

CLAY School

Clay Joint Elementary School District

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One community, One goal; To exceed expectations!



BOARD OF TRUSTEES

MEETING Minutes

February 4, 2025, 4:00 p.m.

Clay Elementary Office Board Room

1.0 Called to Order: Jeff Boldt called the meeting to order at 4:01pm

2.0 Attendance:

2.1 Members Present: Kyle Harrell, JR Shepard, Jeff Boldt by zoom, Judi Szpor

2.2 Members Absent:

2.3 Guests: Brioni Boyajian

3.0 Flag Salute and Invocation Kyle Harrell

4.0 Adoption of Agenda

Motion requested by President Jeff Boldt for him to attend via ZOOM

JR moved to approve the agenda and President Boldt by zoom. Kyle seconded the motion. 3 ayes. Motion carried.

5.0 Minutes:

5.1 [Consider approval of January 7, 2025 Regular Board Meeting Minutes](#)

JR moved to approve the minutes. Kyle seconded. 3 ayes. Motion carried.

6.0 Public Comments: None

7.0 Superintendent's Report

- Track Meet was scheduled and ready to go. Looking forward to bring back the tradition
- LCAP meetings are underway with parents, staff, students, county, etc.
- Attendance has been rough the last several months.n Lots of sick.

8.0 Correspondence:

8.1 Incoming: [Statement of Final Actual Project Cost-Restroom Improvements](#)

[24-25 First Interim Report Certification](#)

**BOARD OF TRUSTEES - Jeffrey Boldt,, John Robert Shepard, Kyle Harrell
Judith Szpor, Superintendent/Principal**

8.2 Outgoing: None

9.0 Information Items:

Enrollment:

9.1 [Current Enrollment 246 Students](#)

9.2 [District of Residence and Inter-District Transfer Enrollment Counts.](#)

9.3 [No School: February 10 & February 17, 2025](#)

9.4 [Drama Production April 3,4 & 5, 2025](#)

Curriculum and Instruction:

Business:

9.5 [Distribution and collection of Statement of Economic Interests 700 Forms](#)

9.6 [New Standard Mileage Rate is 70.0 cents per mile starting January 1, 2025.](#)

Facilities:

9.7 [Annual Fire Alarm Report from HCI Systems Inc.](#)

10.0 Moved to Close Session at 4:10pm

Closed Session

11.0 Called to Order:

11.1 [Personnel Matters](#)

11.2 2025-2026 Contract discussion table for the may revise

12.0 Closed Session Adjourned 4:51pm

13.0 Reconvene for Public Session 4:52pm

Return to Open Session

Personnel contracts were discussed and tabled until the May board meeting. And we made a decision to retain a staff member/position for the upcoming year and name the person in action items.

14.0 Action Items:

- 14.1 [Consider approval of the Quarterly Report on Williams' Uniform Complaints \(Ed code #35186\)](#) Kyle moved to approve the report. JR seconded. 3 ayes. Motion carried.
- 14.2 Consider approval to have elected Student Body officers serve as Student Advisory Committee for the LCAP (new law for 24-25)
JR moved to approve using Student Body officers. Kyle seconded. 3 ayes. Motion carried.
- 14.3 [Consider approval of Warrants \(January 8, 22, 24, 29\).](#)
Kyle moved to approve the warrants. JR seconded. 3 ayes. Motion carried.
- 14.4 [Consider approval of FCSS Audit Corrective Action - Teacher Salary Ratio](#)
Kyle Harrell moves to approve the corrective action. JR seconded. 3 ayes. Motion carried.
- 14.5 [Consider Approval of Board Resolution 020425-15.5](#)
JR moves to approve the Board Resolution. Kyle seconded. 3 ayes. Motion carried.
- 14.6 [Consider approval of the 2025-2026 School Calendar](#)
Table the calendar and move the week of vacation to January leaving 3 weeks of instruction in December.
- 14.7 [Consider approval of FCSS 2025-2026 Psychologist Service Agreement](#)
Kyle moves to approve the contract. JR seconded. 3 ayes. Motion carried.
- 14.8 Consider approval of Personnel discussions during closed session
JR moves to approve the Math intervention position with Sabrina Sawatzky for the 25 - 26 school year. Kyle seconded. 3 ayes. Motion carried.
- 14.9 [CSBA Delegate Election Nominations](#)
Kyle moves to vote for all 4 candidates. JR seconded. 3 ayes. Motion carried.
- 14.10 [Consider approval of Proposal for Ampanan Flooring for Library and Music Rooms](#)
JR moves to approve the flooring project using Martin Money. Kyle seconded. 3 ayes. Motion carried.
- 14.11 [Consider approval of Proposal for G4 Construction for MPB Water Damage](#)
Kyle moves to approve the exploratory proposal. JR seconded. 3 ayes. Motion carried.
- 14.12 [Consider approval of Drama and Music equipment using Grant Funds](#)
JR moved to approve. Kyle seconded. 3 ayes. Motion carried.

16.0 Next Meeting: Regular Meeting Tuesday, March 4, 2025 at 4:00 p.m.

17.0 Meeting Adjourned: 5:46pm

Signed, Clerk of the Board