

**Luckiamute Valley Charter Schools**  
**Minutes**  
**Work Session at Bridgeport School -- 5:00 p.m.**  
**Board Meeting at Bridgeport School – 6:35 p.m.**  
**November 17, 2021**

**Present:** Victoria Avery, Kendall Cates, Matthew Beasley, Jim Gardner, Greg Oldham, Tammy Pryce, Christine Wilkins, Daniel Shimek

**Excused:** Fred Weisensee, Cali Beasley

The board met to create a long-range facilities plan.

Up for discussion:

- \* Expanding main building wall to match up with existing extension on the north wall
- \* Taking down a wall separating lunch room and kitchen
- \* Adding a modular
- \* Opening up the middle divider of lunchroom and kindergarten room
- \* A community building
- \* Purchasing land
- \* Upgrades to Pedee gymnasium

**Work session adjourned at 6:25 p.m. No actions were taken.**

**Regular board meeting called to order at 6:35 p.m.**

**Present:** Victoria Avery, Kendall Cates, Matthew Beasley, Jim Gardner, Greg Oldham, Tammy Pryce, Christine Wilkins, Daniel Shimek

**Visitors:** Jerry McGuffee, Paul Cross, Kelly Cross, Josh Delsman, Cindy Delsman

**Excused:** Fred Weisensee, Cali Beasley

**1. Approval of Agenda**

Matt made a motion to accept the agenda as proposed, Kendall second the motion. All in favor.

**2. Consent Agenda**

2.1 Approval of October 13, 2021 Board Minutes

2.2 Policies: AC – Nondiscrimination; AC-AR – Discrimination Complaint/Grievance Procedure; BBAA – Individual Board member’s Authority and Responsibilities

Matt made a motion to accept the consent agenda as proposed, Kendall second the motion. All in favor.

**3. Announcements**

Next Board Meeting – December 15, 2021

**4. Public Comment**

The Cross family, and the Delsman family expressed to the Board their concerns regarding masking of students, vaccination clinics, gender teaching, LGBTQ, Critical race theory, and portable potties.

**5. Old Business**

none

**6. New Business**

Work session will be scheduled for January 19, 2022 at 5:00 p.m.

**7. Reports**

**7.1 Directors Report – Christine Wilkins**

A position to cover absent staff was created due to the inability to get substitutes. The Jog-A-Thon was a huge success. By using a new platform, Rally Up, LVCS raised over \$19,503! A BIG shout out to Scott Chapin for facilitating this fundraiser. Discussions to expand facilities to accommodate the 40 students in the reading intervention program needs to be discussed. In the last month, students have visited the Pumpkin Patch, gone on hikes, and visited local farms and parks, despite COVID challenges.

**7.2 Pedee Report – Daniel Shimek**

Drone Program

Installation of dishwasher

LED replaced Fluorescent light fixtures

School Garden Field trip to Westwind's Farm and Nursery

Thank you to Mike Lowry for selling 24 unusable desks

**7.3 Financial Reports – Tammy Pryce**

Financial report for the month ending October 2021. October represented a larger payroll due to return bonuses released a month early. We remain on target to meet our budgeted ending fund balance.

**7.4 Student Enrollment-232**

**8. Policies First Reading**

**8.1 BD/BDA -- Board Meetings**

Board would like a second reading due to missing brackets.

**Move to consent Agenda:**

**8.2 BBDH – Public Comment at Board Meetings (New Version)**

BBDH – Public Comment at Board meetings (DELETE)

DJC – Bidding Requirements

GBA – Equal Employment Opportunity

GBEA – Workplace Harassment

IKF – Graduation Requirements\*\* (DELETE)

IKF-AR – Graduation Requirements\*\* (DELETE)

**9. Meeting Adjourned 8:35 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