

**Luckiamute Valley Charter School
Board Meeting
December 17, 2014**

In Attendance: Matt Beasley, Jim Gardner, Kendall Cates, Anne Taliaferro, Fred Weisensee, Dan Austin, Tammy Pryce, Whitney Francis, Colleen Kuust, Vicki Avery

Meeting called to order: 6:50 pm

1. Good News

- 1.1 Parent Conferences went very well. Well over 90% participation
- 1.2 Pedee elevator was repaired
- 1.3 Robotics Team attended first competition in Philomath. They had a good time.

2. Student Representatives: None

3. Staff Report: None

4. Visitors: Frank and Pamela Walker – Explained what services he can provide. Helps with the planning process and permits. Feasibility study first before applying for permits to make sure permits are a viable option before filing. He expects it would run from 20-30 hours and around a couple of thousand dollars. Can do the original research, baseline information. Provides an extension checklist of 63 items provided after a contract is done. Specializes in flood plains. Will need a wetland specialist. Will probably need a storm water management plan. Proposes to monitor and observe water pooling 3 weeks before and after Feb. 6th. A traffic study may need to be done. He has offered to come out and walk the land free of charge to get an idea where the wetland may be. The drainage system needs to be examined upstream.(frankwalkerandassociates@yahoo.com)

5. Public Comment On Items Not On The Agenda: None

6. Consent Agenda:

- 6.1 Fred moves to accept the consent agenda as presented, Kendall seconded, all in favor, except. Anne and Vicki abstained, were not present at meetings.

7. Discussion Items:

- 7.1 Board Seat # 4 is available and ends June 2016. Vicki Avery has been asked if she is interested.
- 7.2 We are set to have LDE to come in on the 19th, to be finished by Monday.
- 7.3 3 Quotes for Insulation were given. Option of doing the ceiling, floors and walls. Replacement of the water pipe underneath building needs to be done before insulation is done. What is the conflict with the insulation with existing water pipes? Rebates needs to be checked on for all aspects of the jobs being done.
- 7.4 2 emails from Lane Shetterly. Dan met with Lane to go over the land use process to change the zoning from Exclusive Farm Use to Public, like the current school site. In order to keep our costs down coordination with Frank Walker may be needed.

8. Board policies First Reading:

EBB - Integrated Pest Management – accept marked changes and put on consent agenda
IIBGA – Electronic Communication System – accept marked changes and put on consent agenda
JHCD – Nonprescription Medication – accept marked changes and put on consent agenda

JHCDA – Prescription Medication – accept marked changes and put on consent agenda

JHCD/HCDA-AR – Prescription/Nonprescription Medication – accept marked changes(delete 5 (3)(b)) and a second reading needed.

KL – Public complaints (Version 2) - accept marked changes and put on consent agenda

KL-AR – Public complaint Procedure (Version 2) - accept marked changes and put on consent agenda

9. Action Items:

- 9.1 Motion by Kendall Cates to accept Vicki Avery on the Board, seat #4 (June 2016), Anne seconded, all in favor, yes.
- 9.2 Fred makes a motion to offer LDE the electric furnace install DC electric for the electric work, Falls Insulation to do the insulation work with the floors to be delayed until plumbing can be looked into, at a cost of \$30,000, seconded by Anne, all in favor, yes.
- 9.3 Fred moves to make a motion to approve the allocation of \$20,000 from contingency to the major building fund line item, Anne seconded, all in favor, yes.

10. Board Agenda Settings for Next Meeting:

- 10.1 Policy Updates – Second Reading of JHCD/JHCDA-AR

11. Reports:

- 11.1 Enrollment currently at 197
- 11.2 Board Report
- 11.3 Profit & Loss Budget vs Actual
- 11.4 2013 – 2014 Audit Report
- 11.5 Title Deed to Acreage at Bridgeport

12. Announcements:

- 12.1 ½ Day on December 17th
- 12.2 Christmas Vacation (December 18 – January 4)
- 12.1 Next LVCS Board Meeting January 21, 2015

Meeting Adjourned at 10:15 pm