

**Luckiamute Valley Charter Schools**  
**Board Meeting Minutes**  
**January 22, 2014**

In attendance: Vicki Avery, Kendall Cates, Matthew Beasley, Jim Gardner, Anne Taliaferro, Fred Weisensee, Dan Austin, Tammy Pryce

Visitors: Dennis O'Hara

Meeting called to order at 6:50 pm at Bridgeport Campus

**1. Good News**

- 1.1 New Pedee Science tables and chairs arrived
- 1.2 Doors at Bridgeport installed
- 1.3 Glori Jephson and Colleen Kuust received a grant for a watershed restoration from OSU
- 1.4 Glori Jephson and Colleen Kuust scheduled to go to a STEM Conference on 1/25/14 at OSU

**2. Student Representatives – None**

**3. Staff Report – None**

**4. No Public Comment**

**5. Consent Agenda**

- 5.1 Approval of Board Minutes November, December, January.

**6. Discussion Items**

- 6.1 Reviewed action items from December 18<sup>th</sup> Board Meeting
- 6.2 Dan met with Mike Vetter to discuss how their Food Program is working
- 6.3 Dennis O'Hara discussed the farm to school nationwide program he was involved with. Dennis O' Hara has offered to look for grants to upgrade and expand kitchen facilities. A "Cafatorium" style building was discussed and getting parents involved in the process.
- 6.4 No new updates on tax lot 800. Vicki is still checking to see if it is a "viable tax lot".
- 6.5 LVCS/OSBA Policy updates for October to be tabled till next meeting.
- 6.6 Code of conduct for School Board Members were passed out to new Board Members
- 6.7 LVCS Board & Director Work Agreements handed out. Board Goals and Director Goals discussed and needs to reviewed in May.
- 6.8 Anne Taliaferro would like the minutes to reflect her objection that the good news club was being held during school time. Dan checked with OSBA and their attorneys to clarify the state laws. A policy is needed to address the issue of on-site good news club during school or at another facility during school hours.

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

**8. Action Items**

- 8.1 Fred moves to approve the minutes from January 16, 2014 minutes as presented, seconded by Jim, all in favor.
- 8.2 Vicki moves to approve the minutes from December 18, 2013, seconded by Kendall, all in favor.
- 8.3 Jim moves to approve the minutes from November 20, 2013, seconded by Anne, all in favor.
- 8.4 Anne moves to replace front doors and side door as presented, with an addition of up \$6000, seconded by Kendall, all in favor. Funds to be used from the existing Major Building fund. 254-520
- 8.5 Kendall made a motion to approve the extended contract of Head Teacher at Pedee for \$2000, seconded by Anne, all in favor. Funds to move from line item 241-112 to 121-112.

**9. Director's Report**

- 9.1 Enrollment for December is 207
- 9.2 Board Report/Profit & Loss/Balance Sheet given.

**10. Announcements**

- 10.1 Next Board Meeting February 19, 2014 @ 6:30 PM @ Bridgeport School
- 10.2 DSD Board Meeting on January 27, 2014 @ 2:45 PM @ Whitworth Elementary School
- 10.3 Chili Feed for Parents to discuss Farm to School Planning-Community Visioning on February 27, 2014 at 6:30

**11. Adjourned at 9:10 pm**