

Board Meeting Minutes

REGULAR MEETING OF THE BRIDGEVILLE SCHOOL DISTRICT BOARD OF TRUSTEES

December 14 , 2023

5:30 p.m.

In the Library

Call to Order: The meeting was called to order by Diana Bennett at 5:33 pm.

In Attendance: Diana Bennett, Brooke Entsminger, Nick Glass, Dana Johnston, John Blakely, Joyce Church

In the Audience: Garrett Barnwell, Maria Naveratte, Jacob Naveratte, Alecia Hegg ?

I. Open Session

- II. Public Comment (Anyone wishing to address the Board regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Board should be expected except to properly refer the matter for future consideration. The Board requests public comment be limited to 3 minutes maximum per speaker and 25 minutes maximum per topic.)

Alecia ?, Jacob Naveratte, and Maria Naveratte commented on District communication to parents and District procedure in a specific disciplinary situation.

III. Consent Agenda

- 3.1 Nick Glass made a motion, seconded by Dana Johnston, to approve the Board Minutes of the November 9, 2023 Board Meeting. The vote was unanimous, in favor.

IV. Standing Reports

- 4.1 Bridgeville Community Center Report
4.2 Principal Report
4.3 Superintendent's Report
4.4 Communications

V. Action/Information Items

- 5.1 Brooke Entsminger made a motion, seconded by Nick Glass, to appoint Garrett Barnwell to the Bridgeville School Board of Trustees. The vote was unanimous, in favor.
- 5.2 Dana Johnston made a motion, seconded by Brooke Entsminger to appoint Diana Bennett Board President for 2024. The vote was unanimous, in favor.
Diana Bennett made a motion, seconded by Nick Glass, to appoint Brooke Entsminger Board Clerk for 2024 and to designate the 2nd Thursday of the month at 5:30 pm as Regular Board Meeting days and times. The vote was unanimous, in favor.
- 5.3 Brooke Entsminger made a motion, seconded by Dana Johnston, to approve BP/Administrative Regulation 6145 Extra Curricular Participation Annual Review (Education Code Section 35160.5). The vote was unanimous, in favor.

5.4 Brooke Johnston made a motion, seconded by Garrett Barnwell, to approve the First Interim Financial Report, Criteria and Standards, with a positive certification. The vote was unanimous, in favor.

5.5 Brooke Johnston made a motion, seconded by Dana Johnston, to approve the J-13-A Request for Attendance Allowance. The vote was unanimous, in favor.

5.6 No action was taken regarding School Bus Purchase.

5.7 Future Agenda Items (Members of the Board may request that items be placed on a Future agenda)

VI. Closed Session

No action was taken during closed session.

VII. Board Member Comments

Board members commented on the logistics of door locking during an emergency.

VIII. Adjournment Diana Bennett adjourned the meeting at 6:57 pm.