

LUCKIAMUTE VALLEY CHARTER SCHOOLS  
BOARD MEETING MINUTES  
FEBRUARY 18, 2015

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

Meeting called to order at 6:51

**1. Good News**

- 1.1 We have activated School Messenger through eSchool for parent notifications. It helps with busing issues, as does the Remind App. We have Safe Schools Training through PACE that fulfills the mandatory training for employees. Safe Schools Alert is a program that allows parents, staff and students report any bullying or concerns through texting, emailing or a phone call. It is an anonymous system and can be tracked by administration. It is on the website, facebook and flyers were sent home.
- 1.2 Pedee roof leaks were fixed on the Gym.
- 1.3 We are receiving rebates from Consumers Powers Incentives in the amount of \$6897 for all the insulation, and equipment we installed at BP.

**2. Student Representatives**

- 2.1 Shane Mickelson, Margaret Lippsmeyer, Moriah Hyre, Daishi Gray on the Pedee Leadership Team. The students talked about the robotics program and their fundraising efforts; student store, selling popcorn, redeeming soda cans, selling Christmas trees, selling business cards space in the yearbook, jogathon, and collecting spare change in the classroom. Three field trips have been taken so far; Ropes Course-team building at OSU, The State Capital, a visit to the State hospital to donate books and tour the museum. Funds are being raised for a year end three-day rafting trip to the Deschutes River. Students are very much appreciated of the new desks and lockers that were bought this year. A team of six girls attended the STEM conference at OSU with Mrs. Glazner.

**3. Staff Report**

- 3.1 A synopsis of the Food to Summit Conference that was attended by Colleen Kuust, Whitney Francis, Jennica Crocker and Tammy Pryce.

**4. Visitors – None**

**5. Public Comment On Items Not On The Agenda – None**

**6. Consent Agenda**

- 6.1 Jim moves at approve the consent agenda as presented, Vicki seconded all in favor.

**7. Discussion Items**

- 7.1 Conditional Use Permit Update provided from Lane Shetterly. A review of the zone change application. An email of the conditional use application and parking lot compliance.
- 7.2 Termite proposal from Alpha Ecological submitted for Pedee at cost of \$1655.00. Board asks for a second bid.
- 7.3 Rail at Bridgeport on front steps needs attention.
- 7.4 Title 1 Room expansion project – Need a bid back from Bob Young. Gary Wettler's bid came to \$6300 (doesn't include a window, steps or door). Gary suggests a draftsman to look at it. Dan suggest using the rebate money to do the project.
- 7.5 Policy JHFF-AR first reading
- 7.6 There is a movement to OPT OUT on the state tests. By opting out it can skew the overall grade results.

**8. Public Comment on Agenda Items – None**

**9. Action Items**

- 9.1 Vicki moves to allocate up to \$7500 on the title 1 room expansion, Kendall seconds motion, all in favor.

9.2 Jim moves to accept policy JHFF-AR, Vicki seconded, all in favor.

9.3 Kendall makes a motion for the board to endorse Polk County safety levy, Vicki seconded motion, all in favor.

**10. Board Agenda Settings for Next Meeting – None**

**11. Reports**

11.1 2<sup>nd</sup> grade teacher, Emily Kisler is doing a great job.

11.2 Enrollment is at 197

11.3 Board Report, Profit and Loss Report given

**12. Announcements**

12.1 Full Day Kindergarten Conference on Feb 26<sup>th</sup>

12.2 Parent Conferences – March 17-18

12.3 Spring Break – March 19 -27

12.4 LVCS Board Meeting – March 18, 2015

12.5 Annual Site Visit from DSD on March 11, 2015

13 Meeting adjourned at 9:52 pm