Luckiamute Valley Charter Schools

Regular Board Meeting – August 16, 2017

Location: Bridgeport School

In Attendance: Kendall Cates, Vicki Avery, Fred Weisensee, Jim Gardner,(arrived at 7:01) Matt Beasley , Tammy Pryce, Jenneca Crocker, Christy Wilkins

Meeting came to order at 6:55 pm

1. Good News

- All the positions have been hired. We have a really good crew coming in with a lot of experience and highly trained.
- Summer jobs are just about completed, just waiting for asphalt to be done on the 25th and the gym roof at Pedee starting.

2. Consent Agenda

2.1 Approval of Minutes from June 21, 2017 Board Meetings

Fred moved to accept minutes as presented, Vicki seconded, all in favor.

3. Announcements

3.1 Board Meeting September 20, 2017
3.2 Board Meeting Dates for the 2017-2018 school year
3.3 Dinner for staff and board members at Fred Weisensee on August 30, 2017 @ 5:30 pm

4. Visitors

Lena Calef from PTO – August 29th @5:30 is having a fundraiser meet and greet at the Monmouth Dairy Queen. The PTO is redirecting their efforts with the field trip fundraising by giving it over to the school. They want to be able to concentrate on more family activities and communicating with parents.

5. Reports and Discussion

5.1. Projected Enrollment for 2017- 2018 is currently at 201
5.2 Financial Reports-Profit Loss, Balance, and Board Report were given.
5.3 Letter of resignation was given by Kindergarten teacher, Emily Kisler.
Fred moves to accept the letter of resignation with regrets of Emily Kisler, Vicki seconds, all in favor.
5.4 Staff recommendation list for 2017-2018 given**.**
5.5 A lease agreement form for an 8 x 20 portable for a staff room
Fred moves to accept the lease agreement for the portable staff room, Vicki seconds, all in favor.
5.6 The Dallas School District is contracting with OSBA for an evaluation of LVCS. They would like us to pay a portion of the fees. Christy sees this as a good opportunity to continue to grow and improve.
5.7 BL Insulation & Painting Quote for Pedee in the amount of $7380. The siding at Pedee will need to be painted within 6 month in order to keep the guarantee of product.

6. Board Agenda Settings and other topics

6.1 The 2017 OSBA convention is scheduled to November 9-11th. It is highly recommended that board member try to attend. Vicki Avery will attend. Matt and Fred will try to go.
6.2 A process for building needs for next year needs to be tackled. Facility committee should start scheduling soon. A visit to Kings Valley Charter was made by Jenneca and Christy. They looked at the PE building to get some ideas we could use

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6.3 JD MCgee needs to be contacted to see what our options can be for construction of gym.

6.4 Christy to contact Doug Wiser to set up an appt. to visit other schools.

6.4 Setting Director Goals and a process of evaluation for staff. Setting priority for community building.

7. Board Policies – First Reading

7.1 EBB – Injury/Illness Reports – keep the suggestion with adding executive director-put on consent agenda

7.2 EFAA – Nutrition and Food Services – keep as is, put on consent agenda

7.3 GBI – Gift and Solicitations – optional, will have a second reading

7.4 GBI-AR – Internet-Sources Crowdfunding Solicitation – optional, will have a second reading

8. Public Comments - none

9. Matt read a statement at 8:31 pm regarding Executive Session ORS 192.660 (2)(i), ORS 192.660 (8)

To evaluate the performance of an officer, employee or staff member

Out of executive session at 9:20, no action taken.

10. Meeting Adjourned at 9:30 pm

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance. Phone: 623-4837