

LVCS Board Minutes
October 16, 2013
Location: Bridgeport School

In Attendance: Mathew Beasley, Jim Gardner, Kendall Cates, Vicki Avery, Fred Weisensee, Anne Taliaferro

Meeting called to order at 6:46

Visitors: Daniel Shimek, Whitney Francis, Colleen Kuust, Melissa Glazner, Brad Ford, Steve Diehl, Ryan Renner, Amy Austin, Glori Jephson, Elaine Austin, Michele Fast, Rob Harriman

1. Good News

1.1 New Pad was installed at Pedee Well Site by Kendall and Tony

1.2 Trees trimmed at Bridgeport

2. Student Representatives – None

3. Staff Report

Melissa: Talked about the tree to tree field trip that the 7th & 8th graders went to. They learned team and confidence building. It is very beneficial for the middle schools to help them bond.

Steve: Helped the students with the fundraising for the trip. Using local businesses to make a card that was sold and gave discounts for the entire year.

Elaine: Went to the COSA conference with Dan and attended the Special Education part. Special chairs were developed called T-stools to use for kids that have “restless issue” and “focusing”. Some stools have been made and are being used in 3rd and 4th grade. More chairs are being made. Kids who are not at grade level were discussed.

Colleen: Attended the Direct Instruction conference in July. She attended an intervention class on early literacy. This was her second year and it helped to fill in the gaps with the new curriculum that was purchased last year.

Whitney: Second year of attending the DI Conference. Very excited with curriculum! She went to the trainer to train class.

Michelle: First year of going to the conference. It was immensely helpful in learning Direct Instruction and feeling more confident with curriculum. Reading, Math and Language Arts classes were attended.

Amy: First year of going to conference. Math and Reading classes were attended. Very excited to learn the reasoning behind certain components.

Steve: Attended the Charter School conference. He attended the art class and learned the value of incorporating art in the classes.

Daniel: Attended the Charter School conference and went to the technology classes. Learned about Google documents, Google drives and Google calendar that students can use. Has started the process at the middle school and started setting up the accounts.

Rob: Attended the Direct Instruction in Eugene. This was the first year going to conference. He went to Math class, really valuable in helping with tracking and assessment piece.

Whitney discussed the intervention plan for Bridgeport. 11 groups are running in the afternoon for grades 3-6. State testing, Star testing information was used as a tool for assessing how the groups are made. Already seeing improvements by using the program. Correcting reading and math is being used. Corrective Math was newly purchased. A push for all kids to pass the state tests the first time!

Melissa: First 3 weeks were spent assessing students. Several classes are running. Using Saxon Math, Corrective reading, Corrective math. Academic support group runs once a week.

Glori discussed the program called Extension plans. Literature groups and science, critical thinking, project based learning and writing are being introduced to kids that are higher and don't need intervention.

Ryan talked about the cross country track club that runs during the half day Wednesday and during PE. Kids go to local races. Last week they attended the River Park race in Independence. There are 2 more races on the calendar.

Brad & Steve gave a demonstration of the IPAD and a mind map that can be utilized in the classrooms. Tammy talked about the researching of different possibilities to get better and higher broadband width in both buildings to address the extra load of internet needs from the addition of computers and possible IPADs for the classroom.

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

5. Consent Agenda

1. Jim made a motion to approve the Board Meeting Minutes from September 18, 2013, Vicki seconded, all in favor.

6. Discussion Items

1. Board and Director Goals were discussed. Dan will write out his goals in the next week. Open public forum needs to be planned with parents, community, staff and board members. Part of the discussion is an interest and strategic goals. Some areas of interest are agriculture, nutrition, food services, transportation, building needs, the science of technology and the process of hands on, trying to find grants. The possibility of year round schedule in order to utilize the summer months for agriculture, a summer science program, summer camp. Next board meeting will be a strategic meeting to discuss items before meeting with community.

2. Salary Comparison schedule given with a new schedule for salary. Salary rate schedule yearly increase up from \$500 to \$600. Extra duty contract for teacher on the Leadership Team.

7. Public Comment on Agenda Items - None

8. Action Items

1. Fred made a motion to accept the proposal that all classified employees will make \$13.68 an hour, except for Victoria Gardner at the Salary rate of \$23,000. Vicki seconded motion, all in favor, yes. Kendall made a motion to accept the Board Proposal rate schedule for licensed staff. Year one starting at \$32,000, year 6 at \$40,000 and year 10 at \$45,000, Vicki seconded, all in favor. Anne made a motion to propose a Bonus of \$5000 at year 10 and \$5000 bonus at year 15. All bonuses are contingent on financial viability and to be reviewed on a yearly basis. Vicki seconded, all in favor, yes. Fred made a move that this year all bonuses are able to be paid. Vicki seconded, all in favor, yes.

A motion was made by Fred to extend extra duty contract for the Leadership team (Whitney, Elaine, Colleen) of \$5000 and \$1000 for Glori for yearbook, Vicki seconded, all in favor, yes.

2. Kendall made a motion for the Business Manager salary to be \$40,000. Vicki Avery seconded motion, all in favor.

3. Fred made a motion to make the Director's salary at \$75,000 with a bonus of \$7000, and keeping the 6% PERS pickup. Jim seconded, all in favor.

9. Director Report

1. Trees trimmed at Bridgeport is done by the playground
2. Well house Pad at Pedee done
3. Pedee phone system to be installed on Oct. 22.
4. Asbestos removal scheduled in December and waiting for permits.
5. Randy Baker to be contacted for soil remediation at BP & PD, Dan to find out if really necessary
6. Dan is talking with a couple of people about Art & Music
7. Enrollment Update given. Count is at 205
8. Board Report/Profit & Loss/Balance Sheet

10. Announcements

1. LVCS celebration next Wednesday 6 -7 pm @ Bridgeport School (Dallas & Press invited)
2. Next Board Meeting November 20, 2012 @ 6:30 pm @ Bridgeport Rd.
3. Dallas School District Board Meeting on October 21, 2013 @ 6:30 PM @ District Office

Meeting adjourned at 11:40