

LUCKIAMUTE VALLEY CHARTER SCHOOLS  
BOARD MEETING MINUTES  
June 15, 2016

**In attendance: Vicki Gardner, Matt Beasley, Jim Gardner, Fred Weisensee, Dan Austin, Tammy Pryce, Elaine Austin**

**Absent: Kendall Cates**

Meeting called to order at 6:44 pm

**1. Good News**

- 1.1 End of the year field trips: Pedee went to the coast, 5<sup>th</sup> grade had an overnight in Newport Aquarium.
- 1.2 8<sup>th</sup> grade Graduation was June 8<sup>th</sup>. The slide show was the best ever!! Go Beavs!!
- 1.3 Climate committee did an awesome job for Field Day. 7th graders helped out immensely. Had a great BBQ thanks to Jim and Papa Gardner.
- 1.4 Kinder Promotion had a huge showing. Jim Gardner was impressed!!

**2. Student Representatives – None**

**3. Staff Report**

- 3.1 Steve Diehl talked about the plans going forth for next year at Pedee and a vision for the future. Matt Stalter is leaving for Corvallis and has plans to work with our Math Class doing a project with both schools. Interviews for the 7<sup>th</sup> Grade position is scheduled for June 29<sup>th</sup>. Kudos was given to Steve Diehl by Jim Gardner for stepping up to the plate and doing a great job at Pedee.
- 3.2 Jenneca reported that the green house, from the grant we received this year is going to be put up by her and Emily. More plans for the area to come later.

**4. Visitors – None**

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

**6. Consent Agenda**

- 6.1 Fred moves to approve the May 18, 2016 minutes as shown, Jim seconded, all approve.

**7. Discussion Items**

- 7.1 Draft letter summarizing the action the board took at their last regular meeting concerning medical leave.
- 7.2 Addressing the Intervention position after feedback was given by staff to the board. Don Wildfang was approached to contract out for the observations for Elaine Austin.
- 7.3 Resignation letter for Matt Stalter.
- 7.4 Board position #4 – Vicki Avery & position 5- Matt Beasley positions are open.
- 7.5 Jenneca has expressed her interest in getting her Admin degree. The program starts this summer. It is a 12 month program, August for 2 weeks, there after every other weekend. She can meet all the requirements based on our charter school K-8. 26 credits over the 12 month period. Dan proposes we fund it and ask for a 3 year contract after that. It is around \$11,000.
- 7.6 Kevin Montague said that if we have a project that is over \$50,000 it spurs the request for proposal for design and construction administration services. He provided us with their proposal as a template. Matt recommends having a civil engineer look at the property for the drainage after the rest of the property is cleared out. Dan and Jim met with White Construction, a potential candidate to bid on the community building. Community Building: No new Items. Fred made another request to set up interviews for Project Managers.
- 7.7 Trespass notification form given out to a parent.
- 7.8 Hiring of 4<sup>th</sup> grade teacher for 2016-2017 school year-Ashley Yokota.

**8. Board Policies - None**

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

**10. Action Items**

- 10.1 Fred makes a motion to accept the draft letter for Whitney Francis as presented in packet, Vicki seconded, all in favor.
- 10.2 Jim makes a motion to place Elaine Austin in the Intervention position, Fred seconded, Vicki abstained.
- 10.3 Jim moves to accept the Matt Stalter resignation letter, Fred seconds, all in favor.

- 10.4 Fred nominates Matt and Vicky for position #4 & #5, for the term 2019, Jim seconded, all in favor. Jim nominates Matthew Beasley as the Chairman of the LVCS, Fred as the Vice-President and Vicky the Secretary/Treasurer. Fred seconded, all in favor.
- 10.5 Fred makes a motion that we will be paying up to 11,000 for the admin credential for Jenneca Crocker and a 3 year contract commitment be signed after completion of program, Vicki seconded, all in favor.
- 10.6 Jim makes a motion to accept the budget from May 18<sup>th</sup> board packet and add \$11,000 to the professional development from the contingency, Fred seconds, all in favor.
- 10.7 Vicki makes a motion to accept Ashley Yokota in the position of 4<sup>th</sup> grade for the 2016-2017 school year, Fred seconded, all in favor.
- 10.8 Fred makes a motion to extend Dan Austin contract for the 2016-2017 school year, Jim seconded, Vicki opposed.

#### **11. Board Agenda Settings for Next Meeting**

- 11.1 August 10, 2016 attempt a meeting with prospective Project Managers.

#### **12. Reports**

- 12.1 Enrollment is at 187.
- 12.2 Board Report
- 12.3 Profit & Loss Budget vs. Actual

#### **13. Announcements**

- 13.1 Next board meeting – August 17, 2016 @ 6:30 – Bridgeport

**Meeting adjourn at 9:17 pm**