

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
SEPTEMBER 21, 2016

In attendance: Vicki Avery, Matt Beasley, Jim Gardner, Fred Weisensee, Kendal Cates, Dan Austin, Tammy Pryce, Steve Diehl, Jenneca Crocker, Emily Covey, Amy Covey, Leslee Ellis, Kristin Barnard, Jessica Wittich, Jerry McGuffee, Elaine Austin

Meeting called to order at 6:55pm

1. Good News

- 1.1 Tammy and Dan met with district personnel to discuss the revision for the nutrition program for the 2015-2016 school year. An adjustment was made to the indirect % to LVCS that reduced the overall ending balance owed. Thank you Tami Montague for taking a second look!
- 1.2 Board members thought the OSBA Board training was a good source for getting answering and setting goals in the future and evaluating administration.
- 1.3 Water results from Bridgeport came back and all was good except a slight increase with 1st and 2nd grade sinks. Board suggests all the faucets be replaced. We will have Forbes come look at.

2. Consent Agenda

- 2.1 Board work session minutes from Sept 21, 2016 was read out loud and will be added to the packet.
Fred moves to approve the minutes from Sept. 21 & August 25, 2016 on the consent agenda, Jim seconded, all in favor.

3. Staff Report

Steve introduced our new staff member, 7th grade teacher, Jerry McGuffee. Jesse Wittich, 6th grade teacher, expressed her delight with being at Pedee and is enjoying the transition with the kids. Jenneca said our new year is starting good, the trials are a lot more newer kids and teaching the new curriculum, but going well. Steve is working on getting connected with the community and visiting the Pedee fire dept. and the Woman's club. Jessie is planning a tea party with her class and the Woman's Club

4. Visitors - None

5. Public Comment - None

6. Discussion Items

- 6.1 Forbes is coming by tomorrow to hook up the plumbing to Pedee modular. Reliant is putting in the conduit for the wiring for phones and internet. AllSafe will put in the fire alarm that is required for the new modular. By having the fire alarm system put in, we will not have to install a water tank as per the fire marshall. Handicapped parking spaces will be next.
- 6.2 Staff bonus was put in the budget, but we had a drop in numbers from the original number anticipated. Board would like to revisit it and put it on the October Agenda.
- 6.3 Policy GCBCB/GDBCD – Early Retirement Health Insurance Benefits – ACTION**
Fred moves that we accept the new policy as presented, Vicki seconded, all in favor.

7. Items not on the Agenda

- 7.1 Matt met with OSBA to talk about setting up an evaluation system. There are many options available to us and he recommends all board members sign up for a logon and take advantage of some of the offerings.
- 7.2 Steve will try and schedule a meeting with project managers for an October 5th meeting. To be announced later.

8. Board Policies – for Action

GBM – Staff Complaints

GBMA – Whistleblower

GCDA/GDDA – Criminal Records Checks/Fingerprinting

IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education

IKF – Graduation Requirements

JED – Student Absences and Excuses**

JFC – Student Conduct**

JG – Student Discipline**

JHCD/JHCDA-AR – Prescription/Nonprescription Medication**

Fred moves to accept all the policies that were reviewed in the packet as presented, Vicki seconded, all in favor.

9. 6th Graders moving to Pedee – ACTION

Vicki moves that we approve the move of the 6th grades at the beginning of the 2016-2017 school year to Pedee, Jim seconded, all in favor.

10. Leadership Transition

Dan and Elaine Austin plan to retire at the end of the year for medical reasons and would like to see Jenneca and Steve move into a more prominent role. The board is going to contact OSBA to take a look at all options available to LVCS.

11. Reports

11.1 Enrollment is 192

11.2 Board Report

11.3 Profit & Loss Budget vs. Actual

11.4 Pace-Earth Movement Endorsement

11.5 LVCS Nutrition Program Review

12. Announcements

12.1 Board Meeting October 19, 2016 @ 6:30 @ Bridgeport

12.2 October 1st - Pedee is doing a car wash @ Dallas Les Schwab between 9-4pm

12.3 Bridgeport Jog-a-thon – October 7th

12.4 Pedee Jog-a-thon – October 13th

12.5 Special Board Meeting – September 28, 2016

13. Meeting adjourn at 9:00 pm