

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
August 27, 2020
VIRTUAL VIA GOTOMEETING – 6:30 P.M.

CALL TO ORDER At 6:55 by Vicki Avery.

BOARD MEMBERS PRESENT: Vicki Avery, Matt Beasley, Jim Gardner, Kendall Cates, Fred Wiesensee

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Christy Wilkins, Tammy Pryce

BOARD SECRETARY: Cali Beasley

- 1. APPROVAL OF AGENDA:** The agenda was reviewed by the members. Fred Wiesensee made a motion to approve the agenda as written. Matthew Beasley seconded the motion. It was noted that a Facilities Report was submitted by Daniel Shimek. Fred amended his motion to accept the agenda with the addition of the Facilities Report and Matthew again seconded the motion. A voice vote by role call was taken. The motion passed unanimously.
- 2. CONSENT AGENDA**
 - 2.1.** Approval of Board Minutes from June 17, 2020
 - 2.2.** Approval of Board Minutes from July 29, 2020
 - 2.3.** GBLA – Disclosure of Information
A motion to approve the consent agenda was presented by Fred Wiesensee and seconded by Jim Gardner. A voice vote was taken by roll call. The motion passed unanimously.
- 3. ANNOUNCEMENTS**
 - 3.1.** Next board meeting – September 16, 2020
- 4. VISITORS**
 - 4.1.** No visitors
- 5. PUBLIC COMMENT**
 - 5.1.** There was no public comment.
- 6. FACILITIES REPORT:**
 - 6.1.** In his absence, Daniel Shimek provided a written report detailing work that has been done over the summer to complete the remodel at Pedee, provide storage for classroom equipment and an update on the connectivity issues at both campuses.
- 7. NEW BUSINESS**
 - 7.1. Director's report**
 - 7.1.1.** Christy provided an update on the metrics the school needs to meet to open to in-person instruction, an overview of our Comprehensive Distant Learning plan and an

overview of the new Student Support Team comprised of Miss Vogel the new counselor, Christy, Daniel, Scott and perhaps the new SPED teacher.

7.1.2. Preparation for in-person instruction: A written list was provided enumerating the extensive projects that have been undertaken at Bridgeport over the summer to prepare for in-person instruction. Christy reviewed some of the items. A summary of the preparations at Pedee was provided in a written report from Daniel Shimek.

7.1.3. Alternative teaching sites: Christy has been putting in effort to find buildings in town that could be rented to provide teachers a place that will provide for them to be together in a socially responsible manner when they are teaching and also solving the connectivity issues at the two campuses. She is currently speaking with a building owner in Monmouth and another in Dallas. Each space would allow for three teachers. This would leave two teachers still having to work at home for the time being.

7.1.4. Asphalt failure: Part of the asphalt that was laid last summer has failed. The company appears to have gone out of business. While their website is still active, no one answers the phone and there is no way to leave a message.

7.2. Pedee Campus Update: Provided by Daniel Shimek as a written report in his absence

7.2.1. In-person Prep: Classroom capacities have been determined. The 6th grade classroom has a capacity of 21 students. The 7th grade will hold class in the basement cafeteria space. That space has a capacity of 23 students. The 8th grade students will be in the large upstairs room with the folding wall open. That room has a capacity of 30 students. Additionally, the computer lab is being dismantled and we will attempt to sell or donate the old computers and computer tables.

7.2.2. Comprehensive Distant Learning Prep: There continues to be ongoing connectivity issues at Pedee. Due to this, teachers will be asked to work from unless an alternative space can be found for the short term. Connectivity at Bridgeport is also limited. Attempts are being made to secure space in town and the cost of rent is being weighed against the cost of increasing connectivity at Bridgeport. New science curriculum was purchased for grades 6th through 8th. This curriculum includes online resources.

7.2.3. Upcoming events: Student Orientation September 8th-11th and on-line instruction begins September 14th.

7.3. Student Enrollment Numbers:

7.3.1. Current enrollment projection for 2020-2021 currently shows 202 students enrolled at LVCS.

7.4. Business Manager Educational Plan:

7.4.1. Tammy provided an overview of her plan to acquire her Accounting Associates of Applied Science Degree. Progress reports will be given to Christy.

8. FINANCIAL REPORT:

- 8.1. June Financial Reports: The ending number ended up being \$380,000 for the 2019-2020 school year. Computer funds were spent in 2020 that were planned to be spent in 2021. There was also not as much revenue from the district as expected.
- 8.2. July Financial Reports: The expenditures are generally normal except for the Covid related expenses. A portion of the Covid reimbursement is coming through the district. The first portion should be about \$8,000.
- 8.3. Covid Related Report: Picnic tables, laptops and software have been purchased. The current total is just over \$17,000.
- 8.4. Food Services Report: The only expense after March was for personnel. Pedee expenditures still need to be tightened up. Tammy is also working on the plan for food service that we will provide during comprehensive distance learning. Information has been sent out to families.

9. BOARD POLICY – FIRST READING

- 9.1. GBN/JBA – Sexual Harassment – RESCIND current policy
- 9.2. GBN/JBA – Sexual Harassment – July version – page 1 remove the word complaint in second paragraph, replace complaint with the word report in the third paragraph, on page 2 the Executive Director will be named as the person to report to, list of examples will be kept, page 3 keep the word immediately, keep numerated list regarding interviews, further discussion is needed regarding definition of a standard, page 5 choose person in item #3 of the second list, page 6 remove Oregon Department of Education information in the bracket, page 7 remove reasonable in item 6 and place Executive Director in second paragraph under reporting along with the telephone number of the school, page 8 remove the information in the bracket, page 9 select person. This policy will need a second reading prior to adoption.

10. ADJOURN:

- 10.1. **Meeting was adjourned at 8:23 by Vicki Avery**