

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING MINUTES
JUNE 20, 2018
BRIDGEPORT CAMPUS

Meeting called to order at 6:45 pm

In Attendance: Fred Weisensee, Kendall Cates, Matthew Beasley, Vicky Avery, Jim Gardner, Tammy Pryce, Christi Wilkins, Daniel Shimek

1. CONSENT AGENDA

1.1 Approval of Minutes from May 16, 2018 Board Meeting

Fred Weisensee moves that we accept board minutes as presented, Vicki Avery seconded, all approve.

2. ANNOUNCEMENTS

2.1 Next Board Meeting – August 15, 2018

3. VISITORS

3.1 PTO update from Lena Calef.

- Met with Amber to go over a calendar of events for PTO next year. Will meet next with Admin to have approved
- Carnival had a really good turnout and netted them \$4000. There were so many items that were donated and sold as auction items. There were several staff members that worked many hours and did a fabulous job

4. PUBLIC COMMENTS – NONE

5. REPORTS AND DISCUSSION

5.1. Highlights of the Directors Report

- Went over the process of how we used a seniority list and the positions available for classified for the 2018-2019 school year. Staff was able to list in order their preference for the positions
- All the BP Curriculum has been purchased and the teachers were thrilled when they were dropped off early. PD curriculum for language arts has been selected and will be purchased
- Oregon State Assessment preliminary results are in and will be gone over in September. 90% of our kids showed growth and there were some very large leaps. All kindergartners were reading by March!!
- All teachers are returning and we have a solid, collaborative team

5.2 Highlights from the BP/PD Report

- Field Day was extra awesome, kudos for Ryan Renner for facilitating this. We had a kinder promotion
- Debrief on our very first Evacuation and Reunification drill from all the supporting departments were all very positive and it went seamless
- During the summer the computer lab at BP will be getting an upgrade. Instead of having the plugs on the floor, where they are being kicked, power poles will be installed so they are off the ground
- End of the year field trips; Overnight, 6th grade to OMSI. 7/8th went to Beazel Memorial Forest and Newport on a boat tour to whale watch.
- Open House had a good turnout of about 20 families
- 8th Grade Promotion was a huge success, it was very crowded. The Gardners Barbequed
- ADA ramp was completed and gravel on the shoulder. Extra parking spaces and access ramp to the field were completed. The new paving that was done has quite a few areas that are buckling and All City Paving will come to do the repairs
- Received a quote for the expansion of the library and office at Pedee from Robert Young Construction is around 15K. and it could be done this summer.

5.3 Business Manager Report

- Food Service overview for the whole year was given. Overall we will end up using \$49K from our general fund. Next year we will not have as much expenses for equipment and fees. We were already utilizing around 15K for food services the previous year when Dallas District was servicing us with their food program.

5.4 Facilities Update

5.5 Enrollment for June is 182 and projected is 199

5.6 May Financial Reports

5.7 Approval of 2018-2019 School Calendar

5.8 Approval 2018-2019 Board Meeting Dates

5.9 Approval of Board Budget for 2018-2019

Fred moves that we approve the school calendar, board meeting schedule and the budget, Jim seconds, all in favor

5.10 Staff Recommendation for 2018-2019

5.11 Edited copy of Bylaws

2.11 Compensation strike the bracketed item, relatives of Directors. Item: 3.3 Term (bracketed change to elected annually.

Vicki moves to accept the bylaws as presented with the changes in section 2.11 and 3.3. Kendall seconds, all in favor.

5.12 Contract for Executive Director

Vicky moves to offer Christine Wilkins the administer contract for the 2018-2019 school year, Fred seconds, all in favor

6. BOARD AGENDA

6.1 Board Officer Elections for June 2018 seat

**Vicki nominates Kendall and Fred as officers on the board, Jim seconds, all in favor.
Fred would like to nominate Vicki as Board Chair, Kendall Cates seconds, all in favor.
Fred nominates Kendall Cates as Vice Chair, Vicki seconds nomination, all in favor.**

6.2 Board Seat Renewal Update with 7 officers on seat for next meeting

EXECUTIVE SESSION AS PER ORS 192.160 (8) To evaluate the performance of an officer, employee or staff member

Went into executive session at 8:51 pm.

7. ADJOURN

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 58 hours in advance. Phone: 623-5837