

Bridgeville Elementary School District  
Board Meeting Minutes  
9-15-22

**Call to Order/Roll Call**

Danielle Mattson called the meeting to order at 5:33 pm

Present: Brooke Entsminger, Diana Bennett, Bob Smith, Nick Glass, Don Boyd, Jessica Springer and Joyce Church

**I. Open Session Agenda Approval**

1.1 Bob Smith made a motion, seconded by Nick Glass, to approve the Open/Closed Session Agenda. The vote was 4-0, in favor.

**II. Public Comment**

There was no Public Comment

**III. Consent Agenda**

3.1 Brooke Entsminger made a motion, seconded by Brooke Bob Smith, to approve the Consent Agenda. The vote was 4-0, in favor.

**IV. Standing Reports**

4.1 Bridgeville Community Center Report

4.2 Superintendent's Report

4.3 Communications

**V. Action Agenda**

5.1 Bob Smith made a motion, seconded by Nick Glass, to approve the 2021-2022 Unaudited Actuals and GANN limit. The vote was 4-0, in favor.

5.2 Brook Entsminger made a motion, seconded by Bob Smith to approve GASB. The vote was 4-0.

5.3 Nick Glass made a motion, seconded by Bob Smith, to approve Audit Findings 2020-2021. The vote was 4-0, in favor.

5.4 Bob Smith made a motion, seconded by Nick Glass, to approve the Con-App for 2022-2023. The vote was 4-0.

5.5 LCAP. No action.

5.6 Attendance/Distancing Precautions. No action

5.7 Bullying. No action.

5.8 Recess Supervision. No action.

5.9 Future Agenda Items. Bullying Policy, Curriculum Adoption.

**VI. Closed Session**

6.1 Superintendent Evaluation

**VI. Board Member Comments**

There were no Board member comments.

**VII. Adjournment**

Diana Bennett adjourned the meeting at 6:43 pm.

