

LVCS BOARD MNUTES

JULY 1, 2013

LOCATION: BRIDGEPORT SCHOOL

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

Absent: none

Visitors: Lane Shetterly

Meeting called to order at 6:45

1. **Good News** - none
2. **Student Representatives** - none
3. **Staff Report** - none
4. **Public Comment on Items Not on the Agenda** - none
5. **Consent Agenda**
  - 5.1 Approval of June 12, 2013 minutes. Fred made a motion to accept minutes as presented, Jim seconded motion. All approved.
6. **Discussion items**
  - 6.1 Quotes from Dallas Glass came in for windows at Pedee for stage and front windows in library
  - 6.2 Final 10 year Charter Contract from Dallas School District
  - 6.3 Rural Remote School Funds for 2013 school year possibility
  - 6.4 Jim gave a report on update of doors to be replaced at Pedee in July
7. **Executive Session** - none
8. **Public Comment on Agenda Items** - none
9. **Action Items**
  - 9.1 Motion to spend an additional \$1600 on windows for Pedee made by Kendall, Fred made a second. All approved.
  - 9.2 Fred moved to approve the Charter School Contract that was approved by Dallas School District with the 5 changes that were outlined on record. Jim seconded motion. All approved.
  9. Kendall moves that we issue this earnest money agreement for purchase of Pedee from Dallas for \$50,000 less the \$40,000 credit with said changes. Dan is authorized to sign contract. Jim seconded motion. All in favor.

9.4. Jim moves that we issue this earnest money agreement for purchase of Bridgeport Campus from Dallas for \$50,000, less the \$40,000 credit with said changes to agreement. Dan is authorized to sign contract. Kendall seconded motion. All in favor.

10. **Director's Report** - none

11. **Announcements**

11.1 Board Meeting August 21, 2013 @ 6:30 @ Bridgeport Campus

11.2 Dallas School District Board Meeting on July 8<sup>th</sup>, 2013 @ 6:30

11.3 Staff Retreat August 27, 28<sup>th</sup> at Lincoln City

11.4 All Staff Dinner at Dancing Oaks, Thursday August 29<sup>th</sup> @ 5:30

11.5 Staggered start to School Year on Sept 3, 4, 5<sup>th</sup>

11.6 Dancing Oaks fundraiser on July 13<sup>th</sup> @ 9:30

Meeting adjourned at 9:15 p.m.