

**LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
JUNE 18, 2014**

In Attendance: Fred Weisensee, Matthew Beasley, Jim Gardner, Kendall Cates, Vicky Avery, Dan Austin, Tammy Pryce

Meeting called to order: 6:44

1. Good News:

- 1.1 Last Day of School we had a BBQ that was very well attended. Jim Gardner and his father cooked the meat, parents provided the side dishes and PTO coordinated all the rest.
- 1.2 Two Conferences are scheduled over the summer. 6 Staff members will go to the Direct Instruction in Eugene and 2 staff will go to Kansas to the Difficult Student Seminar for principals.
- 1.3 Perception Survey was done by staff and Students; parent survey ends June 30th

2. Student Representatives – None

3. Staff Report – Glori Jephson

3.1 A grant from Oregon Natural Resources Education Program, ONREP, was awarded to Glori Jephson, working with many partnerships; Polk Water & Soil, Luckiamute Watershed Council, OWEB, During the first conference attended, the theme was to select a “ Central Question” for the unit. How can the community of LVCS improve the ecological condition of the Luckiamute Watershed? First project objective is to work on the Little Luckiamute River right by the Bridgeport campus with a long-term goal of improving the riparian area (removing invasive plants and planting native plants in their place). First student will participate within a field study (Sept 23-25). Second plan of service will be a weed pulling day for the community (Nov 12-14) There is a possibility of becoming a Stewardship School with ONREP.

4. Public Comment On Items Not On The Agenda

5. Discussion Items:

- 5.1 Ron Francis was asked to walk about to check the wetland surrounding Bridgeport. He can map the area and on first glance he said he looks like about 50% is wetlands. A walk-about with the Board was done.
- 5.2 Greg Ellis shared his knowledge and expertise to help secure grant money for the big building project. Greg works for Regional Solutions Team. He works with 11 different agencies to help navigate through the regularity issues. First thing is to determine the purpose of the building to help secure grants. A preschool program or early childhood reading program after school, computer classes, adult classes or utilizing a commercial kitchen for nutritional classes are some ideas for grant funds. Greg will check for loans from the state for infrastructure finance authority. A Grant Writer may be helpful. He recommends talking to Rich Foster to meet with the Board.
- 5.3 Asphalt quote from Jackson Excavating & Paving. \$7000 for the asphalt and the grading underneath could run up to \$7000 depending on how deep they need to go down.
- 5.4 Ductless Heating System quotes were given from LDE Company and Lacamas Heating. Dan would like to confer with Clayton McBeth on the quotes given.
- 5.5 A draft of the Director’s Evaluation was provided.
- 5.6 Renovation for the kitchen; we might be able to gut it and take all the cabinets out and put in a commercial double oven, but a hood is needed. More information is needed.
- 5.7 Goal is to get a temporary module to house the Director and to reposition the Business Manager and add another person in the office.
- 5.8 Board wants to extend a thank you to Arletha Ryan for donating her tax lot 800 to LVCS.

5.9 A request is being made to Vicki Avery to acquire a portion of their land in order to proceed with the building of the new Community Center. Vicki made a suggestion to have LVCS commission JD McGee Engineering to plot out the land needed. Vicki would like to be compensated for land at the current value. Dan to set up a meeting soon.

6. Consent Agenda

6.1 Fred moves to approve the consent agenda as presented, Vicki seconded motion, all in favor.

7. Board Agenda for next Meeting

8. Action Items

8.1 Fred made a motion to accept the Director Evaluation; Vicki seconded motion, all in Favor.

8.2 Vicki made a motion to extend a one year contract for the Director; Jim seconded motion, all in favor.

8.3 Kendal made a motion to elect Jim Gardner in an open three year position (#8); Fred seconded motion, all in favor

8.4 Fred made a motion to keep all officers in the same position; Vicki seconded motion, all in favor.

9. Public Comment on Agenda Items – None

10. Reports

10.1 Enrollment for May at 208

10.2 Board Report

10.3 Profit & Loss-budget vs Actual

10.4 School Year Calendar for 2014-2015

10.5 Board Meeting Dates for 2014 -2015

11. Announcements

11.1 Next Board Meeting: August 20, 2014 @ 6:30 p.m – Bridgeport

11.2 DSD Board Meeting: June 23, 2014 @ 6:30 pm – District Office

11.3 Asbestos Abatement – July 7, 2014

Regular meeting adjourned at 9:23

Executive meeting started at 9:23 concerning 192.660 (2i)