



KINGSBURG HEALTHCARE DISTRICT

SPECIAL BOARD MEETING MINUTES KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: May 22, 2024
Time: 4:00 p.m.
Place: Young Life Building
1948 18th Ave
Kingsburg, CA 93631

Members Present:

Todd Thompson, Chairman
Lori Sanders, Vice-Chairman
Arlie Rogers- Treasurer
Kenny Crabb, Secretary
Gary Nelson, Member

Also Present:

Shereme Watson, Administrative Executive Clerk, Deputy Secretary
Moses

Members Absent:

None

Item #1 Call to Order and Roll Call

The meeting was called to order by Chairman Thompson at 4:05pm. Members were all present with a quorum to conduct business.

Item #2 Public Comment

No public comment.

Item #3 Consideration, review, and potential action on portable bathrooms for KBYA Regional Pacific Southwest Tournaments.

Mr. Visser came back with an update about the bathrooms. Bathrooms provided by Crown Services shall not exceed \$1,000 per tournament.

Motion by Members Sanders with a second by Members Rogers.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

Item #4 Review and discuss draft budget for the 2024-2025 Fiscal Year.

This item was moved to the June regular scheduled meeting.

Item #5 Discuss and possible action on updates to grant policy procedure regarding annual allowance.

Chairman Thompson commented on reoccurring grants along with waiting two years to possibly receive another grant. Member Rogers commented on having a procedure or rubric on what potential grants need to have information wise to qualify in the future.

Item #6 Consideration, review, and potential action on applications for district grants.

Grants over 10K with yes vote are as follows:

- **#1 - KCAPS - \$15,000** - 1 year grant for existing counseling programs. Must give quarterly updated and reports.
- **#2 - KCAPS - \$22,000** - 1 year grant for existing tutoring program. Must give quarterly updated and reports.
- **#3 - City of Kingsburg Community Services Department - \$55,000** - Must give quarterly updated and reports. Grant for Senior Citizen Hot Meal Program for 1 year. These monies are to be used for food and supplies only and not for salaries.
- **#4 - Kingsburg Fire Department - \$405,490** - For 3-year grants with specific quarterly reports and updates on accounting to be given to the board. This is the cost for 3 full time Paramedics.
- **#9 - Kingsburg 4-H Club - \$12,000** - Support for club and project expenses, up to \$12,00 for 1 year. Matching funds for all funds raised through fundraising.
- **#11 - Kingsburg Elementary Charter District (*Expanded Learning Program*) - \$25,000** - 1 year grant. Must give quarterly updated and reports.

- **#16 - Traver Joint Elementary School District - \$117,812** - Playground Shade Structure (Primary).
- **#17 - Traver Joint Elementary School District - \$112,575** - Playground Shade Structure (Upper Grade).
- **#19 - Kingsburg Police Department - \$68,000** - 100% of Comprehensive Health Exams. This was a maybe vote as board is requesting more information about the company will be using for these body scans and exams. Board will request additional information and have further discussion.
- **#20 - Kingsburg Elementary Charter School District RJJH**, Resurfacing of basketball courts \$49,842

Motion was made by Chairman Thompson to approve Grants: 1, 2, 3, 4, 9, 11, 16, 17, and 20. Grant 19 is a possible approval once board has received and reviewed additional information that will be requested. Second was made by Member Sanders. Vote was taken and grants listed where approved as stated.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: Crabb – Member abstained from voting on grant #4 for the Kingsburg Fire Department.

Grants under 10K with yes votes are as follows:

- **#5 - Kingsburg Water Polo - \$4,000** - Lump sum with a \$1,000 sports sponsorship this year, for a total of \$5,000 for 1 year.
- **#6 - Kingsburg Elementary Charter School District Community - \$8,000** - 5K wellness walk/run. For 1 year.
- **#8 - Kingsburg Elementary Charter School District - \$5,000** - KECSD Back to School Health Fair. For 1 year.
- **#10 - Exceptional Sports for Youth with Needs (ESYN) - \$4,125** – Funding for 1 year.
- **#14 - Kiwanis Club of Kingsburg - \$3,103** - Dinners to accompany Parent University Classes. Funding for 1 year.

- **#15 - Kiwanis Club of Kingsburg - \$7,000** - Lincoln School Garden. Lump sum, funding for the year.

Motion was made by to Chairman Thompson to approve Grants: 5,6,8,10,14, and 15.

Second was made by Member Sanders. Vote was taken and grants listed where approved.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: Crabb

Adjournment:

The meeting was adjourned at 7:40pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, June 12th, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb