

In attendance: Fred, Kendal, Jim, Matt and Kristi

Absent: Kay

Meeting called to order at 6:34pm

Tour and introduction of PD changes and updates. Introduction of staff and update of procedures and facility management.

1. **Good News:**

- 1.1 Staff retreat went very, very well!
- 1.2 All Staff dinner @ Fred's went fabulous
- 1.3 Parent night at BP – tremendous turnout
- 1.3 PD looking great (41 students – a record for 7th & 8th grades)!
- 1.4 Article in IO – great for LVCS
- 1.5 Title I Assistant hired by the District @ 5 hours a day (Will be working with BP students w/Carole S.)

2. **Student Representatives:** Next Month

3. **Staff Report:** New Staff: Sondra Gorden (1st), Michelle Fast (3rd), Steve Diehl (7th), Brad Ford (tosa-8th), Daniel Schimek (tosa-7th), Debbie Whitlow (Sp. Ed EA @ Pedee), Amy Austin (Title I EA @ BP), Diane Hooper (EA-BP), Savannah Francis (EA & After Care - BP), Andrew Teem (EA-BP), Terra Borris (After Care-BP)

4. **Public Comment:** None

5. Consent Agenda

- a. Fred made a motion to pass the minutes from August 20, 2012. Kendal 2nd - all in favor

6. **Discussion Items:**

- a. Working on clearing up challenges with route and working with Dallas/Bus Co. Parents have been very patient. Discussion on all possible solutions from getting an additional am bus, to another full day bus, to purchasing our own bus. Growing is awesome, but not without its challenges. We hope to have a solution this week – the start of the school year is crazy for everyone.
- b. Extended Duty contracts to Vicki Gardner and Elaine Austin for working on the "History of Pedee and Bridgeport Schools and the Luckiamute Valley Research Project". Progress noted at the Pedee site (pictures and maps) with more to come. Data will be incorporated to the LVCS curriculum beginning next school year.

7. **Public Comment:** None

8. **Action items:**

- a-d. Hiring of Andrew, Diane, Daniel and Terra for aide positions. Jim motioned and Fred second. All in favor
- e. Vicki and Elaine to receive \$500 each for the year for all their work on historic photos and research on schools and curriculum development. All work will be done after school hours and weekends. Kendal made motion to pass, Fred seconded. Jim abstained. Matt and Kristi approved.

9. **Director's Report:**

- a. Stairs at Pedee to be rebuilt starting this week
- b. Enrollment Update shows 205 - a record amount!

10. **Announcements:**

- a. Next board meeting 10/15 at BP
- b. Dallas board meeting on 9/24 @ 6:30 pm
- c. Picture Day 9/18 (Tuesday)
- d. PD Open House and BBQ 9/27 (6-7:30 pm) - Fred and Kendall to help get the word out and invite the community

11. **Adjourn:**

- a. Meeting Adjourned @ 9:20 pm