

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MEETING MINUTES

SEPTEMBER 17, 2014

In Attendance: Fred Weisensee, Matt Beasley, Jim Gardner, Kendall Cates, Anne Taliaferro, Dan Austin, Tammy Pryce
Visitors: Whitney Francis, Elaine Austin, Colleen Kuust, Mark Dobbins, Jenneca Crocker, Jesse Wittich

Meeting called or order: 7:10 pm

1. Good News

- 1.1 Everyone made the retreat in Lincoln City, fun and work was had by all. The place was packed!!
- 1.2 School Report Card is officially going to be out in October, but preliminary results look favorable.

2. Student Representatives – None

3. Staff Report

- 3.1 New hires; Jenneca Crocker, Jessica Wittich and Mark Dobbins introduced themselves.
- 3.2 Staff reported on the value of RCD training at the Retreat and getting the opportunity to bond with fellow staff members.

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

5. Consent Agenda

- 5.1 Fred moves to approve the minutes as presented, Kendall seconded, all in favor.
- 5.2 Fred moves that we accept all the contracts for new staff members, Kendall seconded, all in favor.

6. Discussion Items

- 6.1 Everything that can be done has been done for the property acquisition and we are waiting for the County Office to finish their paperwork.
- 6.2 Two bids from Home Comfort and The Heat Pump Store came to give bids and they are included in packet. There are three possibilities: duct work done and ductless heat pump, just ductless heat units or duct work for furnace done and just air conditioning units in. A company came in to give a bid for putting in spray insulation. Board wants the ductwork to be put in now.
- 6.3 Extra Duty Contracts for Leadership Team (teachers only), and Fast, Shimek, & Glazner.
- 6.4 Meeting with Rich Foster, grant writer with Dan on Monday
- 6.5 Annual National OSBA Board Training Meeting in Portland – In November
- 6.6 Director Contract – increase in salary

7. Public Comment on agenda Items – None

8. Action Items

- 8.1 Fred makes a motion to approve the extra duty contracts, Jim seconded, all in favor.
- 8.2 Jim Gardner moves to approve the budget (option 4) with the 7% bonus and the adjustments made as shown in packet, Fred seconded, all in favor.
- 8.3 Kendall made a motion to adjust the directors salary to \$82,000, Jim seconded, all in favor.

9. Board Agenda Settings

- 9.1 Board and Director Goals next month
- 9.2 Survey results from last year
- 9.3 November - get Mike Vetter to come talk about a food program at Pedee, what would it would take?
- 9.4 Update on property acquisition
- 9.5 Planning gardens in the spring
- 9.6 Review Classified Staff Salary – get different district rates and schedules.

10. Reports

- 10.1 Enrollment currently at 198
- 10.2 Board Report

- 10.3 Profit and Loss vs Actual
- 10.4 Planning Division Report

11. Announcements

- 11.1 Open House – Thursday Sept, 18th @ BP from 5:30 – 7:00 pm
- 11.2 No School September 19th.- Teacher Work Day
- 11.3 Jog-a-thon – PTO sponsored – September 26th
- 11.4 Next Board Meeting – October 15, 2014 @ 6:30 pm BP

Regular Board Meeting adjourned: 9:25 pm