

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
December 15, 2021
BRIDGEPORT CAMPUS

CALL TO ORDER At 6:36 p.m. by Vicki Avery.

BOARD MEMBERS PRESENT: Vicki Avery, Matt Beasley, Kendall Cates, Fred Weisensee, Greg Oldham

BOARD MEMBERS ABSENT: Jim Gardner

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek

STAFF MEMBERS ABSENT: Tammy Pryce

BOARD SECRETARY: Cali Beasley

1. APPROVAL OF AGENDA

1.1. Greg made a motion to approve the agenda as presented. Matt seconded the motion. Motion passed unanimously.

2. CONSENT AGENDA

2.1. Approval of minutes from November 17, 2021.

2.2. Board policies:

2.2.1. BBDH – Public comment at Board Meetings, BBDH – Public comment at Board meetings (delete), DJC – Bidding Requirements, GBA – Equal Employment Opportunity, GBEA – Workplace Harassment, IKF – Graduation Requirements** (delete), IKF-AF – Graduation Requirements** (delete)

2.3. Matt made a motion to approve the consent agenda. Kendall seconded the motion. Motion passed unanimously.

3. ANNOUNCEMENTS

3.1. Next board meeting – January 12, 2022, work session at 5:00, board meeting to follow.

4. PUBLIC COMMENT

4.1. There was no public comment.

5. OLD BUSINESS:

5.1. Facilities Update – Bridgeport Covered Area Update: Christy is recommending that the covered play area and the storage/garden shed be separated into three separate projects. The contractor will resubmit the bid. Christy is proposing that we proceed with the covered play area and wait on Lua's proposal for the other buildings.

6. NEW BUSINESS:

6.1. Approval of ADA access to Pedee Building: Bob Grant provided an updated bid on this project. Four other companies came out to look at the job but none of them submitted

bids. The bid was provided in the board packet. The work would be scheduled for the summer. Daniel did suggest that a door unlocking system with closed circuit TV may be the best option for allowing visitors to enter the building through this entrance. He will discuss this with Bob Grant Construction. Kendall made a motion to approve the ADA ramp project and Greg seconded the motion. Motion passed unanimously.

6.2. Updated Bryce Construction Bid: This bid is for the covered play structure and garden/storage buildings addressed in agenda item 5.1. After some discussion of the need for approvals, Fred made a motion to accept the bid provided by Bryce Roberts Construction for the covered play structure. Kendall seconded the motion. The motion passed. If permits can be obtained, construction could begin over spring break.

7. REPORTS:

7.1. Director's report

7.1.1. Superintendent Interviews: Christy participated in the interviews for the new superintendent for Dallas School District. She explained some of the process.

7.1.2. 5th grade play: The 5th grade students performed a play for students and families. There were two showings on 12/15/21. The students did a wonderful job in their roles and everyone was appreciative of their efforts.

7.1.3. Covid update: Christy provided a review of the current vaccination rates on both campuses. There was no other COVID news to report at this meeting.

7.1.4. Mental Health: Staff have noted an increase in the number of students needing mental health support this school year. This is likely a result of the short and long-term effects of social isolation, social distancing and learning loss but these effects are not yet fully understood. The counselor/social worker, Valerie Vogel, has been connecting with students and their families.

7.1.5. Teacher Evaluations: Christy provided an overview of the scope of teacher evaluations. After a two year hiatus these evaluations are again required.

7.1.6. State Testing: State testing will be back this year. Christy stated that they are still waiting for specific guidance from the state regarding what state testing will look like and how it will be implemented.

7.1.7. Staff Acknowledgement: Christy's staff acknowledgement was for the entire staff for the excellent work and unified presence during the last almost 2 years working through COVID issues to support students and families.

7.2. Bridgeport Report: Provided by Scott Chapin:

7.2.1. Scott provided an overview of the current state of affairs on the Bridgeport Campus. Jog-a-thon was success raising the most money ever across both campuses. A new online giving option was implemented and it worked very well. Professional Learning Communities will be returning in 2022 with the objective of researching, piloting and adopting a writing curriculum for fall 2022. The campus

has been beautified for several holidays so far this fall with the help of the janitor and friends of the school. Scott also highlighted the strong instructional assistant staff at Bridgeport and their excellent work.

7.3. Pedee Campus Update: Provided by Daniel Shimek

7.3.1. Greenhouse: Lua got a greenhouse frame donated. Over the Thanksgiving closure Ben and Tony put the frame together. There is a piece missing where the door needs to be hung. Daniel is looking for someone who may be able to weld that can build that piece of the frame.

7.3.2. Garden Shed: The contractor is currently waiting for permits to be issued by the county.

7.3.3. Dishwasher: The new dishwasher is finally installed and functional.

7.3.4. Property Survey: The small .2 acre plot of land across the road has been fully surveyed and the corners marked with pink-painted posts.

7.4. RFP Services and Applicable Laws: A flow chart was provided for information.

7.5. Financial Reports – Tammy Pryce:

7.5.1. All financials are stable. The board had no questions.

7.6. Student Enrollment:

7.6.1. Current enrollment is 230 students.

8. BOARD POLICIES:

8.1. First reading: Move all first read policies to the January consent agenda with the noted changes.

8.1.1. GBNAA/JHFF – Suspected Sexual Conduct with Students Reporting Requirements – delete bracketed item

8.1.2. JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence or Domestic Violence-Student

8.1.3. JHFF/GBNAA – Suspected Sexual Conduct with Students Reporting Requirements – delete bracketed item

8.2. Second reading

8.2.1. BD/BDA – Board Meetings – In second paragraph on page 1, delete the bracketed item. On page 1, delete entire first end note. On page 2, keep the second line with the 4 in {}, delete bracketed item about dangerous or deadly weapons, delete the second paragraph in bullet point number 1, keep the bracketed item in the 3rd paragraph of bullet point number one. Add to the consent agenda with the noted changes.

8.3. Information Only Items:

8.3.1. GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form

8.3.2. JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form

8.3.3. GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing or
Cyberbullying

9. ADJOURN:

9.1. Meeting was adjourned at 8:33 p.m. by Vicki Avery