

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
September 16, 2020
BRIDGEPORT CAMPUS

CALL TO ORDER At 6:35 by Vicki Avery.

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

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek, Jerry McGuffee, Tammy Pryce, Amber Chase

BOARD SECRETARY: Cali Beasley

1. APPROVAL OF AGENDA

1.1. A motion to approve the agenda as written was made by Kendal Cates and seconded by Jim Gardner. The motion passed unanimously. Vote was taken by roll call.

2. CONSENT AGENDA

2.1. Approval of minutes

2.2. Rescind current policy – GBN/JBA – Sexual Harassment

2.3. A motion to accept the consent agenda was made by Matthew Beasley and seconded by Fred Wiesensee. The motion passed unanimously. Vote was taken by roll call.

3. ANNOUNCEMENTS

3.1. Next board meeting – October 21, 2020

4. VISITORS

4.1. No visitors

5. PUBLIC COMMENT

5.1. There was no public comment.

6. NEW BUSINESS

6.1. Director's report: Provided by Christy Wilkins

6.1.1. Preparation for Comprehensive Distant Learning with information about parent/student orientation meetings. Turn out by our parents/families was excellent despite all the challenges.

6.1.2. New staff: All of the new staff have hit the ground running to help get school up and going.

6.1.3. Update about on first days: The first day was a little bumpy with glitches with technology but day two was much smoother. Kindergarten will start next week.

6.1.4. Metrics: The metrics were discussed again along with how they relate to LVCS and whether school can open in person soon.

6.2. Facilities Report: Provided by Daniel Shimek

- 6.2.1. Modular building:** The modular building at Pedee has been painted. The doors and trim will be finished on September 14.
- 6.2.2. Internet:** Daniel provided a review of the internet situation at Pedee including what was done over the summer to improve it. As those attempts failed to improve the Verizon service, a HughesNet satellite receiver was installed with a month to month service. The representative from HughesNet promised download speeds around 25 mb/s. Unfortunately, this did not prove to be true. After the technician came out to try to improve the service, it was determined that the service could not be improved so the service has been canceled.
- 6.2.3. Fiber optic:** Tammy reported that she is still working on the possibility of getting fiber optic installed to both campuses. Peak Internet was happy to accept a contract to get the needed equipment installed by the deadline if the e-rate grant funds can be acquired. The federal portion is available but the 10% needed from the state has not come through. There was hope that some of the CARES act funds could be used for this but because that is another federal funding source, it cannot be used as the matching funds from the state. Alyrica may also be an option. Tammy has talked with a representative from that company as well. This would be a wireless option rather than fiber optic.

6.3. Student Enrollment Numbers: Student enrollment has been fluctuating daily. It currently stands at 199.

7. FINANCIAL REPORT: Provided by Tammy Pryce

- 7.1. August Financial Report:** The board reviewed the financials for the month of August.
- 7.2. Payroll Tax Deferral:** Due to the questions surrounding the deferment of payroll taxes and the implications for having to repay those deferments starting in January, LVCS is choosing not to participate in this program.
- 7.3. Extension of Seamless Summer Food Program:** USDA has extended the summer free food program through the end of December. Students can receive food from their home districts. LVCS did not provide meals during the summer either. LVCS has suspended their contract with FreshnLocal until after the seamless food program ends in December.

8. BOARD POLICY – SECOND READING

- 8.1. GBN/JBA – Sexual Harassment – July Version –** On page 3 bracket set #1 the board decided to delete the word person and leave “reasonable standard”. Delete the second bracketed item. Place this policy on the October consent agenda.

9. ADJOURN:

- 9.1. Meeting was adjourned at 7:30 by Vicki Avery**