

LUCKIAMUTE VALLEY CHARTER SCHOOL  
BOARD MEETING MINUTES  
MARCH 19, 2014

In attendance: Matthew Beasley, Vicki Avery, Jim Gardner Anne Taliaferro, Kendall Cates, Dan Austin, Tammy Pryce  
Visitors: Mike Vetter,

Meeting called to order: 6:45

**1. Good News**

- 1.1. The two leaks at Bridgeport were fixed, minor repairs.
- 1.2 New cabinets and dishwasher installed at Pedee.
- 1.3 First planning meeting took place at Bridgeport. Well attended by staff and a few parents.

**2. Student Representatives - None**

**3. Staff Report - None**

**4. Public Comment On Items Not On The Agenda - None**

**5. Consent Agenda**

- 5.1 Jim moves to accept the February 19, 2014 minutes as presented, Vicki seconded motion, all in favor.
- 5.2 Vicki moves to accept the February 27, 2014, Kendall seconded motion, all in favor.
- 5.3 Jim moves to accept Policy JEFB on the consent agenda as presented. Vicki seconded motion, all in favor.

**6. Discussion Items**

- 6.1 Mike Vetter gave a brief history of the food program he manages/or oversees for Central School District and Falls City School District.  
Mike has put in a bid with Dallas School District as a potential option for their food program. Dallas will decide at the end of April which food program they are choosing. Mike plans to partner with Riverwood produce as one of the local farmers. He uses the Federal Commodity Program and is a part of the Co-op with Corvallis. Budget can be a per meal cost or a flat monthly fee. As a management fee, for every lunch you serve central would get 20 cents. A possibility of an all school free breakfast.
- 6.2 Vicki is working with the County Surveyor to see where the lines are for her tax lots. Arletha Ryan is offering to quit claim deed over tax lot 800.

**7. First Reading of Policy**

- 7.1 BBFA - Board Member Ethics and Conflicts of Interest - Okay to adopt w/changes
- 7.2 GBC - Staff Ethics - okay to adopt w/changes
- 7.3 GCDA/GDDA - Criminal Records Check/Fingerprinting - okay to adopt w/changes
- 7.4 GCDA/GDDA-AR - Criminal Records Check/Fingerprinting - okay to adopt w/changes
- 7.5 IKF - Graduation Requirements - okay to adopt w/changes
- 7.6 IKF-AR - Graduation Requirements - need to review
- 7.7 INDB - Flag Displays and Salutes - adopt as is
- 7.8 JGAB - Use of Restraint and Seclusion - adopt w/changes
- 7.9 JHCDA - Administrating Injectable Medicines to Students - Adopt as is
- 7.10 JGCD/JJCD-AR - Administrating Injectable Medicines to Students - Adopt w/changes
- 7.11 KBA - Public Records - adopt w/changes
- 7.12 EBBB - Injury/Illness Reports- adopt as is
- 7.13 EBCB - Emergency Drills - table and ask about highlighted areas

**8. Public Comment on Agenda Items**

**9. Action Items**

- 9.1 Fred moves that we accept tax lot 800 from the Ryan Trust and pay for recording fees, Anne seconds motion, all in favor.

**10. Director's Report**

- 10.1 Asbestos Abatement will be postponed for June or July in order to gather bids to replace the heating ducts. Clayton McBeth is not able do the job anymore. A discussion was made to get rid of the oil and utilize electrical heating. KayThompson contacted about the soil abatement near the oil tanks.
- 10.2 Dan will get bids for kitchen renovation.
- 10.3 Current enrollment is at 210.
- 10.4. Board Report/Enrollment Report/ Profit and Loss

**11. Announcements**

- 11.1 2<sup>nd</sup> Parent Planning Meeting -April 3, 2014 in Monmouth @ Mendi Pizza @ 5:30 - 6:30 PM
- 11.2 3<sup>rd</sup> Parent Planning Meeting -April 10, 2014 in Dallas @ 5:30 - 6:30 at Abby's Pizza
- 11.3 Next Board Meeting- April 16, 2014 @ 6:30 @ Bridgeport
- 11.4 DSD Board Meeting April 14, 2014 @ 6:30 PM @ District Office

12. Meeting adjourned at 9:50 p.m.