

**LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
JANUARY 21, 2015**

In attendance: Matt Beasley, Jim Gardner, Kendall Cates, Fred Weisensee, Dan Austin, Tammy Pryce

Meeting called to order: 7:17

1. Good News

- 1.1 All the electric heaters are installed at Bridgeport. Catwalks, lights and outlets installed as well.
- 1.2 Insulation at Bridgeport is in and building is warm and toasty

2. Student Representatives – None

3. Staff Report – None

4. Visitors – None

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

6. Consent Agenda

- 6.1 Fred moves to approves all the items on the consent agenda with the exception of board seat number for Vicki Avery to be correctly filled in. Jim moves to approve board meeting minutes as amended, Fred seconded, all in favor, yes.

7. Discussion Items

- 7.1 Pederson came to check the pipes underneath Bridgeport. He will update with more info at the end of the school year.
- 7.2 James Metzger is going to do some more research with the flood plains and check documentation.
- 7.3 Three emails from Lane Shetterly outlining and summarizing where we are in the process of the zone change. We are waiting for the lot numbers and will follow up with the Assessor's office.
- 7.4 A letter from Frank Walker thanking us for the opportunity to talk to the Board. He recommends two companies to consult on the wetlands.
- 7.5 Croisan Creek Broadband gave an estimate of \$1300 to install a wireless radio antenna. A monthly recurring fee of \$75 and sign a 2 year contract for 5.0 Mb.

8. Board Policies – Second Reading

- 8.1 JHCD/JHCDA-AR Prescription/Nonprescription Medication – accept all of OSBA recommendations. Accept brackets, (2f) (4g) (5)(5b)(5g)(8a) Change (k-12) to (k-8) Delete line (5b(2)) Delete brackets on (6d(1)) Delete 6d(2) second set of brackets. Delete (7a) (school nurse) put on consent agenda for next month

9. Public Comment on Agenda Items – None

10. Action Items

- 9.1 Fred moves that we approve the employee agreement between LVCS and Emily Kinsler, Kendall seconded and all approved.

11. Board Agenda Settings for Next Meeting

- 11.1 Get DLR Group to at the March meeting visit. Contact info: (503-274-2675) email:dlrgroup.com

12. Reports

- 12.1 Enrollment at 198
- 12.2 Board Report
- 12.3 Profit & Loss, Budget vs Actual

13. Announcements

- 13.1 Staff Work Day – February 13, 2015

13.2 No School – February 19, 2015

13.3 LVCS Board Meeting – February 18, 2015

13.4 Food to Summit Meeting/ Conference – January 29

Meeting adjourned at 8:50 pm