

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
January 12, 2022
BRIDGEPORT CAMPUS

CALL TO ORDER at 6:42 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, Tammy Pryce

BOARD SECRETARY: Cali Beasley

1. APPROVAL OF AGENDA

1.1. Fred made a motion to approve the agenda as presented. Kendall seconded the motion. The motion passed unanimously.

2. CONSENT AGENDA

2.1. Approval of minutes: December 15, 2021

2.2. Approval of Board Policies: BD/BDA – Board Meetings, JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, Or Domestic Violence – Student, JHFF/GBNAA – Suspected Sexual Conduct with Students Reporting Requirements.

2.3. Fred made a motion to accept the consent agenda. Matthew seconded the motion. The motion passed unanimously.

3. ANNOUNCEMENTS

3.1. Next board meeting – February 16, 2022

4. PUBLIC COMMENT

4.1. There was no public comment.

5. NEW BUSINESS:

5.1. Board Resolution #21-22-02 – Corrective Action Plan – Oregon Audits Division: Kendall made a motion to accept the corrective action plan. Fred seconded the motion. The motion passed unanimously.

6. REPORTS:

6.1. Director's report

6.1.1. Instructional Tents: Christy informed the board that several of the tents at Bridgeport being utilized as outdoor learning areas were damaged by the snow in the late December. A work crew consisting of staff members and family of staff members disassembled the damaged tents and reconstructed three of them from

the undamaged pieces. New tents have been ordered to replace the others and those will be assembled soon.

6.1.2. Covid Update: Christy gave an update on the current state of COVID related illness/absences at both campuses.

6.1.3. Pedee Enrollment: In the past Pedee has utilized several methods to boost enrollment, particularly roll up from 5th to 6th grade. COVID put a halt to those events the past two years. Christy discussed the plans for reinforcing/improving roll-up from 5th grade to 6th grade this year including visits from Pedee teaching staff to the 5th grade classroom, a potential open house and other efforts.

6.1.4. Teacher Professional Development: Christy explained what professional learning communities are and why they are so important to staff and for the improvement of student outcomes. PLCs will be resuming this year and the current focus will be on finding a solid writing curriculum for LVCS.

6.2. Financial Reports – Tammy Pryce:

6.2.1. The financial reports were presented to the board. No issues were reported, and no discussion was needed.

6.3. Student Enrollment Numbers:

6.3.1. Current enrollment is 228 students.

7. BOARD POLICIES:

7.1. IL – Assessment Program: Add to the consent agenda.

7.2. JB – Equal Educational Opportunity: Add to the consent agenda.

7.3. JFC – Student Conduct: Keep the bracketed item and add to the consent agenda

7.4. JFCJ – Weapons in School: Keep the bracketed item and add to the consent agenda

7.5. JHFE/GBNAB – Suspected Abuse of a Child Report Requirements: Add to the consent agenda.

7.6. JHFE/GBNAB-AR(1) – Reporting Suspected Abuse of a Child: Keep the bracketed item and add to the consent agenda.

7.7. Provided for information only: Board policy JHFE/GBNAB-AR(2) and Annual Audit Report for Board Members

8. ADJOURN:

8.1. Meeting was adjourned at 7:30 by Vicki Avery.