

Luckiamute Valley Charter Schools

BOARD MEETING

OCTOBER 18, 2017

Bridgeport School

6:30 p.m.

1. Good News

- Bridgeport Jog-a-thon brought in well over \$6000, so pies in the face!! Pedee had a lot more parent participation which allowed staff to compete with the students and they loved it.
- Pioneer Power is a program that was started last year and Jenneca has been commended for the reward system. It acknowledges students when they are doing something good. There is a drawing, cards and prizes. It is a great positive motivator.
- Food Program has had a marked increase in participation. Kids love the food!!
- Fire Inspection went very well and we were commended by the Fire Marshall for our quick responses in fixing all the required items.
- Consumer Powers came in with a rebate of over \$10K for the improvements that were done at Pedee.

2. Consent Agenda

- 2.1 **Jim made a motion to accept board minutes from September 20th, Vicki seconded, all in favor.**

3. Announcements

- 3.1 Next Board Meeting November 15, 2017 at Bridgeport 6:30 PM
- 3.2 OSBA Convention – November 9-11th
- 3.3 PTO Reading Night – October 19, 2017

4. Visitors

- 4.1 PTO Update: Lena has a couple things going on: Williamette Pie Company Orders, to turn in October 30th. PTO will do the pie sales twice a year; next one in the spring. Reading night camp will have a read-a lot stations and hot dogs will be served. 2 leap frogs will be raffled off. Lena left a sample of items that had been served at the recent tea party at Pedee.

5. Reports and Discussion

- 5.1. Directors Report: Teacher Evaluation and professional development is a big focus this year. It wasn't in place and all charter schools have to participate. Steve and Jenneca are working with Christi to come up with student growth goals. The model chosen is familiar with Christy and it does allow to focus on growth and data from year to year. Teachers are looking at all data information throughout the year. Monitoring is done all during the year rather than waiting at the end of the year. Focus is on assessments not tests. This model really does show results. Teachers are working really hard. They have extended their workday to meet the deadlines. A big concern is the very slow internet impeding the state testing process. Last year it was thought that the low test scores could be due to the fact that students were unable to sit through a test when test was just swirling. Facilities update: just some finishing work on the front steps and the asphalt needs to be done. Playground needs to be expanded at BP. Conversations with Doug Wiser is willing to come and work with us in terms with looking at short term goals with existing funds; expanding dodge shed for example instead of replacing.

Communications with building a partnership with Dallas is going well. They provided the talent Ed portion of the teacher evaluation system free of charge and we really appreciate it. Christi has connected with the director of the Dallas Community Charter School and they talked of a partnership in certain areas that will benefit all of us mutually. Art and Science classes are up and running and it is going very well.

- 5.2 We hired a 3 hour person to help with the lunch services, Debra Jepson.
- 5.3 Looking at an hourly rate beyond the school regular hours. To focus on a math, climate committee, and developing behavior plans. We would allocate a certain amount of hours and pay an hourly rate fee for up to 50-60 hours. We would want them to have a goal for the committee and we would have expectation for the extra work.
- 5.4 **Fred moves to approve the budget adjustment as presented in the packet. Vicki seconds, all in favor.**
- 5.5 Enrollment for September is 183
- 5.6 September Financial Reports-Profit Loss, Balance, Board Report
- 5.7 Student Funds for Pedee – opening a checking account
Fred makes a motion to open up a checking account for student funds at Pedee, Vicki seconds, all in favor.
- 5.8 Quote from G. Christianson Construction on ADA Ramp for Pedee was over \$45K. Other options will be looked at for ADA access to the lower level.
- 5.9 A draft of the Board Goals was given in an email.
- 5.10 Principal and Director Goals is a two year plan and 50% of the goals will be completed by June of 2018 and the other goals by June of 2019. Board process of evaluations for Director will be done by April. Board would like to do interviews rather than surveys.
- 5.11 We have a family that wants to use the gym at Pedee on Tuesday and Thursdays to use the basketball court. We have a facilities use agreement form that would need to be signed. Board believes this will help foster good community spirits.

6. Board Agenda Settings

- 6.1 Set up a meeting with Doug Wiser to formulate a plan of action to prioritize all the building needs going forward.

7. Board Policy – First Reading

CCG – Evaluation of Administrators – put on the consent agenda
GCA – License Requirements – keep first bracketed item, change (with board approval, to notification)
Delete second brackets, change to director. second reading
JHCC – Communicable Disease – put on the consent agenda
JHCC-AR – Communicable Disease – Students (put on consent agenda)
JHCD – Nonprescription Medication – DELETE (put on consent agenda)
JHCDA – Prescription Medication – DELETE (put on consent agenda)
JHCD/JHCDA – Medications** - put on consent agenda
JHCD/JGCDA-AR – Medications**/* delete 2(e), put on consent agenda

8. Public Comments - none

9. 9:19 pm Matt read an statement to put us into **Executive Session: ORS 192.660 (2)(i), ORS 192.660 (8)**
To evaluate the performance of an officer, employee or staff member.

Open session begins 9:41 pm

Fred moves that we adjust Jenneca Crocker salary to represent the job description of a principal. Vicki seconds, all in favor.

10. Adjourn 9:42 pm

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