

Luckiamute Valley Charter Schools
Regular Board Meeting: March 16, 2016

Location: Bridgeport School

6:30 p.m. Board Meeting Call To Order (Board Chair)

1. Good News:

- Movie Night a big success
- Monmouth Burgerville fund raiser a big success
- Farm to School in the classrooms a big success
- Farm to School Grant awarded \$2500

2. Student Representatives: None

3. Staff Report: Steve Diehl & Jenneca Crocker

4. Visitors: None

5. Consent Agenda:

- a. Approval of Board Meeting Minutes from February 17, 2016
- b. Approval of Board Meeting Minutes from March 1, 2016
- c. **Board Polices:**
 - BBFA –Board Member Ethics and conflicts of Interest
 - BBFB – Board Member Ethics and Nepotism
 - GBC – Staff Ethics
 - GCN/GDN – Evaluation of Staff
 - GCN-AR - Core Teaching Standards
 - IGAEB – Drug, Alcohol and Tobacco Prevention, Health Education
 - IKF – Graduation Requirements
 - IKF-AR – Graduation Requirements
 - IL – Assessment Program
 - INDB – Flag displays and Salutes
 - JEBA – Early Entrance**
 - KL – Public Complaints
 - KL-AR – Public Complaint Procedure

6. Board Policies: Second Reading:

- a. GCBDD/GDBDD – Sick Time

7. Items not on the Agenda:

8. Public Comment on Agenda Items:

9. Discussion Items:

- a. Kay Thompson - Soil Remediation Estimate
- b. Staff Stipend (Pedee and Bridgeport Administrative Assistants)
- c. Policy JFCJ (Weapons in the Schools) update & Book issue
- d. Letters from Don Leach
- e. Letter from our Attorney responding to Don Leach
- f. Ramp for modular
- g. Modern Building Structural Calculations Procedure
- h. Debit Card for Business Manager

10. Action Items:

- a. Kay Thompson Soil Remediation Estimate
- b. Staff Stipend (Pedee and Bridgeport Administrative Assistants)
- c. Debit Card for Business Manager

11. Board Agenda Settings:

a.

12. Reports:

a. Enrollment

b. Board Report

c. Profit & Loss Budget vs Actual

d. Steve Kunke Proposal from March 1st Board Meeting

13. Announcements:

a. Next Board Meeting April 20, 2016 @ 6:30 P.M. @ Bridgeport School

b. Parent Teacher Conferences March 17-18

c. Spring Break March 21-25

14. Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance. Phone: 623-4837