

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MEETING MINUTES

October 15, 2014

In Attendance: Matt Beasley, Jim Gardner, Kendal Cates, Dan Austin, Tammy Pryce

Meeting called to order: 6:46 pm

1. Good News

- 1.1 Jog-a-thon raised over \$7000 which means Dan Austin has to dress up in a OSU cheerleading outfit and Mr. Ryan will be in the dunk tank.
- 1.2 Pedee put in lockers in the stage room and the inside hall by the 7th grade classroom.

2. Student Representatives – None

3. Staff Report – Daniel Shimek – River Restoration Project

3.1 Looking to remove a culvert in the little stream that is a part of the Luckiamute River located up on Maple Grove Rd. Students will be involved in some fashion. Luckiamute Watershed Council has a grant and is wants help plant after they pull the noxious weeds by Bridgeport. Pedee students had a field trip at OSU challenge course that focused on team problem solving and team challenges. They have 2 more field trips at the end of October. A three day trip to Deschutes River at the end of the year is a possibility that the school is working on; river rafting and camping. They have many ideas for fundraising and the Student Council is working on projects. There will be a behavioral and academic piece in order to qualify for the field trip. Yearbook is a student lead class. Leadership group gets to figure out the layout and design. He explained the R.A.C.S program. It involves coming Wednesday after school and some Saturday school. It's for students who need to catch up on work or behavioral issues.

4. Visitors – Roger Ediger from LDE Company

4.1 Roger provided his comments on his proposal for heating and air conditioning in the main building at BP. He recommends changing the oil furnace to an electric furnace in order to receive rebates for energy upgrades; windows and insulation. Another option is not having any furnaces and using individual heating units with electrical built in. (4) 60 amp circuits are needed, overall 4 systems needed. A look at our electric capacity is recommended. He thinks we can get by with only putting in the ductless units.

5. Public Comment On Items Not On The Agenda – None

6. Consent Agenda

6.1 Jim makes a motion to accept minutes from September 17, 2014, Kendal seconded, all in favor.

7. Discussion Items

- 7.1 The appeal period has run on the county's approval of the LVCS/Avery property line adjustments. Should close fairly soon.
- 7.2 5 Bids were submitted for the ductless heating and AC Bids, LDE Company, Home Comfort, Salem Heating, Heat Pump Store and Lacamas Heating.
- 7.3 The costs to get a working kitchen at Pedee would be fairly extensive.
- 7.4 Survey Results are not in yet.
- 7.5 Certified Salary schedules from Perrydale, Dallas and Corvallis were issued. Discussion will be for another month.
- 7.6 LVCS Salary Schedule - a consideration for changing the 6th step to the 5th step year and adjusting steps 5- 9.
- 7.7. Board and Director Goals will be discussed at a later meeting.

8. Public Comment on Agenda items – None

9. Action Items

9.1 Jim moves that we offer LDE Company the bid to install (3) Fujitsu Ceiling Cassettes/ and or Heat Pumps and (2) ductless heat pumps for kitchen and hallway. Kendal seconded, all in favor. Funds to come from 415-520 already in budget - \$. 30,000.

9.2 Kendall makes a motion to accept the new salary schedule with the 6th step/ \$40,000 moving up to the 5th step, 6th becomes \$40,600, 7th/\$41,200, 8th/\$41,800, 9th/\$42,400. Jim seconded, all in favor. Total (1000) Instructional expenses and contingency changed to adjust for increase of salary and benefits for 3 teachers who are affected. Apprx. \$7000.

10. Board Agenda Settings

11. Reports

11.1 Enrollment is at 199

11.2 Board Report

11.3 Profit and Loss

12. Announcements

12.1 Spirit Week – October 27 – 31st

12.2 Staff Work Days – November 7th & 10th Holiday – November 11th

12.3 Parent Conferences – November 24-25th – (Vacation 26 -28th)

12.4 Next Board Meeting – November 19th

Meeting Adjourned at 9:20 pm