LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MEETING MINUTES

August 19, 2015

**In attendance: Matthew Beasley, Kendal Cates, Vicki Avery, Jim Gardner, Tammy Pryce, Dan Austin**

**Absent: Fred Weisensee, Anne Taliaferro**

Meeting called to order at 7:40 pm

1. **Good News**
   1. New Title One room is finished and ready for use
   2. Conditional Use Permit Authorized for the start of building
   3. Audit is complete and went very well
   4. All staff positions are filled
2. **Student Representatives – None**
3. **Staff Report** - None
4. **Visitors – None**
5. **Public Comment On Items Not On The Agenda – None**
6. **Consent Agenda**
   1. Correction on June 17, 2015 minutes on item 6.1, Jim made the motion and Kendall seconded.
   2. Kendal made a motion to accept minutes with correction and Vicki seconded.
7. **Discussion Items**
   1. Acceptance of Michele Fast and Colleen Kuust Letter of Resignation
   2. Acceptance of new staff: Leslee Ellis/3rd Grade, Kristin Barnard/5th grade, Neshay Shivji/7th Grade, Matt Stalter/8th Grade
   3. Stipend for staff attending Math workshop & Interviews over the summer break for Elaine, Daniel , Steve, Whitney
   4. Lease changes for new intervention office building, swapping to a bigger one. Will be an additional $100 more a month
   5. Staff incentives, had a discussion in July to see how we can attract and keep licensed staff. Long term looking at scenarios to match salaries against Dallas and Central. A possibility to pay off some school loans at the 3 and 5 year mark. Possibly paying the 6% PERS. Paying Gas stipends. Tammy will research salary schedules from neighboring districts.
8. **Board Policies – First Reading**

AC – Nondiscrimination - Keep as is and put on consent agenda

AC-AR – Discrimination Complaint Procedure – second reading needed

GBK/JFCG/KGC – Prohibited use, Possession, Distribution or sale of Tobacco Products – put on consent agenda

JEDA – Truancy – no, don’t need

JFCG/JFCH/JFCI – Use of Tobacco Product, Alcohol, Drugs or Inhalant Delivery Systems – put on consent agenda

JG – Student Discipline – put on the consent agenda as recommended

JGD – Suspension – put on the consent agenda as recommended

JGE – Expulsion – put on consent agenda as recommended

JHCDA – Prescription Medications – no changes to be made keep original policy

JHCD/JHCDA-AR – Prescription/Nonprescription Medication – accept as recommended and put on consent agenda

KGB – Public Conduct on Public Charter School Property – Need a second reading

KL – Public Complaints – second reading after checking vice-president vs. vice chair

KL-AR – Public Complaint Procedure – second reading after check vice-president vs. vice chair

1. **Items added that were not on the Agenda**
   1. Board Minutes from July 8, 2015 meeting
   2. Approval of Dan Austin Contract
   3. Community Center Building update
   4. Digging into Math – Supplemental material for Math
2. **Action Items** 
   1. Jim moves to accept Michele Fast and Colleen Kuust resignation, Vicki seconded, all in favor
   2. Vicki moves to accept the hiring of Leslee, Kristin, Matthew, and Neshay for their positions, Jim seconded, all in favor.
   3. Vicki moves to make a motion to give stipends to staff who went to workshops/interview, Kendall second, all in favor
   4. Vicki moves to increase the line item for the additional amount for modular from $150 to $250. Jim seconded, all in favor
   5. Vicki moves to approve Dan Austin contract at $82,000, Jim seconded, all in favor.
   6. Vicki moves to accept the minutes from July 8, 2015 as presented, Jim seconded, all in favor.
3. **Board Agenda Settings for Next Meeting**
   1. Policy on Individual Incentives for Educational Financial Tuition
   2. Bids Replacing the Pressure tank at Pedee
4. **Reports**
   1. Enrollment is currently at 197
   2. Board Report
   3. Profit & Loss Budget vs Actual
   4. 2015-2016 School Year Calendar
   5. 2015-2016 Board Meeting Dates
5. **Announcements**
   1. Next Board Meeting September 16, 2015 @ 6:30 BP
6. **Meeting adjourn at 10:30 pm**