

**LUCKIAMUTE VALLEY CHARTER SCHOOLS**  
**BOARD MEETING**  
**SEPTEMBER 22, 2021**  
**BRIDGEPORT CAMPUS – 6:30 p.m.**

Board Members Present: Greg Oldham, Matthew Beasley, Vicki Avery, Jim Gardner

Absent: Fred Weisensee, Kendall Cates

Staff Present: Christy Wilkins, Tammy Pryce, Daniel Shimek

Meeting called to order 6:46 p.m.

**1. APPROVAL OF AGENDA**

**Matt Beasley made a motion to accept the agenda as presented, Greg seconded, all in favor.**

**2. CONSENT AGENDA**

2.1 Approval of August 18, 2021, Board Minutes

**Matt Beasley made a motion to accept the consent agenda, Greg seconded, all in favor.**

**3. ANNOUNCEMENTS**

The next Board Meeting is scheduled for October 13, 2021

**4. VISITORS**

No visitors

**5. PUBLIC COMMENTS – FIXED TO 3 MINUTES**

No public comments

**6. OLD BUSINESS**

None

**7. NEW BUSINESS**

7.1 Campus Improvements and Long-Term Strategies

Matt Beasley wanted to share his thoughts on future plans for indoor meeting space. One option discussed is building a kitchen/gymnasium /community center out in the general area of the current dodge shed, as it is the highest ground. Discussion around the surrounding wetland and floodplain zones must be considered for notifying adjacent landowners and getting FEMA approval. Another option is to build out in the area next to the Admin Building. An immediate project that is a high priority for staff and students is a covered playground and fits within the boundaries of Esser funds for capital improvement. Blaine at the Polk County Planning Dept. said we would have to build up 2 feet if we construct a standard gymnasium in the “Dodge Shed” area. A pole barn would only need a cemented floor. Blaine also indicated we could not exceed the current hardscape footprint adjacent to and including the dodge shed, roughly doubling the current size.

7.2 In our budget, we have \$200,000 Esser funds earmarked for capital improvement.

**Jim made a motion to appropriate \$200,000 of the Esser funds for capital improvement. Greg seconded, all in favor.**

## 8. REPORTS

### 8.1 Directors Report – Christine Wilkins

Christine Wilkins, Executive Director, thought the school opening was very successful, considering all the challenges of constant changes from OHA and ODE.

Christy gave COVID updates. Protocols are adjusted throughout as needed.

Pedee's new foodservice hire, Susan Smith, is working out fantastic, and she is much appreciated. A big "Thank you" to Vicki Avery for stepping in the first week of school to prepare and serve meals to students at Pedee. Kudos were given to staff who worked so hard assembling outside tents and preparing for school opening, as well as ALL staff who worked so hard to be ready to welcome students on the first day. Teachers are utilizing tents every day for approximately 50% of the time.

### 8.2 Pedee Report – Daniel Shimek

- Pedee student count is 60
- Tents were erected outside for each grade, and students eating meals outside
- Offices for Special Education and Outdoor are completed
- Quote from Bryce Roberts Construction for garden shed is \$14,500. Excavation work still needed
- Plumber and electrician scheduled to install dishwasher
- Cabinets to be installed by McGuffee and Willetts in Ms. Zaback's classroom

**Jim made a motion to accept the Pole Barn quote of \$14,500 for capital expenditure. Greg seconded, all in favor.**

### 8.3. Financial Reports - Tammy Pryce

Tammy Pryce, Business Manager, shared the financial report for month ending August 2021. Activity is standard for this time of year. An updated budget and resolution #21-22-01 were presented for approval.

**Jim made a motion to accept Board Resolution #21-22-01 as presented. Matt seconded, all in favor.**

8.4. Student Enrollment is 234 as of September 22, 2021. The current 3<sup>rd</sup>/4<sup>th</sup> blend classroom is anticipated to loop the following school year.

## 9. Meeting adjourned at 8:25 p.m.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made 48 hours in advance. Phone: 623-4837