all new incoming families over the summer. The staff will also meet with the new administrator to set goals for the upcoming school year over summer.

6.0 Discussion Items

7.0 Consent Agenda
7.1 Approval of Minutes from the May 16, 2023 meeting

Minutes: A motion was made by Christine Cooper and seconded by Mike Whitten to approve, The motion was passed with a 4-0 vote with Shelby Boston abstaining. The motion was unanimous.

8.0 Action Items
8.1 Facilities: Approve Drywall repair

Minutes: A motion was made by Shelby Boston to approve the Prime Time Drywall bid to repair the drywall in classroom F. The motion was seconded by Mike Whitten to approve. The motion was passed with a 5-0 vote. The motion was unanimous.

8.2 Approve Paradise Alliance Church Facility Maintenance Bill

Minutes: A motion was made by Shelby Boston to approve the Paradise Alliance Church Facility maintenance bill to be deducted from the security deposit. The motion was seconded by Christine Cooper. The motion passed with a 5-0 vote. The motion was unanimous.
8.3 Approve Incoming Board Member Recommendation
Minutes: This item was tabled for future discussion

8.4 Approve Contracting with CORE Butte
Minutes: This item was approved in closed secession

8.5 Approve the CARS Report prepared by Becca Carey with ARI
Minutes: A motion was made by Shelby Boston and seconded by Christine Cooper. The motion passed with a 5-0 vote, the motion was unanimous.

8.6 Approve Health Care Insurance Change
Minutes: A motion was made by Christine Cooper to change the staff's health insurance carrier from Blue Shield to Blue Cross for the 2023-2024 school year. The motion was seconded by Heinke Heinke. The motion passed with a 5-0 vote. The motion was unanimous.

8.8 Approve Induction Stipend for Chris Palmer
Minutes: A motion was made by Shelby Boston and seconded by Mike Whitten. The motion passed with a 5-0 vote. The motion was unanimous.

9.0 Future Agenda Items
Minutes: 1. discussion/action on the 2023-2024 LCAP
2. discussion/action on the July 1, 2023 Budget
3. Recommendation/Contract for superintendent/Principal for the 2023-2024 school year.

9.0 Adjournment: Next meeting June 27, 2023 at 5:00pm
Minutes: Meeting adjourned at 6:03pm