



## SPECIAL BOARD MEETING MINUTES PALADIN CAREER & TECHNICAL HIGH SCHOOL

DECEMBER 7<sup>TH</sup>, 2022

8:00 a.m.

[www.pcths.org](http://www.pcths.org)



### Mission

*Paladin Career & Technical High School nurtures a learning community that empowers students in their pursuit of social, emotional, and academic growth, thereby creating a foundation for a successful future.*

### Vision

*Paladin Career & Technical High School seeks to inspire education systems to cultivate resilience in all students by engaging their strengths through innovative, individualized learning with a restorative and trauma-responsive approach.*

<b><u>Board Members</u></b>	<b><u>Present</u></b>	<b><u>Staff &amp; Guests Present</u></b>
Frank Stucki, Board Chair – Community Member Seat	Y	
John Klockeman, Vice-Chair – Teacher Member Seat	Y	
William Best – Treasurer/Secretary – Community Member Seat	N	
Nick Garcia – Parent Member Seat	N	
Sarah Sannes – Teacher Member Seat	Y	
Brandon Wait, Ex-Officio – Non-voting member	Y	
Eric Gieseke, Ex-Officio – Non-voting member	N	

1. Call to Order (8:01am)
2. Approve Consent Agenda
  - a. Quorum (3 out of 5 Board Members present)
  - b. Agenda
  - c. Approval of Consent Agenda as presented
    - i. Motion: Sarah Sannes
    - ii. 2nd: John Klockeman
    - iii. Further Discussion: None
    - iv. Unanimous approval
3. New Business / Discussion Items
  - a. Amend [2022-23 School Calendar](#) scheduled student day of Monday, Jan.2nd (New Year's Day Observed).
    - i. Option 1: December 19th
    - ii. Option 2: April 14th
    - iii. Option 3: May 22nd
4. Action Items
  - a. Amend [2022-23 School Calendar](#) scheduled student day of Monday, Jan.2nd (New Year's Day Observed) to a non-student/staff day. To accommodate for staff agreement work days, Monday, December 19th was added to the school calendar as a staff work day. Staff will be asked to put in an 8-hour workday

## MINS CONT.

sometime during winter break and prior to returning on Tuesday, January 3rd, 2023.

- i. Motion: John Klockeman
  - ii. 2nd: Sarah Sannes
  - iii. Further Discussion: It was discussed that Brandon will ask staff to utilize our *Remote Work From Home* protocol for documentation. Staff will also have the option to take PTO if desired.
  - iv. Unanimous approval
5. Adjournment (8:05am)
  - a. Motion: John Klockeman
  - b. 2nd: William Best
  - c. Unanimous approval