

Montgomery School District

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Regular Governing Board Meeting Minutes Monday, April 8, 2024

I. CALL TO ORDER

President Kim Gluch called the meeting to order at 6:03 pm. Trustees Don Strand, Melinda Parmeter, Laurel Edwards and Ashley Parmeter were in attendance. Dr Mason and Mrs. Covel were in attendance.

II. OPEN SESSION

- **A.** PUBLIC COMMENT Open Session There was no public comment.
- B. APPROVAL OF AGENDA ORDER Ashely Parmeter moved to approve the agenda order. Don Strand seconded. Unanimous.

III. PUBLIC COMMENTS, REPORTS, AND ORAL COMMUNICATIONS

- A. M.E.S. BOOSTERS CLUB
- B. STAFF

Mrs. Covel shared the Easter Egg Hunt activities. Covel's Critters brought hard-boiled eggs and decorated them. On Friday, they came to class to find that someone had stole the eggs. She shared the activities students finished to try and solve the mystery of who took the eggs. Students had clues and pictures of possible suspects. They needed to deduce who the person was removed their eggs. Great sleuthing was done and there even was a student news crew who reported out on the situation. Great fun was had by all. The Covel Critters made shadow puppets NS Mrs. Covel filmed the puppets and students came up with the story line.

We have a new paraeducator, Kayla Sheets who his doing great. She has experience with TK-K students and she fit right in. Covel Critters are studying a butterfly's life cycle. They received their live caterpillars and put them in. their individual special habitat. The caterpillars are staying in the front office where there is a consistent temperature for them to grow. The students go everyday after lunch to check on their caterpillars and record the changes in the caterpillars. We now have some that are already in their chrysalis.

The Intermediate and Upper Grades are going to Miwok Tide Pools on Friday, April 12th

C. PRINCIPAL/SUPERINTENDENT'S REPORT

Dr. Mason reported that Jane Kleimo has been coming to MES twice a month and doing various art projects with the students. Next year, we are happy to announce that she will be at MEs once a week. Our gardening teacher, Barbara Gegan has students prepping the garden, growing starts from seeds for the garden and on rainy days, she brings different vegetables for students to prepare, cook and eat.

Dr. Mason shared that the library heated has been replaced. The Primary class's heater went out last week. It will be the end of July when the new heater can be installed. Vally Heater is checking on the air conditioning system as there is quite a bit of condensation that drops form the ceiling. Our mower is in for a service and also to check out the main pulley bearing .

Our second interim budget has been certified as positive.

D. BOARD MEMBERS' REPORTS

There were no reports.

Ashley Parmeter moved to correct the Future Board meeting date to May,13, 2024. Laurel Edwards seconded the motion to approved the Consent Agenda as amended. Unanimous.

V. GENERAL

A. WEST COUNTY SCHOOL DISTRICT UNFICATION STUDY

Dr. Mason shared that SCOE is gathering more information about a possible unification fo West Sonoma County School Districts. Meetings are being set up for Superintendents and one or two board trustees. Meetings will be set up at a later date for parents and community members. Board Clerk, Don Strand, Board President Kim Gluch and Dr Mason will setup a meeting with Christy White who is gathering information.

B. RETURN TO IN-PERSONS MEETING

Don Strand moved the Montgomery School District Board of Trustees return to in-person board meetings only where members of the public can comment in person and all participating Board Trustees are required to meet in-person. Laurel Edwards seconded the motion. Unanimous.

C. 2024-2025 DISTRICT CALENDAR

Don Strand moved to approve the 2024-25 District Calendar. Ashley Parmeter seconded. Unanimous.

D. PRESENTATION OF QUARTERLY UNIFORM COMPLAINT (WILLIAMS SETTLEMENT)

Ashley Parmeter moved to approved the Quarterly Uniform Complaint (Williams Settlement). Melinda Parmeter seconded the motion. Unanimous.

E. REPLACE HEATING UNIT IN TK-2 CLASSROOM

Ashley Parmeter moved to approve to pay up to \$25,000 to replace the heater in the TK-2 classroom. Laurel Edwards seconded. Unanimous.

F. LCAP CHECK-IN

A second survey went out to MES families to gather data for our LCAP.

G. ATTENDANCE UPDATE

Percentage of Attendance	# of students
100	0
90-99	13
80-89	6
70-79	3
Below 69	2

VI. ENROLLMENT UPDATE

We have 1/TK, 4/Kindergarten, 5/1, 1/2nd, 2/3rd, 4/4th, 3/5th, 3/6th and 1/7th for a total of 24.

VII. PUBLIC COMMENT - Closed Session

There was no public comment. President Gluch closed Open Session at 6:45pm

VIII. CLOSED SESSION

Superintendent Evaluation

No action was taken.

IX. RECALL TO OPEN SESSION

President Kim Gluch recalled to open session at 7:10 pm. No reportable action taken in closed session.

X. FUTURE BOARD MEETINGS

Regular Board Meeting May 13, 2024 at 6:00 P.M. in the Montgomery School Library.

XI. ADJOURNMENT

President Kim Gluch adjourned the meeting to order at 7:17 pm.

Respectfully Submitted:	Attest:

Dr. Laurie Mason, Superintendent

Kim Gluch, Board Presiden