



SPRINGVILLE UNION SCHOOL DISTRICT

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MATTHEW BAXTER
Superintendent

September 11, 2023

Members Present: Dianne Shew, President
Kenny Walker, Clerk
Craig Wallace
Elizabeth Bowser
Matthew Baxter, Secretary

Members Absent: Roger Kay

Guests Present: List Attached

BOARD OF TRUSTEES REGULAR MEETING & PUBLIC HEARINGS

The meeting was called to order by President Shew at 6:00 p.m.

It was moved by K. Walker, seconded by C. Wallace and passed to approve the minutes of the August 2022 Regular Meeting. *Vote: K. Walker – Aye, C. Wallace – Aye, D. Shew – Aye, E. Bowser – Aye, R. Kay – Absent*

Guests were invited to introduce themselves. The Board introduced themselves (Guest List attached).

Springville Independent Teachers Association - Liz Sanders and Brandee True updated the Board on; Student council elections, President is Gysbert DuPerez, Vice President is Bella Santos, Secretary is Alex Mitchell, Treasurer is Kolton Hyder. Sports has begun, football A team 2-0, B team is - A girls 2-0, B is 1-1. First character counts will be wednesday. Today was patriotic day, a moment of silence was held and we met at the Blacktop or all school flag salute. We have been meeting at the Flagpole on Fridays for the flag salute and to practice Tell Me Something Good, has been nice.

Oral Communication: None heard.

It was moved by E. Bowser, seconded by C. Wallace and passed to approve the 2022/2023 Unaudited Annual Financial Statements (Attached). *Vote: K. Walker – Aye, C. Wallace – Aye, D. Shew – Aye, E. Bowser – Aye, R. Kay – Absent*

It was moved by C. Wallace, seconded by K. Walker and passed to approve Resolution #2024-04 in the Matter of Establishing Appropriations Limit for the 023/2024 Fiscal Year, and an Actual Appropriation Limits for the 2022/2023 Fiscal Year. *Vote: K. Walker – Aye, C. Wallace – Aye, D. Shew – Aye, E. Bowser – Aye, R. Kay – Absent*

At 6:08 p.m. the Public Hearing on the Availability of Textbooks and Instructional Materials for Springville School Pupils was opened. *Vote: K. Walker – Aye, C. Wallace – Aye, D. Shew – Aye, E. Bowser – Aye, R. Kay – Absent*

At 6:09 p.m., upon hearing no public comment, It was moved by K. Walker, seconded by C. Wallace and passed to close the Public Hearing. *Vote: K. Walker – Aye, C. Wallace – Aye, D. Shew – Aye, E. Bowser – Aye, R. Kay – Absent*

It was moved by C. Wallace, seconded by E. Bowser and passed to approve the Purchase the rights to Two Additional Water & Two Additional Sewer Lines at \$5000 per line.

Vote: K. Walker – Aye, C. Wallace – Aye, D. Shew – Aye, E. Bowser – Aye, R. Kay – Absent

Avi Ramirez - Business Report

1. Bond Update - She and Superintendent Baxter met with Rex the Bond Representative, he gave the recommendation to not sell the Bonds being that the market is not in good standing at the time.
2. Unaudited Annual Financial Statements - Nothing out of the ordinary to report from the Unaudited Annual Financial Statement.
3. Cafeteria Update - We are on the list for Audit review this year, we have been granted to move the Admin Review portion of the Audit until next school year we are still waiting to hear back from the Procurement side of the audit.
4. ESSER II - Funds will expire September 30, 2023, the remaining funds will be used to purchase the two new buses.

Superintendent Report:

1. Enrollment - 331 students currently enrolled.
2. Three Bus Routes - Moved to three bus routes, struggling to get bus drivers, it has all worked out. Having three bus routes enables us to have an extra bus in case one breaks down. New buses in February they will be diesel.
3. \$200,000 Grant - we do not qualify, we were trying to get all five schools together, only three schools are moving on with the Grant. Based on our free and reduced status we did not qualify.
4. Electric Bus - We have been told by A-Z Bus Sales that the electric bus can give 84k miles. If we want to move forward he will help us, if we want to turn in bus 6 it will be nothing out of our pocket, he will help us figure out the infrastructure. Vendor mentioned we could possibly get 80-85 miles on it. We may be able to use it on a flat route, but we are nervous putting everything into one bus.
5. LCAP - TCOE revisions, letter saying everything had been approved.

Trustee's Comments:

Kenny Walker thanked the teachers for their good work with the kids, the Board receives compliments on them all the time, they do an amazing job.

Wallace - no comment thank you.

Elizabeth Bowser - thank you to the teachers, her kids love coming to school a reflection of great teachers, hopefully the first month went by smoothly.

Dianne - appreciate the teachers for being here and nice to have visitors, thank you. Great job to Avi for all the work.

It was moved by K. Walker, seconded by C. Wallace and passed to approve the Approval of District Bills upon the recommendation of Superintendent Matthew Baxter.

Vote: K. Walker – Aye, C. Wallace – Aye, D. Shew – Aye, E. Bowser – Aye, R. Kay – Absent

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Board of Trustees
Regular Meeting
September 11, 2023

At 6:28 pm., it was moved by E. Bowser, seconded by C. Wallace and passed to move to Closed Session for the following needs: *Vote: K. Walker – Aye, C. Wallace – Aye, D. Shew – Aye, E. Bowser – Aye, R. Kay – Absent*

1. Student needs/concerns
2. Certificated/Classified needs/concerns
3. Administration needs/concerns

At 7:10 pm. It was moved by E. Bowser, seconded by K. Walker and passed to return to Regular Session.
Vote: K. Walker – Aye, C. Wallace – Aye, D. Shew – Aye, E. Bowser – Aye, R. Kay – Absent

President Shew reported that no action was taken during closed session.

At 7:12 pm., it was moved by C. Wallace, seconded by E. Bowser and passed to adjourn the Board Meeting.
Vote: K. Walker – Aye, C. Wallace – Aye, D. Shew – Aye, E. Bowser – Aye, R. Kay – Absent

Respectfully submitted,

Matthew Baxter, Superintendent
CSO/KJS