

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
February 17, 2016

In attendance: Vicki Avery, Matt Beasley, Jim Gardner, Kendall Cates, Dan Austin, Tammy Pryce

Meeting called to order at 6:38 pm

1. Good News

- 1.1 Halfway through the school year!!
- 1.2 4th School visit with staff members to the Arthur Academy Schools

2. Student Representatives – None

3. Staff Report - None

4. Visitors – Terreza Lawrence

- 4.1 New parent and student this year.

5. Consent Agenda

- 5.1 Jim Moves to accept agenda with a correction to item 9.1 changing scoop to scope, Vicki seconded, all in favor.

6. Board Policies – First Reading

- BBFA –Board Member Ethics and conflicts of Interest – Accept revisions, put on next month’s consent agenda
- BBFB – Board Member Ethics and Nepotism – Put on consent agenda as shown
- GBC – Staff Ethics - Put on the consent agenda as shown
- GCDA/GDDA – Criminal Records Checks/Fingerprinting – No revision needed. Follow new guidelines suggested.
- GCN/GDN – Evaluation of Staff – Put on consent agenda as shown
- GCN-AR - Core Teaching Standards – Put on consent agenda as shown
- IGAEB – Drug, Alcohol and Tobacco Prevention, Health Education – Put on the consent agenda as shown
- IKF – Graduation Requirements – Put on consent agenda/delete the Essential skills graduation requirement
- IKF-AR – Graduation Requirements – Put on consent agenda as shown
- IL – Assessment Program – Put on consent agenda as shown
- INDB – Flag displays and Salutes – Put on consent agenda as shown
- JEA – Compulsory Attendance – DO NOT NEED
- JEBA – Early Entrance** - Put on consent agenda as shown
- KL – Public Complaints – Put on consent agenda as shown
- KL-AR – Public Complaint Procedure – Put on consent agenda as shown
- GCBDD/GDBDD – Sick Time – Second Reading needed with changes.

7. Items not on the Agenda

- 7.1 Jim met with Keith Moore of DC Electric to discuss power needs for Pedee. We would need to put in an additional 400 amp to service both buildings. Currently Pedee only has 200 amp total. Mr. Renner has concerns with modular behind main building and not having enough PE area. A suggestion was made to have it on west side of main building. This would make for longer leech lines, but closer electrical hook up and we would have to cross under the French drain. It would be easier to put a transformer on the west side and more advantageous. We will check with Consumers Power for another estimate. Another septic tank will be needed. A look at replacing the window on the west side with a new door would make access from the modular to the main building easier.

8. Public Comment on Agenda Items – None

9. Discussion Items

- 9.1 Consensus is to lease a 28 x 64 classroom from modern building for 6th graders. Tammy will call Randy Baker Excavating to get an estimate on blocking and leveling. The question was brought up to see if there are any concerns to have students & staff move to Pedee next school year. Conversations will be held by the Director.
- 9.2 New Hire Shannon Ross-Porter as an educational aide.
- 9.3 Dan has not contacted Kay Thompson yet. There are no concerns by an independent, outside advisor at this time.
- 9.4 Peggy Holstedt at OSBA and David Novotney were contacted for suggestions for people to do staff interviews sometime before spring break. Dan presented his ideas for a plan moving forward.
- 9.5 A bid for \$2262.00 to build a cover with one side over the elevator at Pedee. Board wants a quote to see about putting a ramp up instead of having an elevator.

10. Action Items

- 10.1 Vicki moves to hire Shannon, Fred seconded, all in favor.
- 10.2 Fred moves we lease a building from modern building 28 x 64, predicated on an independent person to set it up, Vicki seconded, all in favor.

11. Board Agenda Settings for Next Meeting- None Stated

12. Reports

- 12.1 Enrollment is currently at 190
- 12.2 Board Report
- 12.3 Profit & Loss Budget vs Actual

13. Announcements

- 13.1 February 26th, in-service day. Spring Break, March 21-25
- 13.2 Next Board meeting is March 16, 2016 @ 6:30 at BP

14. Meeting adjourn at 9:58 pm