

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
May 20, 2014

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

Meeting called to order: 6:49 pm

1. Good News

- 1.1 Pedee water monthly assessment monitoring at the source can be discontinued since the evaluation process has been completed.
- 1.2 Spring Fling at the Fairgrounds took in a moderate profit. New PTO members stepped up and did an excellent job.
- 1.3 On May 13th all the full-time staff went to a Seminar in Portland, Difficult Students.

2. Student Representatives - None

3. Staff Report

- 3.1 Elaine talked about the school visit to St. Helens at Yankton, K - through 8. They are having great success with their curriculum and have a similar setting as we do using the same curriculum in math and reading.

4. Public Comment On Items Not On The Agenda - None

5. Consent Agenda

- 5.1 Fred moves to accept minutes on consent agenda, Anne seconded, all in favor.
- 5.2 Fred moves to approve the recommendations from the Director of all staffing recommendation in all classifications, Kendall seconded, all in favor.

6. Discussion Items

- 6.1 Tax lot 800 is final; all papers have been reported on tax roll.
- 6.2 Direct Instruction Conference is being held July 14-17th. We would like to send 4- 6 staff members. Several have not been to it.
- 6.3 Dan would like to increase the Director's Professional Development line item to cover going to the Difficult Students Seminar in Kansas this Summer.
- 6.4 OSBA Summer Board conference is taking place this summer. All Board Members are encouraged to go.
- 6.5 Board would like to add a line item to talk about what's on the agenda for next month. Also getting a time limit of sticking to a certain amount of time on future meetings.
- 6.6 PTO update
- 6.7 Perception Data Survey: What specific questions would the board like to have in there? The same questions as the previous years or add more questions. Board would like to go over the survey in the fall of all the data from previous years to see what results are before making a determination.

7. Second Reading of Policies - January 2014

- IGAI - Human Sexuality, AIDS, STD'S, Health Ed (recommend to adopt as is)
- JF/JFA - Student Rights & Responsibility (recommend to adopt as is)
- JFC - Student Conduct (recommend to adopt as is)
- JFCJ - Weapons in Schools (keep our policy as is)
- JG - Student Discipline (recommends adopt as is)
- JGAB - Use of Restraint and Seclusion (recommends adopting as is)
- JGAB-AR - Use of Restraint and Seclusion (recommends adopting as is)
- JHCA - Physical Examination and Vision Screening/Eye Examination (optional, recommends not adopting)

8. Public Comment on Agenda Items

9. Action Items

9.1 Jim makes a motion to use funds from Curriculum Development for Summer Conferences, Fred seconds motion. All in favor.

9.2 Fred made a motion to purchase floor and carpet cleaners from Coastwide, Anne Seconded, all in favor. Funds to be used from repairs and maintenance.

10. Directors Items

10.1 Asbestos abatement will take place in the beginning of July. A quote has come in from one company for the heating and ducting that needs to be done. One company would like to give a quote after the asbestos has been abated.

10.2 Pedee water system good to go.

10.3. Building inspection was done on both buildings with suggestions of recommended repairs. Front steps at Bridgeport need to be replaced. Asphalt needs to be redone at the top of the driveway. Jim Gardner will get ahold of Jackson Asphalt company. Kendal will take a look at the report and compile a list.

10.4 Dallas accepted the Central Lunch Program and we will be included in their program. The kitchen would need to be gutted out with a new oven and cabinets in to make it work. Plans on getting a couple of bids on expansion of kitchen. A possibility of getting a modular to increase rooms and possible a kitchen.

10.5 Dan talked to Advanced Energy Systems and is very expensive and is not cost effective. A grant through Bonneville Environmental Foundation is a possible solution. A staff member has to apply and incorporate in their curriculum.

10.6 Dennis Engle made a Site visit on May 1st and provided a schedule of dates of

10.7 Coastwide laboratories gave a quote of equipment needed to keep our floors clean year round.

10.8 Executive Session Checklist given.

10.9 Enrollment update given. Current enrollment at 208

10.10 Board Report/Profit & Loss/Balance Sheet

11. Agenda Settings

11.1 Greg Ellis raising Grants and New Building

11.2 Board Member Elections

11.3 Building Updates

11.4 Budget Committee - Ask for members - Date to be determined

11.5 Application for Solar Grant

11.6 Watershed Grant, Glori Jephson

11.7 Staff Repositioning

11.8 Land Acquisition- Dan to check on leased land and modular

12. Announcements

12.1 No School on May 26th

12.2 8th Grade Graduation & BBQ @ Pedee - Thursday, June 6th (5:30 - 7)

12.3 Kinder Promotion & Field Day @ BP - Tuesday, June 10th 9-10 and (10-2)

12.4 Last day of school $\frac{1}{2}$ day & BBQ Wednesday, June 11th (BBQ @ 10)

12.5 Next Board Meeting June 18, 2014 @ 6:30 @ BP

12.6 DSD Board Meeting May 26, 2014 @ 6:30 pm @ D.O

12. Regular meeting adjourned at 9:32 pm going into Executive Session.

Out of Executive Session at 11:00 pm