Minutes Special Board Meeting June 4, 2025

The Board of Trustees met in the Yreka High School Library. Board Member Keith Callison called the meeting to order with a quorum present at 5:05 p.m. David Johnston motioned to approve the agenda. The motion was seconded by Adrienne Caveye and unanimously carried.

Board Members Present:	Keith Callison Adrienne Caveye David Johnston	Larry Marks John Wetzig	
Board Members Absent:	Mark Zeigler		
Administrators Present:	Rhonda Daws, Yreka	Matthew Dustan, Superintendent Rhonda Daws, Yreka High School Principal ason Freitas, Counselor/Athletic Director	

The meeting went into a closed session at 5:06 p.m.

At 5:18 p.m., Board Member, Keith Callison reconvened the meeting to order in public session no action was taken.

PUBLIC COMMENT – There was no public comment.

1.0 Student Learning and Achievement

- 1.1 Action
- 1.1.1 <u>Motion 136 Disposition of Graduation Ceremony Requests</u> Keith Callison motion to approve the student to walk during graduation ceremony and to attend summer school. The motion was seconded by John Wetzig and unanimously carried.

2.0 Policy and Governance

- 2.1 Discussion
 - 2.1.1 Board Member Items No Board Member items.
 - 2.1.2 Assistant Superintendent Items No Superintendent items.

The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official District proceedings on June 18, 2025

Keith Callison, Clerk of the Board so