

## LVCS Board Meeting

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Attendance: Christine Wilkins, Daniel Shimek, Vicki Avery, Fred Weisensee, Jim Gardner, Kendal Cates, Matthew Beasley, Whitney Francis, Jerry McGuffee

- Start Time

- 6:47 PM

1.0 Consent Agenda

1.1 Approval of Minutes from April 2018 Board Meeting

- Jim moves to approve the minutes, and work session minutes, Vicki Avery Seconds
- Approval of Minutes from April 18, 2018 Bylaws Work Session

2.0 Announcements

June 20, 2018 next Board meeting

2.1 PTO UPDATE

- Lena Calef shared with the board the various activities that they provided during Teacher Appreciation Week. PTO meeting was held last week, Lena Calef is President Elect, Trish Colman, Vice President Elect,
  - Working on Carnival with Climate Committee
  - Pastries with Parents at Bridgeport, great turn out with quite a few parents showing
  - Vicki mentioned that she really appreciated the pie sales, Jim curious about profit margin, the prices did go up. Prices are based on what local pies sell for, and we gain anything over 8.00 which is our cost

3.0 Visitors

3.1 Taraza Lawrence

- Concern regarding bus routing. In particular bus 17, issues of saying it was a waste of gas, Rickreal to Oakdale to Dallas, does the rest of Dallas and then back on. Too much fuel, labor and costs.. Suggestion to speak with Tammy. Bus Barn mentioned that this is the schools responsibility.

- Jane Montgomery

#### 4.0 Reports and Discussions

##### 4.1 Directors Report

Maintaining our teachers, curriculum, maintenance, & care, staffing equity between both campuses.

Recommendations - Adequate space at facilities, keeping our teachers, having the quality of educational tools, (i.e, curricula) and with looming PERS increases. Budget choices are having to be made and difficult choices must be made. I want to recommend that we allocate our insurance to those employees who work 30 hours or more a week receive full benefits. Would like to align with our sponsoring district and move to this plan.

Second Recommendation is to share an assistant from Bridgeport to Pedee. In an effort to alleviate the many jobs of Barbara Baker, (cook, receptionist, & librarian). Also to keep teachers from having to answer phones and doors during their teaching time.

Greater Details are in the report that was given to the board members.

Suggestion for possible six hour position for a light maintenance/custodial services, (see report)

Additional cost with all of the above increase costs by \$13, 455

Fred Weisensee suggested that we move forward with this possibly prior to the end of this school year.

Jim Gardner

##### 4.2 Principal Report

- Christi covering for Jenneca who is covering from serious shoulder surgery. Jennica is slowly coming back each day adding a few hours as she can.
- State Assessments Coming in in bits and pieces. 8th grade had over 20% which met or exceeded
- Evacuation and Reunification drill is next Thursday, May 24, 2018. Jennica has done a great job of contacting the first responders within the community. Students and

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staff will be participating in this drill. Pedee will participate in a similar drill in the Fall.

- Parent engagement. Pastry and Parents, Climate Committee and PTO did a wonderful job of supplying enough food and coffee to keep all happy.
- Daniel Shimek
- 7th Graders have finished Smarter Balanced Testing, Preliminary testing shows scores higher than Dallas and the State
- 6th graders finished outdoor school
- Yearbook completed today at 1:00 pm. Sent middle school students to take pictures on field trips at Bridgeport
- Geared up for Open House scheduled for Wednesday, May 23, 2018. Hoping for a turnout of upwards around 100 plus
- 8th grade promotion is scheduled for June 12, 2018. Dinner at Mendi's to bring parents together and assist with ceremony
- Building was broken into at 2:00 AM on a Friday morning, pulled off the crawlspace cover, went through the. Building pulling out drawers, breaking locks. Nothing stolen. Police report was filed by Jerry McGuffee on Saturday. Cameras are now installed throughout the building. Entrance was repaired. Broke into the gym.
- Extra parking is currently being graveled this week, to add additional 4 parking spot. Shoulder will be installed from the edge of drive to reduce the angle/slope to allow for more parking safely off/on the asphalt. Goal is to reduce tripping hazards around the school. Approximately four loads to complete with excavator.
- ADA ramp, JP Morgan concrete will be putting a ramp in by the gym.
- Renovation project turning the basement into an area to receive parents/adults/children etc., turn an area into the library. The current janitors closet needs to be replaced due to fire issues. Moving the janitor's closet to the other side, creating a welcoming entrance for people. Designing a better area for food preparation and service allowing. Contacted one construction company requested a ball park figure less than 20,000. The contractor felt that this was a doable number.

- Suggestion (Jim Gardner) of getting 2-3 bids and bring back to future meeting repurpose some of the shelves into the new library.
- Open House being advertised by flyers and other local media outlets

#### 4.3 Business Manager Report

- Business manager is absent this evening, report included in packet

#### 4.4 Facilities Update

- Business manager is absent this evening
- Working on building to be placed into area where currently three smaller trailers are. DC Electric and we are working together making sure we are on the same page with wants. Looking over bids currently. Will revisit later.

#### 4.5 Enrollment for April

- 193 in April for next year. Full at K, 1st & 4th. Next years sixth grade is looking quite full, with many students rolling up to the Pedee campus. Many activities linking the two schools have helped foster this relationship this year
- Building/fostering relationships in an effort to get the word out regarding Pedee
- Providing early release for sports...Possibilities of an activity bus

Look into a surplus van or bus? Possibility if using staff to man.

#### 4.6 April Financial Reports-Profit Loss, Balance, Board Report

- Quotes of Seems stable

#### 4.7 Fresh n Local Contract

- Staff, students, etc., enjoy the program.
- Vicki Avery looked into the forecasting of meals in the fall it was all over, however January through April (Bridgeport) we were forecasting 45 breakfasts, number of those days more breakfasts were served. We are running within 5-7% of our forecasting days.
- Lunches were a bit broader, (specific to Bridgeport). Jan – April forecasted 80 lunches we fell within 8% of target.

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- Discussion regarding needing an additional stove to cover the amount of food being provided daily. (Bridgeport)
- 4.8 Charter Agreement Amendment, signed copy to district
- Motion to accept amendment to auto insurance for corporate document for approval by Vicki Avery and OSBA MOU approval, Fred Weisensee seconds motion. Approved
- 4.9 OSBA MOU, signed copy to district
- 4.10 Edited copy of Bylaws
- Corrections were made, detailed notes taken. Discussion of whether we need to table this portion for later, questioning regarding a few of the changes tabled to June Board meeting
- 5.0 UPCOMING BOARD AGENDA
- Elections to be held in June
  - Bylaws
- 6.0 PUBLIC COMMENTS - FIXED TO 3 MINUTES
- Ending at 8:45 PM

EXECUTIVE SESSION AS PER ORS 192.660(2)(F):