

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MINUTES

October 21, 2020

Virtual Via GoToMeeting

CALL TO ORDER At 6:40 p.m. 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, Whitney Francis

BOARD SECRETARY: Cali Beasley

1. APPROVE THE MEETING AGENDA:

- 1.1. Fred Wiesensee made a motion to approve the meeting agenda. Matthew Beasley seconded the motion. Vote was taken by role call. Motion passed unanimously

2. CONSENT AGENDA

- 2.1. Approval of minutes from the September 16, 2020 board meeting and GBN/JBA – Sexual Harassment
- 2.2. Matthew Beasley made a motion to accept the consent agenda. Jim Gardner seconded the motion. The vote was taken by roll call. Motion passed unanimously.

3. ANNOUNCEMENTS

- 3.1. Next board meeting – November 18, 2020

4. VISITORS

- 4.1. Introduction of new staff: This item was postponed.

5. PUBLIC COMMENT

- 5.1. There was no public comment.

6. NEW BUSINESS

- 6.1. **Director's report:** Christy Wilkins provided a report to the board reviewing current CDL, packet exchanges and giving an overview of limited

in person instruction including reasons LIP will be allowed, schedules, survey results and facilities preparation. The start date for LIP is November 2nd.

6.2. Pedee Campus Update: Provided by Daniel Shimek

6.2.1.1. Daniel Shimek provided a report detailing Pedee’s approach to limited in person instruction, how CDL is going and current technology challenges and mitigations.

6.3. Bridgeport Facilities Report:

6.3.1. Scott Chapin provided a review proposed, ongoing and completed facility improvements at the Bridgeport Campus

6.4. Student Enrollment Numbers:

6.4.1. Current enrollment on the provided report is 192 but since the report was printed, 5 students (3 returning and 2 new) have been added bringing the total to 197.

6.5. Approval of Limited In-Person Instruction:

6.5.1. Christy Wilkins requested board approval of the limited in-person instruction plan as she laid it out. Matthew Beasley made a motion to approve the LIP plan. Fred Wiesensee seconded the motion. Discussion: Jim Gardner suggested contacting attorney Lane Shetterly regarding a possible waiver of liability for families to sign. Christy relayed that there is nothing in the guidance that would indicate a need for a waiver, but she stated she would contact Lane with the question. Following discussion, a vote was taken by roll call. The motion passed unanimously.

7. REPORTS

7.1. Operational blueprint: A copy of the operational blueprint for school reentry was provided to the board for their review.

7.2. Financial Reports – Tammy Pryce: The financial reports were presented for review. No questions were asked.

8. POLICIES

8.1. GBN/JBA-AR(2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure: On page 4, select the bracketed item “clear and convincing evidence”, page 5 keep the suggested disciplinary sanctions, page 7 keep

the bracketed item on #4 at the top of the page, keep the 60 days in the time items 2 and 3 at the bottom of the page. With these changes, accept and place on the consent agenda.

8.2. JBA/GBN – Sexual Harassment: Accept and place on the consent agenda.

8.3. JAB/GBN-AR(2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure: All items to be changed are the same as noted above in item 8.2 of these minutes. Accept with noted changes and place on the consent agenda.

8.4. JHCC – Communicable Diseases: Accept and place on the consent agenda

8.5. JHCC-AR – Communicable Diseases – Students: Accept and place on the consent agenda.

9. ADJOURN:

9.1. Meeting was adjourned at 7:44 by Vicki Avery.