# Minutes **Board Meeting** August 13, 2025

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 5:00 p.m. Adrienne Caveye motioned to approve the agenda. The motion was seconded by David Johnston and unanimously carried.

**Board Members Present:** Keith Callison, John Wetzig Mark Zeigler

Adrienne Caveye

David Johnston

**Board Members Absent:** Larry Marks

Administrators Present: Matthew Dustan, Superintendent

> Rhonda Daws, Yreka High School Principal Garren Hanon, Alternative Education Principal

Confidential Staff Present: Shasta Odbert

Certificated Staff Present: Josh Thompson

**PUBLIC COMMENT** – Janet Morrill, a Yreka High School teacher with over twenty years of experience, shared her thoughts on the new tardy policy. She expressed that she is impressed with its effectiveness, noting that students are hurrying to class to avoid being late. According to Morrill, the policy is clearly making a positive impact.

#### 1.0 Consent Items

- 1.1 Motion 001- Approve the following:
  - Minutes of the June 17, 2025 Regular Board Meeting
  - Minutes of the June 18, 2025 Regular Board Meeting
  - Expenditures for the District ending July 31, 2025 David Johnston motioned to approve the consent items. The motion was seconded by Adrienne Caveye and unanimously carried.

#### 2.0 **Student Learning and Achievement**

- 2.1 Written Reports and Communications for Board Review
  - 2.1.1 Quarterly Report on Williams Uniform Complaints - No complaints were made.
  - Yreka High School Parent Survey 2024/25 School Year The Board suggested trying 2.1.2 to get more parents to respond by having the survey put out few times through the school year.

## 2.2 Action

- Motion 002 - Approve the Yreka High School Course of Study Robotics II - Keith 2.2.1 Callison motioned to approve the Yreka High School Course of Study Robotics II. The motion was seconded by John Wetzig and unanimously carried. Competitive offered to advanced. Offer 25/26. Both Robotic I and II during the same period
- Motion 003 Approve the Yreka High School Course of Upward Bound II Adrienne 2.2.2 Caveye motioned to approve the Yreka High School Course of Upward Bound II. The motion was seconded by Keith Callison and unanimously carried. College prep class A-G approved elective.

- 2.2.3 <u>Motion 004 Approve the Yreka High School Course of General Biology</u> John Wetzig motioned to approve the Yreka High School Course of General Biology. The motion was seconded by David Johnston and unanimously carried.
- 2.2.4 Motion 005 Approve the Yreka High School Course of AP Pre-Calculus Keith Callison motioned to approve the Yreka High School Course of AP Pre-Calculus. The motion was seconded by David Johnston and unanimously carried.

# 3.0 Student Discipline and Activities

### 3.1 Action

3.1.1 <u>Motion 006 – Approve 2025/26 Yreka High School Discipline Matrix</u> – John Wetzig motioned to approve the 2025/26 Yreka High School Discipline Matrix. The motion was seconded by Keith Callison and unanimously carried. Rhonda Daws shared that the Tardy policy consequences changed to help manage the number of tardies.

## 4.0 Human Resources

- 4.1 Reports
  - 4.1.1 CSEA Chapter President No on present to report.
  - 4.1.2 CTA Faculty President No on present to report.

### 4.2 Action

- 4.2.1 Motion 007 Approve the Recommendation to Hire Yreka High School Assistant Boys

  Basketball Coach, Genevieve Markussen Keith Callison motioned to approve the recommendation to hire Yreka High School Assistant Boys Basketball Coach, Genevieve Markussen. The motion was seconded by David Johnston and unanimously carried.
- 4.2.2 Motion 008 Approve the Recommendation to Hire Yreka High School Assistant Girls

  Basketball Coach, Dayna Crawford Adrienne Caveye motioned to approve the recommendation to hire Yreka High School Assistant Girls Basketball Coach, Dayna Crawford. The motion was seconded by Keith Callison and unanimously carried.
- 4.2.3 Motion 009 Approve the Recommendation to Hire Yreka High School Assistant Girls Basketball Coach, Shannon Currie John Wetzig motioned to approve the recommendation to hire Yreka High School Assistant Girls Basketball Coach, Shannon Currie. The motion was seconded by David Johnston and unanimously carried.
- 4.2.4 Motion 010 Approve the Recommendation to Hire Yreka High School Girls Tennis

  Coach, Jordan Silva Keith Callison motioned to approve the recommendation to hire

  Yreka High School Girls Tennis Coach, Jordan Silva. The motion was seconded by John
  Wetzig and unanimously carried.
- 4.2.5 Motion 011 Approve the Recommendation to Re-Hire Yreka High School Trap Coach,
  Barry Peters Adrienne Caveye motioned to approve the recommendation to re-hire
  Yreka High School Trap Coach, Barry Peters. The motion was seconded by Keith
  Callison and unanimously carried.

## **5.0** Finance and Facilities

5.1 Written Reports and Communications for Board Review – The reports were reviewed by the Board.

- 5.1.1 Developer Fee Report
- 5.1.2 Cafeteria Report
- 5.1.3 Investment Report

### 5.2 Action

- 5.2.1 Motion 012 Approve Resolution 2025/26-01, Resolution to Perform Interfund
  Operation Transfers John Wetzig motioned to approve the Resolution 2025/26-01,
  Resolution to Perform Interfund Operation Transfers. The motion was seconded by
  David Johnston and unanimously carried.
- 5.2.2 <u>Motion 013</u> Approve the Budget Transfer Resolution –David Johnston motioned to approve the Budget Transfer Resolution. The motion was seconded by Adrienne Caveye and unanimously carried.

# 6.0 Policy and Governance

- 6.1 Discussion
  - 6.1.1 Superintendent Items Matthew Dustan expressed his gratitude to the teachers who dedicate additional time to hosting student clubs. He also commended the Grounds and Maintenance staff for their hard work over the summer and recognized the contributions of the student maintenance workers. He concluded by sharing his enthusiasm for the start of a new school year.
  - 6.1.2 Board Members Items David Johnston announced that this would be his final meeting, as he is relocating out of the area. He reflected on his more than six years of service on the school board, sharing that it has been a truly rewarding and meaningful experience.

The Board of Trustees thanked David for his years of service on the Board.

- 6.2 Written Reports and Communications for Board Review
  - 6.2.1 <u>1st Reading</u> CSBA Policy June 2025 Policy Revisions The policies were reviewed.

The meeting was adjourned at 5:44 p.m.

Respectfully submitted,

Matthew Dustan, Board Secretary

Approved and entered into the official District proceedings on September 10, 2025

Keith Callison, Clerk of the Board