

Luckiamute Valley Charter Schools

Board Meeting

December 13th, 2016

6:30 pm Bridgeport Campus

In Attendance: Matt Beasley, Jim Gardner, Fred Weisensee, Vicky Avery, Kendall Cates, Steve Diehl, Jenneca Crocker, Heather Gibson, Chloe Hamsher, Tammy Pryce, Lena Calef

Meeting opened at 6:50 pm

1. Good News

- 1.1 Hired Barb Baker as an Aide at Pedee to do the job that Whitney Francis was originally hired for.
- 1.2 It's a boy!! Mrs. Barnard had a unique way of letting her class know what the gender of her baby will be....by the unveiling of the blue cupcakes.
- 1.3 Students of the month at Bridgeport
Perfect Attendance: Andy Berumen
Academics: Karlee Beitel, Elena Grover
Citizenship: Margarita Jinez, Babacar Ndiaye
Sportsmanship: Landen Hushek
Deputy Greg Cardle will come out tomorrow to hand out certificates to the group in assembly

2. Consent Agenda

- 2.1 Approval of minutes from November 16, 2016
- 2.2 BBA – Individual Board Member's Authority and Responsibilities
BD/BDA – Board Meetings
BDC – Executive Sessions
BFC – Adoption and Revision of Policies
JHCA – Physical Examination, Vision Screening/Eye Examination and Dental Screening

Fred moves to accept the minutes as presented, Kendall seconded, all in favor, yes

Jim moves to accept the policies as presented, Fred seconded, all in favor, yes

2. Announcements

- 3.1 Facility Committee meeting will be done the same day as the budget committee on January 18
- 3.2 Budget Committee meeting- January 18, 2017 @ Bridgeport – 3:15
- 3.3 Regular Board Meeting – January 18, 2017 @ Bridgeport – 6:30pm
- 3.4 Falls City Board Meeting – January 24th @ 6:30 Falls City High School Music Room
- 3.5 Title 1 Polar Express Reading Night – December 13th @ 6:30 – 7:30pm

4. Visitors

4.1 Doug Wiser, Project Manager, Diane Kelly, Senior Project Manager came to give us some ideas to help implement our project. A lot of incremental work needs to be done before design starts. They charge by the hour. Estimates of total cost usually comes in from 1 to 2 % of the total project price. They would like to be considered for the job. A visioning needs to happen, gauging the community and inviting them for feedback. A recommendation of inviting contractors to a meeting and going after donations from the local community. A suggestion of getting with our local representation to help with funds.

4.2 Heather Gibson came to talk about composting and assemble the green house in the spring. She would like to contact our local growers to come and teach the students skills on starting plants. The next step would be to transplant to a garden bed. OSU extension class is coming in January, AG in the classroom. We are going to be a pilot school and create a agricultural video, possible the 5th grade classroom.

4.3 PTO treasurer, Lena Calef met with the administration to find out where they fit in. They have \$6000 is sitting in their coffers and wanted to see how they utilize the funds and how it would fit in with the farm to school program and working with the teachers. They provided meals for the school at conferences and goodie bags to all staff.

5. Reports

- 5.1. Enrollment as of December 8, 2016
- 5.2. Board Reports
- 5.3. Profit & Loss Budget vs Actual- November 30, 2016
- 5.4. Sample Board Self-Evaluation from OSBA
- 5.5. Sample Superintendent Evaluation from OSBA
- 5.6. Financial Statement, final audit – June 30, 2016
- 5.7. Updated Budget Proposal #3

6. Budget #3 Update - Board Resolution # 16-17-01 Fred moves to accept budget , Vicky seconds, all in favor, yes

7. Staffing Report of recommended new hires for contract approval Kendall moves to accept contract, Vicky Seconds, all in favor, yes

8. Future Board Agenda Settings

- 8.1 Kristin Miles from OSBA visiting on January 18, 2017 Board Meeting
- 8.2 Job description and goals for the director
- 8.3 Visioning and Community meetings need to be set.
- 8.4 Possible director search with OSBA
- 8.5 Board would like the staff to have a meeting asking them “what they would like to see in our school”? Board needs to have a meeting to do the same thing. Possible changing board meeting to the 11th.

9. Public Comments

10 Board Policy-First Reading

GBA – Equal Employment Opportunity- Put on the consent agenda

11. Adjourn at 8:44 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](#)