

**INYO COUNTY BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES**

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 1:00 pm.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, President	David Hefner, Vice President	Jessica Tex, Member
Joe Profita, Member	George Lozito, Member	
Staff: Barry D. Simpson	Elyse Morrison	Tom Snyder
3. Approval of the Agenda - D. Hefner moved, seconded by J. Profita to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no questions submitted via email by members of the public prior to this meeting, and there were no comments from the public during the meeting.

ACTION SESSION

1. Consent Agenda-
Approval of the consent agenda item - the July 23 Minutes- J. Tex moved, seconded by G.Loizito
Motion carried 5-0.
2. Board/Superintendent Round Table Reports-
Barry Simpson shared his Superintendent's Goals for the 2024-25 school year.
B. Simpson also discussed the vacancy at Lone Pine State Preschool has caused the preschool to temporarily close until the lead teacher position is filled.
Upcoming events include Scholar Day at the Fair on September 1, and Millpond Night for Educators on September 20.
The Charter Renewal Process is set for 2026, nothing further to report until closer to that date.
All Board members in Inyo County school districts are invited to attend a Board Workshop for Ethics training. Date TBD.
The Solar Project installation is now complete. The final approval from DSA is pending.
3. Correspondence-
Nothing to report.

CILOSED SESSION

1. No closed session was needed.

ADJOURNMENT

The meeting adjourned at 1:46 pm to the next Regular Meeting scheduled for Thursday, September 12, 2024 at 3:30pm in Bishop.

Respectfully submitted,



Barry D. Simpson, Inyo County Superintendent/Secretary to the Board