

**LUCKIAMUTE VALLEY CHARTER SCHOOLS**  
**BOARD MINUTES**  
**November 18, 2020**  
**Virtual Via GoToMeeting**

**CALL TO ORDER** At 6:35 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. APPROVAL OF AGENDA:**

**1.1.** Add an item 7.4 internet access. Jim Gardner made a motion to approve the agenda with the addendum. Matthew Beasley seconded the motion. The vote was taken by roll call. Motion passed unanimously.

**2. CONSENT AGENDA**

**2.1. Approval of minutes from October 21, 2020 board meeting**

**2.2. GBN/JBA – AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure**

**2.3. JBA/GBN – Sexual Harassment**

**2.4. JBA/GBN – AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure**

**2.5. JHCC – Communicable Diseases – Students**

**2.6. JHCC-AR – Communicable Diseases – Students**

**2.7. Approval of the consent agenda:** Jim Gardner made a motion to accept the consent agenda. Matthew Beasley seconded the motion. Vote taken by roll call. Motion passed unanimously.

**3. ANNOUNCEMENTS**

**3.1.** Next board meeting – December 16, 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**

**6.1.1. LIP:** Christy provided a written summary of an update on limited in-person instruction. Our LIP program is daily school in AM/PM cohorts. LVCS is following all the protocols provided by ODE and has been working in conjunction with our school nurse as well as the county health department. Opening in this manner has been an incredibly complex task. Staff and students have responded to the challenge well.

**6.1.2. EXPANDING SCHOOL HOURS:** Christy had a proposal prepared to expand school hours but has pulled that from consideration by the board at this time due to rising numbers and concerns regarding meeting the metrics over the next few weeks.

**6.1.3. POSITIVE CASE:** Pedee did have a student with a positive test result. This student was only in school the first week of LIP, did not experience any symptoms at school, got tested without ever returning to school and has followed all the protocols set forth by the county. LVCS-Pedee staff in turn also followed all our protocols, notifying and working with the county health department, notifying families and quarantining students and staff from the cohort affected. As of the date of this meeting no other students or staff have come down with symptoms and the quarantine period is over. This event has proven, at least to us, that the protocols and safety procedures we have put in place work to keep students and staff safe.

**6.1.4. FACILITIES UPDATE:** Christy recommended postponing the needed asphalt repair work at Bridgeport until 2021. Technology needs are currently taking precedent over repairs and sealing of the asphalt. Teachers need new computers, Promethium boards are starting to fail due to age, some projectors and document cameras need to be replaced as well. These are tools that teachers need daily.

**6.1.5. TECHNOLOGY:** The 75 Chromebooks ordered in May have finally arrived. Though the wait for them was long, we are very happy to have them.

**6.2. Pedee Campus Update: Provided by Daniel Shimek**

**6.2.1.** No report this month.

**6.3. Student Enrollment Numbers:**

**6.3.1.** Current enrollment is 202. We are currently above the number that was budgeted for which is excellent news. The number we budgeted for was 191.

**7. REPORTS:**

**7.1. Budget Update for Board Approval:** An updated budget was presented. Some line items were adjusted to account for expenses related to Covid-19. Matthew made a motion to approve the budget as presented. Fred seconded the motion. A vote was taken by roll call. Motion passed.

**7.2. Approval of Return Bonus:** This bonus is imbedded in the budget so the ending balance reflects giving the bonus. Fred made a motion to approve the return bonus. Kendal seconded the motion. A vote was taken by roll call. Motion passed.

**7.3. October Financial Reports:** Jim requested information on the line item 262-390 – grant writing. He was asking if there is someone pursuing any grants. Christy explained that Lua has applied for some grants related to the gardening projects and has been granted at least one. However, larger scale grants are harder and harder to find.

**7.4. Internet access:**

**7.4.1.** Alyrica – Daniel spoke with a landowner that is working with Alyrica. Alyrica is going to install a temporary antenna that is mounted on a flat bed. It is a low tower to provide service to the Pedee area. The landowner has asked for letters to be written to the county. There is concern about a clear line of sight due to the trees on the north side of the building. To avoid interference, equipment may need to be installed higher. Service may be available as soon as the end of December.

**7.4.2.** StarLink: Matthew explained about the low altitude satellites. No line of sight issues at Pedee based on the app provided. It is possible that it will be available at Bridgeport as well. Limiting the rate they are adding people. \$500 equipment fee. Speeds are supposed to be

very good. This only for rural areas to service poorly serviced areas. Tammy has put in the necessary information to receive notification for sign ups in this area.

**7.4.3.** Fiber optic: The e-rate would require a state match with over \$200,000. LVCS has a signed contact with Peak if we ever get the funding from the state.

## **8. BOARD POLICIES – FIRST READING**

**8.1. ACB – All Students Belong:** Delete first bracketed item, accept next two brackets. Accept and add to the consent agenda.

**8.2. ACB-AR – Bias Incident Complaint Procedure:** Change “administrator” or “responding staff” to Executive Directory throughout document. Use “without reasonable delay” from bracketed choices in step 1. Choose “make a decision” in 3<sup>rd</sup> paragraph of step 2. Remove step 3 and change step 4 to step 3. Change step 3 to step 2 and at the next regular or special board meeting in body of paragraph of new step 3. Change “board” to Executive Director and choose step 3 in the last paragraph of page 2. In first paragraph of page 3 keep “Complaints against the director” bracket and the correct step designation. In paragraph 2 of page 3 keep “or” and “or a student” bracketed items. Keep last bracketed item on page 3. Add to consent agenda.

**8.3. JB – Equal Educational Opportunity:** Keep all bracketed information except for the words “available school’s communication systems, and handbooks and will be published to” making the sentence read “The public charter school will communicate the availability of policy and available complaint procedures to students and their parents through the school website and made available at the school office during regular business hours”. Add to consent agenda

**8.4. JFCM – Threats of Violence:** Delete “self or” in first paragraph. Accept first bracketed item. Remove next to last paragraph that starts “The public charter school may enter”. Keep bracketed footnote on page 1. Accept all other changes and bracketed items. Add to consent agenda.

## **9. ADJOURN:**

**9.1.** Prior to adjournment, Cali Beasley gave a short update about the current status of the PTO. Lena Calef no longer has students at LVCS and has stepped down from the PTO. Maria Endicot is the current president. She is working on some ideas to build community. She did run the traditional fall pie fundraiser. It was quite small but brought in an estimated \$600 for the PTO to use in their projects.

**9.2.** Meeting adjourned at 8:20 by Vicky Avery.