

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 December 14, 2023, at the McCloud Elementary School.

CALL TO ORDER: The regular board meeting of the McCloud Union School District was called to order at 5:01 p.m. by Ms. Sybil Stewart

MEMBERS PRESENT: Mr. Dan Bringle Ms. Sybil Stewart Mrs. Greta Jones
Mrs. Anne Mero

MEMBERS ABSENT: Mrs. Amber DeBon

ADMINISTRATION PRESENT: Superintendent Shelley Cain, Administrative Secretary Rosa Mero

APPROVAL OF MINUTES FROM THE REGULAR MEETING HELD ON November 9, 2023
M/S
Stewart/Bringle Ms. Stewart made a motion to approve the minutes from the regular Board meeting held on November 9, 2023. The motion was seconded by Mr. Bringle and passed by the board.

COMMUNICATIONS/PUBLIC INPUT: None

ENROLLMENT: It was noted that enrollment is holding steady.

OLD BUSINESS: None.

Superintendent Cain requested we do the closed session item first. Ms. Stewart moved to open closed session at 5:02. Ms. Stewart moved to open from closed session at 5:23. No action was taken.

NEW BUSINESS: **1. Administration of Oath of Office**
Board Clerk Stewart administered the Oath of Office to appointed board member Greta Jones.

2. Organizational Meeting
A. Election of Board Officers
Ms. Stewart made a motion to keep the officers the same as last year with Mrs. DeBon as President, Ms. Stewart as clerk and Mr. Bringle as representative. The motion was seconded by Mr. Bringle and passed by the board.

B. Determination of Day and Time of Meetings
Ms. Stewart made a motion to keep the date of meetings to the 2nd Thursday of each month at 5:00 p.m. The motion was seconded by Mr. Bringle and passed by the board.

M/S
Stewart/Bringle

M/S
Stewart/Bringle

Information only

3. Local Control Accountability Plan

Ms. Cain reported that she is continuing to check in and is monitoring spending.

M/S

Mero/Bringle

4. First Interim Report

The First Interim Budget Report was presented by Ms. Cain with review of several areas. Ms. Cain noted that on page 5 there is an inflated amount for supplies that she has asked SCOE to check on. Mrs. Mero made a motion to approve the first interim report as noted. The motion was seconded by Mr. Bringle and passed by the board.

M/S

Bringle/Mero

5. Budget Transfers Resolution

Mr. Bringle made a motion to approve budget transfers 240001 as presented. The motion was seconded by Mrs. Mero and passed by the board.

M/S

Bringle/Mero

6. Hiring of SAFE Aide Sara Prather

Mr. Bringle made a motion to approve the hiring of Sara Prather as the SAFE Aide, Step 2. The motion was seconded by Mrs. Mero and passed by the board.

M/S

Bringle/Jones

7. Listed Bills

Mr. Bringle 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. Anne Mero reported that she gave out 13 winter boots and 14 coats to McCloud kids.

*Mrs. Jones reported that she is looking for a basketball coach for this season. Mrs. Rosa Mero volunteered to assist Mrs. Jones.

SUPERINTENDENT'S REPORT:

*Ms. Cain did not have a report.

ADJOURNMENT:

M/S

Bringle/Stewart

There being no further business, Mr. Bringle made a motion to adjourn the meeting. The motion was seconded by Ms. Stewart and passed by the board. The meeting adjourned at 6:12 p.m.

Respectfully Submitted,
Shelley Cain, Secretary

