

Luckiamute Valley Charter Schools  
Board Meeting Minutes  
February 15, 2017

**In Attendance:** Matt Beasley, Jim Gardner, Vicky Avery, Kendal Cates, Steve Diehl, Jenneca Crocker, Tammy Pryce

**Visitors:** Jerry McGuffee, Kristin Miles, Ken Pearce

Meeting called to order at 6:45 pm

**1. Good News**

1.1 We had AG in the classroom, a part of OSU extension, doing a dairy and meat process demonstration. They offer teacher training for free and will provide all the material. On April 17<sup>th</sup> we will be doing staff training on how to introduce AG in the classroom.

**2. Consent Agenda**

Jim made a motion to accept the all the minutes in the agenda, Vicki seconded, all in favor.

**3. Announcements**

- 3.1 Next facilities meeting - March 15, 2017 @ 5:30 pm
- 3.2 Regular Board Meeting - March 15, 2017 @ 6:30 Bridgeport

**4. Visitors**

4.1 Frank Wright was unable to attend and said that all you needed to know about him was in the packet that he provided last week.

4.2 Kristen Miles came to provide the board members a draft survey and agenda to send out to our community partners, staff, and families. Her goal would be to provide the survey results at the first consensus workshop meeting, to be scheduled in April. Consensus workshops generally start in a big room where you brain storm, and narrow down ideas and then form task committees. Monmouth Library was a suggested place for gathering that may be central for all attendees. Vicki Avery volunteered to make contact and set a date in April.

**5. Reports**

5.1 Current Enrollment is at 189

5.2 Financial Board Reports - a question was asked about the new line items; deferred outflow & inflow of resources, and net pension liabilities. Tammy will get the breakdown of what these items are from the Auditor.

5.3 Student tracking report shows all the meetings and issues attended to by admin and staff that take place after school. Students of the month for January were provided. Our resource deputy, Greg Caudill attends a luncheon with the students at the school.

5.4 Board members attended the Falls City Board meeting, One of the areas of concern is can we provide busing for students after the sports games. Can we partner with Kings Valley or provide with our own busing? Falls City received a science grant and we might be able to have a joint venture of a science project,

5.5 Facilities and Budget Committee Meeting minutes provided from January 18, 2017

5.6 Updated Director Goals were given.

5.7 Only one Accountant Company out of Portland has been given to us as a potential client. We are still waiting for more information from Fred Gabriel, CPA.

5.9 2 quotes for finishing up all the window replacements at Pedee were given from Dallas Glass and Smith Glass.

5.9 Enviroprobe will be doing the work checking for any heating oil leakage and cleanup at both facilities. Pedee is the only site that has shown a small amount of cleanup needed. DEQ has requested that they be onsite during the cleanup.

**6. Future Board Agenda Settings - none**

**7. Board Policies - First Reading**

7.1 GCL & GCL- AR Staff Development - Licensed ( optional) consensus was it is not needed at this time.

7.2 GCPD - Discipline and Dismissal of Staff - Put on the next consent agenda as written

7.2 GCPD-AR - Discipline and Dismissal of Staff - Put on the next consent agenda as written

7.2 ING - Animals in School Facilities - Put on the next consent agenda as presented

7.3 ING-AR - Animals in School Facilities - Put on the next consent agenda as presented

**8. Public Comments - None**

**9. Meeting adjourned at 8:18 pm**