

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
August 25, 2016

In attendance: Vicki Avery, Matt Beasley, Jim Gardner, Kendall Cates, Vicki Avery, Dan Austin, Tammy Pryce,
Meeting called to order at 6:50

1. Good News

- 1.1 Hired a teacher for Pedee, Jerry McGuffee, full-time
- 1.2 Enrollment numbers have increased at present to 203

2. Student Representatives – None

- 3. Staff Report** - Steve Diehl states the social studies curriculum is pretty set and he thought that geography was an area needed to look at and the newly hired teacher would be strong in that area. Math would be blended for all grades. Jerry will teach all the social studies and a math. Shimek will teach all science and a math. Diehl will teach language arts and a math class. For now, until the module gets set up. 6th grade will move into the 7th grade classroom until the modular is ready.

Ashley Yokota expressed the benefits of attending the DI Conference over the summer.

Elaine talked about the RCD conference, Responsibility Center Discipline, attended over the summer. She stated it was very profitable to go again. Jenneca and Steve also went to RCD over the summer. Jenneca said it was great because it was like hearing it for the first time. It was a good resource for just interacting at school and at home. They got to practice and got critiqued. Steve took away how to communicate with people and issues with kids, strategies, & skills, terms like In school solutions, instead of in school suspension. RCD requires kids to learn 4 skills and how to handle challenging moments. Continued training would be beneficial and consistent. Practicing is an essential part. There will be a training night for parents to help create a positive environment and one for the board as well. Randy Saulter has been with Direct Instruction for many years and we are going to be one of the schools picked for a trial run on a program called attendopoly, a course she is implementing that centers around attendance.

4. Visitors – Whitney Francis

5. Consent Agenda

- 5.1 Fred moves to accept the June 15th minutes as presented, Jim seconded, all in favor, yes.

6. Board Policies – Next Meeting

7. Items not on the Agenda

8. Public Comment on Agenda Items

9. Discussion Items

- 9.1 Modular, excavating, electrical is set at Pedee. Septic started with new tank being sunk in. Set back is still in discussion.
- 9.2 Fire Marshal plans review is attached and questions need to be asked. It is a possibility that a water tank has to be installed under or over ground. Kendall thinks it would be a good idea to talk to fire marshal for a joint location storage for the whole community.
- 9.3 Dan tested all the water for lead at Bridgeport on Wednesday and sent it to the labs. Testing was done at Pedee last week and everything was well below trace amounts.
- 9.4 By October 1 all school will have to submit a plan for remediation for a water plan. Dan suggests we get a bid on the costs on new water lines for Bridgeport.
- 9.5 Steve will be making calls to meet with different project managers to meet with board members.

- 9.6 Floyd Lapp started the clearing at BP and we still need to clear the perimeter surrounding the property. We need a 10 foot buffer in order to have an emergency escape exit. Frank Cutten has offered to start the process. Most of the trees are leaning towards the school.
- 9.7 lunch program.....
- 9.8 DEQ sent a letter of volunteer agreement. We need clarification on if we need to pay or not. We have 2 bids coming in for contamination checking. Action item not needed at this time.
- 9.9 Forbes plumbing and Jims plumbing bid on the job site at Pedee. Forbes came in lower and we will contact them.

10. Action Items

- 10.1 Vicki moves to accept the proposal to hire Jerry McGuffee at pedee as the 7th grade teacher, Kendall seconded, all in favor.
- 10.2 Jim moves to accept the budget as presented, Fred seconded, all in favor.
- 10.3 Fred moves to accept the proposed the board meeting dates as posted, Kendal seconded, all in favor, yes.

11. Board Agenda Settings for Next Meeting

- 11.1 Board Goals, looking at a getting a budget committee, 2 board members and asking interested parents and staff members.

12. Reports

- 12.1 Enrollment is at 203
- 12.2 Board Reports for June and July given
- 12.3 Profit & Loss Budget vs Actual
- 12.4 Permit for septic tank approved
- 12.5 Lead and copper test for pedee
- 12.6 Service Agreement of OSBA services
- 12.7 Draft given for contract/agreement on admin licensure program.

13. Announcements

- 13.1 Board work session with OSBA on September 13, @ 5:30 @ BP
- 13.2 Next board meeting September 21, 2016 @ 6:30 @ BP
- 13.3 First day of school is September 6, 7, 8 with staggered starts.

14. Meeting adjourn at 8:40 pm