

LVCS Board Minutes  
June 12, 2013  
Location: Bridgeport School

In attendance: Matthew Beasley, Kendall Cates, Jim Gardner and Fred Weisensee

Absent:

Staff present: Dan Austin, Tammy Pryce

Visitor: Vicki Avery

Meeting was called to order 6:54 pm

**1. Good News**

- 1.1 Kindergarten Promotion was held at Bridgeport outside and it was a glorious Day.
- 1.2 8<sup>th</sup> Grade graduation was held at Pedee. There were around 140 people and Tacos were served.
- 1.3 Last day of school a BBQ was held at Bridgeport. Super great turn out.
- 1.4 Staff attended SIOP training for 3 days at Bridgeport that was very informative.

**2. Public Comment on Items Not On The Agenda**

- 2.1 Vicki Avery came to introduce herself and present herself as a potential Board Member

**3. Consent Agenda**

- 3.1 Approval of May 22, 2013 minutes. Jim moved to accept the minutes, Kendall second motion. All in favor, yes.

**4. Discussion Items**

- 4.1 (7) Staff members will be attending the National Direct Instruction Conference in July for 4 days
- 4.2 Jim talked to Chambers Brothers about installing new doors at Pedee. Quote total is for \$3495, but board wants to add keying the lock to existing BP keys.
- 4.3 New windows need to be replaced on stage at Pedee. Some windows are cracked and they need to be updated.
- 4.4 Kristi Reed submitted a verbal resignation to Dan Austin on Tuesday June 11, 2013. LVCS Board regretfully accepted Kristi's resignation and appreciated her years of service to the school.
- 4.5 Vicki Avery submitted herself as a potential Board Member. Board Position 4,5,6,7 are open and up for election.
- 4.6 Pedee needs to install a French drain and a new housing unit over the well house. A slab may need to be poured. Dan will call the circuit guy to look at progress made. Kendall and Jim will work on getting the French drain dug out with a backhoe in the next couple of weeks. All the water readings have been good.

4.7 Draft budget for the 2013-2014 school year passed out for review

4.8 Reviewed current status of contract negotiation with Dallas School District (DSD) draft 3.

- Pg. 4 clarify
- Pg. 5 clarify
- Pg. 10 Clarify (n) (m) left out wording, (include in direct/ indirect fee)
- Pg. 11 Clarify section 5 & (ii)
- Pg. 12 Clarify- Section B (i) “until the law is changed” (v) fix “sued”
- Pg 12/13 Clarify (viii) deleted all? Section 8A(ii) (add the federal grant rate)
- Pg 14 (iv) clarify second through fifth year or delete?
- Pg 15. Clarify Section D-exhibit C needed?
- Pg. 23 clarify delete a-w just follow ORS 338.115 (1)
- Pg. 26 11. Transportation (subject to room and availability) clarify (unreimbursed)
- Pg 28 Exhibit B - clarify

4.9 Will review progress after Dan addresses issues with DSD on contract at next meeting.  
Purchase of School Buildings and property / negotiations likely to continue after Charter Contract finalized

## 5. **Action Items**

5.1 Fred moved and Kendall second motion to approve the \$12,000 for the Direct Instruction Conference with a stipend of \$500 per attendee. All voted to approve.

5.2 Fred moved to accept the quote from Chambers to install doors at Pedee at the quoted price Kendall seconded motion. All voted to approve.

5.3 Jim made a motion to approve fixing 4 windows at Pedee on the south stage in the amount up to \$5000. Fred seconded motion. All voted to approve.

5.4. Kendall voted to accept the verbal resignation of Kristi Reed. Jim seconded and all voted to approve.

5.5 Kendal voted to re-elect Matt Beasley for seat number 5 Board position for another 3 years. Jim seconded, all voted to approve. Fred moved to nominate Vicki Avery for seat number 4 Board position. Position is a 3 year term and runs through 2016 Jim seconded, all voted to approve. Fred made a motion to nominate Anne Taliaferro to the #6 Board Position. Kendall seconded motion. All voted to approve. Kendal nominate Matt Beasley at Board President, Fred seconded. Jim nominated Kendal for Vice President, Vicki seconded motion. All approved.

5.6 Fred motioned to accept working budget draft #1 as presented in packet. Jim seconded motion. All voted to approve.

Executive Session started at 9:35pm discussing ORS 192.610 (2) (e) . Out of executive at 10:15 pm

## 6. **Director’s Report**

6.1 Enrollment for 2013-2014 currently stands at 208.

K- 25, 1<sup>st</sup>-23, 2<sup>nd</sup>-26, 3<sup>rd</sup>-26, 4<sup>th</sup>-25, 5<sup>th</sup>-22, 6<sup>th</sup>-19, 7<sup>th</sup>-18, 8<sup>th</sup>-24

6.2 Board Report/Profit and Loss/May Enrollment numbers presented

7. **Announcements**

7.1 Next board meeting Wednesday August 21, 2013 6:30 at Bridgeport School

7.2 Dallas School District Board Meeting on June 24, 2013 at D.O.

7.3 Staff retreat will be August 27, 28<sup>th</sup> in Lincoln City at the same place as last year.

7.4 Staff Dinner at Dancing Oaks Thursday August 29 @ 5:30 pm

7.5. Staggered start to school year is Sept 3,4,5 (1/3 of students)

7. Meeting adjourned 10:15 pm