

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
November 17, 2015

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

Absent: Kendall Cates

Meeting called to order at 7:07 pm

1. Good News

- 1.1 Bridgeport front parcel was cleared of brush and trees. Looks fantastic. We will hold off finishing the rest until spring in order to it dry up. Ash trees in front row need to be trimmed and thinned out.
- 1.2 Pie sales grossed \$3500, net \$1400 for PTO
- 1.3 PE Equipment Fundraiser netted \$400

2. Student Representatives – Montana Friedow, Tristin Creekmore, Samara Sparre, Corbin Sedlacek, Kyle Reed, Hannah Smith

3. Staff Report - Neshay Shivji, Steve Diehl, Daniel Shimek

The new leadership team was introduced. By the end of the year all students will have the opportunity to be on the team. They are currently working on the 1st grade & 2nd grade events/projects. They are starting a cookie dough fundraiser. Canned good sales will start next week, pear butter, applesauce and dilly beans are for sale. Pedee is saving and recycling water bottles and cans for a fundraiser.

4. Visitors – None

5. Consent Agenda

- 5.1 Fred moves to approve the minutes from October 28, 2015, Vicki seconded, all in favor.

6. Board Policies – First Reading

EBCB – Emergency Drills and Instruction: accept bracketed language and all changes and put on the consent agenda
JFCF – (Hazing/)Harassment/Intimidation/Bullying/(Menancing/)Cyberbullying/Teen Dating Violence/Domestic Violence – Student: Second Reading Needed (look at bracketed items (Hazing/Menacing)
JFCF-AR – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence Complaint Procedures – Student: Accept all recommended changes and put on the consent agenda.
KL – Public Complaints: accept grey highlights and put on the consent agenda.
KL-AR – Public Complaint Procedure: accept recommended changes and put on the consent agenda.

7. Items not on the Agenda

- 7.1 Vicki talked about the OSBA conference she attended Friday-Sunday November 12-14th. Fred talked about the Early Childhood Program called; Hermiston Center for school readiness. One keynote speaker talked about how important the earlier contact and impact it has on children as a whole.

8. Public Comment on Agenda Items - none

9. Discussion Items

- 9.1 We received a letter from the Oregon Community Foundation declining our grant request. He recommends applying again in the summer. Rich Foster's fee would be 33% less than the first time.
- 9.2 A list of additional grants and a timeline is included.
- 9.3 Dan will bring the newest report version from ODE if people opt-out of state testing.
- 9.4 List from Greg Ellis of potential project managers: 1: Frank Berg & Assoc. (503-358-6810) 2: Multi-Tech Engineering-Mark Grenz (503-363-9227) 3: HMK Company School Districts – David McKay (503-453-2836) 4: Project Delivery Group, Keith Whisenhunt (503-364-4004)
- 9.5 Dan will have a parent survey available for parents at the Fall Conferences.
- 9.6 Do we want to advertising with the Polk County Fairgrounds? Sponsorship of \$500 for a banner inside and outside.

9.7 Windows for the southside of Bridgeport building, 6th grade classroom need to be picked up. Need to get some quotes on replacing windows. Roofing on the 1st grade modular needs to be looked at as well.

9.8 Budget Adjustments needed on a few line items. A board resolution for summary of funds by function and classification

10. Action Items - None

11. Board Agenda Settings for Next Meeting - None

12. Reports

- 12.1 Enrollment is at 195
- 12.2 Board Report
- 12.3 Profit & Loss Budget vs Actual

13. Announcements

- 13.1 January 11th- District Board Meeting that Dan needs to attend and present requested items.
- 13.2 Next board meeting December 16, 2015 @ Bridgeport

14. Meeting adjourn at 9:17 pm