

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
October 12, 2023**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Jean Bullard at 6:09pm.

ROLL CALL AND INTRODUCTIONS:

Board Members: Jean Bullard-Present, Max Broome-Present, Don Reha-Present, Linda Strauss-Present, Jamie Stapleton-Absent.

Staff: Matt Dunkle, Superintendent, Merrie Rivera-K-8 Principal, James Donner-CBO, Laura Helman-District Secretary.

CLOSED SESSION:

No action was taken in closed session.

ABSTENTIONS/ADJUSTMENTS/APPROVAL:

No Abstentions from the Board.

No Adjustments to Agenda from the Board.

On a motion by Don Reha, seconded by Linda Strauss the Board unanimously approved the Agenda. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye.

PUBLIC PARTICIPATION:

No comments from the Public.

CONSENT AGENDA:

On a motion by Don Reha, seconded by Linda Strauss the Board unanimously approved the Consent Agenda.

Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye.

REPORTS:

Merrie Rivera, Principal, gave a report to the Board.

Matt Dunkle, Superintendent, gave a report to the Board.

Merrie Rivera, Principal, gave a report to the Board on behalf of The Forestville Education Foundation.

The California School Employees Association had nothing to report.

California Teachers Association gave a report to the Board.

CORRESPONDENCE:

The Board reviewed a letter from the County of Sonoma Department of Health Services containing a current Health Permit.

ACTION ITEM 10.1

Matt Dunkle, Superintendent, gave the Board an update on Summer 2024 Bond Projects.

UPCOMING EVENTS/ACTIVITIES OF INTEREST TO THE BOARD:

Coffee with Principal 10/13/23.

Reclassification Ceremony 10/17/23.
New Emergency Bags arriving October, 2023.
Staff Professional Development day 11/1/23.
Parent Square launching in November, 2023.
Harvest Fair 10/27/23.
Fall Sports.
Next Board Meeting 11/9/23.

BOARD REQUESTS/INFORMATION/DISCUSSION ITEMS:

Max Broome had a question on the Board Attention Calendar.
Max Broome inquired about updating the Emergency Binder.
Matt Dunkle inquired about updating the Wellness Policy.

ADJOURNMENT:

The meeting Adjourned at 6:43pm on October 12th, 2023.