

LVCS Board Minutes
August 20, 2012
Bridgeport School

In Attendance: Matthew Beasley, Fred Weisensee, Kendal Cates, and Kay Graven

Absent: Kristi Reed and Jim Gardner

Meeting called to order at 6:53 PM.

1. Good News

- 1.1 Peedee is ready to go! Painted and clean. Thanks to Vicki and Ellie Gardner, Diane Hooper, Steve Diehl and Tammy Pryce for all of their volunteer time and hard work.
- 1.2 We are welcoming two new staff members, Michelle Fast at third grade and Brad Ford as a TOSA. Steve Diehl will be teaching seventh grade, moving from his position last year.

2. Student Representative-None

3. Staff Report-None

4. Public Comment on Items not on the Agenda-None

5. Consent Agenda

- 5.1 A spelling correction changing "Peedee" to "Pedee", was made on item 6.1 of the June minutes. Fred moved to accept the June minutes as corrected and Kendal seconded the motion. The motion passed unanimously.

6. Discussion Items

- 6.1 The board reviewed the Certified Contracts for Michelle Fast, Steve Diehl and Brad Ford.
- 6.2 The board reviewed Classified Contracts. Savannah Francis will be filling a 3 hour position. An after care position is still open. Dan noted a proposed increase in salary from \$12.40 to \$13.00 for Classified Employees and \$12.00 to \$12.50 for Janitorial services.
- 6.3 We were reminded that the Director's Contract was reviewed and approved at the May meeting.
- 6.4 Extended Services contracts for Rob Harriman (Drama instruction) and Mellissa Glazner (Head Teacher at Peedee) were reviewed. Glori Jephson will also receive an increase from \$750 to \$1000 for her work with the year book.
- 6.5 Dan and Tammy shared with the board some concerns about bus service billing from last year. To avoid future difficulties we will be having three busses exclusively

assigned to Luckiamute Charter Schools. Dan continues to discuss the best way to use these busses to maximize student services and minimize concerns.

- 6.6 The 2012-13 budget was reviewed. Tammy answered questions about PERS and Health Insurance. Dan indicated that some money approved for purchases last year has been rolled over to be spent right away. The purchases include: \$55,000 for reading and math materials, \$600 for Rocket Math, \$500 for Explicit Instruction materials and \$4000 to \$5000 for upper grades math and reading materials.
- 6.7 Board seats 1,2 and 3 were discussed. Fred expressed interest in continuing to fill seat 1 and Kendal was willing to continue to fill seat 2. Matt suggested and Kay accepted the suggestion that she fill seat 4 rather than 3, leaving seat 3 open.

7. Public Comment on Agenda Items-None

8. Action Items

- 8.1 Fred moved to approve the hiring of Savannah Francis for a 3 hour assistant position. Kay seconded the motion. The motion passed unanimously.
- 8.2 Kay moved to approve the hiring of Brad Ford for a TOSA position. Kendal seconded the motion. The motion passed unanimously.
- 8.3 Fred moved to approve the hiring of Michelle Fast and Steve Diehl. Kay seconded the motion. The motion passed unanimously.
- 8.4 Director's contract was previously approved at the May meeting.
- 8.5 Fred moved that we approve the extended contracts for Rob Harriman, Melissa Glazner and Glori Jephson. Kay seconded the motion. The motion passed unanimously.
- 8.6 Fred moved to approve the 2012-13 budget for Luckiamute Charter School. Kay seconded the motion. The motion passed unanimously.
- 8.7 Matt moved to re-elect Fred to fill seat 1 on the board. Kendal seconded the motion. The motion passed unanimously.

Kay moved to re-elect Kendal to fill seat 2 on the board. Matt seconded the motion. The motion passed unanimously.

Matt moved to elect Kay to fill seat 4 on the board. Fred seconded the motion. The motion passed unanimously.
- 8.8 Fred moved the approval of Classified and Janitorial staff wage increases. Kendal seconded the motion. The motion passed unanimously. Matt abstained.

9. Director's Report

- 9.1 Dan shared all of the Pedee Campus repairs and improvements. He asked Kendal to see that the water in the bathrooms is completely turned on. The only work left to do is completion of grounds clean up near the entry and replacement of windows downstairs.
- 9.2 Dan shared curriculum changes and noted purchases yet to be made.
- 9.3 Carol Shavere will be serving our special education students at Bridgeport full-time this year. She will have the help of a half time assistant. Deborah Whitlow will be a 7 hour Special Education Assistant at Pedee, with support from 2 part time assistants.
- 9.4 Enrollment update shows that we are starting the year with 297 students. That is slightly higher than our ending enrollment in 2012. Tammy expects a few changes yet to occur. We have a waiting list in the primary grades.
- 9.5 The board reviewed the budget updates.

10. Announcements

- 10.1 Next board meeting September 17, 2012 @ 6:30 PM @ Pedee
- 10.2 Dallas School District Board Meeting on August 27, 2012 @ 6:30 PM @ D.O.
- 10.3 Staff Retreat Aug. 26th-28th
- 10.4 Staff In-service Week Aug. 27th-31st
- 10.5 All School Staff Dinner @ Dancing Oaks on Aug. 31st @ 5:30
- 10.6 School Starts on Sept. 4th

11. Board Elections

- 11.1 Fred nominated Matt to continue to serve as Board President. Kay nominated Kendal to serve as Vice President. Fred nominated Kay to serve as Secretary. Kendal seconded the nominations. The slate of officers was approved unanimously.

12. Meeting was adjourned at 8:35.