#### **BOARD OF TRUSTEES MINUTES**

Tuesday, August 12, 2025 Library 5:30 p.m. – Regular Meeting

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on August 12, 2025.

Members present: Shannon Clay, Thomas Gibbons, Daniella Pearce, Jeania Reasner, and Kelly Salas-Ernst. Absent: None

**I. PUBLIC SESSION:** Mrs. Clay called the meeting to order at 5:30 p.m. and led the flag salute.

## II. Reports

- A. Charter School Reports
  - i. Family Partnership Charter School none
  - ii. Trivium Charter Schools none
- **B.** Teacher Reports none
- C. Superintendent/Principal's Report Current enrollment is 208. We have a waiting list for some classes. We hired a new middle school math teacher. We are moving Ms. Belden to focus on special education students and Ms. Kraus will move to Room 1 and teach science and art. This will allow the upper grade teachers to have a preparation period. We installed tetherball poles. We installed new carpet in two classrooms and painted Room 4. We purchased a new riding lawnmover. Ms. Troeger added new artwork on the outside wall by the breakroom.

## III. <u>ITEMS SCHEDULED FOR INFORMATION</u>

- A. Facilities Use none
- **B.** Workers' Compensation Report as of 7/3/2025 The board reviewed the report.

## IV. ITEMS SCHEDULED FOR DISCUSSION

- A. Facilities/Maintenance
  - i. General maintenance See Superintendent/Principal's report
  - ii. Electrical upgrade The work that was scheduled to be done over the summer is complete. The contractor will return at Thanksgiving break to install the electrical boxes. They will return at Christmas break to finish the project.

## V. CONSENT AGENDA ITEMS

- A. Approval of Minutes
  - i. June 10, 2025 Regular Meeting
  - ii. June 12, 2025 Special Meeting
  - iii. July 11, 2025 Special Meeting

## \*\*\* The Board of Education will take action to approve the Minutes as presented:

MOVED: Jeania Reasner SECOND: Thomas Gibbons

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Aye Kelly Salas-Ernst: Aye

Thomas Gibbons: Ave

B. Approval of Monthly Warrants – June 2025

i.	Payroll	\$243	,298.84
ii.	<b>Commercial Warrants</b>	\$103,399.12	
iii.	Revolving Fund	\$	0.00
	TOTAL	\$346,697.96	

C. Approval of Monthly Warrants – July 2025

i.	Payroll	\$ 76	,182.27
ii.	<b>Commercial Warrants</b>	\$258,529.99	
iii.	Revolving Fund	\$	0.00
	TOTAL	\$334,712.26	

## \*\*\* The Board of Education will take action to approve the Warrants as presented:

MOVED: Kelly Salas-Ernst SECOND: Jeania Reasner

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Aye Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

- D. Approval of Family Partnership Charter School's reports.
  - i. 2024/2025 P-Annual Attendance Report
  - ii. 2025/2026 Adopted Budget

## \*\*\* The Board of Education will approve Family Partnership Charter School's report as presented:

MOVED: Jeania Reasner SECOND: Kelly Salas-Ernst

VOTE:

Shannon Clay: Aye Jeania Reasner: Aye
Daniella Pearce: Aye Kelly Salas-Ernst: Aye

- E. Approval of Trivium Charter School's reports.
  - i. Trivium Charter School
    - a. 2024/2025 P-Annual Attendance Report
    - b. 2025/2026 Adopted Budget
  - ii. Trivium Charter School: Adventure
    - a. 2024/2025 P-Annual Attendance Report

### b. 2025/2026 Adopted Budget

## iii. Trivium Charter School: Voyage

- a. 2024/2025 P-Annual Attendance Report
- b. 2025/2026 Adopted Budget

\*\*\* The Board of Education will approve Trivium Charter School's reports as presented:

MOVED: Jeania Reasner SECOND: Kelly Salas-Ernst

VOTE:

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Abstain Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

## VII. ACTION ITEMS

A. Approval of the second quarter 2025 Williams Uniform Complaint Report:

\*\*\* The Board of Education will take action to approve the second quarter 2025 Williams Uniform Complaint Report as presented:

MOVED: Danielle Pearce SECOND: Kelly Salas-Ernst

VOTE:

Shannon Clay: Aye Jeania Reasner: Aye
Daniella Pearce: Aye Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

B. Approval of the June 2025 Benjamin Foxen Elementary School attendance report.

\*\*\* The Board of Education will take action to approve the June 2025 Benjamin Foxen Elementary School attendance report as presented:

MOVED: Kelly Salas-Ernst SECOND: Daniella Pearce

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Aye Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

C. Approval of Resolution 2025-08-12, to Designate Authority for Disposition of Assets:

\*\*\* The Board of Education will take action to approve Resolution 2025-08-12, to Designate Authority for Disposition of Assets as presented:

MOVED: Kelly Salas-Ernst SECOND: Jeania Reasner

VOTE:

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Aye Kelly Salas-Ernst: Aye

### D. Approval of the Blochman Union School District Attendance reports

- i. 2024/2025 P-2 Corrected
- ii. 2024/2025 Annual

\*\*\* The Board of Education will take action to approve the Blochman Union School District Attendance reports as presented:

MOVED: Kelly Salas-Ernst SECOND: Jeania Reasner

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye
Daniella Pearce: Aye Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

## E. Approval of Resolution 2025-08-12-1 Authorization to Teach Outside Credential

\*\*\* The Board of Education will take action to approve Resolution 2025-08-12-1 Authorization to Teach Outside Credential as presented:

MOVED: Kelly Salas-Ernst SECOND: Thomas Gibbons

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye
Daniella Pearce: Aye Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

- F. Approval of the certificated salary schedules revised for increases in substitute pay.
  - i. 2025/2026
  - ii. 2026/2027

\*\*\* The Board of Education will take action to approve the revised certificated salary schedules as presented:

MOVED: Jeania Reasner SECOND: Kelly Salas-Ernst

VOTE:

Shannon Clay: Aye Jeania Reasner: Aye

Daniella Pearce: Ave Kelly Salas-Ernst: Ave

Thomas Gibbons: Aye

## G. Approval of the Blochman Union School District's 2025/2026 Integrated Pest Management Plan.

\*\*\* The Board of Education will take action to approve the 2025/2026 Integrated Pest Management Plan as presented:

MOVED: Kelly Salas-Ernst SECOND: Thomas Gibbons

VOTE:

Shannon Clay: Aye
Daniella Pearce: Aye
Kelly Salas-Ernst: Aye

## H. Approval of donations:

i. TW Windows; \$1,000; School Site Council

## \*\*\* The Board of Education will take action to approve the donations as presented:

MOVED: Kelly Salas-Ernst SECOND: Daniella Pearce

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye
Daniella Pearce: Aye Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

- I. Approval of updated board policies:
  - i. BP 0410, BP 0420.4, AR 0420.4, BP 0420.41, E(1) 0420.41, BP 0440, BP 0450, AR 0450, BP 1113, AR 1113, E(1) 1113, BP 1312.3, AR 1312.3, AR 3512, BP 4030, AR 4030, BP 4033, BP 4112.9, E(1) 4112.9, BP 4212.9, E(1) 4212.9, BP 4312.9, E(1) 4312.9, BP 4119.11, AR 4119.11, BP 4219.11, AR 4219.11, BP 4319.11, AR 4319.11, AR 4119.12, E(1) 4119.12, AR 4219.12, E(1) 4319.12, BP 5125.1, AR 5125.1, E(1) 5125.1, AR 5131.41, BP 5145.3, AR 5145.3, BP 5145.6, E(1) 5145.6, BP 5145.7, AR 5145.7, AR 5145.71, E(1) 5145.71, BP 6142.91, AR 6159.4, BB 9011
  - ii. Delete: AR 0440

\*\*\* The Board of Education will take action to approve the updated board policies as presented:

MOVED: Jeania Reasner SECOND: Daniella Pearce

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye
Daniella Pearce: Aye Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

## VIII. PUBLIC COMMENTS - None

## IX. MISCELLANEOUS AGENDA ITEMS

- A. Items Proposed for Future Action or Discussion none
- B. Blochman Union School District Board Member Items Happy 25/26 School Year!
- C. Items not on the Agenda none
- D. Next Scheduled Board Meeting: September 9, 2025; open session at 5:30 p.m., Library
- X. <u>CLOSED SESSION:</u> The board adjourned to closed session at 5:52 p.m., where they may consider and may act on the following:
  - a. Certificated and Classified Personnel Actions
    - i. The board will be asked to review and approve hiring, transfers, promotion, evaluations, terminations, and resignations.
- XI. RECONVENE IN OPEN SESSION The board reconvened in open session at 5:54 p.m.

# A. Report of action taken during closed session – Mrs. Salas-Ernst reported that the following positions were approved:

Job Title	FTE
Accounting Assistant II	0.7125
Food Service Manager	0.7500
Head Cook	0.7500
IA - ELOP	0.5625
Informational Technology	0.8750
Instructional Aide	2.2188
Instructional Aide II	1.5625
Library Assistant	1.0000
Maintenance	2.2125
Nurse	0.1000
Psychologist	0.5000
School Secretary	1.0000
Site/Special Project Coordinator	1.0000
SPED Director	0.5000
Speech/language	0.3500
Superintendent/Principal	1.0000
Teacher	11.0000
Teacher/TOSA	0.7500
Van Driver	0.1875
Total	27.0312

MOVED: Kelly Salas-Ernst SECOND: Jeania Reasner

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye
Daniella Pearce: Aye Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

## XII. Adjourn

TIME: 5:55 p.m.

MOVED: Jeania Reasner SECOND: Kelly Salas-Ernst

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye
Daniella Pearce: Aye Kelly Salas-Ernst: Aye