## Minutes Special Board Meeting July 13, 2024

The Board of Trustees met in the Yreka High School Library. Board President Mark Zeigler called the meeting to order with a quorum present at 10:00 a.m. Keith Callison motioned to approve the agenda. The motion was seconded by David Johnston and unanimously carried.

Board Members Present:	Keith Callison David Johnston Becky Sloan	John Wetzig Mark Zeigler
Board Members Absent:	Adrienne Caveye Jamie Kimball	
Administrators Present:	Matthew Dustan, Assistant Superintendent Rhonda Daws, YHS Principal	
Confidential Staff Present:	Shasta Odbert	

PUBLIC COMMENT – There was no public Comment.

## 1.0 Annual Goal-Setting Workshop

Mark Zeigler explained that the Board will review and set goals and expectations. Matthew Dustan provided the Board with a sample governance handbook that they reviewed and added implementations for Board approval. Matthew would like to see the Board and administration set goals every other year, which will be reviewed annually.

Matthew shared concerns about some of the facilities. The football field bleachers need to be replaced and the theater roof needs to be replaced.

Mathew also shared that the district's overall Language Arts testing scores were good. He emphasized that Math and Science scores need to improve. Rhonda Daws shared that she will throw enthusiasm at the students by celebrating high testing scores. Showing the students that their scores are acknowledged by the school. Matthew explained that the athletic handbook will be reviewed and updated to meet updated policies.

The board and Matthew discussed setting goals for the District, focusing on the three given goals.

1. 95% of students will have benchmark testing in Math and English three times a year.

2. Prepare and develop a five-year deferred maintenance plan.

3. Improve suspension and expulsion rates.

The goals will be reviewed next year.

The meeting was adjourned at 11:43 a.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official District proceedings on August 7, 2024

Keith Callison, Clerk of the Board