

**LVCS Board Minutes  
November 26, 2012  
Bridgeport School**

In Attendance: Matthew Beasley, Kendall Cates and Kay Graven

Absent: Kristi Reed, Jim Gardner and Fred Weisensee

Meeting called to order at 6:50 PM.

**Note:** Since those in attendance did not form a quorum agenda items requiring action were postponed. The meeting was informational only.

**1. Good News**

- 1.1 The gym lights for Peede are all set to be installed when they arrive.
- 1.2 We received a grant for \$2500 from Consumer Powers for computers.
- 1.3 Elaine shared comments from teachers about conferences. All were very positive. Parents seemed especially pleased with the new curriculum and results of STAR testing.

**2. Student Representative-None**

**3. Staff Report-None**

**4. Public Comment on Items not on the Agenda-None**

**5. Consent Agenda- Postponed**

- 5.1 Approval of Board Meeting Minutes from October 15, 2012
- 5.2 Approval of OSBA Policy Updates.

**6. Discussion Items**

- 6.1 Dan presented the board with the timeline for renewal of the Charter Contract and a letter to Michael Bollman to begin the process. He provided the district with four options to meet the time requirements of ORS 338.065. The timelines will be delivered to the district with the letter of intent to renew.

**7. Public Comment on Agenda Items-None**

**8. Action Items-Postponed**

- 8.1 Policy updates from OSBA
- 8.2 Charter Contract renewal process

**9. Director's Report**

- 9.1 Gravel will be used to expand the parking area at Pedee.
- 9.2 Kendall will complete the Lift Gate Repair. One small part is needed.
- 9.3 Kendall has not checked the foundation at Pedee yet.
- 9.4 The water in the basement at Pedee needs to be addressed. It will require outside services and should be done as soon as possible to avoid further damage.
- 9.5 Dan shared the school report card information.
- 9.6 The minutes from the PTO (Nov. 7, 2012) were reviewed.
- 9.7 Enrollment is consistent, with 206 students in attendance.
- 9.8 The review of the budget was postponed.
- 9.9 The gutters at Pedee will cost approximately \$500. Dan will follow through on that.

#### **10. Announcements**

- 10.1 Next board meeting December 17, 2012 @ 6:30 PM @ Bridgeport School
- 10.2 Dallas School District Work Session on November 16, 2012 @ 6:30 PM @ D.O.
- 10.3 Title 1 Planning Meeting on December 4, 2012@ 12:15 to 4 pm @ TBA
- 10.4 Christmas Staff Dinner on December 20, 2012@ 6 pm @ Oak Knoll Golf Course

#### **11. Meeting was adjourned at 7:35.**