

McCloud Union School District
332 Hamilton Way
McCloud, CA 96057

BOARD OF TRUSTEES

REGULAR BOARD MEETING:	Regular board meeting of the McCloud Union School District held on August 08, 2024 at the McCloud Elementary School.
CALL TO ORDER:	The regular board meeting of the McCloud Union School District was called to order at 5:00 p.m. by Board President Amber Debon.
MEMBERS PRESENT:	Mr. Dan Bringle Mrs. Amber Debon Mrs. Anne Mero Mrs. Greta Jones
MEMBERS ABSENT:	Ms. Sybil Stewart
ADMINISTRATION PRESENT:	Superintendent Shelley Cain, Administrative Secretary Rosa Mero
APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON June 20, 2024 M/S Bringle/DeBon	Mr. Bringle made a motion to approve the minutes from the regular board meeting held on June 20, 2024. The motion was seconded by Mrs. DeBon and passed by the board.
APPROVAL OF MINUTES FROM THE SPECIAL MEETING HELD ON June 21, 2024 M/S Bringle/Mero	Mr. Bringle made a motion to approve the minutes from the special board meeting held on June 21, 2024. The motion was seconded by Mrs. Mero and passed by the board.
COMMUNICATIONS/PUBLIC INPUT:	None.
OLD BUSINESS:	None.
NEW BUSINESS:	It was noted that preschool enrollment is currently 3 students and TK-8 th is at 51.
M/S Jones/Bringle	1. SAFE Early Release Policy Mrs. Greta Jones made a motion to approve the SAFE Early Release policy as presented. The motion was seconded by Mr. Bringle and passed by the board.
M/S DeBon/Jones	2. SAFE Late Arrival Policy Mrs. DeBon made a motion to approve the SAFE Late Arrival Policy as presented. The motion was seconded by Mrs. Jones and passed by the board.

M/S
Jones/ Bringle

3. SAFE No Cut Policy

Mrs. Jones made a motion to approve the SAFE No Cut Policy as presented. The motion was seconded by Mr. Bringle and passed by the board.

M/S
Bringle/DeBon

4. Hiring of Instructional Aide Megan Clark

Mr. Bringle made a motion to hire Megan Clark as an instructional aide. The motion was seconded by Mrs. DeBon and passed by the board.

M/S
DeBon/Mero

5. 2024-2025 Stipends

Mrs. DeBon made a motion to approve the 2024-2025 stipends as presented. The motion was seconded by Mrs. Mero and passed by the board.

6. Williams Quarterly Report

Ms. Cain reported that there were no complaints this quarter.

M/S
Mero/Jones

7. Listed Bills

Mrs. Mero made a motion to approve the bills as listed. The motion was seconded by Mrs. Jones and passed by the board.

BOARD OF TRUSTEES REPORTS:

Mrs. Mero reported that the McCloud Community Resource Center took over the McCloud Sports for All program. There is an application process for athletes to complete for funding sources.

Mrs. DeBon reported that she will not be seeking reelection to the McCloud Elementary School Board when her term expires.

SUPERINTENDENT'S REPORT:

*Ms. Cain reported that Summer School went very well. We rented 2 vans from Siskiyou Union High School District and were able to do three field trips. One to Shasta Caverns, one to the fish hatchery and Sisson Museum, and one to Waterworks Park. Siskiyou Humane Society came to the school with some kittens and talked about what they do there.

*Ms. Cain reported that she purchased 12 new computer towers and 38 new Chromebooks for students using LCAP funds. We had one of our smartboards die and could not be repaired so she ordered a new one. SCOE came and set it up for us.

*Ms. Cain is currently getting bids for a chip seal on the parking lot for next spring and new asphalt on the playground.

*Ms. Cain reported that Miranda Edwards has purchased new tables and curriculum for the Transitional Kindergarten program. Both she and Ms. Cain are very excited about all the new learning materials for our students.

*Ms. Cain has contacted Jason Johnston to see if he could provide mowing services for our school.

ADJOURNMENT:

M/S

Debon/Mero

There being no further business, Mrs. DeBon made a motion to adjourn the meeting. The motion was seconded by Mrs. Mero and passed by the board. The meeting adjourned at 6:02 p.m.

Respectfully Submitted,
Shelley Cain, Secretary