

LUCKIAMUTE VALLEY CHARTER SCHOOL  
BOARD MEETING MINUTES  
APRIL 16, 2014

In attendance: Fred Weisensee, Matthew Beasley, Jim Gardner, Anne Taliaferro, Kendall Cates, Vicki Avery, Dan Austin, Tammy Pryce

Meeting called to order: 7:00

**1. Good News**

- 1.1 Monmouth/Independence Parent Meeting Pizza night was a great success.
- 1.2 Dallas Parent Pizza night had a small attendance.

**2. Student Representatives - None**

**3. Staff Report**

- 3.1 Elaine talked about using *Get Organized* in her 4<sup>th</sup> grade classroom. Colleen and Elaine explained their roles on the Leadership Team. The team went to Pedee to observe in the classrooms. Plans for next week as a part of self- reflection is to visit a school in St. Helens. The following week they will visit a private school in Salem which is a private thematic based school to evaluate curriculum and extra-curricular activities.

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

**5. Consent Agenda**

- 5.1 Jim moves to accept March 19th, Board Minutes as presented, Anne seconded, all in favor.
- 5.2 Fred moves to accept policies on the Consent Agenda as presented., Anne seconded, all in favor.

**6. Discussion Items**

- 6.1 Tax Lot 800 papers presented from Arletha Ryan and correspondence from attorney Lane Shetterly.
- 6.2 Matt suggests selecting a committee of staff members and board members to work on writing up evaluations and discuss criteria for the Director Evaluation. Using a randomizer to sort the groups of classified and licensed and leadership, 2 from each group. Discussion was made on what questions need to be on the survey and board input. Board evaluations needs to be addressed as well. An exit interview for students who leave needs to be addressed. May 1<sup>st</sup>, starting at 1:00 selected committee members will get together with board members for evaluation of director.
- 6.3 Solar Power options for Pedee. Dan to check with Central School District on who they used.
- 6.4 Dan to check with Perception Data Company to sign up for a computer survey that addresses Parents, Staff and Students.
- 6.5 Board wants to start a blog page on our website to get a feel from parents what their thoughts are on the farm to school program and building a Community Center.
- 6.6 Hiring an inspector to look at buildings for a survey.

**7. Policies - First Reading**

- 7.1 IGAI - Human Sexuality, AIDS, STD'S Health Ed
- 7.2 JF/JFA - Student Rights & Responsibilities
- 7.3 JFC - Student Conduct
- 7.4 JFCJ - Weapons in Schools
- 7.5 JGAB - Use of Restraint and Seclusion
- 7.6 JGBA-AR - Use of Restraint and Seclusion
- 7.7 JHCA - Physical Examination & Vision Screening/Eye Exam

**8. Policies - October 2013 Policy Update - Second Reading**

- 8.1 - EBCD - Emergency Drills

**9. Public Comment on Agenda Items - None**

**10. Director's Report**

- 10.1 2 companies have come out to give estimates of work that needs to be done prior to asbestos abatement.
- 10.2 Waiting to hear from Mike Vetter on what Dallas is doing.
- 10.3 Enrollment is at 213
- 10.4 Board Report/ Profit & Loss/ Balance Sheet

**11. Announcements**

- 11.1 LVCS Open House Open Enrollment, Thursday, April 24,th @ 5:00 - 6:30pm
- 11.2 Spring Fling Fundraising at the Polk county Fairgrounds - Friday, May 2, from 6:00 - 8:00
- 11.3 Next Board Meeting - May 21, 2014 @ 6:30 at BP

**12. Meeting Adjourn 9:55**