Minutes

of the Bridgeville School District Regular Meeting of the Board of Education Thursday, Apil 10, 2025 Bridgeville Elementary School

38717 Kneeland Rd. Bridgeville, CA 95526 Preschool Building

<u>In Attendance</u>: Diana Bennett, Brooke Entsminger, Nick Glass, Garrett Barnwell, and Dana Johnston <u>Absent:</u> No one <u>Staff</u>: John Blakely, Joyce Church, Jessica Springer <u>In the Audience</u>: Rachel Jacobson and Crystal Wessmen

Call to Order: Diana Bennett called the meeting to order at 5:37 pm

I. <u>Open Session</u>

II. <u>**Public Comment**</u> There was no public comment.

Rachel Jacobson suggested that the District eliminate Presidents' Week break and end school a week earlier in June.

III. Consent Agenda

3.1 Nick Glass made a motion, seconded by Dana Johnston, to approve the Board Meeting Minutes for March 20, 2025. The vote was unanimous, in favor.

IV. <u>Standing Reports</u>

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

V. <u>Action/Information Items</u>

- 5.1 No action was taken regarding the Bridgeville School District PV with ESS Preliminary Design Presentation.
- 5.2 Nick Glass made a motion, seconded by Dana Johnston, to approve the District Financial Audit 2023-24 and Audit Findings Corrections. The vote was unanimous, in favor.
- 5.3 Nick Glass made a motion, seconded by Garrett Barnwell, to approve the Williams Quarterly Report. The vote was unanimous, in favor.
- 5.4 No action was taken regarding the LCAP Update.
- 5.5 Nick Glass made a motion, seconded by Garrett Barnwell, to approve the 2025-26 Calendar. The vote was, Diana Bennett, Nick Glass, and Garrett Barnwell in favor, Dana Johnston opposed. Brooke Entsminger left the meeting at 6:08 pm and did not participate in the vote. The motion passed.
- 5.6 Nick Glass made a motion, seconded by Dana Johnston, Superintendent's Contract 2025-26. The vote was unanimous, in favor.
- 5.7 Dana Johnston made a motion, seconded by Garrett Barnwell, to approve the Superintendent Non-Contract Days. The vote was unanimous, in favor.
- 5.8 Future Agenda Items (Members of the Board may request that items be placed on a Future agenda)
- VI. <u>Board Member Comments</u> There were no Board member comments.
- VII. <u>Adjournment</u> Diana Bennett adjourned the meeting at 7:20 pm