

**MAGNOLIA UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES**

**January 11, 2022  
6:00 PM**

**I. Call to Order 6:06 pm**

**A. Flag Salute**

**II. Roll Call**

<b>X</b>	Mary Kay Klockmann	<b>X</b>	Brett Mamer
<b>Abs</b>	Cari Augusta	<b>X</b>	Peri Smith
<b>X</b>	Erika Gutierrez	<b>X</b>	Rudy Smith

**III. Approval of the minutes of the meetings held on December 14, 2021 and December 29, 2021.**

Mr. Mamer moved to approve the minutes of last meetings. Mrs. Smith seconded. Vote was unanimous.

**IV. Business**

**A. Public comment**

Keith Smith and Ana Carboni, parents of students in upper grades shared positive comments about the extracurricular activities that have been made available to students; particular mention was made of Spanish, Computer Programming and Creative Writing.

**B. Salary Scales minimum wage adjustment (class 1, step 1 is .34 cents under minimum)**  
Superintendent explained the need to raise the minimum salary classifications to meet the new minimum wage requirements (\$14/hour). Mr. Mamer moved to adjust the scales to meet the requirement. Ms. Gutierrez seconded. Vote was unanimous.

**C. Williams Quarterly Report Educ Code 35186 – Approval of the Williams Quarterly Report for the quarter ending 12-31-21. – Action**

Superintendent presented the Williams quarterly report. Mr. Mamer moved to approve the report as delivered. Mrs. Smith seconded. Vote was unanimous.

**D. 2019-2020 Audit – Review/Approval of the audit report from the accounting firm of Christy/White ([finding summary](#)) – Action**

Superintendent presented a summary of the audit report from last fiscal year. There was short discussion to the point that the audit has been favorable in recent

years. Mrs. Smith moved to accept the report as delivered. Ms. Gutierrez seconded and the vote was unanimous.

V. Adjournment 6:26 pm