Minutes

of the

Bridgeville School District

Regular Meeting of the Board of Education

Thursday, January 23, 2025, 5:30 pm Bridgeville Elementary School 38717 Kneeland Rd. Bridgeville, CA 95526 Future Preschool Building

In Attendance: Diana Bennett, Brooke Entsminger, Dana Johnston, and

Nick Glass

Staff: John Blakely, Joyce Church, Jessica Springer

In the Audience: No one

Call to Order: Diana Bennett called the meeting to order at 5:32 pm

I. Open Session

II. Public Comment There was no public comment.

- III. <u>Consent Agenda</u> Nick Glass made a motion, seconded by Dana Johnston, to approve the Consent Agenda. The vote was unanimous, in favor.
 - 3.1 Minutes of the November 14, 2024, Board Meeting. The vote was unanimous, in favor.
 - 3.2 Approve 4th Quarter (10-1-24 to 12-31-24) Williams Report

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

Action/Information Items

- 5.1 No action was taken regarding Certificates of Appointment in Lieu of / Notices of Appointment and Form 700.
- 5.2 Brooke Entsminger made a motion, seconded by Nick Glass, to approve the School Accountability Report Card. The vote was unanimous, in favor.
- 5.3 Brooke Entsminger made a motion, seconded by Nick Glass, Approve Consolidated Application for Funding. The vote was unanimous, in favor.
- 5.4 No action was taken regarding approval of the District Homework Policy.
- 5.5 Nick Glass made a motion, seconded by Dana Johnston, to approve 2025 IRS Mileage Reimbursement Rate. The vote was unanimous, in favor.
- 5.6 Future Agenda Items (Members of the Board may request that items be placed on a Future agenda) School Accountability Report Card, District Safety Plan, Homework Policy.

VI. <u>Board Member Comments</u>

There were no Board member comments.

VII. Adjournment Diana Bennett adjourned the meeting at 6:21 pm