**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JANUARY 11, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on January 12, 2012 at Elk Creek High School in Elk Creek, California.

President Diana Corkill called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:09 pm

A quorum was established with the following members of the board in attendance:

Diana Corkill, Susan Polk, Adrienne Haylor, John Huttman, and Mary Millsaps

Administrators present: Debbie Blake

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

**Closed Session Report**

The inter-district requests were approved. There was nothing to report for personnel.

**Public Comment**

None

# Consent CalendarBoard Minutes

The minutes for the Organizational Board Meeting and the Regular Board Meeting held on December 14, 2011 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires/Transfers**

None

**Classified New Hires/Transfers**

None

## Coaching Positions

None

***Adrienne Haylor made a motion to approve all items on the Consent Calendar and it was seconded by Susan Polk. The motion passed unanimously.***

**Correspondence Received**

None

# Board Members/Superintendent/Student Representative Reports Board Members

Diana Corkill commented that the Christmas play was very good and had a great turnout. John Huttman stated that it was reported to him that some high school students are not being counted on the lunch count and then not always receiving full meals.

## Superintendent/Administrators

Superintendent Blake presented a written report. The seniors are working on scholarships and college applications. There will be a “Cash for College” workshop on February 9th. Jen Wayman and Superintendent Tracy Quarne came for a day when she had to be gone out of the country.

FFA Advisor Wayne Suchorski reported that almost half of the tickets are sold for the dinner and concert on January 28th. There will be a couple of items made by FFA students auctioned off there. 7 acres have been farmed at the high school and planted for oat hay and they are praying now for rain. Job interview and Creed contests are coming up.

## Student Representative

Krista Swearinger reported that there were 20 donors at the Blood Drive on January 4th. The senior class is having a volleyball tournament this weekend as a fundraiser. The junior class is selling doughnuts. The junior high basketball tournament is January 21st. The Prom is tentatively set for March 10th in Elk Creek. Some of the junior high students will be attending the Young Writers Festival. The FFA is having a tri-tip dinner and concert in Stonyford on January 28th. They will start getting fair animals in the next couple of weeks. The officers will be attending the MFE/ALA conference on January 20th-21st. Dave Stamey will be performing and they are selling 200 tickets. The elementary students in grades K-4 are going to Turtle Bay in Redding on February 1st. **Old Business**

None

# New Business

**1. Enrollment Report**

An enrollment report was presented for the schools in the District.

## 2. Facility Use

The costs of the using the District’s facilities and equipment will be reviewed. This item will be brought back at the February meeting.

## 3. Williams Act Quarterly Report

John Huttman made a motion to approve the quarterly report on Williams Uniform Complaints showing no complaints for this quarter. It was seconded by Mary Millsaps and the motion passed unanimously.

## ADJOURNMENT

Meeting was adjourned at 6:35 pm

The next scheduled meeting will be held on February 8, 2012 at Indian Valley

Elementary School,

***Respectfully submitted by Erin Callahan***

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***Clerk***